



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 901/3-5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 08-01-2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. :- Notice of Extra Ordinary General Meeting for EOGM to be held on 30-01-2024.

Dear Sir / Madam,

With regards to the captioned subject find enclosed herewith Notice of the Notice of Extra Ordinary General Meeting for EOGM to be held on 30-01-2024 of **NORRIS MEDICINES LIMITED** to be held on 30-01-2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR NORRIS MEDICINES LIMITED

VIMAL SHAH
DIRECTOR
DIN: 01506655

Encl.: as above

NORRIS MEDICINES LIMITED

Regd. Office: Plot No. 801/P, GIDC Industrial Estate, Ankleshwar-393 002 (Gujarat). CIN: L24230GJ1990PLC086581

Tel.+91 2646 223462 Web:www.norrispharma.com Email:secretarial@norrispharma.com

NORRIS MEDICINES LIMITED

EXTRA ORDINARY GENERAL MEETING

01/ 2023 – 2024

NORRIS MEDICINES LIMITED

Regd. Office: Plot No. 801/P, GIDC Industrial Estate, Ankleshwar-393 002 (Gujarat). CIN: L24230GJ1990PLC086581

Tel.+91 2646 223462 Web:www.norrispharma.com Email:secretarial@norrispharma.com

CORPORATE INFORMATION**Board of Directors**

Mrs. Susmita Mahapatra -- Women Director

Mr. Shaikh Amanullah -- Director

Mohamed Azmathukkah

Dr. Hiten Parikh -- Director

Chief Financial Officer

Mr. Iqbal Patel

Company Secretary

CS. Prena Karwa

Statutory Auditors

BAHEDIA& ASSOCIATES
(Chartered Accountants,
SF-68&69, Hexzone Arcade 2nd,Floor,
NR. Jayaben Modi Hospital, Valia
Road, GIDC, ANKLESHWAR -393002.

Bankers

City Union Bank
Axis Bank Ltd,
Ankleshwar-02

Registered OfficePlot No. 801/P, GIDC Industrial Estate,
Ankleshwar-393 002 (Gujarat).

Phone : 02646 – 223462, 227530

Email

:secretarial@norrispharma.com

Website :

www.norrispharma.com

CIN : L24230GJ1990PLC086581

Registrar and Transfer Agent

Purva Sharegistry (India) Pvt.

Ltd.9, Shiv Shakti Ind. Estt.

J. R. Boricha Marg, Off. N. M. Joshi

Marg,Near Lodha Excelus, Lower

Parel (East), Mumbai - 400011.

Tel. 2301 8261 / 2301 6761

Fax. 2301 2517

Email : support@purvashare.com**Stock Exchange**

BSE Limited,

Phiroze Jeejeebhoy

Towers, Dalal Street,

Mumbai – 400 001.

Scrip Code: 524414

NOTICE

NOTICE is hereby given that the **Extra Ordinary General Meeting** of the members of the Company will be held on the 30-01-2024 at 11:30.AM at Through Video Conferencing to transact the following business in compliance with the MCA General Circular No 09/2023 dated 30.09.2023 & General Circular No 11/2022 dated 28.12.2022, to transact the following business:-

ITEM NO. 1

REGULARIZATION OF APPOINTMENT OF MR. APPOINTMENT OF MR. VIMAL SHAH (DIN: 01506655), AS DIRECTOR OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force), Articles of Association of the Company and Reg. 17(1E) read with Reg. 19 of the SEBI (LODR) Reg. 2015, Regulations, notifications and circulars of RBI and other applicable laws, **MR. VIMAL SHAH (DIN: 01506655)** who was appointed as Director of the Company with effect from 29-12-2023 by the Board of Directors of the Company in the Board Meeting held on 29-12-2023 and as recommended by Nomination and Remuneration Committee of the Company holds office only upto ensuing members meeting and in respect of whom the company has received notice in writing along with a deposit of Rs. 1,00,000/- (Rupees 1,00,000 only) from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as Executive Director of the Company, whose period of office will not be determined by retirement of directors by Rotation.

