

To,
The Members,
KREMOINT PHARMA PRIVATE LIMITED

30TH (THIRTIETH) ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that 30th (Thirtieth) Annual General Meeting for the year ended 31st March, 2021 of the Members of **KREMOINT PHARMA PRIVATE LIMITED** will be held on **Friday, 17th September, 2021 at 11.00 a.m.** at the registered office of the Company situated at B-8, Additional Ambernath MIDC, Opp. Anand Nagar Octroi Naka, Ambernath (East), Dist. Thane, Pin-421506, Maharashtra to transact the following business: -

ORDINARY BUSINESS: -

1. Adoption of Financial Statements for the financial year ended March 31, 2021:

To receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

2. Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2021:

To consider and declare final Dividend of 300% i.e. Rs. 300/- per equity share on face value of Rs. 100/- each for the financial year ended March 31, 2021 as recommended by the Board.

3. Re-appointment of Mr. Shibroor N. Kamath (DIN: 00140593) as a Director, liable to retire by rotation, who has offers himself for re-appointment.

The Shareholders are requested to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Shibroor N. Kamath (DIN: 00140593), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a "Director" of the Company."

By Order of Board of Directors of
KREMOINT PHARMA PRIVATE LIMITED
CIN: U24230MH1992PTC066737

Sd/-
Bhadresh K. Thakkar
[DIN: 00774787]
Managing Director

Sd/-
Shibroor N. Kamath
[DIN: 00140593]
Director

Date: August 25, 2021
Place: Hyde Park, Mumbai

Notes:

1. A Member is entitled to attend and vote at the Annual General Meeting and entitled to appoint a Proxy to attend and vote instead of himself/herself and the Proxy need not be a Member of the Company.
2. The instrument appointing the proxy, duly completed, must be deposited at the Company's Registered Office not less than 48 (forty-eight) hours before the commencement of the meeting.
3. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

4. Corporate member(s) intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from September 11, 2021 to September 17, 2021 (both days inclusive) for the purpose of payment of dividend.
6. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Shareholders. The Company shall, therefore, be required to deduct Tax at Source (TDS) (at present TDS 10%) at the time of making payment of Final Dividend, if declared by the Company, provided Permanent Account Number (PAN) is registered by the Shareholder. If PAN is not registered, TDS would be deducted at rate in force (at present 20%) as per Section 206AA of the Income Tax Act, 1961. However, no tax shall be deducted on the Dividend payable to a resident individual if the total dividend to be received by such resident individual during the Financial Year 2020-2021 does not exceed Rs. 5,000/- (Rupees Five Thousand Only).
7. Members holding the shares in physical form are requested to notify immediately any update/change of address and/or details of PAN and Bank account to the Company.

By Order of Board of Directors of
KREMOINT PHARMA PRIVATE LIMITED
CIN: U24230MH1992PTC066737

Sd/-
Bhadresh K. Thakkar
[DIN: 00774787]
Managing Director

Sd/-
Shibroor N. Kamath
[DIN: 00140593]
Director

Date: August 25, 2021
Place: Hyde Park, Mumbai