



EXTRACTS OF THE MINUTES OF THE MEETING OF THE 32ND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE M/S ADINATH BIO-LABS LIMITED HELD ON TUESDAY, 03RD SEPTEMBER, 2013 AT 10.00 A.M. AT HOTEL ROSE VALLEY, RB- 29 RAGHUNATHPUR,VIP ROAD, KOLKATA – 700 059.

Adoption of Audited Balance Sheet:

(Passed Unanimously)

"RESOLVED that the Audited Statement of Profit and Loss Account of the Company for the year ended 31st March 2013, the Audited Balance Sheet as at that date, the Report of the Directors and Auditors, as laid down before the Members at this Meeting be and are hereby adopted."

On being put to vote of show of hands the above resolution was passed unanimously.

Re-Appointment of Director:

(Passed Unanimously)

"RESOLVED that Dr. A. A. Sisodia, retiring by rotation being eligible for re-appointment be and is hereby re-appointed as a Director of the Company."

On being put to vote of show of hands the above resolution was passed unanimously.

Appointment of Auditor:

(Passed Unanimously)

"RESOLVED that Mohindra Arora & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting of the Company on such remuneration as shall be fixed by the Board of Directors."

On being put to vote of show of hands the above resolution was passed unanimously.

**Sd/-
CHAIRMAN**