Date: 29-12-2023

Registered Office:

Plot No. 801/P,
GIDC Industrial Estate,
Ankleshwar-393 002 (Gujarat)
CIN : L24230GJ1990PLC086581

**By Order of the Board
For, Norris Medicines Limited**

**Hiten Parikh, Director
DIN: 01686215**

NOTES

1. A statement giving the relevant details of the Director seeking regularization under Item No. 1 of the accompanying Notice.
2. In Compliance with Ministry's General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022 and after due examination, it has also been decided to allow Companies to Conduct their EOGMs through Video Conferencing (VC) or other Audio Visual Means (OAVM) or transact items through postal ballot in accordance with framework provided in the aforesaid Circulars upto 30th September, 2024.
3. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
4. The Members can join the EOGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EOGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EOGM without restriction on account of first come first served basis.
5. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
6. Members holding share certificate(s) in multiple accounts in identical names, or joint accounts in the same order of names, are requested to apply to the Company's RTA for consolidation of such shareholding into one account.
7. The shares of the Company are under compulsory Demat trading. Also, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the securities of listed companies can only be transferred in dematerialized form, except in the case of transmission or transposition of securities. Members holding shares in physical form are advised to convert their shares into dematerialized form.
8. The attendance of the Members attending the EOGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
9. Since the EOGM is being held through Video-Conference, the facility for appointment of proxies by Members is not available, as provided in the MCA Circulars. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice. The attachment of the route map for the EOGM venue is also dispensed with.
10. The Notice of the EOGM will be sent to those Members / beneficial owners whose name will appear in the register of members / list of beneficiaries received from the depositories as on December 29, 2023, and whose e-mail IDs are registered with the Company, their Depository Participants (DP) or CDSL.

11. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts in respect of the businesses as set out above and details required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by The Institute of Company Secretaries of India in respect of a Director seeking appointment/re-appointment at the Extra Ordinary General Meeting, is annexed hereto and forms part of the Notice.
12. Company has engaged the services of CDSL. The Board of Directors of the Company has appointed **Ms. Payal Tachak, Practicing Company Secretary, Proprietor of Payal Tachak and Associates (Certificate of Practice Number- 15010)**, as the Scrutinizer for this purpose. The detailed instructions for e-voting are given as a separate attachment to this notice. The e-voting period begins on 27-01-2024 at 09.00 AM till 29-01-2024 at 05.00 PM.
13. Pursuant to the provisions of Sections 112 and 113 of the Act, representatives of the Corporate Members may be appointed for the purpose of voting through remote e-voting or for participation and voting at the EOGM through e-voting facility. Body corporates are entitled to appoint authorized representative(s) to attend the EOGM through VC/ OAVM and to cast their votes through remote e-voting / e-voting at the e-EOGM. In this regard, the body corporates are required to send a latest certified copy of the Board Resolution/ Authorization.
14. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote through e-mail at norrismedicines@gmail.com; contact@norrispharma.com with a copy marked to helpdesk.evoting@cdslindia.com on or before 29-01-2024, up to 5:00 pm without which the vote shall not be treated as valid.
15. The voting rights of Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date is 23-01-2024,
16. The Scrutinizer shall, after the conclusion of voting at the EOGM, unblock the votes cast through remote e-voting and votes cast at the EOGM, in the presence of at least two witnesses not in the employment of the Company and will make, not later than 48 hours of the conclusion of EOGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit it to the Chairperson of the Company or, in his absence to his duly authorized Director / officer, who shall countersign the Scrutinizer's Report and declare the result. The Chairperson shall declare the results within forty- eight hours of the conclusion of the meeting.
17. The Scrutinizer's decision on the validity of the votes shall be final and binding.
18. The result along with the Scrutinizer's report shall be placed on the website of the Company (www.dudigitalglobal.com) and on CDSL's website (www.evotingindia.com) immediately after the result is declared and shall simultaneously be forwarded to the National Stock Exchange of India Limited where the Company's shares are listed.
19. A recorded transcript of the EOGM shall be maintained by the Company and be made available on the website of the Company www.dudigitalglobal.com in the 'Investor Section', as soon as possible, after the conclusion of the meeting.
20. Resolutions will be deemed to be passed on the EOGM date, subject to receipt of the requisite number of votes in favour of the resolutions.
21. Non-resident Indian shareholders are requested to inform about the following to the Company or CDSL or the concerned DP, as the case may be, immediately of:

