



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 901/3-5, 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 : L24230MH1990PLC058071

New CIN L24230GJ1990PLC086581
24th September, 2021

To,

The Manager
Department of Corporate Services
BSF Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai - 400 001

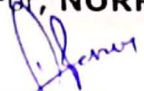
Sub.-: Proceedings of the 30th Annual General Meeting held on 24th September, 2021

In accordance with provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 30th Annual General Meeting of the Company held on 24th September, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you

Yours truly,
For, **NORRIS MEDICINES LIMITED**


Vinay Rana
Company Secretary





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Proceedings of the 30th Annual General Meeting of Norris Medicines Ltd held through Video conferencing ("VC").

Mr. Vinay Rana, Company Secretary welcomed all the members, Directors and other invitees to the 30th Annual General Meeting (AGM) of the members of Norris Medicines Limited ('the Company') held on today i.e. Friday, the 24th September, 2021 at 11.30 a.m. through video conferencing.

All the Directors of the Company attended the meeting.

It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 9th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India.

Mr. Vinay Rana, Company Secretary confirmed that the quorum was present and declared the meeting in order and open for business.

Mr. H.N. Jadav, proprietor of M/s. H.N. Jadav & Co., current Statutory Auditor of the company and Mr. Devesh R Desai, proprietor of M/s. Devesh R Desai, Secretarial Auditor and Scrutinizer for the meeting also joined the meeting through VC from their respective locations.

Mr. Vimal D Shah, Managing Director of the company addressed the members and gave an overview of the financial performance of the company for the financial year ended 31st March, 2021.

Thereafter, Mr. Vinay Rana, Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

With the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

As there was no qualification, adverse remark or observation in the Independent Auditors' report, the same was not read.

It was further informed the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the AGM. Members who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through the e-voting facility provided on CDSL e-voting website and cast their vote and while at the same time watch the proceedings of the meeting.





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It was further informed that M/s. Devesh R Desai, Practising Company Secretary, Vadodara was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.

Mr. Vinay Rana, Company Secretary also informed and explained the members about the following business as set out in the notice of the meeting and provided fair opportunity to seek clarification or offer comment.

ORDINARY BUSINESS:

1. Adoption of Audited standalone Financial Statements of the company including Reports of Board of Directors and Auditors' for the year ended 31st March 2021.
2. Re-appointment of Mr. Vimal D Shah, who retire by rotation.

After that, it was informed the members about request received from one of the speaker shareholder and questions and answer session.

Mr. Vinay Rana, company secretary explained some instructions about the question and answer session and allow the speaker shareholder to ask his questions.

One speaker shareholder has asked the questions and Chairman of the meeting gave the answers.

It was further informed the members about the e-voting instructions during the meeting.


Mr. Devesh R Desai, scrutinizer has also explained the procedure for the e-voting during the meeting.

Mr. Vinay Rana, Company Secretary thanked all the Directors and Members for joining the meeting through VC.

The Members were informed that the voting on CDSL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared within 2 working days of conclusion of the meeting and shall be made available on website of the Company, website of CDSL and website of Stock Exchange.

The meeting concluded at 11:50 and till the time of conclusion, 47 Members have attended the meeting.

For, **NORRIS MEDICINES LIMITED**


Vinay Rana
Company Secretary

