

ANG LIFESCIENCES INDIA LIMITED

CIN: L24230PB2006PLC030341

Registered Office: Darbara Complex, SCO 113, District Shopping
Centre B Block, Ranjit Avenue, Amritsar- 143001 IN

Phone: 0183-5133473 Website: www.anglifesciences.com

NOTICE OF 18th ANNUAL GENERAL MEETING

Notice is hereby given that 18th Annual General Meeting of the members of ANG Lifesciences India Limited will be held on Monday, 30th day of September 2024 at 11:30 A.M. through video conferencing/other audio video visual means to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2024 together with the reports of Auditors thereon.
3. To appoint a director in place of Mrs. Saruchi Gupta (DIN: 03618458), who retires by rotation and being eligible, offer her-self for re-appointment.

“RESOLVED THAT Mrs. Saruchi Gupta (DIN: 03618458), who retires by rotation and being eligible, offers herself for re-appointment be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

4. Appointment of Statutory Auditor of the company.

To consider and if thought fit, pass with or without modifications(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Sections 139, 142 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s Khurana Sharma & Co., (FRN- 010920N), Chartered Accountant be and is hereby appointed as a Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of Twenty Third Annual General Meeting at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the reimbursement of applicable taxes and actual out of pocket and travelling expenses, etc. incurred in connection with the audit.”

SPECIAL BUSINESS

5. Ratification of the Cost Auditor Remuneration for the financial year 2024-25:

To consider and if thought fit, pass with or without modifications(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modifications or re-enactment thereof) read with rules framed thereunder, the appointment of M/s V. Kumar & Associates (FRN 100137) as Cost auditor of the Company, for conducting the Cost Audit for the financial year 2024-25 and payment of remuneration of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only) per annum plus applicable taxes thereon and reimbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit, as approved by the Board of Directors of the Company on the recommendation of the Audit Committee, be and is hereby ratified and confirmed

RESOLVED FURTHER THAT the Board of Directors or a Committee thereof be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary or expedient to give effect to the aforesaid resolution.”

6. To appoint Mr. Rohit Mittal having (DIN 10349180) as a Non-Executive Non-Independent Director of the Company.

To consider and if thought fit, pass with or without modifications(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149 and 152 of the Companies Act read with Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the Articles of Association of the Company and upon the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Rohit Mittal (DIN 10349180), who was appointed as an additional director (Non Executive Non Independent Director) of the company effective from 11th October, 2023 be and is hereby appointed as a Non Executive Non Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Director of the Company be and is hereby authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form(s) with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard.”

7. To appoint Mr. Harvinder Singh Dhani (02119042) as an Independent Director of the company.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:-

“**RESOLVED THAT** pursuant to the provisions of sections 149, 150, 152, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with Regulation applicable under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, and upon the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Harvinder Singh Dhani (DIN: 02119042) who was appointed as an additional director (Non-Executive Independent Director) of the Company effective from 27.05.2024, be and is hereby appointed as an Independent Director not liable to retire by rotation for a period of five (5) years ending on the conclusion of 23rd Annual General Meeting of the Company;

RESOLVED FURTHER THAT THAT the Board of Director of the Company be and is hereby authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form(s) with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard.”

8. Re-appointment of Mr. Rajesh Gupta (DIN: 01423407) as Managing Director of the Company

To consider and if thought fit, pass with or without modification(s) the following resolutions as Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of section 196, 197, 198, 2023, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and such other approvals as may be required, Mr. Rajesh Gupta (DIN: 01423407), be and is hereby re-appointed as a Managing Director of the Company for a term of three (3) years w.e.f. 30th September, 2024 on the terms and conditions as set out below:

