

GOLDLINE PHARMACEUTICAL LIMITED

Regd Office: 103, F-1 "Leela Apartment" Shilpa Hsg Society, Near Saptagiri Nagar,
Shanidham, Narendra Nagar, Nagpur-440 015

CIN: U51397MH2004PLC147806

Email ID: goldlinepharmaceuticalsltd@gmail.com

Contact no. 9970058832

NOTICE

NINETEENTH ANNUAL GENERAL MEETING

Notice is hereby given that 19th Annual General Meeting of Goldline Pharmaceutical Limited will be held at 11.00 a.m. on Saturday, the 30st September, 2023 at Registered Office of the Company at 103, F-1 "Leela Apartment" Shilpa HSG Society, Near Saptagiri Nagar, Shanidham, Narendra Nagar, Nagpur-440 015.

ORDINARY BUSINESSES

1. To consider and adopt the financial statements for the financial year ended on March 31, 2023:

“RESOLVED THAT the Profit & Loss Account, for the period ended 31st March 2023 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. Dhanraj Karbhari Chavan, Director:

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

“RESOLVED THAT, Mr. Dhanraj Karbhari Chavan, Director (DIN: 06572668), 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:

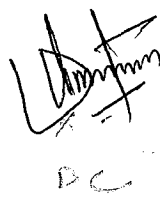
“RESOLVED THAT, Mr. Avinash Pandurang Ambulkar, Director (DIN: 06572695), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.”

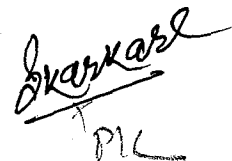
4. To Approve the Dividend as proposed by the Board on preference shares:

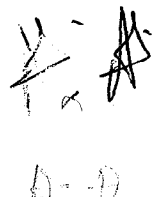
To consider and if thought fit, to pass with or without modifications, the following resolutions as an Ordinary Resolution:


A-D


SIC


DC


SIC


A-D

GOLDLINE PHARMACEUTICALS LTD.

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“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: 29.08.2023



Amol Laxmikant Mujumdar

(Managing Director)

(DIN: 01910549)

(Add: Plot No.67 Durga Niwas, Ajni Road ,
Near Medical Square, Rambagh Layout Ajni
Nagpur-440 003)

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NOTES

1. All alterations made in the form of proxy should be initialed.
2. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself and such proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than ten percent of paid up share capital of the company. The instrument appointing the proxy should be deposited at the Registered Office of the company not less than 48 hours before the time for holding the meeting.
3. An Explanatory Statement for the proposed Resolution pursuant to Section 102 of the CA, 2013 along with applicable rules thereunder setting out material facts forms part of this Notice.
4. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the board or governing body resolution authorizing the representatives to attend and vote at the AGM before the meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
6. Members/proxies are requested to kindly take note of the following:
 - (i) Copies of the Notice will not be distributed at the venue of the meeting;
 - (ii) Attendance Slip, as sent herewith, is required to be produced at the venue duly filled-in and signed, for attending the meeting;
7. Relevant documents referred to in the accompanying Notice and the statement pursuant to Section 102(1) of the CA, 2013 are available for inspection at the Registered Office of the Company during normal business hours on all working days up to the date of the EGM. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the CA, 2013, and Register of Contracts or Arrangements in which directors are interested under Section 189 of the CA, 2013, will be made available for inspection by members of the Company at the meeting.
8. Members are requested to promptly notify in writing any changes in their address. All such communication shall be deposited at the registered office of the Company.
9. The facility for physical voting through Ballot Paper shall be made available at the Meeting.

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ANNEXURE TO THE NOTICE

BRIEF RESUME OF DIRECTOR SEEKING APPOINTMENT AT THE ANNUAL
GENERAL MEETING PURSUANT TO THE COMPANIES ACT, 2013.

Name	Mr. Dhanraj Karbhari Chavan	Mr. Avinash Pandurang Ambulkar
Date of Appointment	30/09/2023	30/09/2023
Date of Birth	18/06/1974	13/10/1974
Qualifications	B.Sc.	B.Sc.
Expertise in specific area	-	-
Directorship held in other Companies	-	1
Membership/ Chairmanship of Committees across all Public Companies*	-	-
No. of Equity Shares held	1	1
No. of Preference Shares held	Nil	Nil

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FORM NO. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies Management and Administration) Rules, 2014]

CIN: U51397MH2004PLC147806

Name of the Company: GOLDLINE PHARMACEUTICAL LIMITED

Registered office: - 103, F-1 "Leela Apartment" Shilpa Hsg Society, Near Saptagiri Nagar,
Shanidham, Narendra Nagar, Nagpur-440 015.

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of _____ shares of the above-named Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

My/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual General Meeting of the Company, to be held on **Saturday, 30th Day of September, 2023** at the registered office of the Company at 103, F-1 "Leela Apartment" Shilpa Hsg Society, Near Saptagiri Nagar, Shanidham, Narendra Nagar, Nagpur-440 015.and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.

1. TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023:
2. RE-APPOINTMENT OF MR. DHANRAJ KARBHARI CHAVAN, DIRECTOR:
3. RE-APPOINTMENT OF MR. AVINASH PANDURANG AMBULKAR, DIRECTOR:
4. TO APPROVE THE DIVIDEND AS PROPOSED BY THE BOARD ON PREFERENCE SHARES:

Signed this _____ day of _____ 2023.

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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ATTENDANCE SLIP

GOLDLINE PHARMACEUTICAL LIMITED

CIN: U51397MH2004PLC147806

REGISTERED OFFICE: 103, F-1 "Leela Apartment" Shilpa Hsg Society, Near Saptagiri
Nagar, Shanidham, Narendra Nagar, Nagpur-440 015.

Telephone:

Fax:

Email Id:

Annual General Meeting – Saturday, the 30th day of September, 2023

Registered Folio no. / DP ID no. / Client ID no.

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Number of Shares held

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I, certify that I am an authorized representative of _____, holding _____
equity shares of INR 10/- each in the share capital of **GOLDLINE PHARMACEUTICAL
LIMITED**

I hereby record my presence at an Annual General Meeting of the Company on _____, The
_____ day of _____, 2023 at 103, F-1 "Leela Apartment" Shilpa Hsg Society, Near
Saptagiri Nagar, Shanidham, Narendra Nagar, Nagpur-440 015.

Name of the authorized representative *Signature of authorized representative*
(in block letters)

*Note: Please fill up this attendance slip and hand it over at the entrance of the meeting
hall.*

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ANNUAL GENERAL MEETING ON SATURDAY, THE 30TH DAY OF SEPTEMBER, 2023



**1 LEELA APARTMENT Shilpa HSG Society, Near Saptagiri Nagar,
Shanidham, Narendra Nagar, Nagpur, Maharashtra, India, 440015**