



**NOTICE OF ANNUAL GENERAL MEETING**

692+ (E i# h"r") giv"n that th" 33rd \*nn%al G"n"ral M"ting o; th" M" ' ) "r# o; Ganga Phar ' ac"%tical# .i ' it" d 3ill ) " h"ld on Sat%rda , S"pt" ' ) "r 44, 4044 at 14.30 p. ' .at th" r"gi#t"r"d o;;ic" o; th" (o ' pan at Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305 to tran#act th" ;ollo3ing )%#in"##:

**Ordinary Business:**

1. 2o r" c"iv", con#id"r and adopt th" \*%dit" d 5inancial Stat" ' "nt# o; th" (o ' pan ;or th" ;inancial "ar "nd" d on March 31, 4044 incl%ding th" - "port# o; th" &oard o; Dir"ctor# and \*%ditor# th" r"on.
4. 2o appoint a Dir"ctor inplac" o; Mr. Sanja \$%!arni(D+6: 00005180), 3ho r"tir"# ) rotation and ) "ing "ligi)l", o;;"r" d hi ' #"; ;or r"-appoint ' "nt.
3. *To consider and if thought fit, to pass, the following resolution as an ordinary resolution:*

**RESOLVED THAT** p%r#%ant to th" provi#ion# o; S"ction 138, 144 and oth"r applica)l" provi#ion#, i; an , o; th" (o ' pani"# \*ct, 4013, i; an , r"ad 3ith th" (o ' pani"# (\*%dit = \*%ditor#) - %l"#, 4014, incl%ding an #tat%tor "nact ' "nt or ' odi;ication th" r"o; and )a# "d on th" r"co ' ' "ndation o; th" \*%dit (o ' ' itt" and th" &oard o; Dir"ctor#, M:# &an!a = &an!a, (hart"r" d \*cco%ntant# (5 - 6 1008>8 / ), 3ho hav" con;ir ' "d th"ir "ligi)ilit in t"r ' # o; th" provi#ion# o; S"ction 141 o; th" (o ' pani"# \*ct, 4013 and - %l" 4 o; (o ' pani"# (\*%dit and \*%ditor#) - %l"#, 4014, ) " and ar" h"r") r"-appoint" d a# Stat%tor \*%ditor# o; th" (o ' pan , to hold o;;ic" ;ro ' th" concl%#ion o; th" 33rd \*nn%al G"n"ral M"ting till th" concl%#ion o; th" 3?th \*nn%al G"n"ral M"ting to ) " h"ld in th" "ar 404>and th" &oard o; Dir"ctor# ) " and i# h"r") ;%rth"r a%thori@d to ;inali@" th" t"r ' # and condition# o; r"-appoint ' "nt, incl%ding r" ' %n"ration o; th" Stat%tor \*%ditor d%ring ;or th"ir t"n"r", )a# "d on th" r"co ' ' "ndation o; th" \*%dit (o ' ' itt" .

**RESOLVED FURTHER THAT** th" &oard o; Dir"ctor# (incl%ding an (o ' ' itt" th" r"o;) ) " and i# h"r") a%thori@d to do all act# and ta! " all #%ch #t"p# a# ' a ) " n" c"##ar , prop"r, or " , p"di"nt to giv" ";;"ct to thi# r"#ol%tion.

