

MINUTES OF THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON SATURDAY THE 30TH DAY OF SEPTEMBER, 2023 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 103, F-1 "LEELA APARTMENT" SHILPA HSG SOCIETY, NEAR SAPTAGIRI NAGAR, SHANIDHAM, NARENDRA NAGAR, NAGPUR -440 015.

PHYSICALLY PRESENT:

Mr. Amol Laxmikant Mujumdar	- In the Chair, Managing Director & Member
Mr. Swapan Khandelwal	- Whole time Director & Member
Mr. Dhanraj Karbhari Chavan	- Director & Member
Mr. Prashant Shrikrishna Karkare	- Director & Member
Mr. Avinash Pandurang Ambulkar	- Director & Member

And other members were also present.

By common consent, Mr. Amol Laxmikant Mujumdar occupied the chair. The chairperson extended hearty welcome to the Members of the Company and called meeting to order.

Chairperson informed to members that Company's statutory auditors M/s Shah & Raut, Chartered Accountants, Nagpur, Firm Registration No.121020W, wrote to the Company about their inability to attend the Annual General Meeting due to pre-occupation. Further, he asked for exemption. Chairperson informed to all members that Company exempted auditor from attending the Annual General Meeting.

The chairperson extended hearty welcome to the Members of the Company and called meeting to order. Chairperson Confirmed that necessary Quorum was present in meeting and commenced the meeting at 11.00 a.m.

NOTICE:

Notice convening the meeting was read.

AUDITORS' REPORT:

The Director read out the report of the Auditors on the affairs of the Company.

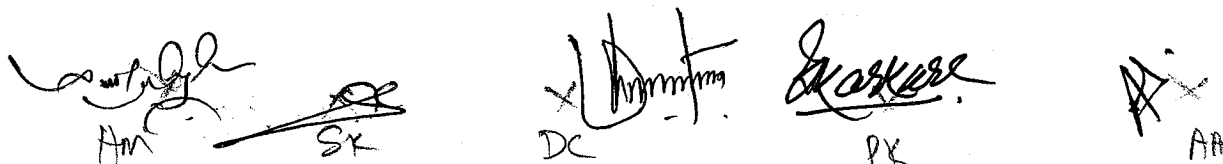
CHAIRPERSON'S ADDRESS:

The Chairperson in his brief address to the Members, informed the Members about the Management's efforts for the Company's commercial activities.

The Chairperson added that the Management is vigorously exploring the new opportunities and the Company would, in future, be in a position to generate better surplus after meeting all the expenses.

STATUTORY REGISTERS:

The chairperson informed the board that all the statutory registers as required under the Companies Act 2013 were made available for inspection for members.


AM SK DC PK AA

BUSINESS AS PER NOTICE:

1. ADOPTION OF ACCOUNTS ETC:

ORDINARY RESOLUTION

The Members considered the profit and loss account for year ended 31st March 2023 and Balance Sheet as on that date, cash flow statement, including annexure thereof and the report of the Auditors and Directors thereon.

After deliberations, it was:

PROPOSED BY : Mr. Prashant Shrikrishna Karkare
SECONDED BY : Mr. Swapan Khandelwal

“RESOLVED THAT the Statement of Profit and Loss account for year ended 31st March 2023, Balance-sheet, as on that date, cash flow statement including annexure thereof and the report of the Auditors and Directors thereon be and are hereby received and adopted.”

CARRIED UNANIMOUSLY

2. REAPPOINTMENT OF MR. DHANRAJ KARBHARI CHAVAN, AS A DIRECTOR:

ORDINARY RESOLUTION

PROPOSED BY : Mr. Swapan Khandelwal
SECONDED BY : Mr. Avinash Pandurang Ambulkar

“RESOLVED THAT Mr. Dhanraj Karbhari Chavan, Director who retires at this meeting, being eligible for reappointment, be and is hereby re-elected as the Director of the Company whose period of office shall be liable to determination by retirement of Director by rotation.”

CARRIED UNANIMOUSLY

3. REAPPOINTMENT OF MR. AVINASH PANDURANG AMBULKAR, AS A DIRECTOR:

ORDINARY RESOLUTION

PROPOSED BY : Mr. Prashant Shrikrishna Karkare
SECONDED BY : Mr. Avinash Pandurang Ambulkar

“RESOLVED THAT Mr. Avinash Pandurang Ambulkar, Director who retires at this meeting, being eligible for reappointment, be and is hereby re-elected as the Director of the Company whose period of office shall be liable to determination by retirement of Director by rotation.”

CARRIED UNANIMOUSLY

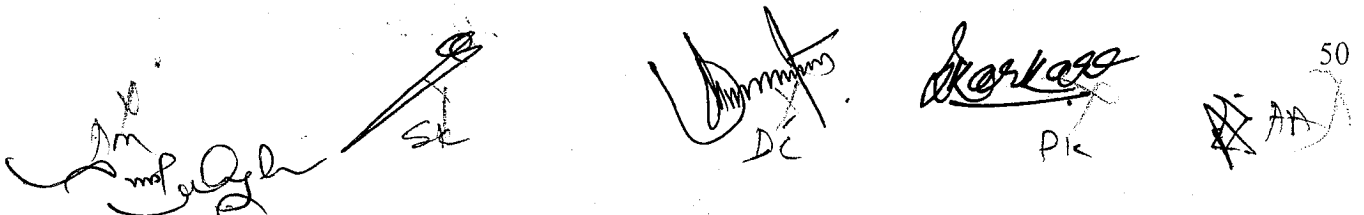
4. DECLARATION OF DIVIDEND ON PREFERENCE SHARES:

ORDINARY RESOLUTION

PROPOSED BY : Mr. Prashant Shrikrishna Karkare
SECONDED BY : Mr. Avinash Pandurang Ambulkar

“RESOLVED THAT the recommendation of the Board of Directors of the Company for the payment of dividend at the rate of 12% on preference share be and is hereby approved and the dividend be so declared.”

CARRIED UNANIMOUSLY

Handwritten signatures and initials of the directors and secretary. From left to right: a signature, 'SK', a signature with 'DC' below it, a signature with 'PK' below it, and a signature with 'AA' below it. The number '50' is written in the top right corner.

VOTE OF THANKS:

Chairman announced the summary of the decisions taken in the meeting and that all the decisions were approved unanimously by the Directors present at the meeting. Before the conclusion of the Meeting, Chairman ensured presence of quorum throughout the meeting. There being no other business to be transacted, the meeting concluded at 12:00 p.m. with a vote of thanks to the chair.


Date of entry in the Minute Book :10.10.2023
Entered by: Amol Laxmikant Mujumdar

Place of signing: Nagpur
Date of signing: 10.10.2023


Am
CHAIRPERSON






DC
I


PK
r


AA
x