1. Remuneration: Basic Salary, Perquisites and other allowance/benefit upto maximum CTC 5.00 lacs per month (w.e.f. 01st October, 2024) as may be decided by the Board from time to time
2. Perquisites and Allowances:
 - a. Accommodation: Company leased Housing Accommodation or House Rent Allowance as per the rules of the company.
 - b. Medical benefit : Reimbursement of Medical Expense, Medical Insurance as per the rules of the company
 - c. Conveyance: As per the rules of the company
 - d. Leave Travel Concession: For self and family as per the rules of the company
 - e. Contribution to Provident Fund, Gratuity: As per the rules of the company
 - f. Car: One car with driver for Company's business
 - g. Telephone Facility: At residence will not be considered as perquisite
 - h. Other Perquisites, allowances and benefits: As per the rules of the company as applicable from time to time

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits of the Company in any Financial Year, Mr. Rajesh Gupta shall be entitled to receive remuneration including perquisites, etc. as minimum remuneration and the same shall be subject to the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force).

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and take all such steps as may be necessary, proper, or expedient to give effect to this Resolution.”

9. Re-appointment of Mrs. Saruchi Gupta (DIN: 0361848) as Wholetime Director of the Company

To consider and if thought fit, pass with or without modification(s) the following resolutions as Special Resolution:

“RESOLVED THAT pursuant to the provisions of section 196, 197, 198, 2023, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and such other approvals as may be required, Mrs. Saruchi Gupta (DIN: 03618458), be and is hereby re-appointed as Whole time Director of the Company for a term of three (3) years w.e.f. 30th September, 2024 on the terms and conditions as set out below:

1. Remuneration: Basic Salary, Perquisites and other allowance/benefit upto maximum CTC 2.00 lacs per month (w.e.f. 01st October, 2024) as may be decided by the Board from time to time
2. Perquisites and Allowances:
 - a. Accommodation : Company leased Housing Accommodation or House Rent Allowance as per the rules of the company.
 - b. Medical benefit : Reimbursement of Medical Expense, Medical Insurance as per the rules of the company
 - c. Conveyance: As per the rules of the company
 - d. Leave Travel Concession: For self and family as per the rules of the company
 - e. Contribution to Provident Fund, Gratuity: As per the rules of the company
 - f. Car: One car with driver for Company's business
 - g. Telephone Facility: At residence will not be considered as perquisite
 - h. Other Perquisites, allowances and benefits: As per the rules of the company as applicable from time to time

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits of the Company in any Financial Year, Mrs. Saruchi Gupta shall be entitled to receive remuneration including perquisites, etc. as minimum remuneration and the same shall be subject to the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and take all such steps as may be necessary, proper, or expedient to give effect to this Resolution.”

**By and order of the Board of Directors
For ANG Lifesciences India Limited**

Date: 07.09.2024

Place: Amritsar

**Sd/-
Renu Kaur
Company Secretary**

Notes

1. In accordance with the Ministry of Corporate Affairs, (“MCA”) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (“MCA Circulars”), the Annual General Meeting (“AGM”) will be held without the physical presence of the Members at a common venue and Members can attend and participate in the AGM through VC/ OAVM.

2. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice. The attendance of the Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13,2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting

votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

6. The Notice for calling the AGM has been uploaded on the website of the Company at www.anglifesciences.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. The Register of Members and share transfer books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive), for the purpose of Annual General Meeting.

8. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”), relating to the Special Business to be transacted at the Meeting is annexed hereto.

9. The details of Directors seeking Appointment/ Re-appointment at the AGM as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (hereinafter referred to as ‘Listing Regulations’) and Secretarial Standard-2 is annexed herewith as a part of this notice.

10. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, 23rd September, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

10. The details of Directors seeking Appointment/ Re-appointment at the AGM as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (hereinafter referred to as ‘Listing Regulations’) and Secretarial Standard-2 is annexed herewith as a part of this notice.

11. SEBI has mandated that securities of listed companies can be transferred only in dematerialized form 1st April 2019, except in case of transmission and transposition of securities. In view of the same and to avail various benefits of dematerialization, Shareholders are advised to dematerialize shares held by them in physical form and for ease in portfolio management. Shareholders can contact the Company or Bigshare for assistance in this regard.

12. As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id, mobile number at cs@anglifesciences.com Questions / queries received by the Company till 5.00 p.m. on Monday, 23rd September, 2024 shall only be considered and responded during the AGM.