& 9rd"r o; th" &oard o; Dir"ctor# o;  
**Ganga Pharmaceuticals Limited**

**Sd/-**

**Bharat Sharma**  
**Managing Director**  
**DIN: 00077026**

**Place: Palghar**

**Dated: August 22, 2022**

**Registered Office:**

Gangatat, Dhanvantri Marg, Gopcharpada,  
Virar (E), Palghar A 401305

**NOTES:**

1. MEM&E - E62+2.ED 29 \*22E6D \*6D V92E \*2 27E \*66B\* . GE6E - \* . MEE2+6G 95 27E ( 9MP\* 6C+S E62+2 .ED 29 \*PP9+62 \* P- 9DC 29 \*22E6D \*6D V92E+6S2E\*D 95 7+MSE .5:7E - SE .5 \*6D 27E P- 9DC 6EED 692 &E \* MEM&E -
4. \* p"r#on can act a# pro, on )"hal; o; M" ' ) "r# not " ,c""ding 50 (;it ) and holding in th" aggr"gat" not ' or" than 10 (t"n) p"rc"nt o; th" total #har" capital o; th" ( o ' pan carr ing voting right#. \* ' ' ' ) "r holding ' or" than 10 (t"n) p"rc"nt o; th" total #har" capital o; th" ( o ' pan carr ing voting right# ' a appoint a #ingl" p"r#on a# Pro, and #a ' " p"r#on #hall not act a# Pro, ;or an oth"r p"r#on or #har"hold"r.
3. 2h" in#tr% "nt appointing th" Pro, , d#l co' pl"t"d and #ign"d, ' %#t ) " d"po#it"d at th" - "gi#t"r"d 9;;ic" o; th" ( o ' pan not l"## than 4? ho#r# ) " ;or" th" co' ' ' "nc" ' "nt o; th" M""ting. \* Pro, do"# not hav" th" right to #p"a! at th" ' " "ting and can vot" onl on a poll.
4. 2h" r"l"vant d"tail#, p%r#ant to - "g%lation# 40(4) and 30(3) o; th" SE&+ .i#ting - "g%lation# and S"cr"tarial Standard on G"n"ral M"ting# i##%d ) th" +n#tit#t" o; ( o ' pan S"cr"tari"# o; +ndia, in r"#p"ct o; Dir"ctor #"" !ing r"-appoint ' "nt at thi# \*GM i# ann" , "d.
5. +n co' plianc" 3ith th" a;or"#aid M ( \* ( irc%lar# and S"c"riti"# and E, chang" &oard o; +ndia (ESE&+E) ( irc%lar 6o. SE&+: 79: ( 5D: ( MD1: ( +- :P:4040:>8 dat"d 14th Ma , 4040 r"ad 3ith SE&+ ( irc%lar 6o.SE&+: 79: ( 5D: ( MD4: ( +- :P:4041:11 dat"d 15th Fan%ar , 4041, 6otic" o; th" \*GM along 3ith th" \*nn%al - "port i# ) "ing #""nt onl thro%gh "l"ctronic 'od" to tho# ' ' ' ) "r# 3ho# " ' ail addr"##"## ar" r"gi#t"r"d 3ith th" ( o ' pan : D"po#itori"#. M" ' ) "r# ' a not" that th" 6otic" and \*nn%al - "port 3ill al#o ) " availa)l" on th" ( o ' pan <# 3" )#it" at 333.a %rv"dganga.co ' 3" )#it" # o; th" Stoc! E, chang" #i. . &SE .i' it"d at [www.bseindia.com](http://www.bseindia.com), and on th" 3" )#it" o; ( DS.: <https://www.evotingindia.com>.
0. +n#tit#tional : ( orporat" Shar"hold"r# (i. . oth"r than individ%al# : 7B5, 6 -+, "tc.) ar" r"G%r"d to #""nd a #cann"d cop (PD5:FPG 5or ' at) o; it# &oard or gov"rning )od - " #ol%tion: \*%thori@ation "tc., a%thori@ing it# r"pr"#"ntativ" to att"nd th" \*GM and to vot" thro%gh r" ' ot" "-voting. 2h" #aid - " #ol%tion: \*%thori@ation #hall ) " #""nt to th" Scr%tini@ "r ) " ' ail thro%gh it# r"gi#t"r"d " ' ail addr"## to [rmimani@csrma.in](mailto:rmimani@csrma.in)/[mmimani@csrma.in](mailto:mmimani@csrma.in) 3ith a cop ' ar!"d to "voting Hcd#lndia.co ' .
5. 2h" - "gi#t"r o; M" ' ) "r# and th" Shar" 2ran#;"r )oo!# o; th" ( o ' pan 3ill r" ' ain clo#"d ;ro' S"pt" ' ) "r1>, 4044 to S"pt" ' ) "r 44, 4044, ( )oth da # incl%#iv" ) ;or th" p%rpo# " o; \*nn%al G"n"ral M"ting o; th" ( o ' pan .
0. 2o #pport th" lGr"n "nitiativ", M" ' ) "r# 3ho hav" not "t r"gi#t"r"d th"ir " ' ail addr"##"## ar" r"G%"#t"d to r"gi#t"r th" #a ' " 3ith th"ir DP# in ca# " th" #har"# ar" h"ld ) th" ' in "l"ctronic ;or ' and 3ith **KFin Technologies Private Limited** in ca# " th" #har"# ar" h"ld ) th" ' in ph #ical ;or ' .
- >. M" ' ) "r# ar" r"G%"#t"d to inti ' at" chang"#, i; an , p"rtaining to th"ir na ' , po#tal addr"##, " ' ail addr"##, t"l"phon": ' o)il" n% ' ) "r#, P"r ' an"nt c%co%nt 6% ' ) "r (P\*6), ' andat"#, no ' ination#, po3"r o; attorn" , )an! d"tail# #ch a#, na ' " o; th" )an! and )ranch d"tail#, )an! acco%nt n% ' ) "r, M+ ( - cod", +5S ( cod", "tc., to th"ir DP# in ca# " th" #har"# ar" h"ld ) th" ' in "l"ctronic ;or ' and to \$5in 2"chnologi"# Privat" .i' it"d in ca# " th" #har"# ar" h"ld ) th" ' in ph #ical ;or ' .
- ?. \*p"r th" provi#ion# o; S"ction >4 o; th" \*ct, th" ;acilit ;or ' a!ing no ' ination i# availa)l" ;or th" M" ' ) "r# in r"#p"ct o; th" #har"# h"ld ) th" ' . M" ' ) "r# 3ho hav" not "t r"gi#t"r"d th"ir no ' ination ar" r"G%"#t"d to r"gi#t"r th" #a ' " ) #%) ' itting 5or ' 6o. S7-13. M" ' ) "r# ar" r"G%"#t"d to #%) ' it th" #aid d"tail# to th"ir DP.
8. +n ca# " o; joint hold"r#, th" M" ' ) "r 3ho# na ' " app"ar# a# th" ;ir#t hold"r in th" ord"r o; na ' "# a# p"r th" - "gi#t"r o; M" ' ) "r# o; th" ( o ' pan 3ill ) "ntitl"d to vot" at th" \*GM.
10. M" ' ) "r# d"#iring an clari;ication on acco%nt# ar" r"G%"#t"d to 3rit" to th" ( o ' pan at an "arl dat" thro%gh " ' ail on a %rv"dgangaHg ' ail.co ' #o a# to "na)l" th" ( o ' pan to !""p th" in;or'ation r"ad .
11. +; o% hav" #har"# r"gi#t"r"d in th" #a ' " na ' " or in th" #a ' " ord"r o; na ' "# %t in ' %ltipl" 5olio#, o% ar" r"G%"#t"d to #""nd to th" ( o ' pan or \$5in 2"chnologi"# Privat" .i' it"d, th" d"tail# o; #ch ;olio# tog"th"r 3ith th" #har" c"rti;icat"# ;or con#olidating th"ir holding# in on" ;olio. \* con#olidat"d #har" c"rti;icat" 3ill ) i##%d to #ch ' ' ' ) "r# a;t"r ' a!ing r"G%#it" chang"#.

