

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.

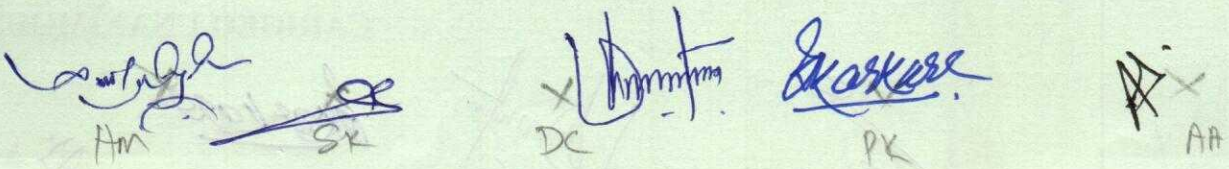
CHAIRPERSON'S ADDRESS:

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.


Amol Laxmikant Mujumdar (Am), Swapan Khandelwal (SK), Dhanraj Karbhari Chavan (DC), Prashant Shrikrishna Karkare (PK), Avinash Pandurang Ambulkar (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

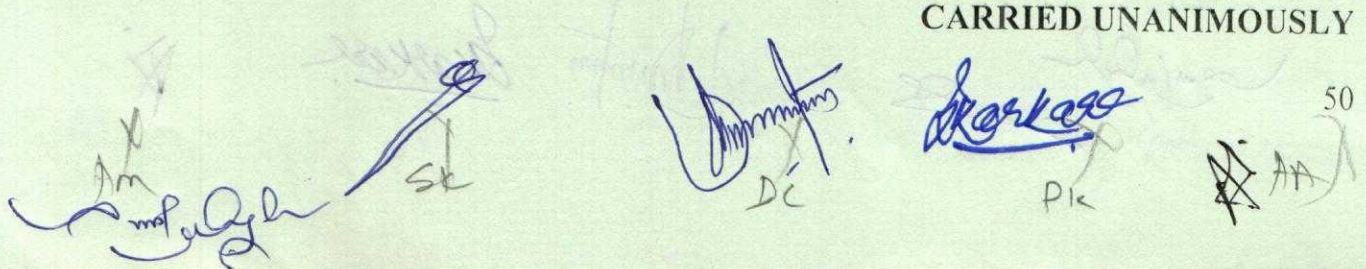
4. DECLARATION OF DIVIDEND ON PREFERENCE SHARES:

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


The bottom of the page contains several handwritten signatures and initials in blue ink. From left to right, there are: a signature that appears to be 'Am', a signature that appears to be 'SK', a signature that appears to be 'DC', a signature that appears to be 'Karkare', and a signature that appears to be 'AA'. There is also a small mark that looks like 'PK' and another mark that looks like 'AA'.




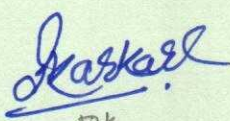

VOTE OF THANKS:

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

 X
 X

DC
✓

PK
✓

AA
X

[Faint handwritten mark]

[Faint handwritten mark]

[Faint handwritten mark]

[Faint handwritten mark]

[Faint handwritten mark]

[Faint mirrored text]

[Faint mirrored text]

[Faint mirrored text]

[Faint mirrored text]

[Faint mirrored text]

[Handwritten signature]

MINUTES 01/2022-2023 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON TUESDAY, THE 12TH DAY OF APRIL, 2022 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-440015.

PHYSICALLY PRESENT

Mr. Amol Laxmikant Mujumdar	-	In the Chair & Managing Director
Mr. Swapankhandelwal	-	Whole Time Director
Mr. DhanrajKarbhari	-	Director
Mr. PrashantShrikrishnaKarkare	-	Director
Mr. AvinashPandurangAmbulkar	-	Director

By common consent, Mr. Amol Laxmikant Mujumdar occupied the chair and Chairperson confirmed that necessary Quorum was present in meeting.

All the Directors were physically present throughout the meeting.

Chairperson commenced the meeting with the permission of Board at 11.00 a.m.

NOTICE

Notice convening the meeting was read.

LEAVE OF ABSENCE

All the directors were present in a meeting so there were no ne needs to grant leave of Absence to any Director.

MINUTES:

Chairperson informed to the board that the minutes of the previous Board Meeting were circulated to all directors for their comments and asked them to send it within 7 days of circulation. None of director has sent any comments to the company.

Hence, minutes were read and confirmed.

WORKING RESULTS:

The Chairperson apprised the Board about the Management efforts for the Company's commercial activities. The Board noted the same.

1. NOTING OF NOTICE OF DISCLOSURE OF DIRECTORS INTEREST:

The matter was discussed and it was unanimously:

"RESOLVED THAT pursuant to the provisions of Section 184 (1) of the Companies Act 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014, the disclosure of interest received from all the Directors of the Company as placed before the Board, be and is hereby taken on record."

2. AUTHORISATION FOR INVESTMENT OF SURPLUS FUNDS OF THE COMPANY:

The matter was discussed and it was unanimously:

AM

SK

DK

PK

AA

“RESOLVED THAT in supersession of earlier resolution (s) passed by Board of directors in this regard & subject to the provisions of section 179 & 186 of the Companies Act, 2013 (“Act”) & the overall limits specified in section 186 of the Act, the consent of Board of directors be and is hereby accorded to any director (s) of the Company for making loans to others, investing in shares, securities, debentures, bonds, mutual funds, Bank deposits, commercial papers, treasury bills or in any other way as may be deemed fit by director (s) & to give guarantee or provide security in respect of loans provided investment, loan given, security provide or guarantee given shall not exceed 60% of paid-up capital and free reserve & Securities premium account or 100% free reserve & Securities premium account.”

3. AUTHORISATION FOR BORROWING:

The matter was discussed and it was unanimously:

“RESOLVED THAT Pursuant to the applicable provision of the Companies Act 2013 and any other provision and rules there under consent of the Board of Director be and is hereby accorded to any director (s) of the Company for applying and availing any loan or credit facilities from banks or from any other persons from time to time provided monies to be borrowed together with money already borrowed apart from temporary loans obtained from the company’s bankers in the ordinary course of business shall not exceed aggregate of its paid-up share capital and free reserves.”

4. NOTING OF DUTIES OF DIRECTORS:

The Chairperson informed the members of the Board that majority of the provisions of Companies Act 2013 have been notified. Chairperson further informed that as per section 166 of the Companies Act 2013 following were duties of the directors.

(1) to act in accordance with the articles of the company.

(2) to act in good faith in order to promote the objects of the company for the benefit of its members as a whole, and in the best interests of the company, its employees, the shareholders, the community and for the protection of environment.

(3) to exercise his / her duties with due and reasonable care, skill and diligence and to exercise independent judgment.

(4) not to involve in a situation in which he / she may have a director or indirect interest that conflicts, or possibly may conflict, with the interest of the company.

(5) not to achieve or attempt to achieve any undue gain or advantage either to himself / herself or to his / her relatives, partners, or associates.

(6) Not to assign his / her office

All the directors took note of the above.

5. REMUNERATION TO DIRECTOR:

The Chairperson proposed that the Directors of the Company shall be paid with remuneration for their valuable time and efforts towards the betterment and progress of the Company. The matter was discussed and it was unanimously:

[Handwritten signatures and initials in blue ink, including 'DC', 'PK', and 'AA', along with several 'X' marks.]

“RESOLVED THAT the Directors of the Company be and are hereby entitled to receive annual remuneration for the period commencing on 1st Day of April, 2022 and ending on 31st Day of March, 2023, as follows:

Sr. No.	Name of The Director	Annual Salary (Rs.)
1.	Mr. AmolMuzumdar	30,00,000.00/-
2.	Mr. SwapanKhandelwal	30,00,000.00/-

6. APPROVAL FOR RELATED PARTY TRANSACTION:

The matter was discussed and it was unanimously:

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) (subject to any modification and re-enactment thereof), the consent, sanction, permission or approval of the board of directors to enter into any contract or arrangements with related parties and its subsidiary as defined under the Act with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or availing or rendering of any services or appointment of such related party to any office or place of profit in the Company or its subsidiary or associate Company or reimbursement of any transaction or any other transaction of whatever nature with related parties subject to the approval of members of the company in any special case.

RESOLVED FURTHER THAT the board of directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effects to this Resolution.”

7. APPLICATION AND AUTHORISATION FOR VEHICLE LOAN:

The matter was discussed and it was unanimously:

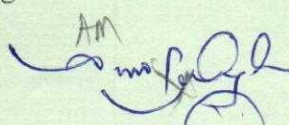
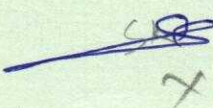
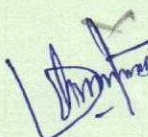


“RESOLVED THAT the Company applying to be availed vehicle loan facility by Bank of India. The Company do apply for and avail vehicle loan facility.