The Instructions for members for Remote E-Voting and joining General Meeting are as under:-





The remote e-voting period begins on 27.09.2024 at 09:00 A.M. and ends on 29.09.2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23.09.2024 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23.09.2024. The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in demat mode with NSDL.</p>	<p>Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>   </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div>

<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33</p>

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from

- NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to agoyal4u@yahoo.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Aman Goyal at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@anglifesciences.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@anglifesciences.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “**Join meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@anglifesciences.com. The same will be replied by the company suitably.
6. As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id, mobile number at cs@anglifesciences.com Questions / queries received by the Company till 5.00 p.m. on Monday, 23rd September, 2024 shall only be considered and responded during the AGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND 102(2) OF THE COMPANIES ACT, 2013

Item No. 4

Based on the recommendations of the Audit Committee, the Board of Directors approved the appointment of M/s Khurana Sharma & Co., Chartered Accountant (FRN- 010920N), as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from conclusion of the 18th Annual General Meeting until the conclusion of the 23rd Annual General Meeting of the Company.

The company has received consent cum eligibility certificate from M/s Khurana Sharma & Co., Chartered Accountant regarding their proposed appointment as statutory auditor of the company for a period of 5 years prescribed under section 139 and other applicable provisions of the Companies Act, 2013 and related rules.

The Board of Directors recommend the ordinary resolution as set out at item no.4 of the Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel or their relatives are, financially or otherwise, concerned or interested in the said resolution.

Item No. 5

Section 148(3) of the Companies Act, 2013 read with Rule 14(a) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof) ("the Act"), requires the Board to appoint an individual, who is a Cost Accountant or a firm of Cost Accountants in practice, as Cost Auditor on the recommendations of the Audit committee, which shall also recommend their remuneration and such remuneration shall be considered and approved by the Board of Directors and ratified subsequently by the members.

The Board of Directors on recommendation of the Audit Committee, has approved the appointment of M/s V. Kumar & Associates (FRN 100137), Cost Accountants, as the Cost Auditors of the Company for the financial year 2024-25 at the remuneration of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only) per annum plus applicable taxes thereon and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit.

The Board of Directors of the Company recommends the resolution set forth at Item no. 5 of the accompanying Notice, for the approval of the members as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel or their relatives are, financially or otherwise, concerned or interested in the said resolution.

Item No. 6

In terms of the section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as 'Act') and Companies (Appointment and Qualification of Directors) Rules, 2014 read with applicable Regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations'), Mr. Rohit Mittal, is appointed as a Non Executive Non Independent Director of the company (liable to retire by rotation) and a notice as required under section 160 of the act proposing his candidature for the appointment as a Non Executive Non Independent Director has been received.

Mr. Rohit Mittal, aged 44 years, has over 20 years of varied experience. He has done Graduation from DAV College Batala, Punjab. He has more than 20 years of experience in Administration, Marketing and Management etc. The Additional information as required under Listing Regulations and Secretarial Standard on General Meeting is annexed with this notice as Annexure-A

The Board of Directors of the Company recommends the resolution set forth at Item no. 6 of the accompanying Notice, for the approval of the members as an Ordinary Resolution.

Mrs. Saruchi Gupta, Whole-time Director is the sister of Mr. Rohit Mittal. None other Directors and Key Managerial Personnel and any of their relatives except Mr. Rohit Mittal, Mrs. Saruchi Gupta and Mr. Rajesh Gupta are deemed to be concerned or interested in the passing of this resolution.

Item No. 7

In the terms of sections 149, 150, 152, and other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder read with regulations mentioned in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as ‘Listing Regulations’), Mr. Harvinder Dhani is appointed as a Non Executive Independent Director of the company (not liable to retire by rotation) and a notice as required under section 160 of the act proposing his candidature for the appointment as a Non Executive Independent Director has also been received.

