

# **NC MEDI-CAPS LIMITED**

**Regd. Office and works:**

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231

Pithampur - 454775, Dist. Dhar

Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E.mail:- [investors@medicans.com](mailto:investors@medicans.com)

Website:- [www.medicans.com](http://www.medicans.com)

**MCL/SE/2021-2202**

**Corporate Secretary**

Corporate Secretary Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

**Subject: Summary of Proceedings of 38<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 28<sup>th</sup> September, 2021 through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.**

**Reference: Circulars issued by the Ministry of Corporate Affairs, Government of India, dated 19.08.2021.**

Dear Sir/Madam,

The 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 28<sup>th</sup> September, 2021 through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 11:00 A.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 12<sup>th</sup> August, 2021 convening the AGM.



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### **III. SPECIAL INVITEES:**

S.N.	NAME	DESIGNATION
1	Mr. R. K. Sharma	Vice President of Medicaps Limited

Leave of absence has been granted to Mr. Ramesh Chandra Mittal Chairman & Non-Executive Director, Mrs. Kusum Mittal, Non-Executive Woman Director and Mr. Pramod Fathepuria, Independent Director of the Company on request being made by them that they have expressed their inability to attend the Meeting due to their preoccupation.

**Members present:** 29 Members attended the meeting through video conference (VC) / other audio visual means (OAVM).

Ms. Ayushi Silot., Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee was also present at the AGM. The Statutory Auditors, Secretarial Auditors & Internal Auditors were also present at the Meeting through VC/OAVM. Company Secretary then briefed them on certain points relating to the participation at the Meeting through VC/OAVM. She also informed that the

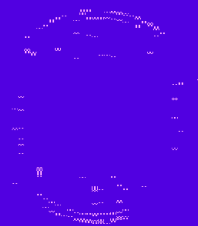


1. The undersigned hereby certifies that the above mentioned details are correct and true to the best of his knowledge and belief and that the same are in conformity with the records maintained by the company.

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