



STRAND LIFE SCIENCES PRIVATE LIMITED

CIN: U85199KA2000PTC027913

Registered office: UAS Convention Centre Veterinary College Campus, Alumni Association Building, Ground Floor Bellary Road, Bengaluru – 560 024

Tel: +91 80 40787263 Fax: +91-80-40787299 ,Email: info@strandls.com Website: www.strandls.com

NOTICE OF 21st ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-first Annual General Meeting of the members of Strand Life Sciences Private Limited will be held on Monday, November 29, 2021 at 11 A.M IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), to transact the following business:

Ordinary Business

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT, the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

2. To appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), M/s Chaturvedi & Shah LLP Chartered Accountants (Registration No. 101720W/W100355) be and are hereby appointed as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Twenty Sixth Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.”

Special Business:

3. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021 and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT, in accordance with the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Geetha. R, Cost Accountant (Membership No.: 30294; Firm Registration No.: 101504) the remuneration, as approved by the Board of Directors and set out in the Statement annexed to the



Notice, to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2021, be and is hereby ratified.”

**By Order of the Board
FOR STRAND LIFE SCIENCES PRIVATE
LIMITED**

A handwritten signature in black ink, appearing to read 'Ramesh Hariharan', is written over a horizontal line. The signature is contained within a rectangular box.

Ramesh Hariharan

Place: Bangalore

Date: October 22nd, 2021

DIN: 05103194

NOTES:

1. Considering the ongoing COVID -19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its circular dated January 13, 2021 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020 (collectively referred to as 'MCA Circulars'), permitted convening the Annual General Meeting ("AGM" /"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") the AGM of the Company is being held through VC and notice to all the members is being given only through e-mails registered with the Company. The deemed venue for the AGM shall be the Registered Office of the Company. Detailed instructions to attend, participate and vote at the meeting through VC is attached as Annexure 1.
2. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf at the meeting and a proxy need not be a member of the Company. Since this AGM is being held through VC pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form are not annexed hereto.
3. Corporate members intending to authorize their representative(s) to attend the Meeting are requested to send to the Company vide an email at the designated email address provided in Annexure 1, a certified true copy of the relevant Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting before the commencement of the meeting.
4. Members / Representatives attending the meeting through video-conference shall be reckoned for the purpose of quorum under Section 103 of the Act.
5. Since the Meeting will be held through VC the route map of the venue of the Meeting is not annexed hereto.
6. Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which directors are interested, maintained under Section 189 of the Act and the relevant documents referred to in the notice will be available electronically, for inspection by the members during the meeting. Members seeking to inspect through e-mode are required to notify the Company Secretary on or before November 2021 through email at varsha.jain@strandls.com.
7. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.
8. A statement pursuant to Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto.

**By Order of the Board
FOR STRAND LIFE SCIENCES PRIVATE
LIMITED**



**Ramesh Hariharan
DIN: 05103194**

**Place: Bangalore
Date: October 22nd, 2021**



EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Annexed to the Notice convening the Twenty first Annual General Meeting to be held 29th day of November 2021 Monday at 11 A.M.

ITEM NO. 03:

The Board of Directors of the Company ('the Board'), approved the appointment and remuneration of Ms. Geetha. R, Cost Accountant (Membership No.: 30294; Firm Registration No.: 101504), to conduct the audit of the cost records maintained by the Company for the financial year 2021-22.

According to Section 148 of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor has to be ratified by the members of the Company. Hence ratification is being sought for the remuneration to be paid for the financial year 2021-22.

None of the directors / key managerial personnel or their relatives, are directly or indirectly concerned or interested, financial or otherwise, in the resolutions set out at item No. 2 of the accompanying Notice. The Board of Directors recommends passing of the Ordinary Resolution set out in item No.2 of the notice.

**By Order of the Board
FOR STRAND LIFE SCIENCES PRIVATE
LIMITED**

A handwritten signature in black ink, appearing to read 'Ramesh Hariharan', is written over a horizontal line.

**Ramesh Hariharan
DIN: 05103194**

**Place: Bangalore
Date: October 22nd, 2021**

Annexure 1

Members are requested to note the following in accordance with the MCA circulars:

1. The meeting through video-conference would be conducted through “Google Meet which enables two-way audio and video conference. Members are requested to join the meeting using the following link:

Google Meet joining info

Video call link: <https://meet.google.com/daf-psrc-yjc>

Or dial: (US) +1 857-529-7294 PIN: 533 764 380#

Click or enter below Meeting ID to join meeting by entering the Password.

Meeting ID: <https://tel.meet/daf-psrc-yjc?>

Password: 1878620188632

Detailed instructions on installing Google meet is attached as Annexure 2.

2. The link to join the meeting shall be active from 11 a.m. onwards on the day of the meeting.
3. E-mail address of the Company Secretary of the Company, Mrs. Varsha Jain is designated for correspondences / voting and all other purposes related to the meeting.
4. For any assistance before or during the meeting, members may contact the Company Secretary on email id- varsha.jain@strandls.com.

Annexure 2

The instruction for participating in the meeting through VC:

Members would have received an email from the Company to participate in the Meeting through VC on your email address registered with the Company.

Steps to participate:

For participating through Windows / Apple powered Laptops / Computer devices:

Open the <https://meet.google.com/daf-psrc-yjc> using Google Chrome browser



Simply click on “Google Meet” option from the website top panel.



A new Browser window would open.



You will enter the Meeting. Make sure you permit to start your camera, and the microphone may be kept on “Mute” when not speaking.