

Symed Labs Limited - 2020

Notice

Notice is hereby given that the Twenty Second Annual General Meeting ('AGM') of the members of **Symed Labs Limited** (the "Company") will be held on Monday, the 23rd day of November 2020, at 4.00 P.M. at the registered office of the Company to transact the following business:

Ordinary Business

To consider and if thought fit to pass following resolution no. 1 & 3 as ordinary resolutions:

1. Adoption of Financial Statements

- a) the audited Standalone Financial Statements and Cash Flow Statement of the Company for the Financial Year ended March 31, 2020
- b) the audited Consolidated Financial Statements and Cash Flow Statement of the Company for the Financial Year ended March 31, 2020

"RESOLVED THAT the audited Standalone & consolidated financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon as circulated to the members with the notice of the Annual General Meeting and submitted to this meeting be and are hereby received, considered and adopted."

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

2. To appoint Mr. Venkata Padmanabha Chandramouli Garimella (DIN: 07268086), who retires by rotation and being eligible offers himself for re-appointment

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the shareholders of the Company be, and is hereby accorded to the reappointment of Mr. Venkata Padmanabha Chandramouli Garimella (DIN: 07268086) as a Whole-time Director, who is liable to retire by rotation."

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

Special Business

3. To approve the remuneration payable to Cost Auditors, M/s. DV & Associates., 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 the 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. DV & Associates., Cost & Management Accountants, (Firm Registration No. 001929) Hyderabad, appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year 2020-21, at a remuneration of Rs.75,000 (Rupees Seventy Five Thousand only) per annum excluding applicable taxes and out of pocket expenses, be and is hereby ratified. "

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

Place: Hyderabad
Date: 19.10.2020

By order of the Board of Directors
For Symed Labs Limited

Registered Office:

8-2-293/174/3, 4th Floor, Beside BN Reddy Colony,
Road No.14, Banjara Hills, Hyderabad - 500 034,
Telangana, India

Sd/-
Dr. D. Mohan Rao
Managing Director
(DIN: 00126836)

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.
5. The Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special businesses is annexed hereto and forms part of the Notice.