RESOLVED FURTHER THAT Mr. Amol Mujumdar, Director or Mr. Swapan Khandelwal of the Company be and is hereby authorised to make an application to the Bank, discuss, negotiate and accept terms and conditions on behalf of the Company.

RESOLVED FURTHER THAT Mr. Amol Mujumdar or Mr. Swapan Khandelwal, director of the Company be and is hereby authorised to sign and execute any agreement, deed and all other such documents as may be required for the above purpose.”

8. STATUTORY AND FINANCIAL OBLIGATIONS:

The Chairperson informed the Board that the Company was continuing to abide by the various statutory and financial obligations it was subject to and that there was no default in this regard.

AM  CS  DC   AA 

VOTE OF THANKS:

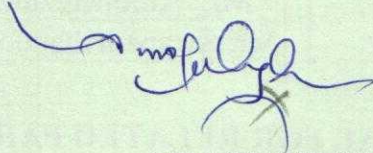
Chairman announced the summary of the decisions taken in the meeting and that all the decisions were approved unanimously by the Directors present at the meeting. Before the conclusion of the Meeting, Chairman ensured presence of quorum throughout the meeting. There being no other business to be transacted,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

Date of Entry in the minute books: 22.04.2022

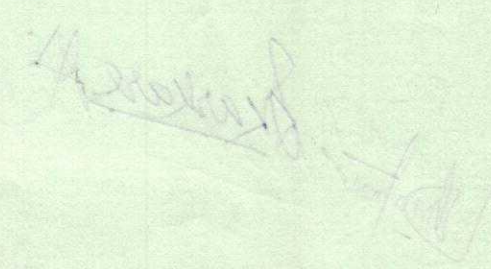
Entered by: Amol Laxmikant Mujumdar

Place : Nagpur

Date of signing: 22.04.2022



CHAIRPERSON



MINUTES 02/2022-2023 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON SATURDAY, THE 09TH DAY OF JULY, 2022 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-440015

PHYSICALLY PRESENT

Mr. Amol Laxmikant Mujumdar	-	In the Chair & Managing Director
Mr. SwapanKhandelwal	-	Whole Time Director
Mr. DhanrajKarbhari	-	Director
Mr. PrashantShrikrishnaKarkare	-	Director
Mr. AvinashPandurangAmbulkar	-	Director

By common consent, Mr. Amol Laxmikant Mujumdar occupied the chair and Chairperson confirmed that necessary Quorum was present in meeting.

All the Directors were physically present throughout the meeting.

Chairperson commenced the meeting with the permission of Board at 11.00 a.m.

NOTICE

Notice convening the meeting was read.

LEAVE OF ABSENCE

All the directors were present in a meeting so there were no ne needs to grant leave of Absence to any Director.

MINUTES:

Chairperson informed to the board that the minutes of the previous Board Meeting were circulated to all directors for their comments and asked them to send it within 7 days of circulation. None of director has sent any comments to the company.

Hence, minutes were read and confirmed.

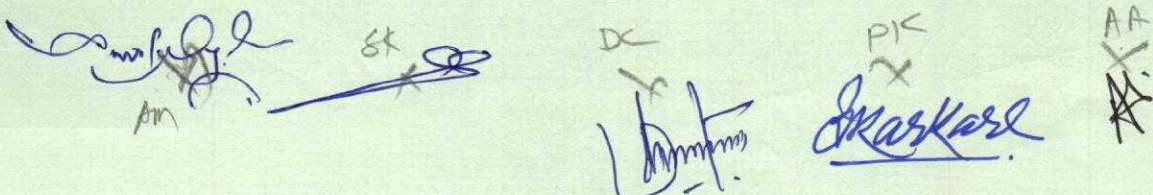
WORKING RESULTS:

The Chairperson apprised the Board about the Management efforts for the Company's commercial activities. The Board noted the same.

1. ADOPTION OF RISK MANAGEMENT POLICY:

The members of the Board of Directors discussed about possible future risks which may affect the business, assets of the Company and interest of stakeholders. The Chairperson placed before the Board a comprehensive Risk Management Policy (RMP). The matter was discussed and it was unanimously:

“RESOLVED THAT risk management policy as initialed by the chairperson of the Company and placed before the meeting be and is hereby adopted & noted.”

