

MINUTES 01/2021-2022 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON MONDAY, THE 26TH DAY OF APRIL, 2021 AT 11.00 A.M. 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.

1. 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.

2. 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.

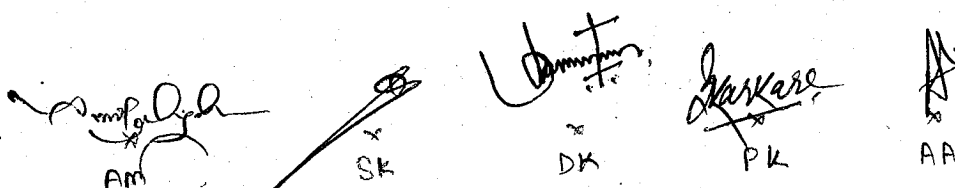
3. WORKING RESULTS:

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

4. 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)



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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.”

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

The matter was discussed and it was unanimously:

“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 deems 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.”

6. 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.”

7. NOTING OF DUTIES OF DIRECTORS:

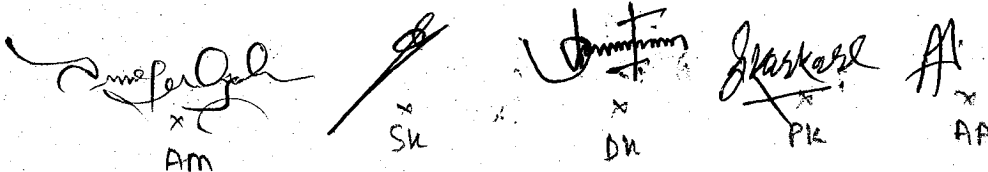
The Chairperson informed the members of the Board that majority of the provisions of Companies Act 2013 have been notified. Chairperson further informed that as per section 166 of the Companies Act 2013 following were duties of the directors.

(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.


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(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.

8. 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:

“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, 2021 and ending on 31st Day of March, 2022, as follows:

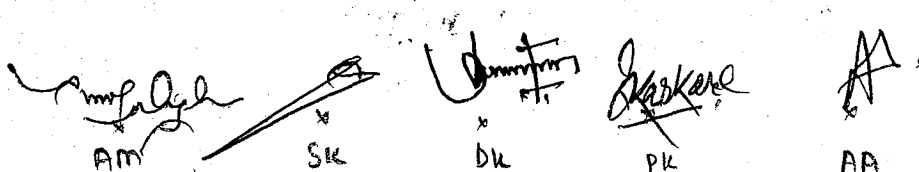
Sr. No.	Name of The Director	Annual Salary (Rs.)
1.	Mr. AmolMuzumdar	30,00,000.00/-
2.	Mr. SwapanKhandelwal	30,00,000.00/-

9. 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.”



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10. CANCELLATION OF CURRENT ACCOUNT WITH BANK OF INDIA, SOMALWADA BRANCH NAGPUR:

The matter was discussed and it was unanimously:

“RESOLVED THAT the Company to close the current a/c 874020110000271/298/311/329/360/389 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 2014/2015/2016/2017/2018/2019”** 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, 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.

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.

11. 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:

There being no other business to be transacted, the meeting was concluded at 01.30 p.m. with a vote of thanks to the chair.

Date of entry in the minute books: 07/05/2021

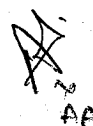
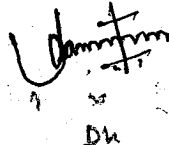
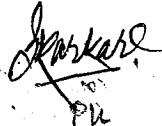
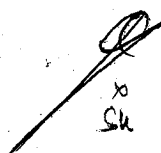
Entered by: Amol Laxmikant Mujumdar

Place : Nagpur

Date of signing: 07/05/2021



CHAIRPERSON



MINUTES 02/2021-2022 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON WEDNESDAY, THE 30TH DAY OF JUNE, 2021 AT 11.00 A.M. 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.

1. 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.

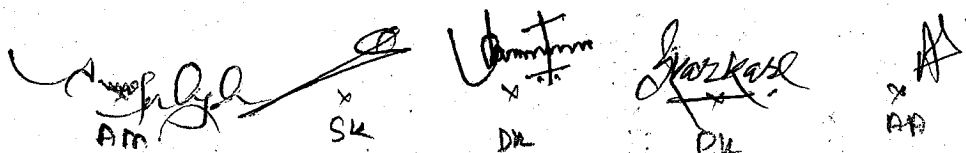
2. MINUTES:

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.

