

**SRI KRISHNA PHARMACEUTICALS LIMITED**  
**CIN: U24230TG1974PLC001790**  
**Regd. Office: C-4, Industrial Area, Uppal, Hyderabad, Telangana - 500039.**  
**Email Id: [cs@srikrishnapharma.com](mailto:cs@srikrishnapharma.com); Ph No. 040 2720 1101**

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**ADDENDUM TO THE NOTICE OF 47<sup>th</sup> ANNUAL GENERAL MEETING**

**SRI KRISHNA PHARMACEUTICALS LIMITED** ("The Company") had issued a Notice (Original Notice), dated 22<sup>nd</sup> June, 2022 of the 47<sup>th</sup> Annual General Meeting (AGM) to be held on Monday, 29<sup>th</sup> August, 2022 at 10.30 A.M. at Hotel Bhadra's Grand, beside NSL Arena Towers, Ramanthapur Road, Uppal, Hyderabad - 500013 to transact Nine (9) business items (4 Ordinary Business and 5 Special Business) as specified in the said notice.

Further to the above, Notice is hereby given that at the said meeting the following ordinary business will also be transacted as Item No.5 and subsequently the special business items will be renumbered from 6 to 10.

This Addendum should be read in conjunction with the Notice of the 47<sup>th</sup> Annual General Meeting and Annual Report for the financial year ended March 31, 2022 as circulated to the shareholders of the Company.

**ORDINARY BUSINESS:**

**5. To appoint M/s. Tukaram & Co., Chartered Accountants (FRN: 004436S) as Statutory Auditors of the Company for a period of 5 years.**

**"RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, consent of members of the Company, be and is hereby accorded for the appointment of M/s. Tukaram & Co., Chartered Accountants (FRN: 004436S) Hyderabad as Statutory Auditors of the Company for a term of 5 (five) consecutive years i.e., from the conclusion of this Annual General Meeting to the conclusion of the 52<sup>nd</sup> Annual General Meeting of the Company on such a remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company."

BY ORDER OF THE BOARD

Place: Hyderabad  
Date: 23/08/2022

Sd/-  
KATERSALA JANARDHAN  
COMPANY SECRETARY

## **Sri Krishna Pharmaceuticals Limited**

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### **NOTES:**

1. A member entitled to attend and to vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and such a proxy need not be a member of the company.
2. Proxy forms in order to be effective must be received at the Company's Registered Office not less than 48 hours before the meeting.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.
4. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. The relevant Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business set out above is annexed hereto.
6. The Register of Members and Share Transfer Books of the Company will remain closed from 26<sup>th</sup> August, 2022 to 29<sup>th</sup> August, 2022 (both days inclusive) for the purpose of Annual General Meeting.
7. Member/Proxy holder must bring the attendance slip to the meeting and hand it over at the entrance duly signed.
8. The annual report for the financial year 2021-22 has been sent through email to those members who have opted to receive electronic communication or who have registered their email addresses with the Company. The physical copy of the annual report has been sent to those members who have either opted for the same or have not registered their email addresses with the Company. The members who have not received the same may send a request to the Company.
9. Pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013, an amount of Rs. 71,622/- transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Pursuant to the provisions of Investor Education and Protection Fund (Uploading of Information regarding unpaid and unclaimed amounts lying with Companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on 31<sup>st</sup> March, 2021 on the website of the IEPF ([www.iepf.gov.in](http://www.iepf.gov.in)) as also on the website of the Company ([www.srikrishnapharma.com](http://www.srikrishnapharma.com)). Information in respect of unclaimed dividend pursuant to the provisions of Section 124 of the Companies Act, 2013 (corresponding provisions of Section 205A of the Companies Act, 1956), and the dates by which they need to be transferred is given below:

## Sri Krishna Pharmaceuticals Limited

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<b>Financial year</b>	<b>Date of declaration</b>	<b>Due date for transfer to IEPF</b>
2014-15	31/07/2015	05/09/2022
2015-16	03/03/2016	08/04/2023
2016-17	31/07/2017	05/09/2024
2017-18	31/07/2018	05/09/2025
2019-20	10/08/2020	11/09/2027
2020-21	31/07/2021	30/08/2028

Members should write to the Company if they have not encashed the dividend warrants so far in respect of the aforesaid financial year(s), well in advance of the above due dates.

