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THRU ONLINE FILING

December 16, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code – 524494

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051.
Scrip Code : IPCALAB

Dear Sirs,

Sub: Proceedings of the Extra-ordinary General Meeting of the Company held on 16th December, 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the Extra-ordinary General Meeting of the Company held on 16th December, 2021.

Thanking you

Yours faithfully
For Ipca Laboratories Limited

Harish P. Kamath
Corporate Counsel & Company Secretary

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF IPCA LABORATORIES LIMITED HELD ON 16TH DECEMBER, 2021

1. The Extraordinary General Meeting of Ipca Laboratories Limited was held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Thursday, 16th December, 2021 at 11.30 a.m.

2. All the Directors (except Mr. A.K. Jain, Jt. Managing Director) including Chairman of the Audit and Nomination & Remuneration Committee and the Company Secretary were present at the Meeting thru video conference.

3. The Scrutinizer appointed was also present at the meeting through video conference.

4. Mr. Premchand Godha, Chairman of the Board presided over the meeting. He informed that the quorum for the meeting is present in the meeting thru VC.

5. He informed the members about the other Directors present in the meeting thru VC.

6. The notice convening the Extraordinary General Meeting was taken as read.

7. The Chairman then read the Chairman's speech.

8. The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided electronic voting facility to the Members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company between 13th December, 2021 and 15th December, 2021 with cut-off date for determining shareholders entitled to vote being 10th December, 2021.

9. The Chairman then informed that the facility will be given to the shareholders present at the meeting thru VC and who have not earlier voted by electronic process to cast their vote during the meeting.

Ipca Laboratories Ltd.
www.ipca.com
125, Kandivli Industrial Estate, CTS No. 328, Kandivli (West), Mumbai 400 067 (Maharashtra), India | T: +91 22 6210 5000 F: +91 22 6210 5005
Regd. Office: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067 (Maharashtra), India | T: +91 22 6647 4444
E: ipca@ipca.com CIN: L24239MH1949PLC007837

10. He informed that Ms. Jigyasa N. Ved of M/s. Parikh & Associates, Company Secretaries who was appointed as the Scrutinizer to scrutinize the remote e-voting process and that she is present at the meeting through video conference.

11. He informed that the results of the voting will be declared after the report of the scrutinizer is received and shall be posted on the website of the Company and shall be displayed on the notice board of the Company at its registered office.

12. The Chairman thereafter informed the members that the following items on the agenda as stated in the notice of this Extra-ordinary General Meeting requires the approval of the members.

    - Ordinary Resolution - Sub-division of every 1 (one) equity share of the nominal/face value of Rs. 2/- each into 2 (Two) equity shares of the nominal/face value of Re. 1/- each.

    - Special Resolution - Approval for alteration of the Capital Clause of the Memorandum of Association

13. The Chairman then requested the members to raise their queries/questions, if any.

14. Thereafter, the Chairman responded to the queries/questions raised by the Members.

15. Thereafter, the Chairman informed that the e voting module is available for voting to the members attending the Meeting and who have not cast their votes earlier for the next 15 minutes and thereafter, this Annual General meeting shall deemed to be concluded with a vote of thanks.

16. Thereafter, the Meeting was concluded at 12.07 p.m.

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