Mr. Harvinder Singh Dhani, aged 59 years, has over 25 years of varied experience. He is Post Graduate in Commerce, Bachelors in Law and having rich experience in the field of law, Accounts and Taxation and have been registered as an Insolvency Professional. He has deep expertise in business processes and is passionate about building high performance teams. He is qualified Independent Director having registration no. IDDB-DI-202012-033425. The Additional Information as required under Listing Regulations and Secretarial Standard on General Meetings is annexed with this Notice as Annexure-A.

The Board of Directors of the Company recommends the resolution set forth at Item no. 7 of the accompanying Notice, for the approval of the members as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives other than Mr. Harvinder Dhani is concerned or interested, financially or otherwise, in the passing of this resolution.

Item No. 8

Mr. Rajesh Gupta (DIN: 01423407), aged 53 years, was re-appointed as Managing Director in the 13th Annual General Meeting held on 30.09.2019. His existing tenure will end on 30.09.2024.

At the recommendation of Nomination and Remuneration committee, the Board of Directors reappointed Mr. Rajesh Gupta as Managing Director of the Company (liable to retire by rotation) for a term of three years w.e.f. 30.09.2024 on the terms and conditions as set out in the Special Resolution under item no. 8 of this notice, subject to approval of Shareholders in the ensuing Annual General Meeting of the Company in terms of Section 197, 198, Schedule V and any other applicable provisions of the Companies Act, 2013, at the terms and conditions as set out below:

1. Remuneration: Basic Salary, Perquisites and other allowance/benefit upto maximum CTC 5.00 lacs (w.e.f. 01st October, 2024) per month as may be decided by the Board from time to time
2. Perquisites and Allowances:
 - a. Accommodation: Company leased Housing Accommodation or House Rent Allowance as per the rules of the company.

- b. Medical benefit : Reimbursement of Medical Expense, Medical Insurance as per the rules of the company
- c. Conveyance: As per the rules of the company
- d. Leave Travel Concession: For self and family as per the rules of the company
- e. Contribution to Provident Fund, Gratuity: As per the rules of the company
- f. Car: One car with driver for Company's business
- g. Telephone Facility: At residence will not be considered as perquisite
- h. Other Perquisites, allowances and benefits: As per the rules of the company as applicable from time to time

The details of Mr. Rajesh Gupta as required under the provision of Reg. 36(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and other applicable provisions in Annexure- A to this notice. Further the remuneration and perquisites to Mr. Rajesh Gupta shall pay within the limit under section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force).

Information pertaining to Section II in Part II of Schedule V are as follows:-

General Information: The Company was incorporated on 14th day of June, 2006 vide CIN - L24230PB2006PLC030341 engaged in the business of manufacturing of Pharmaceuticals Products and Formulations.

Financial performance based on given indicators:

Particular	31st March, 2024
Income from Operation	13136.88
Other Income	83.52
Total	13220.40
Operating Expense	(12225.37)
Earnings before interest, tax, depreciation and amortization	995.03
Finance Cost	(932.77)
Depreciation and Amortization	(775.49)
Profit before exceptional items and tax	(713.23)
Exceptional items	173.51
Profit before tax	(886.74)
Tax expense	(21.93)
Profit/(Loss) for the year	(864.81)

Foreign investments or collaborations, if any: None

II. Information about the appointee: Mr. Rajesh Gupta holds the degree of Civil Engineering from Thaper Institute of Engineering and Technology, Patiala. He born in Amritsar, the city known as Holy city of Punjab state. He has more than 25 years' experience in the areas of management, marketing strategies and overall administration control.

III. Other information: Reasons for inadequate profits or loss: The Company suffered loss on account of unprecedented rise in material cost, supply chain problem etc. and achieving lower number due to the impact of non-realization of Debtors on time (State Medical Corporations).

Steps taken or proposed to be taken for improvement: Many corrective actions have been taken including cost control, reduction in avoidable manpower etc.

IV. Disclosures: The required disclosures are given in the Report on Corporate Governance annexed to the Directors' Report. Mr. Rajesh Gupta shall perform such duties and exercise such powers as are entrusted to him by the Board.

