

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

## SHORTER NOTICE OF ANNUAL GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT ANNUAL GENERAL MEETING OF GENLINK PHARMA SOLUTIONS PRIVATE LIMITED (FORMERLY KNOWN AS GENLINK PHARMA INVESTMENTS PRIVATE LIMITED) WILL BE HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2019 AT 05.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO - 1704, 17<sup>TH</sup> FLOOR, KESAR SOLITAIRE, PLOT NO. 5, SECTOR 19, SANPADA, NAVI MUMBAI - 400705, MAHARASHTRA, INDIA.

---

TO TRANSACT THE FOLLOWING BUSINESS:

### ORDINARY BUSINESS:

#### Item No. 1: Adoption of Accounts:

To receive, consider and adopt the financial statements (Standalone & Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2019 along with the reports of the Board of Directors and Auditors thereon.

### SPECIAL BUSINESS:

Item No. 2: To consider and approve the appointment of Mrs. Avani Anand Shah (DIN 08332055) as Director of the Company.

To consider and if thought fit, pass with or without modification the following resolution as ordinary resolution:

"RESOLVED THAT, pursuant to provisions of Section 149 and 161 of the Companies Act, 2013 read with the Rules made there under (including any statutory modification or re-enactment thereof from time to time) and any other laws as may be applicable to the Company for the time being in force, Consent of the members of Company be and is hereby accorded for appointment of Mrs. Avani Shah (DIN: 08332055) to hold office as a Director of the Company with effect from Monday, 30<sup>th</sup> September, 2019 at such terms and conditions as mutually agreed to by and between the Company and Mrs. Avani Shah.

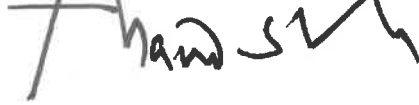
RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary and to sign and execute all necessary documents and file the necessary e-forms with the Registrar of Companies

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

(Mumbai) for the purpose of giving effect to the aforesaid resolution along with the filing of necessary e-form as return of appointment with the Registrar of Companies, Mumbai."

You are kindly requested to attend the meeting.  
For Genlink Pharma Solutions Private Limited



**Anand Prafulchandra Shah**

**Director**

**DIN: 00597145**

**Address: A-1801, Emerald Bay, Sector 14,  
Palm Beach Road, Nerul, Navi Mumbai,  
Nerul Node - 3, Thane 400706, Maharashtra, India**

**Date: 30/09/2019**

**Place: Navi Mumbai**

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

## NOTES:

1. According to the provisions of Section 103 (2) of the Companies Act, 2013, two members personally present shall be the quorum for the meeting of a private company. Since the Company has only two shareholders a proxy cannot be appointed. Hence the facility for appointing proxy by a member cannot be exercised.
2. The register of directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and register of contracts or arrangements in which directors are interested maintained u/s 189 of the companies act, 2013 and all other documents referred to in the notice will be available for inspection by the members at the annual general meeting.
3. The explanatory statement forms part of this notice.
4. The route map for this meeting forms part of this notice.
5. The proxy form is annexed to this notice.

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

## ANNEXURE TO THE NOTICE

### Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

The Board of Directors had appointed Mrs. Avani Anand Shah (DIN 08332055) as Additional Director of the Company with effect from 15<sup>th</sup> January, 2019 who shall hold office till the forthcoming Annual General Meeting of the Company. The Directors consider that Mrs. Avani Anand Shah is an appropriate candidate to be appointed at the Designation of Director. The Board of Directors hence recommend to the members of the Company her appointment as a Director set out in item number 2 by passing an ordinary resolution in this behalf.

None of the Directors, Key Managerial Personnel of the Company or their relatives is interested or deemed to be interested or concerned in the said Resolution.

The detailed information for Mrs. Avani Anand Shah as required under SS-1 is as set out herein below.

|   |   |
|---|---|
| <b>Name</b>   | Mrs. Avani Anand Shah   |
| <b>Age</b>  | 44 Years  |
| <b>Experience in functional area</b>                          | Nil   |
| <b>Qualification</b>  | Graduate  |
| <b>Terms and Condition of Appointment &amp; Remuneration</b>  | Terms and conditions of appointment and remuneration shall be as decided by the Board |
| <b>Date of first Appointment by the Board</b>                 | 15/01/2019  |
| <b>Shareholding in the Company</b>                            | Nil   |
| <b>Relationship with other Director, Manager &amp; KMP</b>    | Spouse of Mr. Anand Shah  |
| <b>Number of Board Meeting attended</b>                       | Nil   |
| <b>Directorships in other Companies</b>                       | None  |
| <b>Membership/ Chairmanship of Committees of other Boards</b> | Nil   |

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

FORM 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: U74110MH2016PTC280765

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

Address: Office No-1704, 17<sup>th</sup> Floor,  
Kesar Solitaire, Plot No. 5, Sector 19,  
Navi Mumbai- 400705, Maharashtra, India.

TO TRANSACT THE FOLLOWING BUSINESS

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: \_\_\_\_\_  
Email-Id: \_\_\_\_\_  
Signature:....., or falling him

2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email-Id: \_\_\_\_\_  
Signature:..... or falling him

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

3. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email-Id: \_\_\_\_\_  
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019 at 5:30 P.M. at Office No - 1704, 17<sup>th</sup> Floor, Kesar Solitaire, Plot No. 5, Sector 19, Sanpada, Navi Mumbai - 400705, Maharashtra, India and at any adjournment thereof in respect of such resolutions are indicated below:

Resolution No.

1. ....
2. ....
3. ....

|                           |
|---------------------------|
| Affix<br>Revenue<br>stamp |
|---------------------------|

Signature of Shareholder

Signature of proxy holder(s)

**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.

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

## ROUTE MAP FOR MEETING

Landmark: Near Tamilnadu Mercantile Bank



