



Kimia Biosciences Limited

Regd. Office/Works : Village-Bhondsi, Tehsil-Sohna, Distt. Gurugram (Haryana)
E-mail : compliance.kimia@gmail.com & info@kimiabiosciences.com
Web : www.kimiabiosciences.com | CIN NO. : L24239HR1993PLC032120
Tel. : +91 9654746544, 9654206544

Ref : KIMIABL/COMP/BSE/21-22/028

Date: 29-09-2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code-530313

Subject: Proceedings of 28th Annual General Meeting of Kimia Biosciences Limited ("Company") held on September 28, 2021 pursuant to Clause 13 of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we are submitting herewith the details regarding the proceedings of the 28th AGM of the Company held on Tuesday, September 28th, 2021 at 03:30 pm through Video Conferencing and other Audio Visual Means (VC/OAVM).

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

Thanking You,

For Kimia Biosciences Limited

Abhishek Kumar Pandey
Company Secretary & Compliance Officer



Place- New Delhi
Encl-a/a

SUMMARY OF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF THE COMPANY

Mode	Video Conferencing/ Other Audio-Visual means (VC/OAVM) facility
Day Date and Time	Tuesday, September 28, 2021 at 03 :30 PM (IST)
Cut Off date	21 September, 2021
Deemed Venue	Village Bhondsi, Sohna District, Gurgaon Haryana 122102
Total No. of Shareholders as on Cut-off date	12,222 (Including Promoter and promoter group-7)
No. of Shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC /OAVM.
Number of Shareholders attended the meeting through VC/OAVM	37
Promoter and promoter group	1
Public Shareholders	36
Commencement of Meeting:	3:30 PM
Conclusion of Meeting:	3:47 PM

Quorum of the Meeting :

A total of **37** members attended the meeting via VC/OAVM.

Twenty Seventh (28th) Annual General Meeting of Members of Kimia Biosciences Limited was held today on Tuesday, 28th September, 2021 at 03.30 pm through video conferencing and other Audio Visual Means (VC/OAVM).

Mr. Sameer Goel took the chair upon confirmation by the Company Secretary that requisite quorum was present, the chairman called the meeting to order.

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 Companies Act, 2013 were made available for inspection by the Shareholders at website of the company. With the consent of all the members present, the Notice of AGM, Directors Report and Auditors Report were taken as read.

The Company Secretary informed the members that as per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided e-voting facility to its members to exercise their right to vote by electronic means from 25th September, 2021 (9:00 am) to 27th September, 2021 (5:00 pm). For members who could not exercise their vote through same remote e-voting process, the facility to vote through e-voting was made available at the AGM.

The Company Secretary 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 e-voting at the Annual general Meeting on the following business items included in Notice of Annual General Meeting :

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Financial Statements of the Company including the Audited Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the year ended March 31, 2021 together with the reports of the Board of Directors and the Auditors. - **Ordinary Resolution**
2. To appoint a director in place of Mr. Vipul Goel (DIN00064274), Director, who retires by rotation, and being eligible, offers himself for re-appointment. - **Ordinary Resolution**

SPECIAL BUSINESS:

3. To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2021 - **Ordinary Resolution**
4. Re-Appointment of Mr. Jagdeep Dhawan (DIN: 00778235) as an Independent Director of the Company - **Special Resolution**
5. Re-Appointment of Mrs. Richa Gupta (DIN: 07481646) as an Independent Woman Director of the Company - **Special Resolution**
6. To approve re-appointment of Mr. Sameer Goel (DIN: 00161786) as the Chairman and Managing Director of the company liable to retire by rotation. - **Special Resolution**

The shareholders present in the meeting and who have not casted their votes through e-voting, the facility was opened again for them so as to enable them to cast their votes.

The chairman and Company Secretary then thanked the shareholders for casting their votes and stated that the results along with Scrutinizer's Consolidated Report on the e-voting done during the Meeting and voting done through remote e-voting will be submitted to the stock exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and National Securities Depository Limited (the agency appointed for providing e-voting facility).

The Annual General Meeting concluded at 03:47 p.m. (Excluding time allowed for E-voting).

Thanking You.

For Kimia Biosciences Limited



Abhishek Kumar Pandey
Company Secretary & Compliance Officer



Place: Delhi