



CIN NO.: L24230WB1982PLC034492

Date: - 13th August, 2024

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

Sub: Proceedings of the 43rd Annual General Meeting of the Company held on 13th August, 2024

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 43rd Annual General Meeting of the Members of **Adinath Bio-Labs Limited** held on Tuesday, 13th August, 2024 at 02:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). We submit the proceedings of the Annual General Meeting held on 13/08/2024.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Adinath Bio-Labs Limited

PRITI
ABHAY
VAKHARE
Digitally signed by
PRITI ABHAY
VAKHARE
Date: 2024.08.13
17:43:07 +05'30'

Priti Abhay Vakhare
Chairperson of AGM
DIN: 09048290



Encl.: As above

Summary of the Proceedings of 43rd Annual General Meeting of Adinath Bio-Labs Limited held on Tuesday, August 13, 2024 at 02:30 P.M. through Video Conferencing / Other Audio Visual Means

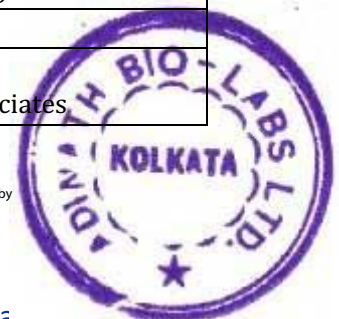
The 42nd Annual General Meeting (AGM) of the members of Adinath Bio-Labs Limited ("the Company") was convened on Tuesday, August 13, 2024, at 02:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, and Circular no. 11/2022 dated 28.12.2022 and Circular No. 10/2022 dated 28.12.2022 and Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated May 13th 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 January 5th, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively, issued 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. Sunil Kumar	Managing Director & Chief Executive Officer
Mrs. Priti Abhay Vakhare	Independent Director and Chairperson of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee and Chairperson of AGM
Mr. Manoj Kumar	Independent Director
Mr. Sanjoy Kumar Basu	Non-Executive Director and Chairman of Board of Directors Meeting
Invitees Present through Video Conference:	
Mr. Rasmi Ranjan Jati	Partner 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

PRITI
ABHAY
VAKHARE

Digitally signed by
PRITI ABHAY
VAKHARE
Date: 2024.08.13
17:43:30 +05'30'



The Meeting was attended by 116 Members through VC.

Mrs. Priti Abhay Vakhare, Chairperson of Annual General Meeting (AGM) of the Company welcomed the shareholders and directors to the Company's 43rd Annual General Meeting (AGM). After ensuring that the requisite quorum was present, Mrs. Priti Abhay Vakhare, the Chairperson commenced the proceedings of the meeting.

Company Secretary then requested the Chairperson to address the members. The Chairperson 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. 2023-2024.

The Chairperson informed the Members that the Notice convening the 43rd AGM and the Annual Report for the financial year ended 31st March 2024 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 Friday, August 09, 2024 (9:00 A.M.) to Monday, August 12, 2024 (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.

PRITI
ABHAY
VAKHARE
Digitally signed by
PRITI ABHAY
VAKHARE
Date: 2024.08.13
17:43:45 +05'30'



The following businesses as stated in the Notice dated July 28th June, 2024 of 43rd Annual General Meeting of the Company were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2024 together with the reports of Board of Directors and Auditors Report thereon **(Ordinary Resolution)**
2. Re-Appointment of Mr. Sanjoy Kumar Basu (DIN: 10172874) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation **(Ordinary Resolution)**
3. Re-Appointment of M/s. KSA & Co. (Firm Registration No.: 003822C) as Statutory Auditors of the Company for the 2nd term for a period of 5 (Five) years from the conclusion of 43rd Annual General Meeting (AGM) until the conclusion of 48th Annual General Meeting (AGM) **(Special Resolution)**

Special Business:

4. Change in designation of Mr. Sunil Kumar (DIN: 07777351) from Whole Time director (WTD) to Managing Director (MD) and Chief Executive Officer (CEO) **(Special Resolution)**

The speaker shareholders were invited to raise their concerns/questions.

The Chairperson concluded the meeting by thanking the members, its employees, her colleagues on the Board and all the Stakeholders for their continued support. Further, she extended her sincere thanks to the attendees for attending the AGM and declared the meeting as closed.

Mrs. Priti Abhay Vakhare, the Chairperson, authorized the Managing Director & CEO / Company Secretary to declare the combined voting results. The above business were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and MCA circulars. The voting results will be announced within two working days from the conclusion of the 43rd 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.

The meeting was concluded at 03:10 P.M. on August 13, 2024 with vote of thanks.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Adinath Bio-Labs Limited

PRITI ABHAY VAKHARE
Digitally signed by
PRITI ABHAY VAKHARE
Date: 2024.08.13
17:44:03 +05'30'

Priti Abhay Vakhare

Chairperson of AGM

DIN: 09048290