No director, Key managerial personnel or their relatives, except Mr. Rajesh Gupta and Mrs. Saruchi Gupta and Mr. Rohit Mittal to whom resolution relates are concerned or interested, financially or otherwise, in the

proposed resolution. The board recommends the Resolutions set forth in item no. 8 for the approval of shareholders of the Company.

Item No. 9

Mrs. Saruchi Gupta (DIN: 03618458), aged 47 years, was re-appointed as Whole time Director in the 13th Annual General Meeting held on 30.09.2019. Her existing tenure will end on 30.09.2024.

At the recommendation of Nomination and Remuneration committee, the Board of Directors reappointed Mrs. Saruchi Gupta as Whole time Director of the Company (liable to retire by rotation) for a term of three years w.e.f. 30.09.2024 on the terms and conditions as set out in the Special Resolution under item no. 9 of this notice, subject to approval of Shareholders in the ensuing Annual General Meeting of the Company in terms of Section 197, 198, Schedule V and any other applicable provisions of the Companies Act, 2013, at the terms and conditions as set out below:

1. Remuneration: Basic Salary, Perquisites and other allowance/benefit upto maximum CTC 2.00 lacs (w.e.f. 01st October, 2024) per month as may be decided by the Board from time to time
2. Perquisites and Allowances:
 - i. Accommodation: Company leased Housing Accommodation or House Rent Allowance as per the rules of the company.
 - j. Medical benefit : Reimbursement of Medical Expense, Medical Insurance as per the rules of the company
 - k. Conveyance: As per the rules of the company
 - l. Leave Travel Concession: For self and family as per the rules of the company
 - m. Contribution to Provident Fund, Gratuity: As per the rules of the company
 - n. Car: One car with driver for Company's business
 - o. Telephone Facility: At residence will not be considered as perquisite
 - p. Other Perquisites, allowances and benefits: As per the rules of the company as applicable from time to time

The details of Mrs. Saruchi Gupta as required under the provision of Reg. 36(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and other applicable provisions in Annexure- A to this notice. Further the remuneration and perquisites to Mrs. Saruchi Gupta shall pay within the limit under section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force).

Information pertaining to Section II in Part II of Schedule V are as follows:-

General Information: The Company was incorporated on 14th day of June, 2006 vide CIN - U24230PB2006PLC030341 engaged in the business of manufacturing of Pharmaceuticals Products and Formulations.

Financial performance based on given indicators:

Particular	31st March, 2024
Income from Operation	13136.88
Other Income	83.52
Total	13220.40
Operating Expense	(12225.37)
Earnings before interest, tax, depreciation and amortization	995.03
Finance Cost	(932.77)
Depreciation and Amortization	(775.49)
Profit before exceptional items and tax	(713.23)
Exceptional items	173.51

Profit before tax	(886.74)
Tax expense	(21.93)
Profit/(Loss) for the year	(864.81)

Foreign investments or collaborations, if any: None

II. Information about the appointee: Mrs. Saruchi Gupta is the Whole Time Director and one of the Promoters of our Company. She is a commerce graduate from Guru Nanak Dev University, Amritsar. She joined our Company in April 2011. Her responsibilities in our Company include overseeing the corporate social responsibility activities, management, administration and other financial activities.

III. Other information: Reasons for inadequate profits or loss: The Company suffered loss on account of unprecedented rise in material cost, supply chain problem etc. and achieving lower number due to the impact of non-realization of Debtors on time (State Medical Corporations).

Steps taken or proposed to be taken for improvement: Many corrective actions have been taken including cost control, reduction in avoidable manpower etc.

IV. Disclosures: The required disclosures are given in the Report on Corporate Governance annexed to the Directors' Report. Mrs. Saruchi Gupta perform such duties and exercise such powers as are entrusted to her by the Board.

No director, Key managerial personnel or their relatives, except Mrs. Saruchi Gupta and Mr. Rajesh Gupta and Mr. Rohit Mittal to whom resolution relates are concerned or interested, financially or otherwise, in the proposed resolution. The board recommends the Resolutions set forth in item no. 9 for the approval of shareholders of the Company