3. WORKING RESULTS:

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



4. CLOSING OF CURRENT ACCOUNT NO.912020000671431 WITH AXIS BANK LTD, INDORE:

The matter was discussed and it was unanimously

“RESOLVED THAT the Company to close the current a/c 912020000671431 in Axis Bank Ltd, Indore as per rule.

With reference to above subject the boards of director have decided to close the current a/c “Goldline Pharmaceuticals Ltd.-A/c 912020000671431” at Axis Bank Ltd., Indore.

Resolved that a Banking Account of the Company be closed with AXIS BANK LTD 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.

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 Axis Bank Ltd 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.

5. 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:

There being no other business to be transacted, the meeting was concluded at 01.30 p.m. with a vote of thanks to the chair.


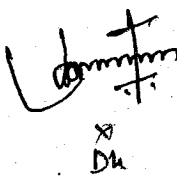
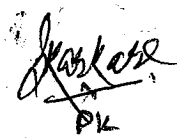

Date of entry in the minute books: 10/07/2021

Entered by: Amol Laxmikant Mujumdar

Place : Nagpur

Date of signing: 10/07/2021


CHAIRPERSON

 Su
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MINUTES 03/2021-2022 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON THURSDAY, THE 02ND DAY OF SEPTEMBER, 2021 AT 11.00 A.M. 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.

1. LEAVE OF ABSENCE:

None of the Directors were granted leave of absence.

2. MINUTES:

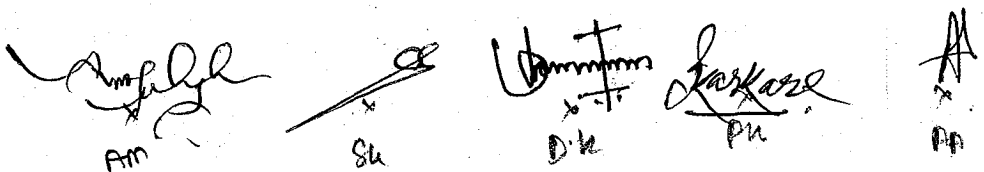
Chairperson informed to the board that the minutes of the previous Board Meeting were circulated to all directors for their comments and asked them to send it within 7 days of circulation. None of director has sent any comments to the company.

Hence, minutes were read and confirmed.

3. PROPOSAL TO SEEK EXTENSION OF TIME FOR HOLDING THE ANNUAL GENERAL MEETING IN RESPECT OF THE FINANCIAL YEAR ENDED 31.3.2021:

The matter was discussed and it was unanimously

“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 2021 till this date because of:-


Amol Laxmikant Mujumdar (Am), Swapan Khandelwal (Su), Dhanraj Karbhari (D.K.), Prashant Shrikrishna Karkare (PK), Avinash Pandurang Ambulkar (AA)

- a. The Financial statements could not be ready & Non-readiness of financial statement as Government imposed the lockdown in certain area due to spread of Novel Corona virus. During the lockdown, movements of people were restricted as per guidelines issued by Ministry of Home affairs. Most of the commercial and private establishments were closed and only works from home were allowed.
- b. Though Unlock phases are going on, but no sign of normal working conditions are seen in sight. Auditing and preparation of accounts due to this on-going pandemic, the same could not be finished in time."

"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."

4. 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.

5. WORKING RESULTS:

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

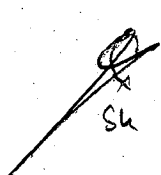
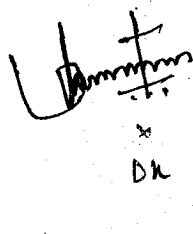
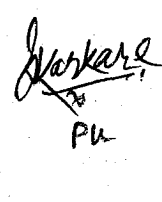
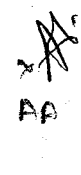
VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded at 12:30 p.m. with a vote of thanks to the chair.

