



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

**KWALITY PHARMACEUTICALS LTD.**

Regd. Office: 6<sup>th</sup> Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)  
: 91-8558820863 (Admin.)  
: 91-9915743720 (Exports)  
M.D. Mobile : 91-9814071215, 9814052314  
E-mail : export@kwalitiypharma.com  
ramesh@kwalitiypharma.com

**Date: 30.11.2020**

To,

**THE Manager  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001.**

**Subject: Proceedings of the 37<sup>th</sup> Annual General Meeting (AGM) of the company held on Monday, 30<sup>th</sup> November, 2020.**

**Ref.: KWALITY PHARMACEUTICALS LIMITED (Scrip Code:539997)**

Dear Sir/Madam,

In terms of regulation 30 read with Part A of Schedule III of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, enclosed are the proceedings of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on **Monday, 30<sup>th</sup> November, 2020** at 11:30 A.M. at the registered Office of the Company situated at '**VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601**'.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely

For KWALITY PHARMACEUTICALS LIMITED

**Ramesh Arora  
Managing Director  
DIN: 00462656**



**Encl.:a/a**

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## **KWALITY PHARMACEUTICALS LTD.**

Regd. Office: 6<sup>th</sup> Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

### **GIST OF THE PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF KWALITY PHARMACEUTICALS LIMITED HELD ON MONDAY 30<sup>TH</sup> NOVEMBER, 2020 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601**

The 37<sup>th</sup> Annual General Meeting of the members of the Company was held on Monday 30<sup>th</sup> November, 2020 at 11:30 A.M. at the Registered Office of the Company at **VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601**.

- The meeting commenced at 11:30 A.M.
- Shri Ramesh Arora, Managing Director of the company chaired the proceedings of the meeting.
- Required quorum was present at the Annual General Meeting.
- The following documents and Registers were placed on the table:-  
Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2020, Directors' Report and Report of Auditors' thereon;  
Register of Directors' shareholdings remained opened for inspection of members during the meeting.
- The Chairman welcomed the members to the 37<sup>th</sup> Annual General Meeting of the Company. He gave the welcome speech wherein he shared with the members' financial performance, achievements and future plans of the Company, its business and management.
- As per the notification issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> of March, 2015 read with Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of the SEBI (ICDR) Regulations, 2009 are exempted from providing e-voting facility to its shareholders. So e-voting facility was not provided to the shareholders. Hence, the voting was to be conducted by show of hands.
- The Chairman then commenced the further proceedings. He introduced the respected dignities on the dais.
- Notice convening the 37<sup>th</sup> Annual General Meeting, Directors' Report and Auditor's Report for the year ended 31<sup>st</sup> March, 2020 having already been circulated were taken as read. No queries were raised by the members.
- Thereafter the following resolutions were put to vote and on voting by show of hands, the same were passed with requisite majority.

#### **ORDINARY BUSINESS:**

1. Adoption of Audited Standalone & consolidated Financial Statements for the financial year ended on 31<sup>st</sup> March, 2020 together with reports of Directors and Auditors thereon;
2. Re-appointment of Mr. Ajay Kumar Arora, (DIN :00462664), as Whole Time Director of the Company who retires by rotation and offers himself for re-appointment;
3. Re-appointment of Mrs. Geeta Arora, (DIN : 03155615), as Whole Time Director of the Company who retires by rotation and offers herself for re-appointment;





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**SPECIAL BUSINESS:**

4. To ratify the remuneration of Cost Auditors

All the business as mentioned in the Notice of the Annual General Meeting having being transacted, Mr. Ramesh Arora gave the vote of thanks to all members for their continuous support, cooperation and confidence towards the Company.

Mr. Ramesh Arora, Chairman of the meeting declared the meeting as closed.

For KWALITY PHARMACEUTICALS LIMITED

  
Ramesh Arora  
Managing Director  
DIN: 00462656

