



August 24, 2022

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Tel: 022 - 2272 1233 /4  
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Ref: Aragen Life Sciences Private Limited

Scrip Code: 973783

ISIN: INE483I07010

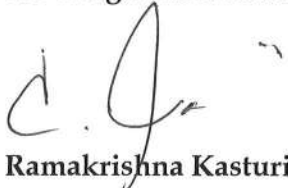
**Sub: Proceedings of the 21<sup>st</sup> Annual General Meeting**

The 21<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 24<sup>th</sup> August 2022 at 11.00 A.M (IST) at the registered office of the Company situated at Plot No.28A, IDA, Nacharam, Hyderabad-500076, and the business mentioned in the Notice convening the 21<sup>st</sup> AGM dated August 19, 2022, was transacted.

In this regard, we hereby submit the summary of the proceedings of the 21<sup>st</sup> AGM of the Company as required under the Regulation 51(2) read with Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take on your record.

**For Aragen Life Sciences Private Limited**



**Ramakrishna Kasturi**  
Company Secretary





Summary of the proceedings of the 21<sup>st</sup> Annual General Meeting (AGM) of Aragen Life Sciences Private Limited held on Wednesday, 24<sup>th</sup> August 2022, between 11.00 A.M and 11.20 A.M. (IST) at the registered office of the Company situated at Plot No.28A, IDA, Nacharam, Hyderabad-500076.

- No. of Members attended the meeting:

Category	Attended
In-person (individuals and Authorised Representatives of Body Corporates)	6
Proxies	3
<b>Total</b>	<b>9</b>

- The representatives of the Statutory Auditors and Secretarial Auditor of the Company were present.
- Mr. Keshav Gunupati Venkat Reddy, Director of the Company, was elected to chair the meeting.
- Mr. Ramakrishna Kasturi, Company Secretary, ascertained and confirmed the presence of the requisite quorum and the Chairman called the meeting to order.
- The members were informed that the documents that were referred to in the Notice of the AGM dated 19<sup>th</sup> August 2022 ("Notice") and the Statutory Registers of the Company are made available at the meeting for the inspection of the members of the Company.
- With the permission of the shareholders, the Notice and the Statutory and Secretarial Audit Reports were taken as read.
- The following items of business, as per the Notice were transacted at the meeting:

S. No.	Description	Proceedings
	<b>ORDINARY BUSINESS</b>	
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon. <b>(Ordinary Resolution)</b>	Proposed and Seconded by the members. There being no questions on the Financial Statements, the resolution was put to vote and was passed unanimously.



2	To declare a dividend - A dividend of Rs. 8.64 per equity share of the Company was recommended by the Board of Directors. <b>(Ordinary Resolution)</b>	Proposed and Seconded by the members and Passed unanimously.
<b>SPECIAL BUSINESS</b>		
3	To approve the amended Employee Stock Option Scheme 2007 of the Company enclosed to the Notice convening the meeting. <b>(Special Resolution)</b>	Proposed and Seconded by the members and Passed unanimously.
4	To approve the amended Employee Stock Option Scheme 2017 of the Company enclosed to the Notice convening the meeting. <b>(Special Resolution)</b>	Proposed and Seconded by the members and Passed unanimously.

- There being no other matter, the meeting concluded with a vote of thanks to the Chair.

For Aragen Life Sciences Private Limited



**Ramakrishna Kasturi**  
Company Secretary