Handwritten signatures and initials of the board members. From left to right: a signature with 'Am' below it, initials 'SK', initials 'DC', initials 'PK', and initials 'AA'.

2. STATUTORY AND FINANCIAL OBLIGATIONS:

The Chairperson informed the Board that the Company was continuing to abide by the various statutory and financial obligations it was subject to and that there was no default in this regard.

VOTE OF THANKS:

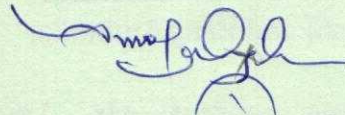
Chairman announced the summary of the decisions taken in the meeting and that all the decisions were approved unanimously by the Directors present at the meeting. Before the conclusion of the Meeting, Chairman ensured presence of quorum throughout the meeting. There being no other business to be transacted,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

Date of Entry in the minute books: 19.07.2023

Entered by: Amol Laxmikant Mujumdar

Place : Nagpur

Date of signing: 19.07.2023



CHAIRPERSON

MINUTES 03/2022-2023 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON THURSDAY, THE 01ST DAY OF SEPTEMBER, 2022 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-440015

PHYSICALLY PRESENT

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

By common consent, Mr. Amol Laxmikant Mujumdar occupied the chair and Chairperson confirmed that necessary Quorum was present in meeting.

All the Directors were physically present throughout the meeting.

Chairperson commenced the meeting with the permission of Board at 11.00 a.m.

NOTICE

Notice convening the meeting was read.

LEAVE OF ABSENCE:

None of the Directors were granted leave of absence.

MINUTES:

Chairperson informed to the board that the minutes of the previous Board Meeting were circulated to all directors for their comments and asked them to send it within 7 days of circulation. None of director has sent any comments to the company.

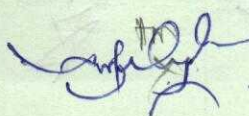
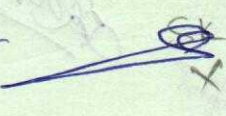
Hence, minutes were read and confirmed.

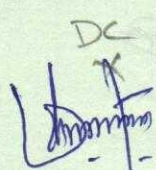
1. BOARD RESOLUTION FOR OPENING OF CURRENT ACCOUNT WITH BANK OF INDIA, SOMALWADA BRANCH NAGPUR.

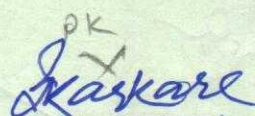
RESOLVED THAT the Company to open the current a/c in Bank of India, Somalwada Branch, Nagpur as per requirement for issuing of Dividend to Preference Share Holder.

With reference to above subject the boards of director have decided to open the current a/c "Goldline Pharmaceuticals Ltd.-Dividend A/c 2022" at Bank of India, Somalwada Branch, Nagpur.

RESOLVED THAT a Banking Account of the Company be opened with BANK OF INDIA and that the said Bank be and is hereby authorized to honour all Cheques, Bills of Exchange, Promissory Notes drawn and other orders accepted, endorsed or made on behalf of the Company by **Mr. Amol Laxmikant Mujumdar, Director** and **Mr. Swapan Prem Prakash Khandelwal, Director** of M/s Goldline Pharmaceuticals Ltd. and to act upon any instructions so given relating to the account, whether the same be overdrawn or not or relating to the transactions of the Company.

DC


PK


AA


The amount of all cheques, notes, bills, other negotiable instruments, orders or receipt provided they are endorsed/signed/issued by **Mr. AMOL LAXMIKANT MUJUMDAR (DIRECTOR) and SWAPAN PREM PRAKASH KHANDELWAL**, any one of the Company for the time being, **Anyone** on behalf of the Company and such signature(s) shall be sufficient authority to bind the Company in all transactions between Bank of India and the Company including those specifically referred to herein.

The Boards of Directors of the Company be and are hereby authorized to do all such acts, deeds and things necessary for the purpose of giving effect to this resolution.

None of the Directors of the Company is in any way concerned or interested in the resolution.

2. BOARD RESOLUTION FOR CANCELLATION OF CURRENT ACCOUNT NO.874020110000395/402 WITH BANK OF INDIA, SOMALWADA BRANCH NAGPUR:

RESOLVED THAT the Company to close the current a/c 874020110000395/402 in Bank of India, Somalwada Branch, Nagpur as per rule.

