



Kimia Biosciences Limited (Formerly known as Laurel Organics Ltd.)

Regd. Office/Works: Village Bhondsi, Tehsil-Sohna, Distt. Gurugram (Haryana)
Tel.: 91 (0124) 2979014, 2979015
E-mail : laurelorganicslimited@gmail.com Web : www.laurel.co.in
CIN.:L24239HR1993PLC032120



Laurel Organics Ltd
Quality will defined

Date: 28th September, 2019

To,
The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Proceeding and details of voting of the 26th Annual General Meeting as per Reg. 30 and 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations, we are submitting herewith the details regarding the proceedings of the 26th Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2019 at 12.30 P.M. and concluded at 1:30 P.M. at the Registered Office of the Company at Village Bhondsi, Tehsil Sohna Distt., Gurugram - 122102 (Haryana).

Further, voting results pursuant to Regulation 44(3) of the Listing Regulations and consolidated report of the Scrutinizer will be submitted in due course of time.

Thanking you

Yours faithfully,

For Kimia Biosciences Limited
(Formerly known as Laurel Organics Limited)



(Abhishek Kumar Pandey)
Company Secretary & Compliance officer
M. no. A31218

Place: Gurgaon.





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Summary of proceeding of 26th Annual General Meeting of Kimia Biosciences Limited **(Formerly known as Laurel Organics Limited)**

The 26th Annual General Meeting of the Members of Kimia Biosciences Limited(Formerly Known as Laurel Organics Limited) was held on Saturday, 28th September, 2019 at 12:30 P.M. at the Registered Office of the Company at Village Bhondsi, Tehsil Sohna Distt., Gurugram - 122102 (Haryana).

Time of commencement: 12:30 P.M.

Time of conclusion: 1:30 P.M.

1. Mr. Sameer Goel took the chair, upon confirmation by the Company Secretary that requisite quorum was present, the chairman called the meeting to order.
2. The Chairman extended hearty welcome to the members at the Annual General meeting of the Company and then delivered his speech. Statutory Registers and records as per the Company Act, 2013 were made available for inspection by the Shareholders.
3. With the consent of the Members present, the Notice of the Meeting along with the explanatory statement, Auditor's Report and Annexure to Auditor's Report and the Secretarial Audit Report, were taken as read.
4. The Chairman highlighted the prevailing economic and market situations which affected the operations of the Company and salient features of the performance of the Company during the year 2018-19.
5. The Chairman then informed the members that the Board of Directors appointed Ms. Navneet kaur, Proprietor of M/s N.K. Chandok & Associates, Practicing Company secretary, as Scrutinizer for scrutinizing the remote e-voting process and also the process of voting through Ballot papers at the Annual general Meeting and handed over the stage to Company Secretary to conduct the poll on the following business items included in Notice of Annual General Meeting and passed with requisite majority :

S. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Sameer Goel (DIN 00161786), Managing Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To approve the Remuneration payable to Mr. Sameer Goel, Managing Director	Ordinary
4.	To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2020	Ordinary
5.	To approve the re-classification of Authorized Share Capital	Ordinary
6.	To issue Non-Convertible Cumulative Redeemable Preference Shares	Special



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- Clarifications were provided to the queries raised by the Members.
- The shareholders present in the meeting casted their votes through Ballot Papers and after voting, Ballot box was taken over by the Scrutinizer under her custody.

The chairman then thanked the shareholders for casting their votes and informed that on receipt of the report from the Scrutinizer, results of the voting will be declared on Company's website within 48 hrs of conclusion of the meeting.

This is for your information and records.

Thanking You

Yours faithfully,

For Kimia Biosciences Limited
(Formerly known as Laurel Organics Limited)

(Abhishek Kumar Pandey)
Company Secretary & Compliance officer
M. no. A31218



Date- 28-09-2019

Place- Gurgaon