**12. Instructions for e-voting are as follows:**

- (a) P%r#ant to th" provi#ion# o; S"ction 10? o; th" ( o ' pani"# \*ct, 4013 r"ad 3ith - %l" 40 o; th" ( o ' pani"# (Manag" ' "nt and \*d ' ini#tration) - %l"#, 4014 (a# a ' "nd"d) and M ( \* ( irc%lar#, th" ( o ' pan i# providing ;acilit o; r" ' ot" "-voting to it# #har"hold"r# in r"#p"ct o; th" ) %in"## to ) " tran#act"d at th" \*GM. 5or thi# p%rpo#, th" ( o ' pan ha# "nt"r"d into an agr"" "nt 3ith ( "ntral D"po#itor S"rvic"# (+ndia) .i' it"d (( DS.) ;or ;acilitating voting thro%gh "l"ctronic ' "an#, a# th" a%thori@d "-Voting# ag"nc . 2h" ;acilit o; ca#ting vot"# ) a ' ' ' ) "r #ing r" ' ot" "-voting 3ill ) " provid"d ) ( DS..
- (j) 2h" in#tr%ction# ;or #har"hold"r# voting "l"ctronicall ar" a# %nd"r:
  - (i) 2h" voting p"riod ) "gin# on / "dn"#da , S"pt" ' ) "r 41, 4044 at 8.00 a. ' . and "nd# on 5rida , S"pt" ' ) "r 43, 4044 at 5.00 p ' . D"ring thi# p"riod #har"hold"r# o; th" ( o ' pan , holding #har"# a# on th" c%t-o; dat" (r"cord

dat") o; S"pt" ' ) "r 40, 4044 ' a ca#t th"ir vot" "l"ctronicall . 2h" "-voting ' od%l" #hall ) " di#a)l" d ) ( DS. ;or voting th"r" a;t"r.

- (ii) P%r#%ant to SE&+ (irc%lar 6o. SE&+:79:( 5D:( MD:( + -:P:4040:444 dat"d 08.14.4040, %nd"r - "g%lation 44 o; S" c%riti"# and E, chang" &oard o; +ndia ( .i#ting 9) ligation# and Di#clo#%r" - "G%ir" ' "nt#) - "g%lation#, 4015, li#t" d "ntiti"# ar" r"G%ir" d to provid" r" ' ot" "-voting ;acilit to it# #har"hold"r#, in r"p#ct o; all #har"hold"r#< r"#ol%tion#. 7o3"v"r, it ha# ) "n o)#"rv" d that th" participation ) th" p%)lic non-in#tit%tional #har"hold"r#:r"tail #har"hold"r# i# at a n"gli)l" l"v"l.

(%r"ntl , th"r" ar" ' %ltipl" "-voting # "rvic" provid"r# (ESP#) providing "-voting ;acilit to li#t" d "ntiti"# in +ndia. 2hi# n" c"##itat"# r"gi#tration on vario%# ESP# and ' aint"nanc" o; ' %ltipl" %#"r +D# and pa##3ord# ) th" #har"hold"r#.

