



CIN NO.: L24230WB1982PLC034492

Date: - 17th September, 2021

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

Sub: Proceedings of the 40th Annual General Meeting of the Company held on 16th September, 2021

Dear Sir(s),

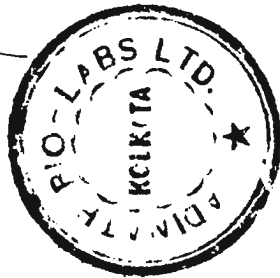
We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) the following business were transacted at the 40th Annual General Meeting of the Members of **Adinath Bio-Labs Limited** held on Thursday, 16th September, 2021 at 04:00 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). We submit the proceedings of the Annual General Meeting held on 16/09/2021. Kindly take the same on record.

Thanking you
Yours faithfully,

For Adinath Bio-Labs Limited

P. A. Vakhare

Priti Abhay Vakhare
Director
DIN: 09048290



Encl.: As above

Summary of the Proceedings of 40th Annual General Meeting of Adinath Bio-Labs Limited held on Thursday, September 16, 2021 at 04:00 P.M. through Video Conferencing / Other Audio Visual Means

The 40th Annual General Meeting (AGM) of the members of Adinath Bio-Labs Limited ("the Company") was convened on Thursday, September 16, 2021, 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. 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 General Circular No. 2/2021-22 dated 13th January, 2021 (MCA Circulars), Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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:	
Mr. Rasmi Ranjan Jati	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	Chartered Accountant, Partner M/s B J B & Associates
Mr. Rahul Bhutoria	

The Meeting was attended by 55 Members through VC.

The Chairman of Annual General Meeting (AGM) of the Company welcomed the shareholders and directors to the Company's 40th Annual General Meeting (AGM). After



A. Vakhare

ensuring that the requisite quorum was present, the chairman commenced the proceedings of the meeting.

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. 2020-2021.

The Chairman informed the Members that the Notice convening the 40th AGM and the Annual Report for the financial year ended 31st March 2021 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 Monday, September 13, 2021 (9:00 A.M.) to Wednesday, September 15, 2021 (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.



P. Anandhare

The following businesses as stated in the Notice dated August 04, 2021 of 40th Annual General Meeting of the Company were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2021 together with the reports of Board of Directors and Auditors Report thereon **(Ordinary Resolution)**

Special Business:

2. Regularization and Appointment of Mr. Manoj Kumar (DIN: 03083206) as Non-Executive Independent Director for a period of 5 years **(Ordinary Resolution)**
3. Regularization and Appointment of Mrs. Priti Abhay Vakhare (DIN: 09048290) as Non-Executive Independent Director for a period of 5 years **(Ordinary Resolution)**
4. Change In Designation of Mr. Shri Prakash (DIN: 07526354) from Non-Executive Independent Director to Non-Executive Director of the Company **(Ordinary Resolution)**

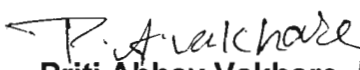
Mrs. Priti Abhay Vakhare, the Chairman, authorized the Company Secretary to declare the combined voting results. The voting results will be announced within two working days from the conclusion of the 40th AGM and the same along with scrutinizers report as required under Regulations 44(3) of the SEBI (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 04:27 P.M. on September 16, 2021 with vote of thanks.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Adinath Bio-Labs Limited


Priti Abhay Vakhare
Director
DIN: 09048290

