

NAGARJUNA AYURVEDIC CENTRE LIMITED
III/274, ALAKKODE, KALAYANTHANI ., THODUPUZHA, IDUKKI (DT), PIN 685588
CIN-U85199KL1996PLC010126
TEL-04842 463350/462857, E-mail-shares-nacl@nagarjunaayurveda.in
Web site:www.nagarjunaayurveda.com

NOTICE

Notice is hereby given that the 26th Annual General Meeting of **Nagarjuna Ayurvedic Centre Limited** will be held on Friday the 30th day of September, 2022 through Video Conferencing at 10.00 AM to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements including Audited Balance Sheet as at 31st March 2022, the Statement of Profit and Loss for the year ended on that date together with Cash Flow Statement, the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Sri.V.G.Devadas Namboodiripad, Chairman & Whole-time Director (DIN: 00040466) who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a Director in place of Sri.P Ajayaraj, Director (DIN: 02611646) who retires by rotation and being eligible offers himself for reappointment.

For NAGARJUNA AYURVEDIC CENTRE LIMITED

S/d

V.G.Devadas Namboodiripad
Chairman & Whole time Director
(DIN: 00040466)

Notes:

Note:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 5, 2022, May 5, 2020 read with circulars dated April 8, 2020 April 13, 2020 and January 13, 2021 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the facility of participating in the AGM through VC / OAVM is extended.
2. Members will be able to attend and participate in the AGM through VC / OAVM. Particulars pertaining to manner and process of log in will be mailed separately.

3. Facility for joining the meeting shall be kept open at least 15 minutes before the scheduled time and shall not be closed till expiry of 15 minutes after scheduled time and will be available for Members on first come first served basis
4. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is also entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a Member of the Company. **Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.**
5. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
6. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. Members may please note the designated email id of the Company: shares-nacl@nagarjunaayurveda.in. If a poll is conducted at the Annual General Meeting, members may convey the vote to the said email id.
8. Further, members who need assistance before or during the AGM, can contact Mr.V.A. Mahesh, DMIT, Mob.9961883232, R&T Agent/Technology Provider
9. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, folio number, PAN, mobile number at shares-nacl@nagarjunaayurveda.in latest by 16th September 2022.
10. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

Disclosure as per Secretarial Standard 2

As per Secretarial Standard 2, the following information is provided:

Particulars	Information	Information
Name	<i>Sri.V.G.Devadas Namboodiripad,</i> (DIN: 00040466)	Sri.P Ajayaraj, (DIN: 026646)
Age	68 years	55 years
Qualifications	Degree	PG
Experience	37 years	30 years
Terms and conditions of appointment or re-appointment along with details	As per Item 2	As per Item 3

of remuneration sought to be paid		
Remuneration last drawn	NIL	Rs.49678/
Date of first appointment on Board	01.12.2013	15.02.2010
Shareholding in company	12.23% of Equity share Capital 12.25% of Preference share Capital	NIL
Relationship with other Directors	Husband of Smt.Leena Devadas, Director	NA
Number of Meetings of Board attended	9	9
Other Directorships, Memberships /Chairmanships of Committees of other Boards	Other Directorships: NAGARJUNA HERBAL CONCENTRATES LTD NAGARJUNA AYURVEDIC RETREAT PRIVATE LIMITED Memberships/Chairmanships of Committees of other Boards: Nil	Other Directorships: Memberships/Chairmanships of Committees of other Boards: Nil

For NAGARJUNA AYURVEDIC CENTRE LIMITED

S/d

V.G.Devadas Namboodiripad
Chairman & Whole time Director
(DIN: 00040466)

Thodupuzha
05-09-2022