



Ref: KIMIABL/COMP/BSE/24-25

Date: 30.12.2024

To,
Department of Corporate Affairs- Listing
BSE Limited
Phiroz Jee Jeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code-530313

Subject: Proceedings of 31st Annual General Meeting of Kimia Biosciences Limited (“Company”) held on December 30, 2024 pursuant to Clause 13 of Para A of Part A Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding the proceedings of the 31st Annual General Meeting of the Company held on Monday, December 30th, 2024 at 04:00 pm (IST) through Video Conferencing and other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and the rules made thereunder, the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations 2015 and the relevant circulars issued by Ministry of Corporate Affairs (MCA) and SEBI.

Thanking You,

For Kimia Biosciences Limited

Sameer Goel
Chairman-cum-Managing Director

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsi, Damdama Lake Road,
Gurugram, Haryana-122102
Tel.: +91 9654746544, 9654206544

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974, 9th Floor, Aggarwal Millennium Tower-II
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SUMMARY OF PROCEEDINGS OF 31st ANNUAL GENERAL MEETING OF THE COMPANY

The 31st Annual General Meeting of the Members of the Company was held on Monday, December 30, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 4:00 p.m. (IST).

Mr. Sameer Goel, Chaired the proceedings of the meeting

The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel were present through Video Conferencing:

S. No	Name of Directors and Key Managerial Personnel	Designation
1.	Mr. Sameer Goel	Managing Director & Chief Executive Officer
2.	Mr. Jagdeep Dhawan	Independent Director
3.	Mrs. Pallavi Garg	Company Secretary & Compliance Officer
4.	Mr. Neeraj Arora (M/s Sunil Suresh & Associates, Chartered Accountants)	Statutory Auditor of the Company
5.	Mr. Rahul Chaudhary (M/s Rahul Chaudhary & Associates)	Secretarial Auditor & Scrutinizer

The number of shareholders as on cutoff date December 23, 2024, was noted as 132409.

The details of shareholders present through Video Conferencing/ Other Audio Visual Means in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In person	2	55	57

The Company Secretary called the meeting to order as requisite quorum was present.

The Company Secretary introduced the Directors and Key Managerial Personnel to the Members present in the meeting.

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The Chairman requested Mrs. Pallavi Garg, Company Secretary & Compliance Officer, to provide general instructions to the Members regarding participation in the Meeting, which were read out by Mrs. Pallavi Garg.

The Chairman addressed the members with his speech, copy whereof has been delivered to BSE and is also available on the website of the Company www.kimiabiosciences.com.

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 27th December, 2024 (9:00 am) to 29th December, 2024 (5:00 pm). For members who could not exercise their vote through 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 Mr. Rahul Chaudhary, Proprietor of M/s Rahul Chaudhary & 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 Audited Financial Statements for the year ended 31st March 2024, along with the Reports of the Directors' and Auditors' thereon. - **Ordinary Resolution**
2. To appoint a director in place of Mr. Vipul Goel (DIN: 00064274), Director, who retires by rotation, and being eligible, offers himself for re-appointment. - **Ordinary Resolution**
3. To appoint M/s Sunil Suresh & Associates, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Thirty Sixth Annual General Meeting and fix their remuneration. - **Ordinary Resolution**

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SPECIAL BUSINESS:

4. To approve the appointment of M/s Sunil Suresh & Associates, Chartered Accountants in Casual Vacancy- **Special Resolution**
5. To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2024 - **Ordinary Resolution**
6. To approve the continuation of payment of remuneration to Managing Director & CEO in case of inadequate profit – **Special Resolution**
7. To approve the borrowing limit under the provision of Companies Act, 2013 – **Special Resolution**

The shareholders present in the meeting and who have not cast their votes through e-voting, the facility was opened again for them 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 Annual General Meeting 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 04:18 P.M. (Excluding time allowed for E-voting).

Thanking You.

For Kimia Biosciences Limited

Sameer Goel
Chairman-cum-Managing Director

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