



CIN NO.: L24230WB1982PLC034492

Date: - 12th September, 2022

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

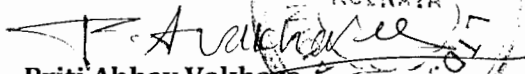
Sub: Proceedings of the 41st Annual General Meeting of the Company held on 12th September, 2022

Dear Sir(s),

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the following business were transacted at the 41st Annual General Meeting of the Members of **Adinath Bio-Labs Limited** held on Monday, 12th September, 2022 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). We submit the proceedings of the Annual General Meeting held on 12/09/2022. Kindly take the same on record.

Thanking you
Yours faithfully,

For Adinath Bio-Labs Limited


Priti Abhay Vakhare
Director
DIN: 09048290



Encl.: As above

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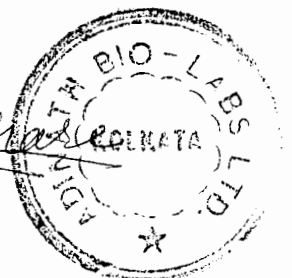
Summary of the Proceedings of 41st Annual General Meeting of Adinath Bio-Labs Limited held on Monday, September 12, 2022 at 02:00 P.M. through Video Conferencing / Other Audio Visual Means

The 41st Annual General Meeting (AGM) of the members of Adinath Bio-Labs Limited ("the Company") was convened on Monday, September 12, 2022, at 04:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular no. 21/2021 dated 14th December, 2021 and General Circular no. 02/2022 dated 5th May, 2022 and Circular number SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 by the Securities and Exchange Board of India (SEBI) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

The following Directors were present through Video Conference:

| Director | Designation |
|---|---|
| Mr. Kishan Singh | Whole Time Director |
| Mrs. Priti Vakhare | Independent Director and chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee and Chairman of AGM |
| Mr. Manoj Kumar | Independent Director |
| Mr. Shri Prakash | Non -Executive Director |
| Invitees Present through Video Conference: | |
| Ms. Priti, Authorised Representative of | M/s KSA & Co., Statutory Auditor |
| Mr. Veenit Pal | M/s Veenit Pal & Associates, Secretarial Auditor |
| M/s Jain N. K. & Co. | Internal Auditor |
| In Attendance | |
| Ms. Yamini Guleria | Company Secretary cum Compliance Officer (CS) |
| Mr. Vivek Rana | Chief Financial Officer |
| Scrutiniser Present | |
| Mr. Rahul Bhutoria | Chartered Accountant, Partner M/s B J B & Associates |

The Meeting was attended by 102 Members through VC.

The Chairman of Annual General Meeting (AGM) of the Company welcomed the shareholders and directors to the Company's 41st Annual General Meeting (AGM). We hope you and your family members are safe and healthy. After ensuring that the requisite quorum was present, the chairman commenced the proceedings of the meeting.

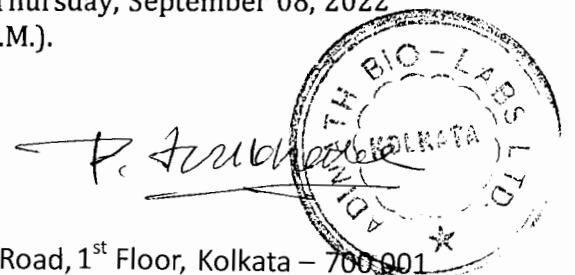
Company Secretary informed the members that the Statutory Registers such as Register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and register of Contracts (as per Section 189 of the Companies Act, 2013) were made available for inspection at the registered office of the Company.

Company Secretary then requested the Chairman to address the members. The Chairman took the chair and called the meeting to order, Company Secretary then highlight certain points here for participating in the meeting. Since this AGM was being held through VC, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the members is not available for the AGM. Facility for joining this meeting through VC is made available for the Members for 15 minutes before and after the scheduled time of the commencement of the AGM. Company Secretary further spoke on the overview of operations and the financial performance of the Company during F. Y. 2021-2022.

The Chairman informed the Members that the Notice convening the 41st AGM and the Annual Report for the financial year ended 31st March 2022 was circulated electronically to the members of the Company and were taken as read. The Reports of the Statutory Auditor on the standalone financial statements did not contain any qualification or adverse remarks and hence were not required to be read.

As part of the proceedings, members noted the following:

1. As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the AGM.
2. The remote E-voting facility was kept open from Thursday, September 08, 2022 (9:00 A.M.) to Sunday, September 11, 2022 (5:00 P.M.).



3. The Company had also provided facility for voting electronically during the AGM to facilitate voting by those Members who were present at the AGM, either personally or through authorized representative and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
4. The Board of Directors had appointed Mr. Rahul Bhutoria, Chartered Accountant, Partner M/s B J B & Associates, as the Scrutinizer to scrutinize the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner as required under the Companies Act, 2013 and SEBI Listing Regulations.

The following businesses as stated in the Notice dated July 30, 2022 of 41st Annual General Meeting of the Company were transacted at the meeting:

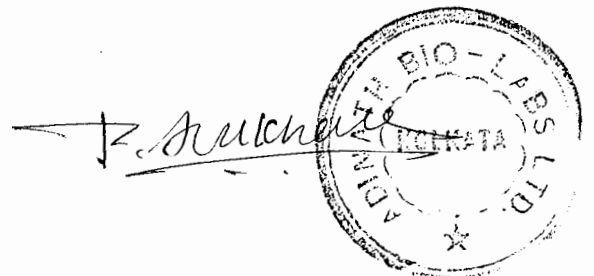
Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2022 together with the reports of Board of Directors and Auditors Report thereon **(Ordinary Resolution)**
2. Re-appointment of Shri Prakash (DIN: 07526354), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself. **(Ordinary Resolution)**

Special Business:

3. Re-Appointment of Mr. Kishan Singh (DIN: 07526266) as Whole Time Director of the Company for second term of five years starting from 02/12/2022 to 01/12/2027 **(Ordinary Resolution)**

Mrs. Priti Abhay Vakhare, the Chairman, authorized the Company Secretary to declare the combined voting results. The voting results will be announced within two working days from the conclusion of the 41st AGM and the same along with scrutinizers report as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 be submitted to the stock exchange and will be available on the websites of the Company and the Stock exchange, The Calcutta Stock Exchanges Limited.



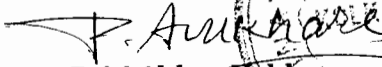
Handwritten signature: *Arulch...*
Circular stamp: ADINATH BIO-LABS LTD, KOLKATA

The meeting was concluded at 02:33 P.M. on September 12, 2022 with vote of thanks.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Adinath Bio-Labs Limited



Priti Abhay Vaidya

Director

DIN: 09048290

