



CIN NO.: L24230WB1982PLC034492

Date: - 21<sup>st</sup> September, 2020

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

**Sub: Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2020**

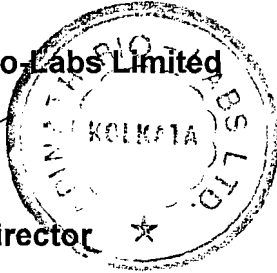
**Dear Sir(s),**

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 39<sup>th</sup> Annual General Meeting of the Members of **Adinath Bio-Labs Limited** held on Monday, 21<sup>st</sup> September, 2020 at 01:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). We submit the proceedings of the Annual General Meeting held on 21/09/2020. Kindly take the same on record.

Thanking you  
Yours faithfully,

**For Adinath Bio-Labs Limited**

**Kishan Singh**  
**Whole-Time Director**  
**DIN: 07526266**



Encl.: As above

**Summary of the Proceedings of 39<sup>th</sup> Annual General Meeting of Adinath Bio-Labs Limited held on Monday, September 21, 2020 at 01:30 P.M. through Video Conferencing / Other Audio Visual Means**

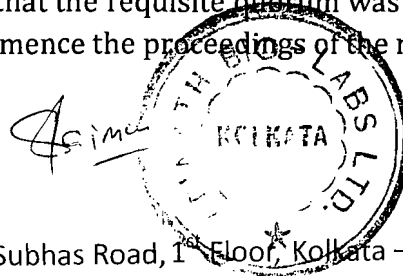
The 39<sup>th</sup> Annual General Meeting (AGM) of the members of Adinath Bio-Labs Limited ("the Company" was convened on Monday, September 21, 2020, at 01:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, and also General Circular No. 17/2020 dated 13th April, 2020 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 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, Chairman of AGM
Mr. Ganga Sahai	Independent Director
Mr. shri Prakash	Independent Director and chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee
<b>Invitees Present through Video Conference:</b>	
Mr. Kamal Piyush	M/s KSA & Co., Statutory Auditor
Mr. Veenit Pal	M/s Veenit Pal & Associates, Secretarial Auditor
<b>In Attendance</b>	
Ms. Yamini Guleria	Company Secretary cum Compliance Officer
<b>Scrutiniser Present</b> Mr. Rahul Bhutoria	Chartered Accountant, Proprietor M/s Bhutoria & Associates
<b>Leave of Absence:</b>	
Mrs. Sharmila Ranabhat	Independent Director
Mr. Vivek Rana	Chief Financial Officer

The Meeting was attended by 75 Members through VC.

The Company Secretary (CS) welcomed the shareholders and directors to the Company's 39<sup>th</sup> Annual General Meeting (AGM). After ensuring that the requisite quorum was present, the CS requested Mr. Kishan Singh, chairman, to commence the proceedings of the meeting.





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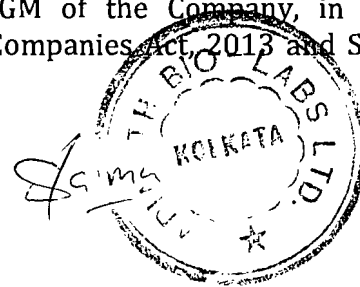
CS informed the members that the statutory registers such as register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and register of Contracts (as per Section 189 of the Companies Act, 2013) were made available for inspection at the registered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

CS then requested the Chairman to address the members. The Chairman took the chair and called the meeting to order, CS then deliberated about the impact of Covid-19 pandemic on Indian economy and also the challenges and opportunities for the Company. CS further spoke on the overview of operations and the financial performance of the Company during F. Y. 2019-2020.

The Chairman informed the Members that the Notice convening the 39<sup>th</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March 2020 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 17, 2020 (9:00 A.M.) to Sunday, September 20, 2020 (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, Proprietor M/s Bhutoria & 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.





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The following business as stated in the Notice of 39<sup>th</sup> Annual General Meeting of the Company dated August 13, 2020 were transacted at the meeting:

**Ordinary Business:**

1. Adoption of Audited Financial Statement for the year ended 31/03/2020 together with the reports of Board of Directors and Auditors Report thereon **(Ordinary Resolution)**

Mr. Kishan Singh, the Chairman, authorized the Company Secretary to declare the combined voting results. The voting results will be announced within 48 hours of the conclusion of the 39<sup>th</sup> 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 exchanges and will be available on the websites of the Company and the Stock exchange, The Calcutta Stock Exchanges Limited.

The meeting was concluded at 01:45 P.M. on September 21, 2020 with vote of thanks.

Kindly take the same on record.

Thanking you  
Yours faithfully,

**For Adinath Bio-Labs Limited**

**Kishan Singh**  
**Whole-Time Director**  
**DIN: 07526266**