

# SYMED LABS LIMITED

Reg office: 8-2-293/174/3, 4th Floor, Road No.14 B.N.Reddy Colony  
Banjara Hills, Hyderabad – 500034, Telangana  
CIN: U24231TG1998PLC029961

## **NOTICE**

Notice is hereby given that the Eighteenth Annual General Meeting of the Members of **SYMED LABS LIMITED** will be held on Thursday, the 29<sup>th</sup> Day of September 2016, at 12.30 P.M. at the registered office of the Company to transact the following business:

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### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Balance Sheet of the Company as on 31<sup>st</sup> March 2016, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To confirm the Interim Dividend paid as Final Dividend.
3. To appoint a Director in place of Dr. B. Parthasaradhi Reddy who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
4. To appoint Statutory Auditors of the company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution:

" **RESOLVED THAT** pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification (s) or re-enactment thereof for the time being in force) and pursuant to the resolution passed by the members at the Annual General meeting held on September 26, 2014, the appointment of M/s. M. V. Narayana Reddy & Co., Chartered Accountants as a Statutory Auditors of the Company to hold the office till the conclusion of the Annual General Meeting to be held in the year 2017, be and is hereby ratified and the Board of Directors of the company be and is hereby authorized to fix the remuneration payable to them for the financial year 2016-17 in consultation with statutory auditors."

# SYMED LABS LIMITED

## SPECIAL BUSINESS:

### 5. TO APPROVE THE REMUNERATION PAYABLE TO COST AUDITORS SRINIVAS & CO., COST ACCOUNTANTS, HYDERABAD

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

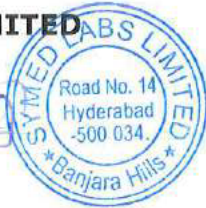
**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force), the Cost Auditors of the company, M/s.Srinivas & Co., Cost Accountants, Hyderabad appointed by the Board of Directors of the company to conduct the audit of cost records of the company for the financial year 2016-17, at remuneration of Rs.75,000 (Rupees Seventy Five Thousand only) per annum excluding service tax and out of pocket expenses, be and is hereby ratified. "

**"RESOLVED FURTHER THAT** the Board of Directors of the company be and are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution."

For SYMED LABS LIMITED



**Dr. D. MOHAN RAO**  
Managing Director  
DIN: 00126836



Place: Hyderabad  
Date: 01.09.2016

# **SYMED LABS LIMITED**

## **NOTES:**

- 1. A member is entitled to attend and vote at the meeting and entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member.**
- 2. The proxy, in order to be valid, must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.**
- 3. Members/Proxies are requested to bring the attendance slip duly filled in for attending the meeting and to bring their copies of the Annual Report to the meeting.**
- 4. Members having any queries with respect to accounts may communicate the same to the Company well in advance before the Meeting.**

# **SYMED LABS LIMITED**

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

### **Item No.5**

The Board of Directors at their meeting held on September 1, 2016 have re-appointed M/s. Srinivas & Co., Cost Accountants, Hyderabad as cost auditors of the company at a remuneration of Rs.75,000 (Rupees Seventy Five Thousand only) per annum excluding service tax and out of pocket expenses, to conduct the audit of the cost records of the company for the financial year 2016-17.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 the remuneration payable to the Cost Auditors shall be ratified by the shareholders of the company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out in Item no.5 of the notice for ratification of the remuneration payable to the Cost Auditors for the financial year 2016-17.

The Board recommends the resolution set forth in the item no.5 of the notice for the approval of the members.

### **MEMORANDUM OF INTEREST**

None of the Directors or their relatives are deemed to be concerned or interested in the aforesaid resolution.