Date of entry in the Minute Book : 14/09/2021
Entered by: Amol Laxmikant Mujumdar

Place of signing: Nagpur
Date of signing : 14/09/2021


CHAIRPERSON

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 AA

MINUTES 04/2021-2022 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON THURSDAY, THE 07TH DAY OF OCTOBER, 2021 AT 11.00 A.M. 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.

1. LEAVE OF ABSENCE:

None of the Directors were granted leave of absence.

2. MINUTES:

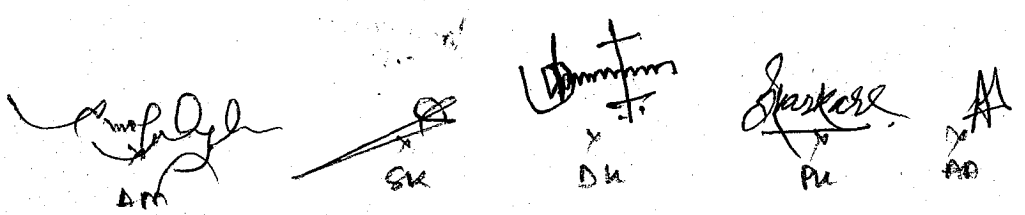
Chairperson informed to the board that the minutes of the previous Board Meeting were circulated to all directors for their comments and asked them to send it within 7 days of circulation. None of director has sent any comments to the company.

Hence, minutes were read and confirmed.

3. OPNING OF CURRENT ACCOUNT FOR TAX PAYABLE TRANSACTION WITH BANK OF INDIA, SOMALWADA BRANCH NAGPUR:

The matter was discussed and it was unanimously

“RESOLVED THAT the Company to open tax payable transaction account in Bank of India, Somalwada Branch, Nagpur with online banking facility.



 AM SK DK PK AD

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

RESOLVED FURTHER THAT a Banking Account of the Company be open 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.

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 (DIRECTOR)**, 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.

4. 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.

5. 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:

There being no other business to be transacted, the meeting was concluded at 12:30 p.m. with a vote of thanks to the chair.

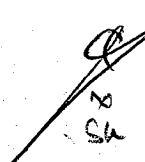
Date of entry in the Minute Book : 18/10/2021


Entered by: Amol Laxmikant Mujumdar

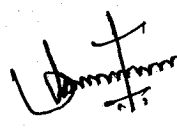
Place of signing: Nagpur


Date of signing : 18/10/2021


*AM
CHAIRPERSON


SA


PK


DH


AA

MINUTES 05/2021-2022 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON WEDNESDAY, THE 10TH DAY OF NOVEMBER, 2021 AT 11.00 A.M. AT 103, F-1 "LEELA APARTMENT" SHILPA HSG SOCIETY, NEAR SAPTAGIRI NAGAR, SHANIDHAM, NARENDRA NAGAR, NAGPUR-440015

PHYSICALLY PRESENT

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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

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1. LEAVE OF ABSENCE:

None of the Directors were granted leave of absence.

2. MINUTES:

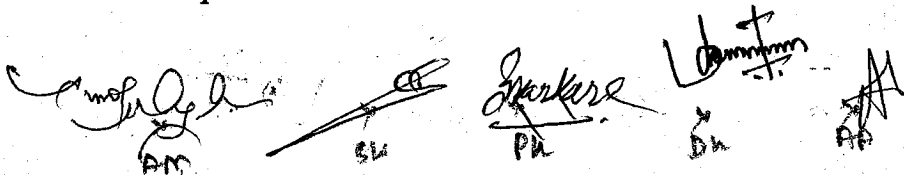
Chairperson informed to the board that the minutes of the previous Board Meeting were circulated to all directors for their comments and asked them to send it within 7 days of circulation. None of director has sent any comments to the company.

Hence, minutes were read and confirmed.

3. 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 2021 & 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.”



4. 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 2020-2021 be and is hereby approved.

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.”

5. 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 December 2021 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.”

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

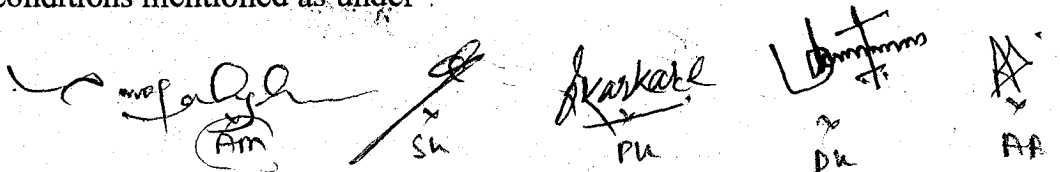
The matter was discussed and it was unanimously:

“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.”

