



## 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 | CIN: U24230MH2004FTC147232

### NOTICE

**NOTICE IS HEREBY GIVEN THAT THIRTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED WILL BE HELD ON THURSDAY, SEPTEMBER 28, 2017 AT 04.00 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 31<sup>st</sup> March, 2017, Statement of Profit and Loss and Schedules along with notes to accounts, Cash Flow Statement for the year ended 31<sup>st</sup> March, 2017 along with the reports of Board of Directors and Auditors thereon.
2. To appoint M/s. Walker Chandiook & Co. (FRN: 001076N/N500013), 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. Walker Chandiook & Co. (FRN: 001076N/N500013) be and are hereby appointed as Statutory Auditors of the Company to hold office for a period of 5 years commencing from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the Financial Year 2021-2022, subject to ratification by shareholders at every Annual General Meeting, at a remuneration to be mutually decided by M/s. Walker Chandiook & Co. (FRN: 001076N/N500013) 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**

  
  
**NARENDRA MUNDRA**  
**COMPANY SECRETARY**



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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](http://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.

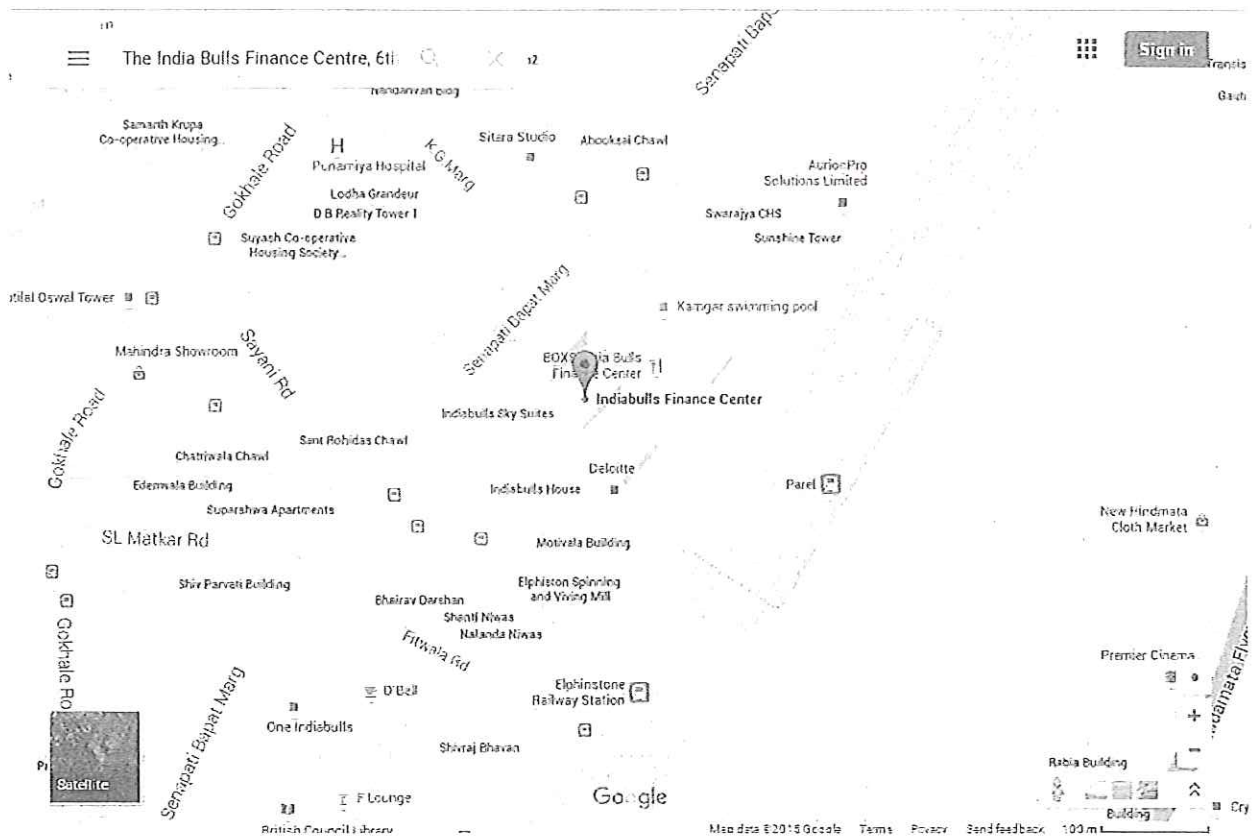


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## Annexure A

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





## Bristol-Myers Squibb India Private Limited

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### Annexure B

#### BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED

**Regd. Office:** The India Bulls Finance Centre, 6th Floor, Tower 1 Senapati Bapat Marg,  
Elphinstone (W) Mumbai MH 400013 IN

[Corporate Identity Number (CIN): U24230MH2004FTC147232]

#### ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting.

		Name and Address:	No. of Shares held:
*DP No. _____	Id	(Representative of BMS BERMUDA NOMINEES LLC)	01 (One) Equity Shares of Rs. 10/- each
*Client No. _____	Id	BMS BERMUDA NOMINEES LLC	
Regd. Folio No ____		345 Park Avenue, New York City, New York, United States of America-10154	

I hereby record my presence at the **Annual General Meeting of Bristol-Myers Squibb India Private Limited** on September 28, 2017 at 04.00 P.M. at the registered office of the Company.

\_\_\_\_\_  
Signature of the Member / Proxy

\*Applicable to members holding shares in electronic form.





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Please fill this attendance slip and hand it over at the entrance of the venue of the meeting.

	Name and Address:	No. of Shares held:
*DP No. _____	Id _____ (Representative of BRISTOL MYERS SQUIBB PHARMACEUTICALS INTERNATIONAL HOLDINGS NETHERLANDS BV)	346,908,998  (Thirty Four Crores Sixty Nine Lakhs Eight Thousand Nine Hundred and Ninety Eight) Equity Shares of Rs. 10/- each
*Client No. _____	Id _____ BRISTOL MYERS SQUIBB PHARMACEUTICALS INTERNATIONAL HOLDINGS NETHERLANDS BV	
Regd. Folio No. _____	Orteliuslaan 1000, 3528 BD, Utrecht, Netherlands	

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\_\_\_\_\_  
Signature of the Member / Proxy

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