+n ord"r to incr"a#" th" ";ici"nc o; th" voting proc"##, p%r#%ant to a p%)lic con#%ltation, it ha# ) "n d"cid" d to "na)l" "-voting to all th" d" ' at acco%nt hold"r#, ) 3a o; a #ingl" login cr"d"ntial, thro%gh th"ir d" ' at acco%nt#: 3") #it"# o; D"po#itori"#: D"po#itor Participant#. D" ' at acco%nt hold"r# 3o%ld ) " a)l" to ca#t th"ir vot" 3itho%t having to r"gi#t"r again 3ith th" ESP#, th"r" ) , not onl ;acilitating # "a ' l"## a%th"ntication )%t al#o "nhancing "a#" and conv"ni"nc" o; participating in "-voting proc"##

- (iii) +n t"r' # o; SE&+ circ%lar 6o. SE&+:79:( 5D:( MD:( + -:P:4040:444 dat"d D" c" ' ) "r 8, 4040 on "-Voting ;acilit provid" d ) .i#t" d ( o' pani"#, +ndivid%al #har"hold"r# holding # "c%riti"# in d" ' at ' od" ar" allo3" d to vot" thro%gh th"ir d" ' at acco%nt ' aintain" d 3ith D"po#itori"# and D"po#itor Participant#. Shar"hold"r# ar" advi# "d to %pdat" th"ir ' o)il" n%" ' ) "r and " ' ail +d in th"ir d" ' at acco%nt# in ord"r to acc"## "-Voting ;acilit .

P%r#%ant to a;or" ' "ntion" d SE&+ (irc%lar, login ' "thod;or "-Voting ;or +ndivid%al #har"hold"r# holding # "c%riti"# in d" ' at ' od" i# giv"n ) "lo3:

Type of Shareholders	Login Method
#har"hold"r# +ndivid%al Shar"hold"r# holding # "c%riti"# in d" ' at ' od" 3ith ( DS.	<p>1. B#"r# 3ho hav" opt" d;or ( DS. Ea#i : Ea#i"#t ;acilit , can login thro%gh th"ir " ,i#ting %#"r id and pa##3ord. 9ption 3ill ) " ' ad" availa)l" to r"ach "-Voting pag" 3itho%t an ;%rth"r a%th"ntication. 2h" B- . ;or %#"r# to login to Ea#i: Ea#i"#t ar" http:::3" ).cd#lindia.co ' : ' "a#i:ho ' ":login or vi#it 333.cd#lindia.co ' and clic! on .ogin icon and # "l"ct 6" 3 S #t" ' M "a#i.</p> <p>4. *;t"r #%"cc"##;%l login th" Ea#i : Ea#i"#t %#"r 3ill ) " a)l" to # " " th" "-Voting option ;or "ligi)l" co ' pani"# 3h"r" th" "-Voting i# in progr"## a# p"r th" in;or ' ation provid" d ) th" co ' pan . 9n clic!ing th" "-Voting option, th" %#"r 3ill ) " a)l" to # " " "-Voting pag" o; th" "-Voting # "rvic" provid"r ;or ca#ting o%r vot" d%ring th" r" ' ot" "-Voting p"riod or *dditionall , th"r" i# al#o lin!# provid" d to acc"## th" # #t" ' o; all "-Voting S"rvic" Provid"r# i. . ( DS. : 6SD. : \$ * - VC (\$5+6), #o that th" %#"r can vi#it th" "-Voting # "rvic" provid"r#&lt; 3" ) #it" dir"ctl .</p> <p>3. +; th" %#"r i# not r"gi#t"r" d;or Ea#i:Ea#i"#t, option to r"gi#t"r i# availa)l" at http::: <b>web.cdslindia.com/myeasi/Registration/EasiRegistration</b></p> <p>4. *It"rnativ"l , th" %#"r can dir"ctl acc"## "-Voting pag" ) providng D" ' at *cco%nt 6% ' ) "r and P*6 ;ro ' an "-Voting lin! availa)l" on 333.cd#lindia.co ' ho ' " pag" or clic! on http::: "voting.cd#lindia.co ' :Evoting:Evoting.ogin. 2h" # #t" ' 3ill a%th"nticat" th" %#"r ) # "ndng 92P on r"gi#t"r" d ' o)il" n%" ' ) "r and " ' ail +D a# r"cord" d in th" D" ' at *cco%nt. *;t"r #%"cc"##;%l a%th"ntication, %#"r 3ill ) " a)l" to # " " th" "-Voting option 3h"r" th" "-Voting i# in progr"## and al#o a)l" to dir"ctl acc"## th" # #t" ' o; all "-Voting S"rvic" Provid"r#.</p>
+ndivid%al Shar"hold"r# holding # "c%riti"# in d" ' at ' od" 3ith 6SD.	<p>1. +; o% ar" alr"ad r"gi#t"r" d;or 6SD. +D" *S ;acilit , pl"a# vi#it th" "-S"rvic"# 3" ) #it" o; 6SD.. 9p"n 3" ) )ro3#"r ) t ping th" ;ollo3ing B- . : http::: "# "rvic"#.n#dl.co ' "ith"r on a P"r#onal ( o' p%t"r or on a ' o)il". 9nc" th" ho ' " pag" o; "-S"rvic"# i# la#nch" d, clic! on th" J&amp;"n ;icial 93n"rk icon %nd"r J. oginK 3hich i# availa)l" %nd"r l-D" *S&lt; # "ction. * n" 3 #cr" "n 3ill op"n. Co% 3ill hav" to "nt"r o%r B#"r +D and Pa##3ord. *;t"r #%"cc"##;%l a%th"ntication, o% 3ill ) " a)l" to # " " "-Voting # "rvic"#. ( lic! on J"cc"## to "-VotingK %nd"r "-Voting # "rvic"# and o% 3ill ) " a)l" to # " " "-Voting pag" . ( lic! on co ' pan na ' " or "-Voting # "rvic" provid"r na ' " and o% 3ill ) " r"-dir"ct" d to "-Voting # "rvic" provid"r 3" ) #it" ;or ca#ting o%r vot" d%ring th" r" ' ot" "-Voting p"riod.</p> <p>4. +; th" %#"r i# not r"gi#t"r" d;or +D" *S "-S"rvic"#, option to r"gi#t"r i# availa)l" at http::: "# "rvic"#.n#dl.co ' . S"l"ct - "gi#t"r 9nlin" ;or +D" *S Portal or clic! at http::: "# "rvic"#.n#dl.co ' :S" c%r" / " ) :d"a#Dir"ct- "g.j#p</p> <p>3. Vi#it th" "-Voting 3" ) #it" o; 6SD.. 9p"n 3" ) )ro3#"r ) t ping th" ;ollo3ing B- . : http::: <b>/www.evoting.nsdl.com/</b> "ith"r on a P"r#onal ( o' p%t"r or on a ' o)il". 9nc" th" ho ' "</p>

