CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT

ANG LIFESCIENCES
INDIA LIMITED

Ref. No. .....

Date. 10/08/2021

To,
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

ANG Lifesciences
Quality Matters

ANG LIFESCIENCES INDIA LIMITED

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the e-voting facility. Accordingly, members shall have to cast their vote electronically through the NSDL e-voting platform. Instructions on E-voting are enumerated as part of the Notice.

E-voting facility is available at the link https://www.evoting.nsdl.com/ from Wednesday, 11th August, 2021, 9.00 a.m. (IST) onwards to Thursday, 9th September, 2021, 5.00 p.m. (IST). Shareholders are requested to read carefully the e-voting instructions given in the Notes forming part of the Postal Ballot Notice, before logging into the e-voting link.

The Board of Directors of the Company, at its meeting held on Friday, 6th August, 2021 has appointed Mr. Anjum Goyal, (Membership no. A16176) Proprietor of M/s. Anjum Goyal & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot (only through Remote E-voting process) in a fair and transparent manner. The Scrutinizer after completion of voting will submit his

**RESOLVED FURTHER THAT** Mr. Rajesh Gupta (Managing Director), Ms. Saruchi Gupta (Whole Time Director), Mr. Subodh Sharma (Chief Financial officer) and Ms. Renu Kaur (Company Secretary & Compliance Officer), be and are hereby severally or jointly authorized to file, sign, verify and execute all such e-forms with Registrar of Companies, Chandigarh, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this resolution."

names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and

BSE, Securities and Exchange Board of India, Registrar of the Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the company for the purpose of migration of the Company's present listing from SME platform of BSE to Main Board of BSE and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to

B) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID+CLID or 16- digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@anglifesciences.com

6. Voting rights in e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their

ANG Lifesciences
Quality Matters

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com

ANG Lifesciences
Quality Matters

## General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned

ANG Lifesciences
Quality Matters

**EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 OF THE COMPANIES ACT, 2013 SETTING OUT MATERIAL FACTS:**

approval of the shareholders and such other authorities as may be necessary. The issue of Bonus shares by capitalization of reserves is authorized by the existing Articles of Association of the Company.

The Board of Directors recommends the Resolution in Item No. 3 of the Notice for approval by the Members. None of the promoters, directors, managers, key managerial personnel of the Company or their relatives are interested in the resolution(s) No. 3 of the accompanying Notice except to the extent of their shareholding in the Company, if any.

The Board recommends passing of the resolution set out at Item No. 3 as a Special Resolution.

**ITEM NO. 4- TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED (BSE) TO MAIN BOARD OF BSE:**

The Company's shares have been listed on SME Platform of BSE Limited since 8th September 2017