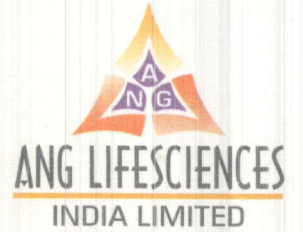


CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. AN6/23-24/BSE-115

Date..03-05-2023

To

BSE Limited
PJ Tower, Dalal Street
Mumbai – 400001

Ref: Script Code 540694

Subject: Proceedings of the Extra Ordinary General Meeting dated 03.05.2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Extra Ordinary General Meeting (EGM) held on Wednesday, May, 03, 2023 at 12:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the Notice dated 05th April, 2023 convening the EGM.

You are requested to take the same on record.

Yours' faithfully

For ANG Lifesciences India Limited

Renu Kaur
Company Secretary
M. No. A62402



CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No.

Date.....

Summary of Proceeding of Extra Ordinary General Meeting

The EGM of the members of ANG Lifesciences India Limited was held on today i.e. Wednesday, May 03rd, 2023 through VC / OAVM facility. Mr. Rajesh Gupta Managing Director of the Company, Chaired the meeting.

Ms. Renu Kaur, Company Secretary welcomed all the members and dignitaries of the Company present at the meeting. She informed that the EGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and also informed that the Members who attended the meeting through Video Conferencing would be counted as present for the purpose of Quorum.

She introduced all the Board Members, Secretarial Auditors and Scrutinizer present in the meeting. After ascertaining the quorum and with the consent of Chairman, the meeting was called to order.

She further informed the members that the notice of the Extraordinary General Meeting had been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories. The same had also been made available on the Company's website at www.anglifesciences.com and on the website of the Bombay Stock Exchanges.

She further informed the members that M/s. Anjum Goyal & Associates, Practicing Company Secretaries were appointed as the scrutinizer for the purpose of scrutinizing the E-voting process. The E- voting results along with the Scrutinizer's Report would be placed on the Company's website at www.anglifesciences.com and the results would also be communicated to BSE Limited ('BSE')

The following items of business, as per the Notice of EGM were transacted at the meeting:

SN	Business	Type of Resolution
1.	Increase Authorised Share Capital from Rs. 14,00,00,000/- to Rs. 16,50,00,000/-	Ordinary Resolution
2.	Alteration in the capital clause of Memorandum of Association of the Company	Special Resolution
3.	Issuance of 22,00,000 convertible warrants on a preferential basis to promoter group entity – ANG Capital Investments Pvt Ltd	Special Resolution

Thanking You
Yours' faithfully
For ANG Lifesciences India Limited

Renu Kaur
Company Secretary
M. No. A62402