Type of Shareholders	Login Method
	<p>pag" o; "-Voting # #t" ' i# la%ncn"d, clic! on th" icon <b>"Login"</b> 3hich i# availa)l" %nd"r lShar"hold"r : M" ' ) "r&lt;#"ction. * n"3 #cr"n 3ill op"n. Co% 3ill hav" to "nt"r o%r B#"r +D (i. o%r #i,t"n digit d" ' at acco%nt n% ' ) "r hold 3ith 6SD.), Pa##3ord : 92P and a V"ri;ication (od" a# #ho3n on th" #cr"n. *;t"r #cc"##;%l a%th"ntication, o% 3ill ) " r"dir"ct"d to 6SD. D"po#itor #it" 3h"r"n o% can #"" "-Voting pag". (lic! on co ' pan na ' " or "-Voting #rvic" provid"r na ' " and o% 3ill ) " r"dir"ct"d to "-Voting #rvic" provid"r 3")#it" ;or ca#ting o%r vot" d%ring th" r" ' ot" "-Voting p"riod.</p>
<p>ndivid%al Shar"hold"r# (holding #c%riti"# in d" ' at ' od") login thro%gh th"ir D"po#itor Participant#</p>	<p>Co% can al#o login %ing th" login cr"d"ntial# o; o%r d" ' at acco%nt thro%gh o%r D"po#itor Participant r"gi#t"r"d 3ith 6SD. : (DS. ;or "-Voting ;acilit . *;t"r #cc"##;%l login, o% 3ill ) " a)l" to #"" "-Voting option. 9nc" o% clic! on "-Voting option, o% 3ill ) " r"dir"ct"d to 6SD. : (DS. D"po#itor #it" a;t"r #cc"##;%l a%th"ntication, 3h"r"n o% can #"" "-Voting ;at%r". (lic! on co ' pan na ' " or "-Voting #rvic" provid"r na ' " and o% 3ill ) " r"dir"ct"d to "-Voting #rvic" provid"r# 3")#it" ;or ca#ting o%r vot" d%ring th" r" ' ot" "-Voting p"riod.</p>

**Important note:** Shar"hold"r# 3ho ar" %na)l" to r"tri"v" B#"r +D: Pa##3ord ar" advi#d to %#" 5org"t B#"r +D and 5org"t Pa##3ord option availa)l" at a)ov" ' "ntion" d 3")#it".

7"lpd"#! ;or ndivid%al Shar"hold"r# holding #c%riti"# in d" ' at ' od" ;or an t"chnical i##%"# r"lat"d to login thro%gh D"po#itor i. (DS. and 6SD..

.ogin t p"	7"lpd"#! d"tail#
ndivid%al Shar"hold"r# holding #c%riti"# in D" ' at ' od" 3ith (DS.	M" ' ) "r# ;acing an t"chnical i##%" in login can contact (DS. h"lpd"#! ) #nding a r"G%"#t at h"lpd"#!."votingHcd#lindia.co ' or contact at 044- 4305?>3? and 044-44-4305?544:43.
ndivid%al Shar"hold"r# holding #c%riti"# in D" ' at ' od" 3ith 6SD.	M" ' ) "r# ;acing an t"chnical i##%" in login can contact 6SD. h"lpd"#! ) #nding a r"G%"#t at h"lpd"#!."votingHn#dl.co.in or call at toll ;r" no.: 1?00 1040 880 and 1?00 44 44 30

.ogin ' "thod ;or "-Voting ;or Ph #ical #har"hold"r# and #har"hold"r# oth"r than individ%al holding in D" ' at ;or ' :

- 2h" #har"hold"r# #ho%ld log on to th" "-voting 3")#it" 333."votingindia.co ' .
- (lic! on JShar"hold"r#K ' od%l".
- 6o3 "nt"r o%r B#"r +D
  - 5or (DS.: 10 digit# ) "n";iciar +D,
  - 5or 6SD. : ? (haract"r DP +D ;ollo3"d ) ? Digit# (li"nt +D,
  - Shar"hold"r# holding #har"# in Ph #ical 5or ' #ho%ld "nt"r 5olio 6% ' ) "r r"gi#t"r"d 3ith th" (o ' pan .
- 6" ,t "nt"r th" + ' ag" V"ri;ication a# di#pla "d and clic! on .ogin.

	For Shareholders holding shares in Demat Form other than individual and Physical Form
P* 6	<p>Ent"r o%r 10 digit alpha-n% ' "ric LP* 6 i##%"d ) +nco ' " 2a, D"part ' "nt (*pplica)l" ;or )oth d" ' at #har"hold"r# a# 3"ll a# ph #ical #har"hold"r#)</p> <p>ll Shar"hold"r# 3ho hav" not %pdatt"d th"ir P* 6 3ith th" (o ' pan :D"po#itor Participant ar" r"G%"#t"d to %#" th" #G%"nc" n% ' ) "r 3hich i# print"d on Po#tal &amp;allot : *tt"ndanc" Slip indicat"d in th" P* 6 5i"ld.</p>
Divid"nd &an! D"tail# 9 - Dat" o; &irth (D9&)	<p>Ent"r th" Divid"nd &amp;an! D"tail# or Dat" o; &amp;irth (in dd: ' ' : ;or ' at) a# r"cord"d in o%r d" ' at acco%nt or in th" (o ' pan r"cord"n in ord"r to login.</p> <p>ll ; ;oth th" d"tail# ar" not r"cord"d 3ith th" d"po#itor or (o ' pan , pl"a# "nt"r th" ' " ' ) "r id : ;olio n% ' ) "r in th" Divid"nd &amp;an! d"tail# ;i"ld.</p>

- \*;t"r "nt"ring th"#" d"tail# appropriat"l, clic! on JSB&M+2K ta).
- Shar"hold"r# holding #har"# in ph #ical ;or ' 3ill th"n dir"ctl r"ach th" (o ' pan #l"ction #cr"n. 7o3"v"r, #har"hold"r# holding #har"# in d" ' at ;or ' 3ill no3 r"ach lPa##3ord (r"ation< ' "n% 3h"r"n th" ar" r"G%ir"d to ' andatoril "nt"r th"ir login pa##3ord in th" n"3 pa##3ord ;i"ld. \$indl not" that thi# pa##3ord i# to ) " al#o