7. APPOINTMENT OF MR. AMOL LAXMIKANT MUJUMDAR AS A MANAGING DIRECTOR AND APPROVE THE PAYMENT OF REMUNERATION FOR A PERIOD OF 3 YEARS:

The matter was discussed and it was unanimously

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and any other applicable provisions of the Companies Act, 2013 (the Act) read with Schedule V to the Act and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval in ensuing Annual General Meeting, **Mr. Amol Laxmikant Mujumdar (DIN:- 01910549)** be and is hereby reappointed as Executive Director, designated as Managing Director of the Company for the period of 3 year with effect from 10.11.2021, upon the terms and conditions mentioned as under .


Amol Laxmikant Mujumdar (Am), Swapan Khandelwal (Sh), Pu, Dh, AA

A. Salary and Perquisites:

The Salary as mutually agreed between the Managing Director and the Board shall be Rs. 30,00,000/- (Rupees Thirty Lakhs Only) per annum w.e.f. 10th November 2021.

B. Other Benefits:

The Managing Director shall also be entitled to re-imburement of medical expenses on him and his family.

RESOLVED FURTHER that the Board of Directors of the Company (which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and are hereby authorized to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Amol Laxmikant Mujumdar.

RESOLVED FURTHER that the Board of Directors of the Company (which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and are hereby authorized to take all such steps as may be necessary, proper and expedient give effect to this Resolution.”

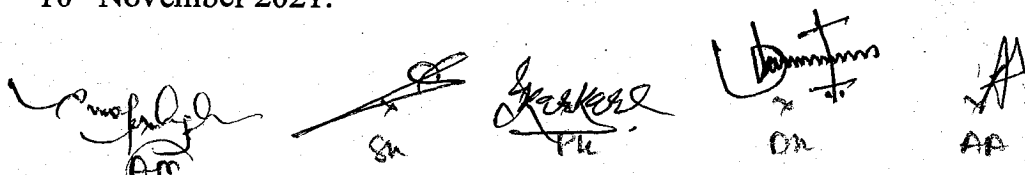
8. APPOINTMENT OF MR. SWAPAN KHANDELWAL AS A WHOLE-TIME DIRECTOR AND APPROVE THE PAYMENT OF REMUNERATION FOR A PERIOD OF 3 YEARS:

The matter was discussed and it was unanimously

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and any other applicable provisions of the Companies Act, 2013 (the Act) read with Schedule V to the Act and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and and subject approval in ensuing Annual General Meeting, **Mr. Swapan Khandelwal (DIN:- 03486882)**, be and is hereby reappointed as Executive Director, designated as Whole time director for the period of 3 year effect from 10.11.2021, upon the terms and conditions mentioned as under

A. Salary and Perquisites:

The Salary as mutually agreed between the Whole-time Director and the Board shall be Rs. 30,00,000/- (Rupees Thirty Lakhs Only) per annum w.e.f. 10th November 2021.


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B. Other Benefits:

The Whole-Time Director shall also be entitled to re-imbusement of medical expenses on him and his family.

RESOLVED FURTHER that the Board of Directors of the Company (which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and are hereby authorized to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Swapan Khandelwal.

RESOLVED FURTHER that the Board of Directors of the Company (which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and are hereby authorized to take all such steps as may be necessary, proper and expedient give effect to this Resolution.”

9. 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.

10. WORKING RESULTS:

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

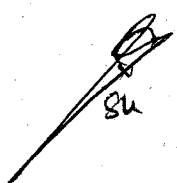

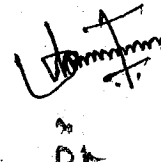
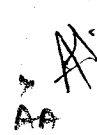
VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded at 12:30 p.m. with a vote of thanks to the chair.

