SAI PRIMUS LIFE
BIOTECH PVT. LTD.

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 5th Annual General Meeting of the members of **M/s. SAI PRIMUS LIFEBIOTECH PRIVATE LIMITED** will be held on Wednesday, 28th September 2022 at 10.30 AM at R.S.No.4/3, Plot No.33, Kurumbapet, Pondicherry-605009 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company comprising of Balance Sheet of the Company made as of 31st March, 2022, the Statement of Profit and Loss & Cash flow Statements for the year ended on that date and a summary of significant accounting policies and other explanatory information together with the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit to pass with or without modification(s), the following resolution as Ordinary Resolution:

   *"**RESOLVED THAT** the audited financial statements of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted".*

2. The Chairman shall present the members to ratify the re-appointment of M/s. V.Ramu, Chartered Accountant appointed made at the Annual General Meeting dated 28th September, 2022. The Chairman shall further state that the Auditors shall hold office till the conclusion of the Annual General Meeting to be held in the year 2027. To consider and if thought fit to pass with or without modification(s), the following resolution as Ordinary Resolution:

   *"**RESOLVED THAT** the re-appointment of M/s. V.Ramu, Chartered Accountants, as the Auditors of the Company, for a period of 5 years, at the Annual General meeting dated 28th September, 2022 be and is hereby ratified to hold office from the conclusion of this Annual General Meeting till the conclusion of the 5th Annual General Meeting, at such remuneration as may be mutually agreed upon."*

By Order of the Board
For **SAI PRIMUS LIFEBIOTECH PRIVATE LIMITED**

SRINIVASAN
Managing **Director**
DIN: 03106171

Place: Pondicherry
Date: 07/09/2022

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md@splbiotech.com
www.splbiotech.com
CIN No: U24304PY2017PTC008147
R.S No. 4/3, Plot No. 33,
Kurumbapet Industrial Estate,
Villianur Commune,

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

2. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than **FORTY-EIGHT HOURS** before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a letter signed by the competent authority in their organization authorizing their representatives to attend and vote on their behalf at the meeting.

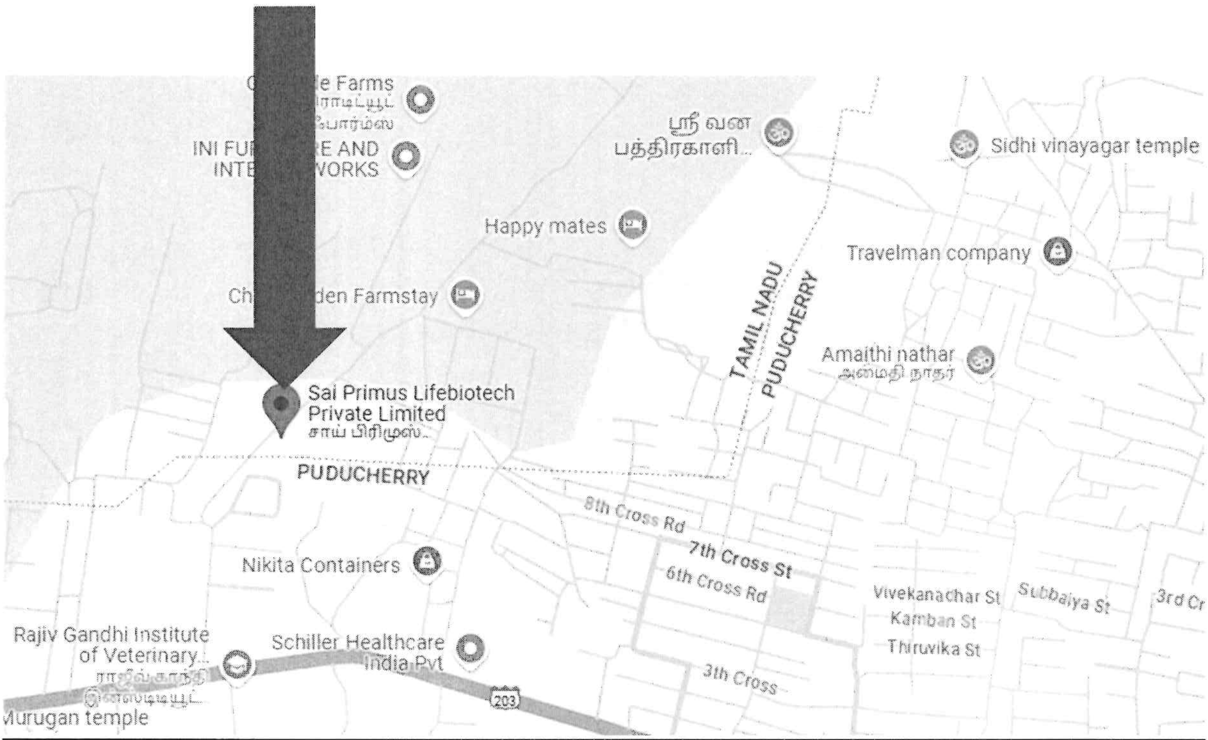
4. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

5. Members seeking any information with regard to the accounts, are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

6. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.

7. Members/Proxies should bring duly-filled Attendance Slips to attend the meeting.

VENUE OF THE 5th ANNUAL GENERAL MEETING



Form No.MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	U24304PY2017PTC008147
Name of the Company	:	SAI PRIMUS LIFEBIOTECH PRIVATE LIMITED
Registered Office Address	:	R.S.No.4/3, Plot No.33, Kurumbapet, Pondicherry-605009

Name of the Member(s)	
Registered Address	
E-mail Id	Folio No

I/We, being the member(s) of____________ shares of the above named company. Hereby appoint

Name:	E-mail Id:
Address:	
Signature, or failing him	
Name:	E-mail Id:
Address:	
Signature:	

As my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5th Annual General Meeting of the Company, to be held on 28th September 2022 at 10.30 A.M. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	**Resolution(s)**
1	To receive, consider and adopt the Financial Statements of the Company comprising of Balance Sheet of the Company made as of 31st March, 2022, the Statement of Profit and Loss & Cash flow Statements.
2.	To Re-Appoint Auditors

Signed this _____day of _____________2022

Signature of the shareholder Across Revenue Stamp

Affix Revenue Stamp

Signature of Proxy holder

Note: *This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. The proxy need not be a member of the company.*

ATTENDANCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

DP ID		**Client ID**	
Reg. Folio No.		**No. of Shares held**	

Name:

Address:

I certify that I am a member / proxy / authorized representative for the member of the Company.

I/We hereby record my/our presence at the 5th Annual General Meeting of the Company being held on ________________, the ____________________ at ____________a.m. at ____.

Please tick in the box

MEMBER ☐

PROXY ☐

____
Name of Member / Proxy

____
Signature of Member / Proxy