22. The change in the residential status on return to India for permanent settlement;
23. The particulars of the NRE Account with a Bank in India, if not furnished earlier.
24. All documents referred to in the accompanying notice shall be available for inspection from the date of circulation of this notice up to the date of the EOGM. These documents, along with the extracts from the Register of Directors and Key Managerial Personnel & their shareholding, and the Register of Contracts & Arrangements in which Directors are interested, shall be available for inspection in electronic mode during the meeting to any person having the right to attend the meeting by logging on to <https://evoting.CDSL.com>. or <https://emeetings.CDSL.com>. Members seeking to inspect such documents can send an email to norrismedicines@gmail.com; contact@norrispharma.com .
25. The Securities and Exchange Board of India has mandated the submission of the Permanent Account Number (PAN) of every participant in the securities market. The shareholders/ transferee of shares (including joint holders) holding shares in physical form are required to furnish a certified copy of their Income Tax Permanent Account Number (PAN) card to the Company / RTA. Members holding shares in electronic form are requested to submit their PAN to their Depository Participant(s).
26. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EOGM has been uploaded on the website of the Company at www.norrispharma.com . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively. The EOGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EOGM) i.e., www.evotingindia.com.
27. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including EOGM Notice can be sent by e-mail to its Members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants.
28. Members who hold shares in physical form are requested to send their e-mail address to the norrismedicines@gmail.com; contact@norrispharma.com.
29. The Notice of the EOGM Notice is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar i.e. M/s. Purva Sharegistry Private Limited, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
30. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their Demat accounts. Members holding shares in physical form should submit their PAN to the Company.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

- (i) The voting period begins on 27-01-2024 at 9.00 am and ends on, 29-01-2024 at 5.00 P.M During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 23rd January 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the Demat account holders, by way of a single login credential, through their Demat accounts / websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their Demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System My easi. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system

NORRIS MEDICINES LIMITED

Regd. Office: Plot No. 801/P, GIDC Industrial Estate, Ankleshwar-393 002 (Gujarat). CIN: L24230GJ1990PLC086581

Tel.+91 2646 223462 Web:www.norrispharma.com Email:secretarial@norrispharma.com

Type of shareholders	Login Method
	<p>will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit Demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
<p>Individual Shareholders (holding securities in Demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

NORRIS MEDICINES LIMITED

Regd. Office: Plot No. 801/P, GIDC Industrial Estate, Ankleshwar-393 002 (Gujarat). CIN: L24230GJ1990PLC086581

Tel. +91 2646 223462 Web: www.norrispharma.com Email: secretarial@norrispharma.com

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders). Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

For Physical shareholders and other than individual shareholders holding shares in Demat.

- If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant Norris Medicines Limited on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; norrismedicines@gmail.com ; contact@norrispharma.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013: ITEM NO. 1:

Mr. Vimal Shah (DIN: 01506655), on the recommendation of the Nomination and Remuneration Committee was appointed as Director with effect from 29-12-2023 by the Board of Directors of the Company with the Articles of Association and as per Provisions of Companies Act, 2013 holds office upto ensuing Members Meeting.

The Company has received requisite notice in writing under Section 160 of the Act along with a deposit of Rs. 1,00,000 from a member proposing the candidature of Mr. Vimal Shah to be appointed as Executive Director at the ensuing Members Meeting who will be not liable to retirement by rotation. Mr. Vimal Shah has consented to the proposed appointment and declared qualified. Mr. Vimal Shah possesses the requisite knowledge, experience and skill for the position of Director. The Board on receipt of the said notice from a member and on the recommendation of its Nomination and Remuneration Committee and subject to approval of members in the ensuing Members Meeting, has accorded its consent, to appoint Mr. Vimal Shah as a Executive Director not liable to retirement by rotation. Mr. Vimal Shah will be entitled to remuneration as mutually agreed by the Mr. Vimal Shah and Company as well as in the remuneration is subject to the Compliances pursuant to Provisions of Companies Act, 2013 and SEBI (LODR) Reg. 2015.

Except Mr. Vimal Shah, no other Director, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution.

The Board of Directors recommend passing of the proposed resolution set out in Item No. 1 of this Notice.

Details of the directors seeking appointment at the extra ordinary general meeting pursuant to regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions are as under: (refer item no. 1 of the notice)

Name of Director	Mr. Vimal D Shah
Date of Birth	06-12-1976
Brief Resume of the Director	He is commerce graduate and has specialization in business Management
Date of Appointment	26-12-2023
DIN	01506655
Experience (Yrs.)	More than 17 years
Expertise	Business Management
Other Directorship	- Kruger Metal Melter Private Limited - Fab Metals Private Limited
Inter-se relationship between Directors and other Key Managerial Personnel	He is not related with any Directors or Key Managerial Personnel of the Company.
Shareholding in Company	34,350 Equity Shares (Vimal D Shah- as HUF) 23,60,441 Equity Shares (Vimal D Shah- as Individual)
Education	Commerce Graduate

Date: 29-12-2023

Registered Office: Plot No. 801/P,
GIDC Industrial Estate, Ankleshwar-
393 002 (Gujarat)
CIN : L24230GJ1990PLC086581

**By Order of the Board,
For, Norris Medicines Limited**

**Hiten Parikh, Director
DIN: 01686215**