With reference to above subject the boards of director have decided to cancel the current a/c **"Goldline Pharmaceuticals Ltd.-Dividend A/c 2020/2021"** at Bank of India, Somalwada Branch, Nagpur.

RESOLVED THAT a Banking Account of the Company be closed with BANK OF INDIA and that the said Bank be and is hereby authorized to honour all Cheques, Bills of Exchange, Promissory Notes drawn and other orders accepted, endorsed or made on behalf of the Company by **Mr.Amol Laxmikant Mujumdar, Driector and Mr. Swapan Prem Prakash Khandelwal , Director** of M/s Goldline Pharmaceuticals Ltd. and to act upon any instructions so given relating to the account, whether the same be overdrawn or not or relating to the transactions of the Company.

The amount of all cheques, notes, bills, other negotiable instruments, orders or receipt provided they are endorsed/signed/issued by **Mr. AMOL LAXMIKANT MUJUMDAR (DIRECTOR) and SWAPAN PREM PRAKASH KHANDELWAL**, any one of the Company for the time being, **Anyone** on behalf of the Company and such signature(s) shall be sufficient authority to bind the Company in all transactions between Bank of India and the Company including those specifically referred to herein.

The Boards of Directors of the Company be and are hereby authorized to do all such acts, deeds and things necessary for the purpose of giving effect to this resolution.

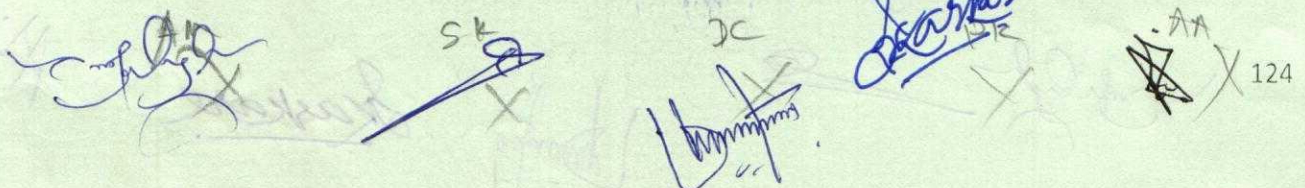
None of the Directors of the Company is in any way concerned or interested in the resolution.

3. STATUTORY OBLIGATION:

The Chairman informed the Board that the Company was continuing to abide by the various statutory and financial obligation it was subject to and that there was no default in this regard.

4. WORKING RESULTS:

The Chairperson apprised the Board about the Management's efforts for the Company's commercial activities. The Board noted the same.

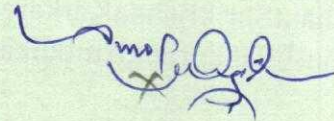
The bottom of the page contains several handwritten signatures and initials in blue ink. From left to right, there is a signature that appears to be 'Amol Laxmikant Mujumdar', followed by initials 'SK', a signature that appears to be 'Swapan Prem Prakash Khandelwal', initials 'DC', another signature, and finally initials 'AA' with a large 'X' mark. The page number '124' is visible in the bottom 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 : 11.09.2023
Entered by: Amol Laxmikant Mujumdar

Place of signing: Nagpur
Date of signing : 11.09.2022



CHAIRPERSON

AM
Amol Mujumdar
SK

DC
X
D. Chitambar

Jyarkare
PK
Y

AA
Y

MINUTES 04/2022-2023 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON WEDNESDAY, THE 14TH DAY OF SEPTEMBER, 2022 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-440015.

PHYSICALLY PRESENT

Mr. AmolLaxmikantMujumdar	-	In the Chair & Managing Director
Mr. SwapanKhandelwal	-	Whole Time Director
Mr. DhanrajKarbhari	-	Director
Mr. PrashantShrikrishnaKarkare	-	Director
Mr. AvinashPandurangAmbulkar	-	Director

By common consent, Mr. Amol Laxmikant Mujumdar occupied the chair and Chairperson confirmed that necessary Quorum was present in meeting.

All the Directors were physically present throughout the meeting.

Chairperson commenced the meeting with the permission of Board at 11.00 a.m.

NOTICE

Notice convening the meeting was read.

LEAVE OF ABSENCE:

None of the Directors were granted leave of absence.

MINUTES:

Chairperson informed to the board that the minutes of the previous Board Meeting were circulated to all directors for their comments and asked them to send it within 7 days of circulation. None of director has sent any comments to the company.