- Members may note that shares as well as unclaimed dividends transferred to IEPF Authority can be claimed back from them. Concerned members/investors are advised to visit the weblink: <http://iepf.gov.in/IEPFA/refund.html>. for lodging claim for refund of shares and/or dividend from the IEPF Authority.

# Sri Krishna Pharmaceuticals Limited

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## SRI KRISHNA PHARAMACEUTICALS LIMITED

Registered Office: C-4, Industrial Area, Uppal, Hyderabad, Telangana - 500 039.

CIN: U24230TG1974PLC001790

### Admission slip

Folio No./DP ID & Client ID.....

No. of Shares .....

I declare that I am a registered Shareholder of the Company

(Member's Signature)

I hereby record my presence at the **47<sup>th</sup> Annual General Meeting of the Company** being held at Hotel Bhadra's Grand, beside NSL Arena Towers, Ramanthapur Road, Uppal, Hyderabad -500 013 **on Monday, 29<sup>th</sup> August, 2022 at 10.30 a.m.** as member / as a Proxy appointed by \_\_\_\_\_

(Signature of Member / Proxy)

### **NOTE:**

1. A member/Proxy attending the meeting must complete this admission slip and hand it over at the entrance.
2. Member intending to appoint a Proxy, should complete the Proxy form below and deposit at the Company's Registered Office not less than 48 hours before the commencement of the meeting.

**SRI KRISHNA PHARAMACEUTICALS LIMITED**

Registered Office: C-4, Industrial Area, Uppal, Hyderabad, Telangana - 500 039.  
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**PROXY FORM**

Name of the member(s) :  
Registered Address :  
E-Mail ID :  
Folio No/ Client ID :  
DP ID :

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name :  
Address :  
E-mail Id :  
Signature : \_\_\_\_\_, or failing him
2. Name :  
Address :  
E-mail Id :  
Signature : \_\_\_\_\_, or failing him
3. Name :  
Address :  
E-mail Id :  
Signature :

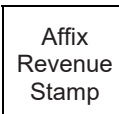
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 47<sup>th</sup> Annual General Meeting of the company, to be held on Monday, 29th August, 2022 at 10.30 A.M at Hotel Bhadra's Grand, beside NSL Arena Towers, Ramanthapur Road, Uppal, Hyderabad - 500 013 and at any adjournment thereof in respect of such resolutions as are indicated below:

SL. NO	RESOLUTIONS
1	To receive, consider and adopt the Financial statements of the Company as at 31st March, 2022 and the Report of Board and the Auditors thereon.
2	To appoint a Director in place of Mrs. V. Satyavathi (DIN: 00626709) who retires by rotation and being eligible, offers herself for reappointment.
3	To appoint a Director in place of Mr. Pranesh Raj Mathur (DIN: 05271355) who retires by rotation and being eligible, offers himself for re-appointment.
4	To declare Dividend
5	To appoint M/s. Tukaram & Co., Chartered Accountants (FRN: 004436S) as Statutory Auditors of the Company for a period of 5 years.
6	To approve the remuneration payable to the Cost Auditor of the company for the financial year 2021-22
7	To approve the remuneration payable to the Cost Auditor of the company for the financial year 2022-23
8	Re-appointment and revision of remuneration of Mr. Pranesh Raj Mathur (DIN: 05271355), as Whole Time Director & CFO.
9	Re-appointment and revision of remuneration of Mr. V.V. Krishna Reddy (DIN: 00024216), as Managing Director of the Company.
10	Re-appointment and revision of remuneration of Dr. V.V. Subba Reddy (DIN: 00626671), as Whole Time Director of the Company.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature of shareholder

