



**NORRIS**  
**MEDICINES LIMITED**



Factory : Plot No. 801 P, GIDC Estate,  
ANKLASHWAR 393 002. (Gujarat)  
Regd. Office : Plot No. 801 P, GIDC Estate,  
ANKLASHWAR 393 002. (Gujarat)  
Telephone : (02646) 223462, 227530  
Fax : (02646) 250126  
E-mail : contact@norrispharma.com  
Website : www.norrispharma.com  
CIN : L24230GJ1990PLC086581

**15-12-2023**

To,  
The Manager DCS  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai- 400001

**Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting held on 14<sup>th</sup> December, 2023**

**Ref.: Scrip Code : 524414**  
**Scrip ID : NORRIS**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the members of Norris Medicines Limited ("the Company") at its Annual General Meeting (AGM) held on 15-12-2023, at 11:30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Big Share Services Private Limited and concluded at 12.30 P.M.

The following resolutions were voted by the members through e-voting started from 11<sup>th</sup> December, 2023, 9:00 A.M and ends on 13<sup>th</sup> December, 2023, 5:00 P.M and remote e-Voting at the Annual General Meeting with requisite majority:-

The Annual General Meeting was attended via Virtual Mode by requisite quorum and following businesses were passed with requisite majority. VC Facility was provided by Purva Sharegistry (India) Private Limited i.e. RTA of the Company.

**1. Approval of Accounts: Ordinary Business with Ordinary Resolution**

The members considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon. - **Resolution Passed.**

**2. Appoint a Director in place of Mr. Vimal D Shah, (DIN No.01506655), who retires by rotation and being eligible, offers himself for re-appointment.**



**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](mailto:contact@norrispharma.com)  
**Website** : [www.norrispharma.com](http://www.norrispharma.com)  
**CIN** : L24230GJ1990PLC086581

The Votes received against aforesaid resolution is higher than the votes received in favour of this resolution. Therefore, the resolution for Re-appointment of Mr. Vimal Shah is declared Defeated.

Office of Mr. Vimal D Shah, (DIN No.01506655) as a Director stands vacated w.e.f. Conclusion of this Annual General Meeting.

Since, Mr. Vimal D Shah, (DIN No.01506655) ceased to be the Director of the Company his office as Managing Director of the Company is vacated with immediate effect.

Resolution Declared as not passed for Reappointment of Mr. Vimal D Shah, (DIN No.01506655).

The Board of Directors of the Company will take necessary actions pursuant to the Regulation 17(1E) of SEBI (LODR) Reg. 2015 to fill up the Casual Vacancy at the earliest and in any case not later than three months from the date of such Vacancy.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR NORRIS MEDICINES LIMITED  
CS Prerna

CS.PRERNA.KARWA  
COMPANY SECRETARY AND COMPLIANCE OFFICER