Hence, minutes were read and confirmed.

1. PROPOSAL TO SEEK EXTENSION OF TIME FOR HOLDING THE ANNUAL GENERAL MEETING IN RESPECT OF THE FINANCIAL YEAR ENDED 31.03.2022:

"RESOLVED THAT, in spite of all out efforts, whereas it has not been possible for the Board of Directors to approve the Annual Accounts for the year ended 31st March 2022 till this date because of:-

The accountant of the company has left the job of accountant and new accountant is taking time to understand the working of the company resulting delay in finalizing the account of the company. He naturally will take few more days to complete the accountant work. Further, Ministry of Corporate Affairs (MCA) has amended Schedule III of companies Act 2013 on 24th March 2021. These amendments are effective from 1st April 2021 Onwards. The (Auditor's Report) Order, 2020 is also applicable to the company which comes in effect from 1st April 2021 Onwards. It forced the company disclose variety of information in financial statement. It is good but time consuming. It is the main reason due to which despite all efforts made in this direction, the financial statements could not be ready.

AM
SK
PK
AN
X
126

“RESOLVED FURTHER THAT pursuant to the foregoing resolution the Directors be and is hereby jointly and severally authorized to make application to the Central Govt. seeking extension of time for holding the aforesaid Annual General Meeting and to do all that is necessary, ancillary, supplementary and incidental thereto.”

2. STATUTORY OBLIGATION:

The Chairman informed the Board that the Company was continuing to abide by the various statutory and financial obligation it was subject to and that there was no default in this regard.

WORKING RESULTS:

The Chairperson apprised the Board about the Management’s efforts for the Company’s commercial activities. The Board noted the same.

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 : 24.09.2022

Entered by: Amol Laxmikant Mujumdar

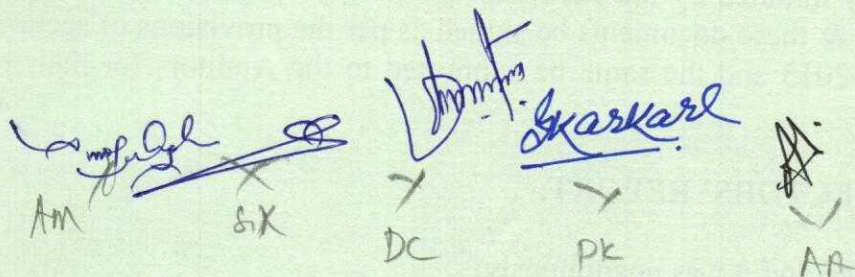
Place of signing: Nagpur

Date of signing : 24.09.2022



Am

CHAIRPERSON



AM SX DC PK AA

MINUTES 05/2021-2022 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON MONDAY, THE 26TH DAY OF SEPTEMBER, 2022 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-440015

PHYSICALLY PRESENT

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

By common consent, Mr. Amol Laxmikant Mujumdar occupied the chair and Chairperson confirmed that necessary Quorum was present in meeting.

All the Directors were physically present throughout the meeting.

Chairperson commenced the meeting with the permission of Board at 11.00 a.m.

NOTICE

Notice convening the meeting was read.

LEAVE OF ABSENCE:

None of the Directors were granted leave of absence.

MINUTES:

Chairperson informed to the board that the minutes of the previous Board Meeting were circulated to all directors for their comments and asked them to send it within 7 days of circulation. None of director has sent any comments to the company.

Hence, minutes were read and confirmed.

1. APPROVAL OF ACCOUNTS:

The matter was discussed and it was unanimously:

"RESOLVED THAT statement of Profit & Loss Account for the financial year ended as at 31st March 2022 & Balance sheet as at that date along with annexure thereto as laid before the meeting duly initialed by the chairperson for the purpose of identification, be and is hereby approved & these documents be signed as per the provisions of section 134 of the Companies Act 2013 and the same be submitted to the Auditors for their report thereon."

2. APPROVAL OF DIRECTORS' REPORT:

The matter was discussed and it was unanimously:

"RESOLVED THAT, the draft Directors' report along with its annexure in respect of the financial year 2021-2022 be and is hereby approved.

(Handwritten signatures and initials)

AM
SK
DC
PK
AA

FURTHER RESOLVED THAT, Mr. Amol Laxmikant Mujumdar and Mr. Swapan Khandelwal, Directors of the Company be and are hereby authorized to sign the director report & other documents for and on behalf of the board of directors of the Company."

