

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

August 02, 2024

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Script Code: 956084

ISIN: INE988W07019

Dear Sir/Madam,

Subject: Proceedings of the 8<sup>th</sup> Annual General Meeting held on August 02, 2024 at the registered office of the Company.

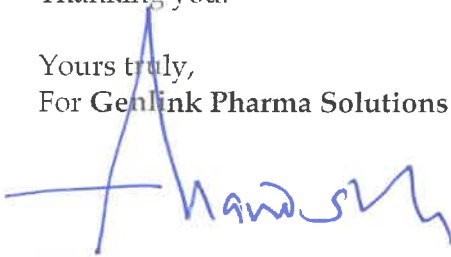
Pursuant to Regulation 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the Annual General Meeting of the Members of the Company held on Friday, the 02<sup>nd</sup> day of August, 2024 at 11:00 a.m. at the registered office of the Company situated at 401, 4<sup>th</sup> Floor, Kesar Solitaire, Plot no. 5 Sector 19, Sanpada, Navi Mumbai 400705, Thane, Maharashtra, India, 400705.

The Meeting Commenced at 11:00 a.m. and concluded at 12.00 p.m.

Kindly take the same on record.

Thanking you.

Yours truly,  
For Genlink Pharma Solutions Private Limited



Anand Prafulchandra Shah  
Chairman and Executive Director  
DIN: 00597145



Encl: a/a

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

## PROCEEDINGS OF ANNUAL GENERAL MEETING OF GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

The Annual General Meeting ("the Meeting or AGM") of the Members of Genlink Pharma Solutions Private Limited ("the Company") was held on Friday, the 02<sup>nd</sup> day of August, 2024 at 11.00 a.m. at the registered office of the company at 401, 4<sup>th</sup> Floor, Kesar Solitaire, Plot no. 5 Sector 19, Sanpada, Navi Mumbai 400705, Thane, Maharashtra, India, 400705. The meeting was convened at a shorter notice and was held in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations.

The Meeting Commenced at 11:00 a.m. and concluded at 12.00 p.m.

At the request of the members, Mr. Anand Shah, Chairman and Executive Director of the Company, Chaired the proceedings of the AGM of the Company.

### Directors & Key Managerial Personnel in attendance:

Mr. Anand Shah - Chairman, Executive Director and member; Mr. Susheel Koul- Managing Director and member, Mr. Sumit Gupta - Nominee Director, Mrs. Avani Shah - Non-Executive Director and Ms. Chaitali Gawkar, Company Secretary & Compliance Officer were present at the Meeting.

### Other Representatives:

Mr. Satish Jain, Partner of M/s. Shankarlal Jain & Associates LLP, Statutory Auditor of the Company also attended the meeting.

### Number of member present:

- a) Through physical mode : 2
- b) By proxy: : Nil

### Proceedings in Brief:

Ms. Chaitali Gawkar - Company Secretary & Compliance Officer of the Company presided over the Meeting. She welcomed all the Directors and Shareholders of the Company to the AGM. The Company Secretary further informed that as per the Companies Act requirement of the requisite quorum of members was present for the meeting. As the quorum was present, she called the meeting to order and commenced the meeting.

Mr. Anand Shah - Chairman and Executive Director, took the Chair of the Meeting.

The Chairman thereafter delivered a short speech and requested Mr. Susheel Koul, Managing Director of the Company to give brief highlights on the Company performance. Thereafter, Mr.

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Susheel Koul, Managing Director of the Company gave Highlights on the operations of the Company and some insights on the future plans of the Organization.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2024 along with Statutory Audit was taken as read with the consent of the members as the same were already circulated to the members.

The Chairman discussed the key elements of the statutory auditor's report and Board's Report with the members of the Company and necessary explanations were provided.

The Members casted their vote physically at the meeting.

The Chairman informed the members that MOA, AOA and the Statutory Registers as required under the provisions of the Companies Act, 2013, are made available physically for inspection by the Members during the AGM. Members seeking to inspect such documents can send their request to [genlinkinfo@gmail.com](mailto:genlinkinfo@gmail.com)

The members were informed about the items of business proposed to be transacted at the Annual General Meeting. The following items of business as set out in the Notice convening the AGM were recommended for Members consideration and approval.

Sr. No	Resolution Details
	<b>Ordinary Business:</b>
1.	To receive, consider and adopt the financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 along with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution).

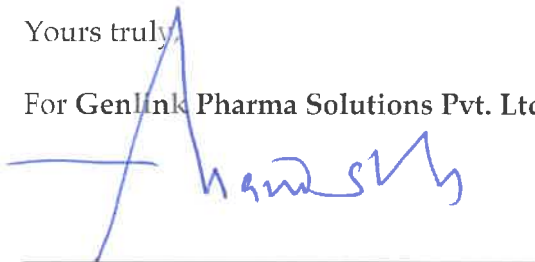
The resolutions were put to vote by a show of hands and were declared as passed unanimously.

The Chairman thanked the Members for joining the AGM of the Company and declared the Meeting as concluded. The meeting concluded at 12.00 p.m.

Thanking you,

Yours truly,

For Genlink Pharma Solutions Pvt. Ltd.



Anand Shah

DIN: 00597145

Chairman & Executive Director