



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

Date: 08<sup>th</sup> June, 2026

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051, Maharashtra, India.

**NSE Symbol: MONOPHARMA; ISIN- INE00IP01012**

Subj: Notice of Extra- ordinary General Meeting.

Dear Sir/Ma'am,

In compliance with Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the Extra-ordinary General Meeting of the Company to be held on Tuesday, 30<sup>th</sup> June 2026 at 11:00 A.M. IST, through Physical as well as Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We kindly request you to take the same on record.

Thanking you

Yours faithfully

**For, MONO PHARMACARE LIMITED**

**PANILAM LAKHATARIYA**  
**Managing Director**  
**DIN: 07659275**



**NOTICE**

Notice is hereby given that the **Extraordinary General Meeting (EGM)** of the members of **Mono Pharmacare Limited** will be held on Tuesday, 30<sup>th</sup> June, 2026 at 11:00 a.m. at the Registered office of the Company at 1A, Krinkal Apartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India 380007 to transact the following businesses:

**SPECIAL BUSINESS:**

**Item No.1 Appointment of Statutory Auditor to fill the Casual Vacancy:**

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Board of Directors, M/s. R K Mergu & Co., Chartered Accountants (Firm Registration No. 136876W), be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Kumbhat & Co. LLP, Chartered Accountants (Firm Registration No. 001609S/S000162).

**RESOLVED FURTHER THAT** M/s. R K Mergu & Co., Chartered Accountants (Firm Registration No. 136876W), shall hold office as the Statutory Auditors of the Company till the conclusion of the ensuing Annual General Meeting of the Company and shall conduct the statutory audit of the Company for the financial year 2025-26, at such remuneration and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Auditors.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things and to sign and execute all such documents, forms, applications and writings as may be necessary, proper or expedient for giving effect to this resolution and for filing the necessary forms and returns with the Registrar of Companies or any other regulatory authority.”

**Item No. 2 Appointment of Ms. Nirmala Ranawat (DIN: 11309088) as Independent Director:**

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 along with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors)



# MONO PHARMACARE LIMITED

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Rules, 2014 (including any statutory modification(s) or re – enactment(s) thereof, for the time being in force, if any), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification(s) or amendment(s) thereof, the consent of the members be and is hereby accorded to regularize Ms. Nirmala Ranawat (DIN: 11309088) who was appointed as an Additional Director of the Company with effect from 03 June, 2026 under Section 161 of the Act, to hold the office up to the date of the ensuing General Meeting, as an Independent Director of the Company, not liable to retire by rotation.

**RESOLVED FURTHER THAT** Ms. Nirmala Ranawat (DIN: 11309088), be and is hereby appointed as an Independent Director of the Company to hold the office for a term of 5 (five) consecutive years.

**RESOLVED FURTHER THAT** Directors of the Company, be and are hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

By Order Of The Board,  
For, MONO PHARMACARE LIMITED

Place: Ahmedabad  
Date: 03/06/2026

Sd/-  
Panilam Lakhtariya  
Managing Director  
DIN- 07659275

**DETAILS OF DIRECTOR SEEKING APPOINTMENT**

Name of Director	Ms. Nirmala Ranawat (DIN: 11309088)
Age	37 years
Date of Appointment	Date of appointment as Additional Director w.e.f 03 <sup>rd</sup> June, 2026.
Qualification & experience	<p>Her qualifications include FCS (ICSI), M.Com., CA-IPCC and LL.B., reflecting her strong multidisciplinary expertise.</p> <p>Ms. Nirmala Ranawat, FCS is a Practicing Company Secretary, academician, and corporate compliance professional with extensive experience in Corporate Laws, GST &amp; Taxation, Audit, Financial Management, and Regulatory Compliance. She is the founder of M/s Nirmala Ranawat &amp; Associates, a peer-reviewed professional firm established in 2018, providing comprehensive advisory and compliance services to startups, SMEs, and corporate entities. She specializes in GST consultancy, corporate compliance, taxation, audit support, financial advisory, due diligence, and regulatory matters.</p> <p>In addition to her professional practice, she serves as a Director in Goversphere India Private Limited and Wise Monkey Advisory Private Limited.</p> <p>Since February 2025, she has also been associated with the Institute of Law, Nirma University as a visiting Professor, contributing to legal and management education.</p>
Terms & conditions of Appointment	Regularization as director (Independent).
Directorship held in other Companies	1) Goversphere India Private Limited 2) Wise Monkey Advisory Private Limited
Chairmanship/ Membership of Committees in other Companies	NIL
No. of meetings attended & details of remuneration	1 meeting attended (out of 1 meetings)
Shareholding in the Company	NIL
Relationship with any Director/ Manager/ Key Managerial Personnel of the Company	She is not related to any Director(s) / to the company.