3. ANNUAL GENERAL MEETING:

The matter was discussed and it was unanimously:

"RESOLVED THAT, the Annual General Meeting of the Members of the Company be convened on Friday, the 31st Day of October 2022 at 11.00 a.m. at the Registered Office of the Company and that Mr. Swapan Khandelwal, Director of the Company be and is hereby authorized to issue notice to the Members of the Company as per the draft placed before the meeting, approved and duly initialed by the Chairperson for the purpose of identification."

4. AUTHORISATION TO SIGN AND SUBMIT THE E-FORMS:

The matter was discussed and it was unanimously:

"RESOLVED THAT, pursuant to the provisions of Companies Act, 2013, and any other provisions, applicable if any, and Rules and Regulations made there under, Any Director of the company be and is hereby authorized to sign digitally and submit electronically the annual filing e-Forms along with the required attachments, to any authority."

5. STATUTORY OBLIGATION:

The Chairman informed the Board that the Company was continuing to abide by the various statutory and financial obligation it was subject to and that there was no default in this regard.

WORKING RESULTS:

The Chairperson apprised the Board about the Management's efforts for the Company's commercial activities. The Board noted the same.

VOTE OF THANKS:

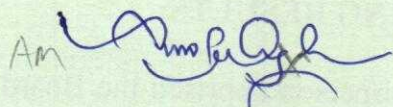
Chairman announced the summary of the decisions taken in the meeting and that all the decisions were approved unanimously by the Directors present at the meeting. Before the conclusion of the Meeting, Chairman ensured presence of quorum throughout the meeting. There being no other business to be transacted,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

Date of Entry in the Minute Book : 06.10.2022

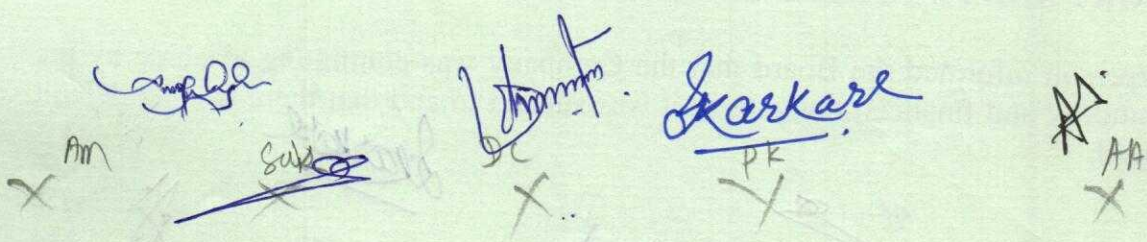
Entered by: Amol Laxmikant Mujumdar

Place of signing: Nagpur

Date of signing : 06.10.2022

Am 

CHAIRPERSON



MINUTES 06/2022-2023 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON MONDAY, THE 26TH DAY OF DECEMBER, 2022 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- 440015.

PHYSICALLY PRESENT

Mr. AmolLaxmikantMujumdar	-	In the Chair & Managing Director
Mr. SwapanKhandelwal	-	Whole Time Director
Mr. DhanrajKarbhari	-	Director
Mr. PrashantShrikrishnaKarkare	-	Director
Mr. AvinashPandurangAmbulkar	-	Director

By common consent, Mr. Amol Laxmikant Mujumdar occupied the chair and Chairperson confirmed that necessary Quorum was present in meeting.

All the Directors were physically present throughout the meeting.

Chairperson commenced the meeting with the permission of Board at 11.00 a.m.

NOTICE

Notice convening the meeting was read.

LEAVE OF ABSENCE:

None of the Directors were granted leave of absence.

MINUTES:

Chairperson informed to the board that the minutes of the previous Board Meeting were circulated to all directors for their comments and asked them to send it within 7 days of circulation. None of director has sent any comments to the company.

Hence, minutes were read and confirmed..

1. REVIEW OF OPERATION:

The chairman placed before the Board the results from the operations of the Company. The Board reviewed the overall operations of the Company and appraised the overall performance of the Company.

WORKING RESULTS:

The Chairperson apprised the Board about the Management's efforts for the Company's commercial activities. The Board noted the same.

STATUTORY AND FINANCIAL OBLIGATIONS:

The Chairperson informed the Board that the Company was continuing to abide by the various statutory and financial obligations it was subject to and that there was no default in this regard.

