

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

NOTICE OF ANNUAL GENERAL MEETING

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 TUESDAY, 28TH NOVEMBER 2017 AT 09.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO - 1704, 17TH 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 31st March, 2017 along with the reports of the Board of Directors and Auditors thereon.

Item No. 2: Appointment of Statutory Auditor:

To consider the appointment of M/s. Shankarlal Jain and Associates, LLP, Chartered Accountants as Statutory Auditors of the Company and pass with or without modification the following resolution as **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, consent of the members be and is hereby accorded for appointment of M/s. Shankarlal Jain and Associates, LLP., Chartered Accountants (ICAI Firm Registration No. 109901W/W100082) as Statutory Auditors of the Company from the conclusion of the first Annual General Meeting till the conclusion of the sixth Annual General Meeting i.e. Annual General Meeting to be held for the financial year ended 31st March 2022, subject to ratification at every Annual General Meeting, at a remuneration to be determined by the Board of Directors of the Company considering the volume of work involved.”

SPECIAL BUSINESS:

Item no 3:

To consider and approve the appointment of Mr. Susheel Koul, Director (DIN: 00925887) as the Managing Director of the Company and pass with or without modification the following resolution as **Ordinary Resolution**:

Office: 1704, 17th Floor, Kesar Solitaire, Plot No. 5, Sector 19, Sanpada, Navi Mumbai - 400 705, India
Ph: +91 22 6750 7000 Fax +91 22 6750 7070 Email genlinkinfo@gmail.com www.genlinkpharma.com
CIN: U74110 MH 2016 PTC 280765

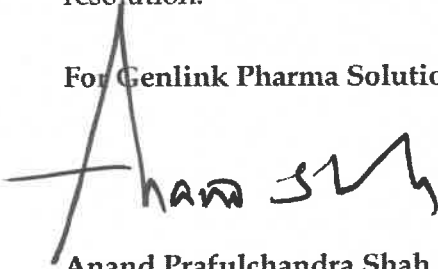
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"RESOLVED THAT pursuant to provisions of Section 196 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Remuneration), Rules, 2014, including such modification or re-enactment thereof, any other laws for the time being in force as may be applicable to the Company, consent of the members of the Company is hereby accorded to appoint Mr. Susheel Koul, (DIN: 00925887) as the Managing Director of the Company w.e.f 30th October, 2017 to 29th October, 2022 at such remuneration and terms and conditions as mutually agreed to by the Board of Directors of the Company and Mr. Susheel Koul.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be incidental to give effect to this resolution."

For Genlink Pharma Solutions Private Limited



Anand Prafulchandra Shah

Director

DIN: 00597145

Address: 1704, Kesar Solitaire, Plot No. 5, Sector 19,
Sanpada, Navi Mumbai - 400705,
Maharashtra, India



Date: 27/11/2017

Place: Navi Mumbai

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a member of the company. The proxy, in order to be effective, the instrument appointing proxy form must be received by the Company not less than 48 hours before the meeting. A Proxy can act on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying Voting Rights. A proxy form is enclosed to this notice.
2. The route map for the venue of this meeting is annexed to the notice.
3. All necessary documents for the matters in the notice of Annual General Meeting are available for inspection at the registered office of Company during business hours from 10.00 A.M to 04.00 P.M. on all working days (i.e. Monday to Saturday, with both days inclusive) till the date of the meeting and shall also be made available at the Annual General Meeting.
4. The explanatory statement for the special business forms part of this notice.

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5. The brief profile of the Director pursuant to the Revised Secretarial Standard 2 forms part of this notice.

Explanatory Statement

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

Item no. 3:

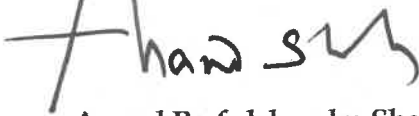
The Company being a listed entity the provisions of Section 203 of the Companies Act, 2013 are applicable. As per provisions of Section 203, the Company is required to appoint an individual as a whole time Key Managerial Personnel who shall be a Managing Director or CEO or Whole-time Director.

Mr. Susheel Koul has been a part of the Board of Directors of the Company since incorporation on 06th May, 2016 and has served the Company as a Director since that time. Taking into account the valuable contribution made by Mr. Susheel Koul in the business of the Company, the Directors think it prudent to appoint him as the Managing Director on the Board of Directors of the Company with effect from 30th October, 2017 to 29th October, 2022, that is, for a period of five years.

The Board of Directors at their meeting held on 30.10.2017 had passed resolution appointing Mr. Susheel Koul as Managing Director of the Company which shall be subject to approval by the members of the Company. Hence, the members are requested to consider the appointment with effect from 30th October, 2017 to 29th October, 2022 and pass Ordinary Resolution.

None of the Key Managerial Personnel of the Company or the relatives of the Directors or Key Managerial Personnel are deemed to be interested or concerned in the said ordinary resolution.

For Genlink Pharma Solutions Private Limited



Anand Prafulchandra Shah
Director

DIN: 00597145

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Sanpada, Navi Mumbai - 400705,
Maharashtra, India



Date: 27/11/2017

Place: Navi Mumbai

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Profile of Director As per Secretarial Standards 2

Name	Mr. Susheel Koul
Age	52 years
Experience in functional area	30 years
Qualification	B.Sc., DMM
Terms and Condition of Appointment & Remuneration	1. Terms and conditions are as decided by the Board. 2. Remuneration shall not exceed Rs. 50,00,000 /- p.a.
Last drawn remuneration	Nil
Membership/Chairmanship of Committees of other boards	Nil
No. of Shares held in the company	5000 equity shares
Date of first Appointment by the Board	Since incorporation i.e. from 06 th May, 2016
Relationship with other Director, Manager & KMP	None
Number of Board Meeting attended (F.Y. 2016-2017)	All (14 meetings)
Directorships in other Companies	Enaltec Pharma Research Private Limited and Enaltec Labs Private Limited

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