- ##"d ) th" d" ' at hold"r# ;or voting ;or r"#ol%tion# o; an oth"r (o'pan on 3hich th" ar" "ligi)l" to vot", provid"d that (o'pan opt# ;or "-voting thro%gh (DS. plat;or' . t i# #trongl r"co ' ' "nd"d not to #har" o%r pa##3ord 3ith an oth"r p"r#on and ta!" %t' o#t car" to !"p o%r pa##3ord con;id"ntial.
- (vi) 5or #har"hold"r# holding #har"# in ph #ical ;or' , th" d"tail# can ) " ##"d onl ;or "-voting on th" r"#ol%tion# contain"d in thi# 6otic".
- (vii) (lic! on th" EVS6 ;or th" r"l"vant N(o'pan 6a' "0 on 3hich o% choo#" to vot".
- (viii) 9n th" voting pag", o% 3ill #" " J-ES9.B2+96 DES (-+P2+96K and again#t th" #a' " " th" option JCES:69K ;or voting. S"l"ct th" option CES or 69 a# d"#ir"d. 2h" option CES i' pli"# that o% a##"nt to th" - "#ol%tion and option 69 i' pli"# that o% di##"nt to th" - "#ol%tion.
- (i,) (lic! on th" J-ES9.B2+96S 5+.E .+6\$K i; o% 3i#h to vi"3 th" "ntir" - "#ol%tion d"tail#.
- (.) \*;t"r #l"cting th" r"#ol%tion o% hav" d"cid"d to vot" on, clic! on JSB&M+2K. \* con;ir'ation)o, 3ill )" di#pla"d. +; o% 3i#h to con;ir' o%r vot", clic! on J9\$K, "l#" to chang" o%r vot", clic! on J( \*6 (E.K and accordngl 'odi; o%r vot".
- (.i) 9nc" o% J( 965+ -MK o%r vot" on th" r"#ol%tion, o% 3ill not )" allo3"d to 'odi; o%r vot".
- (.ii) Co# can al#o ta!" a print o; th" vot"# ca#t ) clic!ing on J(lic! h"r" to printK option on th" Voting pag".
- (.iii) +; a d" ' at acco%nt hold"r ha# ;orgott"n th" login pa##3ord th"n Ent"r th" B#"r +D and th" i' ag" v"ri;ication cod" and clic! on 5orgot Pa##3ord = "nt"r th" d"tail# a# pro'pt"d ) th" # #t" '.
- (.iv) Voting at \*GM: 2h" M" ' ) "r#, 3ho hav" not ca#t th"ir vot" thro%gh - " ' ot" "-voting can ", "rci#" th"ir voting right# at th" \*GM. 2h" (o'pan 3ill 'a!" n" c"##ar arrang" ' "nt# in thi# r"gard at th" \*GM V"n%". M" ' ) "r# 3ho hav" alr"ad ca#t th"ir vot"# ) - " ' ot" "-voting ar" "ligi)l" to att"nd th" M"ting# ho3"v"r tho#" M" ' ) "r# ar" not "ntitl"d to ca#t th"ir vot" again in th" M"ting.  
 \* M" ' ) "r can opt ;or onl #ingl ' od" o; voting i."., thro%gh - " ' ot" "-voting or voting at th" \*GM. +; a M" ' ) "r ca#t# vot"# ) )oth ' od"# th"n voting don" thro%gh - " ' ot" "-voting #hall pr"vail and vot" at th" \*GM #hall )" tr"at"d a# invalid.
- (.v) \*dditional 5acilit ;or 6on A +ndivid%al Shar"hold"r# and (%#todian# A5or - " ' ot" Voting onl .
- M 6on+ndivid%al #har"hold"r# (i."., oth"r than +ndivid%al#, 7B5, 6 - + "tc.) and (%#todian# ar" r"Gir"d to log on to 333."votingindia.co ' and r"gi#t"r th" ' # "lv"# in th" J(orporat"#K 'od%l".
- M \* #cann"d cop o; th" - "gi#tration 5or' ) "aring th" #ta' p and #ign o; th" "ntit #ho%ld )" " ' ail"d to h"lpd"#!. "votingHcd#lndia.co ' .
- M \*;t"r r"c"iving th" login d"tail# a (o'plianc" B#"r #ho%ld )" cr"at"d #ing th" ad' in login and pa##3ord. 2h" (o'plianc" B#"r 3o%ld )" a)l" to lin! th" acco%nt(#);or 3hich th" 3i#h to vot" on.
- M 2h" li#t o; acco%nt# lin! "d in th" login #ho%ld )" ' ail"d to h"lpd"#!. "votingHcd#lndia.co ' and on approval o; th" acco%nt# th" 3o%ld )" a)l" to ca#t th"ir vot".
- M \* #cann"d cop o; th" &oard - "#ol%tion and Po3"r o; \*ttorn" (P9\*) 3hich th" hav" i##"d in ;avo%r o; th" (%#todian, i; an , #ho%ld )" %pload"d in PD5 ;or' at in th" # #t" ' ;or th" #cr%tini@"r to v"ri; th" #a' ".
- M \*It"rnativ"l 6on +ndivid%al #har"hold"r# ar" r"Gir"d to #nd th" r"l"vant &oard - "#ol%tion: \*%thorit l"tt"r "tc. tog"th"r 3ith att"#t"d #p"ci' "n #ignat"r" o; th" d%l a%thori@d #ignator 3ho ar" a%thori@d to vot", to th" Scr%tini@"r and to th" (o'pan at th" " ' ail addr"## vi@p a %rv"dgangaHg'ail.co '(d"#ignat"d " ' ail addr"## ) co'pan ), i; th" hav" vot"d ;ro' individ%al ta) = not %pload"d #a' " in th" (DS. "-voting #t" ' ;or th" #cr%tini@"r to v"ri; th" #a' ".

**PROCESSES FOR THOSE SHAREHOLDERS WHO'S EMAIL ADDRESSES/MOBILE NUMBER ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

- (i) 5or Ph #ical #har"hold"r#- pl"a#" provid" n" c"##ar d"tail# li!" 5olio 6o., 6a' " o; #har"hold"r, #cann"d cop o; th" #har" c"rti;icat" (;ront and )ac!), P\*6 (#"l;-att"#t"d #cann"d cop o; P\*6 card), \*D7\* - (#"l;-att"#t"d #cann"d cop o; \*adhar (ard) ) " ' ail to (o'pan :-2\* " ' ail id.
- (ii) 5or D" ' at #har"hold"r# -, Pl"a#" %pdatt" o%r " ' ail id = 'o)il" no. 3ith o%r r"#p"ctiv" D"po#itor Participant (DP).
- (iii) 5or +ndivid%al D" ' at #har"hold"r# A Pl"a#" %pdatt" o%r " ' ail id = 'o)il" no. 3ith o%r r"#p"ctiv" D"po#itor Participant (DP) 3hich i# ' andator 3hil" "-Voting thro%gh D"po#itor .