Amol Mujumdar

Swapan Khandelwal

Dhanraj Karbhari

Prashant Karkare

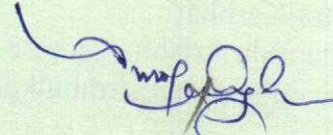
Avinash Ambulkar

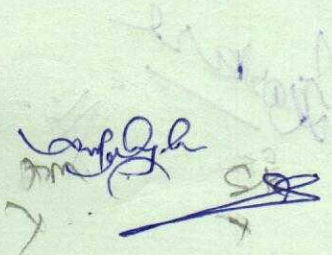
VOTE OF THANKS:

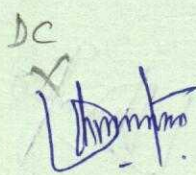
Chairman announced the summary of the decisions taken in the meeting and that all the decisions were approved unanimously by the Directors present at the meeting. Before the conclusion of the Meeting, Chairman ensured presence of quorum throughout the meeting. There being no other business to be transacted,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

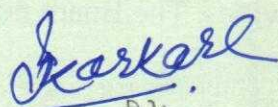
Date of Entry in the Minute Book: 06.01.2023
Entered by: Amol Laxmikant Mujumdar

Place of signing: Nagpur
Date of signing: 06.01.2023


CHAIRPERSON



DC



PK
✓

A.A.A.
✓

MINUTES 07/2022-2023 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON MONDAY, THE 20TH DAY OF MARCH, 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-440015

PHYSICALLY PRESENT:

Mr. AmolLaxmikantMujumdar	-	In the Chair & Managing Director
Mr. SwapanKhandelwal	-	Whole Time Director
Mr. DhanrajKarbhari	-	Director
Mr. PrashantShrikrishnaKarkare	-	Director
Mr. AvinashPandurangAmbulkar	-	Director

By common consent, Mr. Amol Laxmikant Mujumdar occupied the chair and Chairperson confirmed that necessary Quorum was present in meeting.

All the Directors were physically present throughout the meeting.

Chairperson commenced the meeting with the permission of Board at 11.00 a.m.

NOTICE

Notice convening the meeting was read.

LEAVE OF ABSENCE:

None of the Directors were granted leave of absence.

MINUTES:

Chairperson informed to the board that the minutes of the previous Board Meeting were circulated to all directors for their comments and asked them to send it within 7 days of circulation. None of director has sent any comments to the company.

Hence, minutes were read and confirmed.

1. APPROVAL OF REMUNERATION OF AUDITOR:

The Chairman informed the members that in terms of the resolution passed by the shareholders in the AGM of the Company, the Board of Directors would be required to fix Auditors remuneration & other payments for the said financial period, he then proposed the payment of Rs. 2,00,000.00/- as Audit Fee & Service Tax as applicable and also the reimbursement of actual out of pocket expenses. After discussion, it was unanimously:

“RESOLVED THAT the payment of an audit fee of Rs. 2,00,000.00/- plus Service Tax as applicable and reimbursement of actual out of pocket expenses be and are hereby approved to the Statutory Auditors for the financial period ended March 31, 2023.”

WORKING RESULTS:

The Chairperson apprised the Board about the Management efforts for the Company's commercial activities. The Board noted the same.

AM X
SK X
DC X
PK X
AA X
132

STATUTORY AND FINANCIAL OBLIGATIONS:

The Chairperson informed the Board that the Company was continuing to abide by the various statutory and financial obligations it was subject to and that there was no default in this regard.

VOTE OF THANKS:

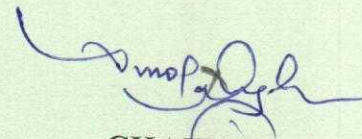
Chairman announced the summary of the decisions taken in the meeting and that all the decisions were approved unanimously by the Directors present at the meeting. Before the conclusion of the Meeting, Chairman ensured presence of quorum throughout the meeting. There being no other business to be transacted,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

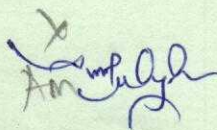
Date of entry in the Minute Book: 30.03.2023

Entered by: Amol Laxmikant Mujumdar

Place of signing: Nagpur

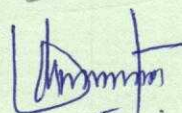
Date of signing: 30.03.2023



CHAIRPERSON

x



SK

x
DL




J. K. Kulkarni

x
PK

A.
x
AK

Print

John

John

John

John

John

John

John

John

John