



**NORRIS**  
**MEDICINES LIMITED**



Factory : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002, (Gujarat)  
Regd. Office : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002, (Gujarat)  
Telephone : (02646) 223462, 227530  
Fax : (02646) 250126  
E-mail : contact@norrispharma.com  
Website : www.norrispharma.com  
CIN : L24230GJ1999PLC086581

**Date:** September 30<sup>th</sup>, 2024

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of Norris Medicines Limited held for the financial year 2023-2024 on September 30<sup>th</sup>, 2024.**

**Ref.: Norris Medicines Limited, Scrip Code- 524414**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) of Norris Medicines Limited, the Company, held today i.e. Monday, September 30<sup>th</sup>, 2024 through Video Conferencing/Other Audio-Visual Means. The Meeting commenced at 12:00 p.m. (IST) and concluded at 12:16 p.m. (IST).

The detailed result of the matters that were put to vote, as required under Regulation 44(3) of the Listing Regulations shall be submitted separately.

Kindly take the above on record and acknowledge receipt of the same.

Thank You,

Yours Faithfully,

**FOR NORRIS MEDICINES LIMITED**

**VIMAL D. SHAH**  
**DIRECTOR**  
**DIN: 01506655**



**NORRIS**  
**MEDICINES LIMITED**



Factory : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002, (Gujarat)  
Regd. Office : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002, (Gujarat)  
Telephone : (02646) 223462, 227530  
Fax : (02646) 250126  
E-mail : contact@norrispharma.com  
Website : www.norrispharma.com  
CIN : L24230GJ1999PLC086681

**33rd ANNUAL GENERAL MEETING**  
**Through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**  
**DATE – 30th SEPTEMBER, 2024**  
**TIME – 12.00 P.M**

**PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF NORRIS  
MEDICINES LIMITED HELD ON MONDAY, 30th SEPTEMBER, 2024 AT 12.00  
P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL  
MEANS (OAVM)**

As per the Notice dated August 14th, 2024, the thirty third Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024 at 12.00 P.M. through Video Conferencing or other audio video visual means.

Mr. Vimal Dhirendra Shah

- Chairman elected by the Directors of the Company at the AGM, presided over the proceeding and welcomed the members to the 33rd Annual General Meeting of the Company.

He informed the Members present about the salient features for participation in the Annual General Meeting through Video Conferencing or other Audio Video Means. He then introduced the following Board Members and Management on the panel;

- Mr. Angamuthu Vadivel
- Mr. Praveenchand Bafna
- Ms. Sathya Venkatachalam
- Mr. Iqubal Patel (CFO)

The Chairman acknowledged the attendance of Secretarial Auditor and Scrutinizer to the 33rd Annual General Meeting, Mr. Hemant Shetye, Company Secretary.

**42 Members** being present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The Chief Financial Officer (CFO) then informed that due to virtual AGM, physical attendance of the members was not required and therefore appointing a proxy is not applicable. The CFO further informed that register and relevant document are available for inspection in e-mode and also appealed for e-voting to members during this meeting session who have not casted their votes through remote e-voting from Friday, 27<sup>th</sup> September, 2024 (9.00 A.M. IST) till Sunday, 29<sup>th</sup> September, 2024, (5.00 PM IST). The Company has availed the services of Purva Sharegistry India Private Limited for both remote e-voting and AGM e-voting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2024 and its future outlook.



**NORRIS**  
**MEDICINES LIMITED**



Factory : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002, (Gujarat)  
Regd. Office : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002, (Gujarat)  
Telephone : (02646) 223462, 227530  
Fax : (02646) 250126  
E-mail : contact@norrispharma.com  
Website : www.norrispharma.com  
CIN : L24230GJ1999PLC086581

It was informed to the Members that the Notice of the meeting and addendum to the notice was already sent to the members and therefore was taken as read. CFO also informed the Members that the Auditor's Report did not have any qualification, or adverse remarks in the financial transactions of the Company, so she sought the permission of the Members to take the Auditor's Report as read.

The following Agenda Items as set out in the notice of convening the 33rd Annual General Meeting were transacted by remote e-voting and voting at the AGM.

**Ordinary Business:**

1. Ordinary Resolution - Approval of audited financial statement of the company for the year ended 31st March, 2024
2. Ordinary Resolution - To appoint a Director in place of Mr. Vimal D. Shah (DIN: 01506655), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

3. Ordinary Resolution – Appointment of Mr. Praveen J. Bafna (DIN: 06538685) as a Non-Executive Director of the Company.
4. Special Resolution - Appointment of Mr. Angamuthu Vadivel (DIN: 10581538) as a Non-Executive Independent Director of the Company.

The Chairman informed the members that the result of remote e-voting and in AGM e-voting along with the consolidated scrutinizers report shall be announced within 2 working days from the conclusion of AGM and would be displayed on the website of the Company. He also informed that result would also be intimated to the BSE Ltd.

The Chairman then invited members present who have registered themselves in advance by sending requests from their registered e-mail ID to express their views /ask question in the AGM. Thereafter the Chairman addressed to the queries raised by members

Mr. Angamuthu Vadivel thanked all the members for their presence and support and then 33rd AGM was concluded with vote of thanks to chair.

Meeting Commenced at 12.00 P.M.

Meeting Concluded at 12.16 P.M.

**FOR NORRIS MEDICINES LIMITED**

**VIMAL D. SHAH**  
**DIRECTOR**  
**DIN: 01506655**

**Date: 30th September, 2024**