



Bristol-Myers Squibb India Private Limited

The Indiabulls Finance Centre, 6th Floor, Tower 1, Senapati Bapat Marg,
Elphinstone (W), Mumbai 400 013, India | Web.: www.bmsi.co.in | Email: bms.india@bms.com
Tel: +91 22 6628 8600 | Fax: +91 22 6628 8700/701 | CIN: U24230MH2004FTC147232

NOTICE

NOTICE IS HEREBY GIVEN THAT ANNUAL GENERAL MEETING OF THE MEMBERS OF BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED WILL BE HELD ON THURSDAY, SEPTEMBER 29, 2016 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT THE INDIA BULLS FINANCE CENTRE, 6TH FLOOR, TOWER 1, SENAPATI BAPAT MARG, ELPHINSTONE (W), MUMBAI-400013 TO TRANSACT THE FOLLOWING BUSINESSSES:

ORDINARY BUSINESSSES:

1. To consider and adopt Audited Balance Sheet as at 31st March, 2016, Statement of Profit and Loss and Schedules along with notes to accounts, Cash Flow Statement for the year ended 31st March, 2016 along with the reports of Board of Directors and Auditors thereon.
2. To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Reg. No. 117366W/W-100018) as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General meeting.

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary resolution:

“RESOLVED THAT pursuant to Section 139 of the Companies Act, 2013, Rules made thereunder, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Reg. No. 117366W/W-100018) be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General meeting at a remuneration to be mutually decided by M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Reg. No. 117366W/W-100018) and the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company, be and are hereby authorized to do all such acts, deeds and things including filing of eForms with the Registrar of Companies as may be necessary to effectuate the above resolution.”

For BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED


29/9/16
Jitendra Tyagi
Managing Director
DIN: 06945785
Address: A-25-608, Happy Valley Homes,
Nr Tikkuji Ni Wadi, Manpada, Thane West
Thane-400607



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NOTES:

1. Corporate members intending to send their authorised representative(s) to attend the Meeting in terms of Section 113 of the Companies Act, 2013, are requested to send to the Company a declaration (Power of Attorney) authorizing their representative(s) to attend and vote on their behalf.
2. The notice shall also be available on the website of the Company www.bmsi.co.in
3. The route map and prominent landmark are enclosed herewith as Annexure A. The formats of the attendance slip (along with instructions thereto) are enclosed as Annexure B.



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Annexure A

ROUTE MAP OF REGISTERED OFFICE OF BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED