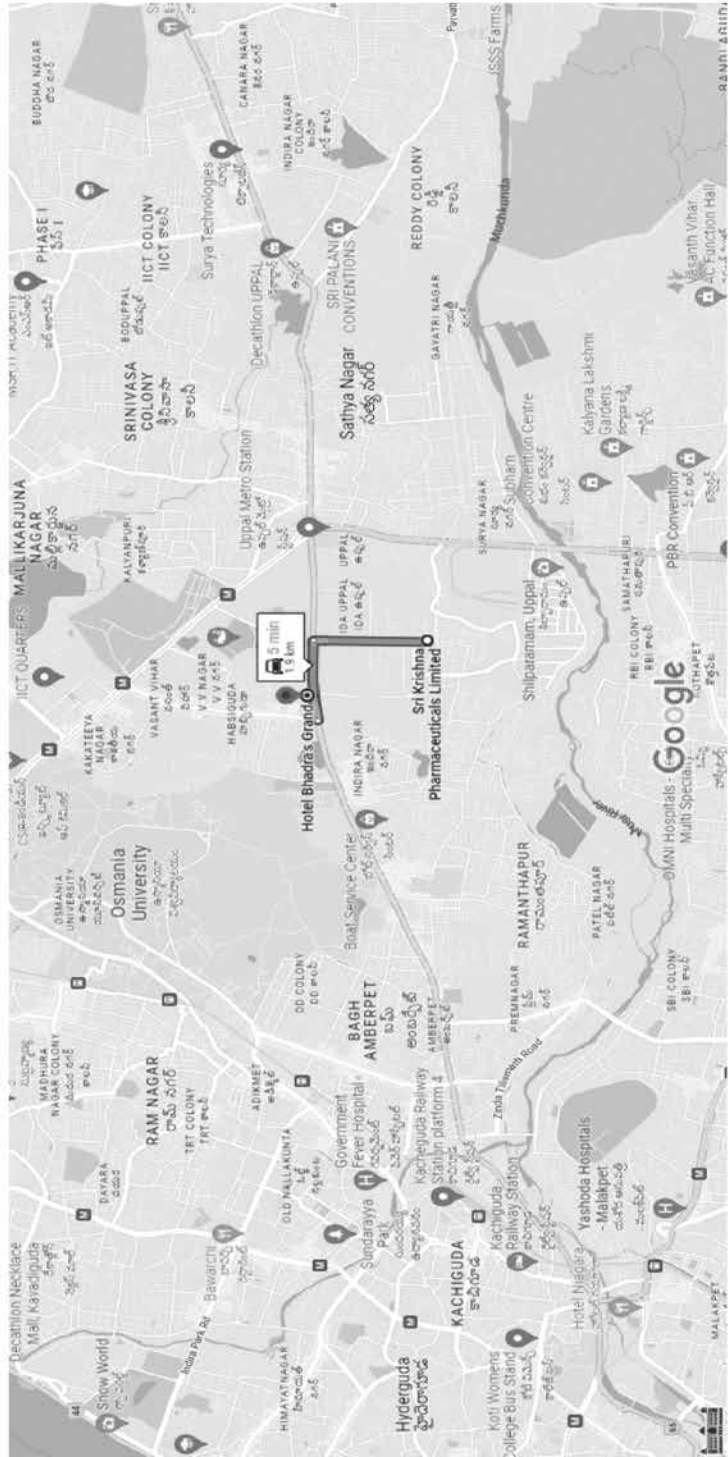
Signature of Proxy holder(s)



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.



Sri Krishna Pharmaceuticals Limited, C-4, Industrial Area, Uppal, Drive 1.9 km, 5 min  
Hyderabad, Telangana 500039 to Hotel Bhadra's Grand, Beside NSL Arena Tower  
Ramanthapur, Uppal - Ramanthapur Rd, Ramanthapur, Hyderabad, Telangana 500013



Map data ©2022 1 km