



‘मिनी रत्न’  
इन्डियन मेडिसिन्स फार्मेस्यूटिकल कॉर्पोरेशन लिमिटेड  
(भारत सरकार का उद्यम)

‘MINI RATNA’  
INDIAN MEDICINES PHARMACEUTICAL CORPORATION LIMITED  
(A GOVT OF INDIA ENTERPRISE)

Ref. No. IMPCL/Corp/CS/2021-22/

Date: 28.01.2022

**NOTICE**

Notice is hereby given that the 43<sup>RD</sup> **Annual General Meeting** of the members of INDIAN MEDICINES PHARMACEUTICALS CORPORATION LIMITED will be held as scheduled below: -


Date : 03.02.2022  
Day : THURSDAY  
Time : 05:30 PM  
Venue : THROUGH VIDEO CONFERENCING

to transact the following business:

**ORDINARY BUSSINESS:**

1. To receive, consider and adopt the audited Statement of Profit & Loss for the year ended 31<sup>st</sup> march, 2021, the Balance Sheet as at that date and Directors' report and Auditor's Report along with other related documents and comments of Comptroller & Auditor General of India thereon.
2. To consider the appointment of, fixing of the remuneration of Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India i.e. **M/s Achal Srivastava & Co., Chartered Accountant, for the year 2021-22**
3. To approve Final Equity Dividend declared for Financial Year 2020-2021.

By order of the Board of Directors  
For **INDIAN MEDICINES PHARMACEUTICAL CORPORATION LTD.**

  
(CS Pankaj Kumar Jha)  
Company Secretary

To,

**All Members of the Company, Auditors, All Directors**

Note:- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than forty-eight hours before the meeting.

- CC to: (1) The Under Secretary to the Government of India, Ministry of AYUSH, AYUSH Bhawan, B-Block, GPO Complex, INA, New Delhi-110023
- (2) The Registrar of Companies, Uttarakhand, Mezzanine Floor 78, Rajpur road , Office No. 259, Shri Radha Palace Dehradun The Mall, PIN-248001 Uttarakhand.

By order of the Board of Directors  
For **INDIAN MEDICINES PHARMACEUTICAL CORPORATION LTD.**

  
(CS Pankaj Kumar Jha)  
Company Secretary