

NOTICE

NOTICE IS HEREBY GIVEN THAT THE SEVENTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED WILL BE HELD AT A SHORTER NOTICE ON 27th SEPTEMBER, 2021 AT 3.00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS. THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT THE ONE INTERNATIONAL CENTER, 6TH FLOOR, TOWER 1, SENAPATI BAPAT MARG, ELPHINSTONE (W), MUMBAI-400013 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2021, Statement of Profit and Loss, Schedules along with Notes to accounts and Cash Flow Statement for the year ended 31st March, 2021 along with reports of the Board of Directors and Auditors thereon.

FOR BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED



**NARENDRA MUNDRA
COMPANY SECRETARY**

Date: 16TH September, 2021

NOTES:

1. Corporate Members intending to send their Authorised 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 relevant Board Resolution/authorization letter together with the respective specimen signatures of those representative(s) Authorised under the said resolution/letter to attend and vote on their behalf at the Meeting.
2. Members of the Company had appointed M/s. Walker Chandiook & Co LLP, Chartered Accountant, (Firm Registration No. 001076N/N500013) as Statutory Auditors for a consecutive period of five years from financial year 2017-18 to financial year 2021-22.
3. In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and also vide General Circular No. 02/2021 dated 13th January, 2021 has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 31st December, 2021.
4. Company is pleased to inform that, AGM of the Company will be held through, the Two-way Video Conferencing facility; the web-link of the meeting shall be provided separately. To access and participate in the meeting, shareholders and other participating stakeholders are requested to install Microsoft Teams.

In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number given below:

+91 99205 13194 / + 91 75060 92877

5. The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company. Such recording shall be made available at the request of the members.
6. The venue of the meeting shall be deemed to be the registered office of the company.
7. The notice of the Annual General Meeting along with the Financial Statements (including Report of Board of Directors, Auditors' Report or other documents required to be attached therewith are being sent by electronic mode to those members whose e-mail addresses are registered with the Company. All the requisite documents required under Companies Act, 2013 are available for inspection during business hours and through online mode.
8. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after the scheduled time of the meeting.
9. Attendance of members is allowed at the meeting through Video Conferencing and the same shall be counted for quorum as requirement for physical quorum has been dispensed with because of the ongoing pandemic of Covid-19, wherein maintaining and following the protocol of social distancing has been mandated by the Government. Therefore, proxy shall not be allowed to attend and vote at the meeting.
10. The Voting at the meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Companies Act, 2013 is demanded by any member.
11. The members can pose questions concurrently at the Meeting or they can submit questions or queries regarding the agenda items on the designated email address through which the notice has been sent.