Date of entry in the Minute Book : 22/11/2021
Entered by: Amol Laxmikant Mujumdar

Place of signing: Nagpur
Date of signing : 22/11/2021


Amol Laxmikant Mujumdar
CHAIRPERSON

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MINUTES 06/2021-2022 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON WEDNESDAY, THE 05TH DAY OF JANUARY, 2022 AT 11.00 A.M. 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:

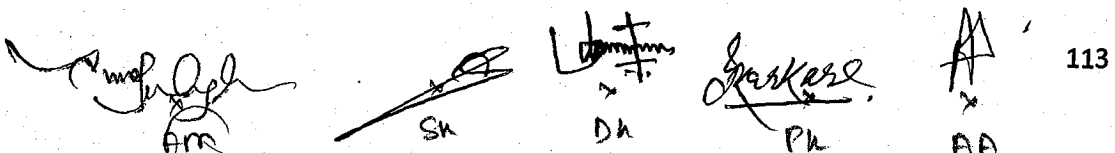
Chairperson informed to the board that the minutes of the previous Board Meeting were circulated to all directors for their comments and asked them to send it within 7 days of circulation. None of director has sent any comments to the company.

Hence, minutes were read and confirmed..

1. AUTHORISATION TO SIGN AND SUBMIT THE E-FORM CHG-1:

The matter was discussed and it was unanimously

“RESOLVED THAT pursuant to the provisions of Companies Act, 2013, and Rules and Regulations there under, applicable if any, Director of the company be and is hereby authorized to sign digitally and submit electronically the e-Form CHG-1 or any other e-Forms along with the required attachments to Registrar of company through MCA portal being the official portal of Ministry of Corporate Affairs.”


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FURTHER RESOLVED THAT Mr. Amol Laxmikant Mujumdar, Managing Director of the company be and is hereby authorised to appoint/engage any professional for certification of e-form CHG-1 or any other e-form.”

2. WORKING RESULTS:

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

3. 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:

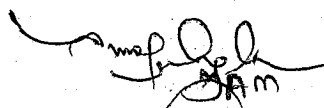
There being no other business to be transacted, the meeting was concluded at 12.00 p.m. with a vote of thanks to the chair.

Date of entry in the Minute Book: 13/01/2022

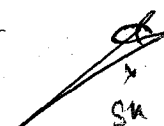
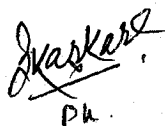
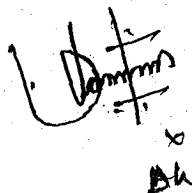
Entered by: Amol Laxmikant Mujumdar

Place of signing: Nagpur

Date of signing: 13/01/2022



CHAIRPERSON



MINUTES 07/2021-2022 MEETING OF THE BOARD OF DIRECTORS OF GOLDLINE PHARMACEUTICAL LIMITED HELD ON FRIDAY, THE 25TH DAY OF MARCH, 2022 AT 11.00 A.M. 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. 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:

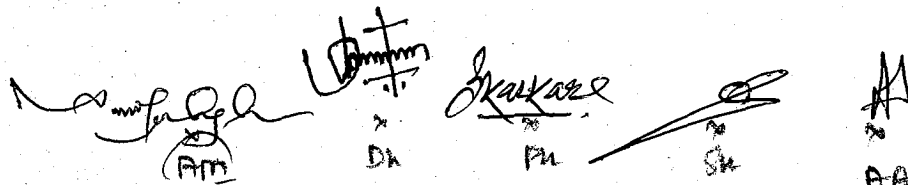
Chairperson informed to the board that the minutes of the previous Board Meeting were circulated to all directors for their comments and asked them to send it within 7 days of circulation. None of director has sent any comments to the company.

Hence, minutes were read and confirmed.

1. APPROVAL OF 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



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hereby approved to the Statutory Auditors for the financial period ended March 31, 2022.”

2. WORKING RESULTS:

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

3. 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:

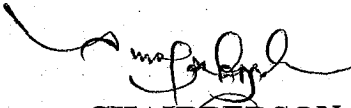
There being no other business to be transacted, the meeting was concluded at 12.00 p.m. with a vote of thanks to the chair.

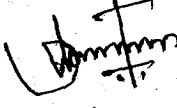
Date of entry in the Minute Book: 06/04/2022

Entered by: Amol Laxmikant Mujumdar

Place of signing: Nagpur

Date of signing: 06/04/2022


CHAIRPERSON


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