



CIN : L24100HR2011PLC114093

Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Date- August 29, 2024

Sub- Addendum to the notice of Annual General Meeting Notice

Ref: Our earlier intimation dated 16th August, 2024 for Annual General Meeting Notice.

Dear Sir / Madam,

This is in continuation to the Annual General Meeting Notice dated 16th August, 2024, which has already been emailed to all the shareholders of the Company on 16th August, 2024. An addendum is being issued today to inform to all the Shareholders to whom the Annual General Meeting Notice has been sent regarding changes in the Annual General Meeting Notice.

A copy of detailed addendum is enclosed herewith. The said addendum is also being uploaded on the website of the Company.

Except as detailed in the attached addendum, all other items of Annual General Meeting Notice along with Explanatory Statement dated 16th August, 2024, shall remain unchanged.

This addendum will also be available on the Website of the Company www.fabinolife.com.

Please note that on and from the date hereof, the Annual General Meeting Notice dated 16th August, 2024 shall always be read collectively with this addendum which will be considered for all the future references,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Addendum.

FOR FABINO ENTERPRISES LIMITED

(Formally known as Fabino Life Sciences Limited)

KANCHI GEHLOT

(COMPANY SECRETARY)



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ADDENDUM TO THE NOTICE OF 13TH ANNUAL GENERAL MEETING OF FABINO ENTERPRISES LIMITED (Formerly known as Fabino Life Sciences Limited).

Addendum to the Notice of the 13th Annual General Meeting (AGM) dated 13th August 2024. The AGM is scheduled to be held on Monday, 16th September 2024, at 11:00 A.M. at the Registered Office of the Company, located at Jeevan Vihar Extension, Near Shubham Garden, Murthal Road, Sonipat, Haryana - 131001.

This Addendum is issued pursuant to the provisions of Section 108 and Section 96 of the Companies Act, 2013 (the “Act”), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Secretarial Standard-2 on General Meetings (the “SS-2”), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), including any statutory modifications, clarifications, substitutions, or re-enactments thereof for the time being in force, as well as the guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”) for holding general meetings and conducting the postal ballot process through e-voting.

This Addendum serves to replace Resolution No. 3 (Special Resolution) as originally presented, along with the accompanying Annexure and Item No. 3 of the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013.

The following replaced Resolution No. 3 and the corresponding explanatory details will be considered and voted upon during the AGM.

Special Business

(3) APPOINTMENT OF MR. JITENDRA KUMAR (DIN: 10057415) AS DIRECTOR OF THE COMPANY.

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

“RESOLVED THAT in accordance with the provisions of Sections 152 read with rules and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the members be and is hereby accorded to appoint **Mr. Jitendra Kumar (DIN: 10057415)** as Executive Director of the Company, with effect from August 22, 2024 and shall be liable to retire by rotation.



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FURTHER RESOLVED THAT the Board or Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things, as in its absolute discretion, it may consider, necessary, expedient or desirable in order to give effect to this resolution.”

Registered Office:

Jeevan Vihar Extension
Near, Shubham Garden,
Murthal Road, Sonipat,
Haryana-131001.

Tel : 9883900021

CIN: L24100HR2011PLC114093

Website:

<http://www.fabinolife.com>

Email: info@fabinolife.com

On Behalf of The Board Of Directors
FOR FABINO ENTERPRISES LTD
(Formerly known as Fabino Life Sciences Ltd.)

Sd/-

Ms. Kanchi Gehlot
Company Secretary
Date: 22nd August 2024

NOTES:

1. Details of Directors seeking appointment at the ensuing Meeting as required pursuant to the provisions of (i) Regulation 36(3) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India, forms integral part of this Addendum as “**Annexure – A**”.
2. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the AGM is annexed hereto.
3. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 13th AGM of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.



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Annexure – A

The relevant details of directors who is proposed to be Appointed as directors of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Company Secretaries of India are as under;

PARTICULARS	Mr. Jitendra Kumar (DIN: 10057415)
Current Position	Additional Executive Director
Age:	42 years
Qualification & Experience:	He has a proven track record in financial management, tax planning, and regulatory compliance. The Board is confident that his expertise will be a valuable asset to the Company.
Expertise in Specific functional areas	He gives guidance to company in Technical matters.
Date of first Appointment:	August 22, 2024
Terms and Conditions of Appointment:	As per the resolution at item No. 3 of this Addendum read with explanatory Statement.
Number of Board Meetings attended during the year:	NA
Shareholding in the Company:	NIL
Relationship with other director	NA
Other Directorships:	Original Ayurveda Pharma Private Limited
Memberships / Chairmanship of Committees:	He is member of Audit Committee and Stakeholders Relationship Committee of Fabino Enterprises Ltd.



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

ITEM NO – 3

APPOINTMENT OF MR. JITENDRA KUMAR (DIN: 10057415) AS DIRECTOR OF THE COMPANY.

The Board of Directors of the Company (“Board”), at its meeting held on August 22, 2024 has, subject to the approval of members, Appointed Mr. Jitendra Kumar (DIN: 10057415) as Executive Director, with effect from August 22, 2024, on the terms and conditions including remuneration as may be recommended by the Nomination and Remuneration Committee (“NR Committee”) of the Board and approved by the Board.

The details of the proposed appointee are as under:

Mr. Jitendra Kumar brings over years of experience in accounts and taxation. He has a proven track record in financial management, tax planning, and regulatory compliance. The Board is confident that his expertise will be a valuable asset to the Company.

The resolution seeks the approval of members for appointment of Mr. Jitendra Kumar as Executive Director of the Company pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made there under. He is liable to retire by rotation.

The Board considers that his contribution would immensely benefit the Company and it is desirable to avail the services of Mr. Jitendra Kumar as an Executive Director and accordingly the Board recommends the resolution for the approval of the members.

No directors, key managerial personnel, manager or their relatives is interested or concerned in the above resolution except Mr. Jitendra Kumar.

Details of Mr. Jitendra Kumar are provided in the “**Annexure A**” to the Notice.

The Board recommends this resolution for the approval of the members as Special Resolution.

All other resolutions and agenda items remain as stated in the original notice.

This addendum shall be deemed to be an integral part of the original Notice dated 13th August 2024 and the notes provided therein.



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This Addendum is to be read in conjunction with the Annual General Meeting Notice dated 13th August 2024 as available on the website of the Company and BSE Limited where the shares of the Company are listed.

The Notice of the Annual General Notice was dispatched to all the shareholders of the Company on 16th August 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the addition.

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On Behalf of The Board Of Directors
FOR FABINO ENTERPRISES LTD
(Formerly known as Fabino Life Sciences Ltd.)

Sd/-

Ms. Kanchi Gehlot
Company Secretary
Date: 22nd August 2024