

GOLDLINE PHARMACEUTICAL LIMITED

Regd Office: 103, F-1 "Leela Apartment" Shilpa Hsg Society, Near Saptagiri Nagar,
Shanidham, Narendra Nagar, Nagpur 440015.

Email ID: goldlinepharmaceuticalsltd@gmail.com

Contact No. 9970058832

NOTICE

SIXTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that 16th Annual General meeting of Goldline Pharmaceutical Limited will be held at 11.00 a.m. on Thursday, the 31st December, 2020 at Registered Office of the Company at 103, F-1 "Leela Apartment" Shilpa HSG Society, Near Saptagiri Nagar, Shanidham, Narendra Nagar, Nagpur - 440015.

ORDINARY BUSINESSES

- 1. To consider and adopt the financial statements for the financial year ended on March 31, 2020 and to pass the following resolution as an ordinary resolution thereof:**

“RESOLVED THAT the Profit & Loss Account, for the period ended 31st March 2020 and the Balance-sheet as on that date, including annexures thereof and the report of the Auditors and Directors thereon be and are hereby received and adopted.

- 2. Re-appointment of Mr. Prashant Shrikrishna Karkare, Director:**

To consider and if thought fit, to pass with or without modifications, the following resolutions as an Ordinary Resolution:

“RESOLVED THAT, Mr. Prashant Shrikrishna Karkare, Director (DIN: 06572686), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.”

- 3. Re-appointment of Mr. Avinash Pandurang Ambulkar, Director:**

To consider and if thought fit, to pass with or without modifications, the following resolutions as an Ordinary Resolution:

“RESOLVED THAT Mr. Avinash Pandurang Ambulkar, Director (DIN: 06572695), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.”

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4. To Approve the Dividend as proposed by the Board on preference shares:

To consider and if thought fit, to pass with or without modifications, the following resolutions as an Ordinary Resolution:

"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."

By order of the Board

Place: Nagpur
Date: 16.12.2020



Amol Laxmikant Mujumdar
(Managing Director)
(DIN: 01910549)

(Add: Plot No.67 Durga Niwas, Ajni
Road, Near Medical Square, Rambagh
Layout Ajni, Nagpur 440003)

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NOTES

A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself. Such proxy/proxies need not to be a member of the company. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than ten percent of the total share capital of the company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. The instrument of proxy in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form (MGT-11) is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution authority, as applicable.

Corporate members are requested to send a duly certified copy of the board resolution/power of attorney authorizing their representative to attend and vote on their behalf at the annual general meeting.