**INSTRUCTIONS FOR SHAREHOLDERS FOR THE 33RD AGM ARE AS UNDER:**

- (i) 9nl tho#" #har"hold"r#, 3ho ar" pr"#nt in th" \*GM and hav" not ca#t th"ir vot" on th" - "#ol%tion# thro%gh r" ' ot" "-Voting and ar" oth"r 3i#" not )arr"d ;ro' doing #o, #hall )" "ligi)l" to vot" thro%gh Po#tal &allot availa)l" d%ring th" \*GM.

- (ii) Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- (iii) Shareholders who would like to express their views/questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number, folio number, email id, mobile number at ( 'om!any email id). (he shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number, folio number, email id, mobile number at ( 'om!any email id). (these queries will be relied to by the 'om!any suitably by email.

- (iv) (hose shareholders who have registered themselves as a speaker will only be allowed to express their views/questions during the meeting.

In case you have any queries or issues regarding e-voting, you may refer the frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [hel@desk.evoting.com](mailto:hel@desk.evoting.com) or [sdslindia.com](mailto:sdslindia.com) or [sonatst@100-00/1272](mailto:sonatst@100-00/1272) and [100-00/121303](mailto:100-00/121303).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Kalvi, Manager, (FAS) Central Depository Services (India) Limited, A-6, 6th Floor, Marathon Square, Malatlal Mill Compound, 8 Maroshi Marg, Lower Ground Floor, Mumbai - 400001 or send an email to [hel@desk.evoting.com](mailto:hel@desk.evoting.com) or [sdslindia.com](mailto:sdslindia.com) or [sdsl@100-00/121303](mailto:sdsl@100-00/121303).

- <. (he Scrutiner shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 32 hours of conclusion of the AGM, a consolidated Scrutiner's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.
- 0. (he result declared along with the Scrutiner's Report shall be placed on the 'om!any's website [www.ayurvedganga.com](http://www.ayurvedganga.com) and on the website of FAS [www.evotingindia.com](http://www.evotingindia.com) immediately. (he 'om!any shall simultaneously forward the results to CSE Limited, where the share of the 'om!any is listed.

By Order of the Board of Directors of

(he following ; Statutory Statement pursuant to Section 173(3) of the Companies Act, 2013 sets out all material facts relating to the business mentioned at resolution no. 1 of the aforementioned 80th of the Annual General Meeting.

(he Members of the 'om!any at the 82th Annual General Meeting (AGM) held on Wednesday, 9th July, 2021, had approved the appointment of Anil Anand D. S., Chartered Accountants (FAS 80.00/30.00) as the Statutory Auditors of the 'om!any for a period of 1 year commencing from the conclusion of the 82th AGM until the conclusion of the 83rd AGM.

Accordingly, Anil Anand D. S., Chartered Accountants (Firm Registration No. (FAS 80.00/30.00) would be permitted its term of five years at the conclusion of this 83rd AGM. In accordance with the provisions of Section 141E, 141F and other applicable provisions of the Companies Act, 2013 (the Act) read with the Companies (Audit and Auditors) Rules, 2003.

Pursuant to the rotational policy of the 'om!any the Board of Directors, at their meeting held on August 02, 2021, based on the recommendation of the Audit Committee, approved the appointment of M's Anand D. S., Chartered Accountants (FAS 80.00/30.00) for the term of five years to hold office from the conclusion of the 83rd AGM till the conclusion of the 88th AGM to be held in the year 2027, and proposed the same for approval of the members.

M's Anand D. S., has confirmed that they remain independent, as required by the relevant ethical independence requirements as enunciated in the Act and the Code of Ethics issued by the CICA, that are relevant to their audit of the financial statements under the provisions of the Act and the Rules made thereunder. (hey are not under a relationship that would be thought to influence their independence as auditors of the 'om!any Group.

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\*cco%ntant# (5 - 6 1008>8 / )a# Stat%tor \*%ditor# ;or th" t"r ' o; 5 "ar#, a# #"t o%t in th" - "#ol%tion no. 3, ;or approval o; th"  
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6on" o; th" Dir"ctor, \$ " Manag"rial P"r#onn"l, or th"ir r"#p"ctiv" r"lativ"# ar", in an 3a , conc"rn"d or int"r"#t"d,  
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### Annexure to Notice

**Details of Directors seeking appointment and re-appointment at the forth coming Annual General Meetingas required under Regulation 36 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India**

6a " " o; th" Dir"ctor	Mr. Sanja \$%!arni
D+6	00005180
Dat" o; &irth	18-10-1853
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co ' pani"# and " ,cl%ding ;or"ign co ' pani"# a# o; th"	
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co ' pani"# incl%ing li#t"d co ' pani"# an "cl%ding	
;r"in co ' pani" ( ) - 62.2648(a) - 14.0353( #) - 10.0271( ) - 72.0372(o) - 0.154915( ; ) - 12.0279( ) - 72.0372(t)0.182637(	
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n th" ca#" o; and applica)it"ctor#, th"!ill# and	