## NOTES

1. A member entitled to attend and vote at the Extraordinary General Meeting (EGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
2. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of Limited Companies, Societies etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as proxy on behalf of shareholders not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

Every shareholder entitled to vote at a meeting of the company or any resolution to be moved thereat, shall be entitled during the period beginning twenty-four hours prior the time fixed for the commencement of meeting and ending with the conclusion of the meeting, to inspect the proxies lodged at any time during the business hours of the Company, provided that the notice regarding the same should be submitted in writing three days before the meeting date, mentioning the intention to inspect the proxies of the Company.

3. Corporate Members intending to appoint their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company or the Registrar and Share Transfer Agent **M/s. Bigshare Services Private Limited**, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
4. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
5. Members attending the meeting are requested to bring with them the Attendance Slip attached to the Notice duly filled in and signed and handover the same at the entrance of place of the meeting. Proxy/representative of a member should mark on the Attendance Slip as "Proxy" or "Representative" as the case may be.
6. SEBI has mandated the submission of PAN by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to their concerned Depository Participants. Members holding shares in physical form can submit their PAN to the Company/Registrar and Share Transfer Agent, Bigshare Services Private Limited (RTA).



7. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations and the Circulars, the Company is pleased to offer the facility of voting through electronic means for the businesses set out in the Notice. For this purpose, the Company has appointed CDSL for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by members using remote e-Voting will be provided by **CDSL** and Electronic **Voting Sequence Number (EVSN) is 260608001**.
8. The voting period begins on 27<sup>th</sup> June, 2026 (11.00 A.M.) and ends on 29<sup>th</sup> June, 2026 (5.00 P.M.). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23<sup>rd</sup> June, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
9. Shareholders who have not voted in remote E-voting, are informed that voting can also be done by the means of polling paper at the Meeting's Venue. The Company will make the arrangements of polling papers in this regard at the Meeting's Venue.
10. The Company has appointed Mrs. Ankita Surana (Membership No.ACS-37182), Practicing Company Secretary, representing M/s. Surana and Kothari Associates LLP, Company Secretaries to act as the Scrutinizer for conducting the electronic voting process and poll paper voting process in a fair and transparent manner.
11. The resolution will be taken as passed effectively on the date of announcement of the result by the Chairman of the Company, if the result of the poll paper voting indicates that the requisite majority of the Shareholders had assented to the resolution. However, Unsigned or incomplete and improperly or incorrectly ticked Voting Poll Papers shall be rejected.
12. The Scrutinizer shall after the completion of the voting, count the votes cast in favour or against and mention them in his report to the Chairman or a person authorized by him in writing who shall countersign the same and declare the result of voting forthwith. After declaration, the voting result will be declared on the Company's website: <https://monopharmacareltd.com/> besides communicating the same to CDSL and Bigshare Services Private Limited, Registrar and Share Transfer Agents on the said date and also to National Stock Exchange, SME Emerge Platform where the shares of the Company are listed.
13. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Member may note that Notice has been uploaded on the website of the Company at <https://monopharmacareltd.com/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. NSE Limited at



<https://www.nseindia.com/> and the EGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

14. All correspondence pertaining to Equity Shares should be forwarded to the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited, A-802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drinks, Off C.G.Road, Navrangpura, Ahmedabad - 380009, Tel. NO. 079 40024135, Email: [bssahd@bigshareonline.com](mailto:bssahd@bigshareonline.com) and are also requested to immediately inform their change of address, e-mail address or consolidation of folios, if any to the Company's said Share Transfer Agent.
15. Members who have not registered their e-mail addresses so far, are requested to register their email address with the Registrar and Share Transfer Agents (RTA) of the Company for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
16. The Notice is being sent to all the Members, whose names appeared in the Register of Members as on 5<sup>th</sup> June, 2026. The Notice for EGM and the related documents will be available for inspection at the Registered Office of the Company on all working days between 10:00 A.M. to 12:00 Noon up to the date of EGM. The Notice of the Meeting is also displayed/posted on the websites of the Company <https://monopharmacareltd.com/> and that of Central Depository Services (India) Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com).
17. Members are requested to bring their client ID and DP ID numbers and PAN No. for easy identification of attendance at the meeting.
18. An Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special business to be transacted at the meeting is annexed hereto.
19. A Route map showing directions to reach the venue of EGM is given at the end of this EGM Notice as per the requirement of the Secretarial Standards-2 on "General Meeting".

#### **THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:**

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
  - Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on 27<sup>th</sup> June, 2026 (11.00 A.M.) and ends on 29<sup>th</sup> June, 2026 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record



date) of 23rd June 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:



Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li><li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers</li></ol>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"><li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li><li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS</li></ol>



	<p>“Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.



**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at: 022 - 4886 7000 and 022 - 2499 7000

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:



	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li></ul>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant Mono Pharmacare Ltd on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.



- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen



signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; accounts@monopharmacareltd.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 0991

Place: Ahmedabad  
Date: 03/06/2026

By Order of the Board,  
For, MONO PHARMACARE LIMITED

Sd/-  
Panilam Lakhtariya  
Managing Director  
DIN- 07659275

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**

THE FOLLOWING STATEMENT SETS OUT ALL MATERIAL FACTS RELATING TO SPECIAL BUSINESS MENTIONED IN THE ACCOMPANYING NOTICE:

**Item No.1 Appointment of Statutory Auditor to fill the Casual Vacancy**

The Company had appointed M/s. Kumbhat & Co. LLP, Chartered Accountants (Firm Registration No. 001609S/S000162), as the Statutory Auditors of the Company. Subsequently, M/s. Kumbhat & Co. LLP tendered their resignation as Statutory Auditors of the Company due to reasons as specified in resignation letter, thereby causing a casual vacancy in the office of the Statutory Auditors.

Pursuant to Section 139(8) of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, any casual vacancy in the office of the Statutory Auditor caused by resignation shall be filled by the Board of Directors within thirty days, subject to approval by the shareholders of the Company in a general meeting convened within three months of the Board's recommendation. The auditor so appointed shall hold office until the conclusion of the next Annual General Meeting."

Based on the recommendation of the Board of Directors at their meeting held on 03 June, 2026, the Board has proposed the appointment of M/s. R K Mergu & Co., Chartered Accountants (Firm Registration No. 136876W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Kumbhat & Co. LLP.

M/s. R K Mergu & Co. have conveyed their consent to act as Statutory Auditors of the Company and have confirmed that their appointment, if made, would be in accordance with the provisions of Sections 139 and 141 of the Companies Act, 2013 and the applicable Rules framed thereunder.

The proposed auditors shall hold office till the conclusion of the ensuing Annual General Meeting of the Company and shall conduct the statutory audit of the Company for the financial year 2025-26, at such remuneration as may be determined by the Board of Directors in consultation with the Auditors.

The Board of Directors recommends the Ordinary Resolution set out in the Notice for approval of the members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding, if any, in the Company.



**Item No.2 Appointment of Ms. Nirmala Ranawat (Din: 11309088) as Independent Director**

Based on the recommendation of the Board of Directors, the Company has appointed Ms. Nirmala Ranawat (DIN: 11309088) as an Additional Director in the capacity of Independent Director, to hold office for a term of five consecutive years up to 2nd June, 2031, not liable to retire by rotation.

As an Additional Director, Ms. Nirmala Ranawat so appointed must be regularised in next general meeting or within 3 months from the date of appointment, whichever is earlier.

The Company has received a declaration from Ms. Nirmala Ranawat confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She has further confirmed that she is not disqualified from being appointed as a Director under Section 164 of the Act and has consented to act as Director of the Company.

In the opinion of the Board, Ms. Nirmala Ranawat fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

A copy of the draft letter of appointment for Independent Directors, setting out the terms and conditions for appointment of Independent Directors is available for inspection by the Members at the Registered office of the Company during business hours on any working day and is available on the website of the Company.

Ms. Nirmala Ranawat is not related to any other Director and Key Managerial Personnel and their relatives, except Ms. Nirmala Ranawat and his relatives, are in anyway, concerned or interested in the said resolution.

The Board of Directors recommends the ordinary resolution proposing the appointment of Ms. Nirmala Ranawat as an Independent Director of the Company, as set out in Item No. 2 for approval by the Members.

Place: Ahmedabad  
Date: 03/06/2026

By Order of the Board,  
For, MONO PHARMACARE LIMITED

Sd/-  
Panilam Lakhtariya  
Managing Director  
DIN- 07659275



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

## MONO PHARMACARE LIMITED

CIN: L24304GJ2022PLC136193

**Reg. Office:** 1a, Krinkal Apartment Opp. Mahalaxmi Temple,  
Paldi, Ahmedabad, Gujarat, India 380007

### FORM MGT-11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the  
Companies (Management and Administration) Rules, 2014]

**Extraordinary General Meeting – 30<sup>th</sup> day of June, 2026, at 11.00 A.M.**

Name of the member(s):  
Registered address:  
Email Id:  
Folio No./Client Id/DP Id:

I/We, being the member (s) of .....shares of the above-named company,  
hereby appoint

1.Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_, or on  
failing him

2.Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the  
Extraordinary General Meeting of the company, to be held on the 30th day of June,  
2026 at 11.00 a.m. at the registered office of the company at 1A, Krinkal Apartment  
Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India 380007 and at any  
adjournment thereof in respect of such resolutions as are indicated below:

Sr. No	Resolution	Vote	
		For	Against
1.	Appointment of Statutory Auditor to fill the Casual Vacancy		
2.	Appointment of Ms. Nirmala Ranawat (Din: 11309088) as Independent Director		

Signed \_\_\_\_\_ this day of \_\_\_\_\_ 2026

Signature of shareholder: \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_

Affix  
Revenue  
Stamp Rs.1

Signature of the Shareholder  
Across the revenue stamp



**MONO PHARMACARE LIMITED**

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

**ATTENDANCE SLIP**

(To be handed over at the entrance of the meeting hall)

Full name of the member attending: \_\_\_\_\_

Name of Proxy: \_\_\_\_\_

Regd. Folio No.: \_\_\_\_\_ DP Id: \_\_\_\_\_

Client Id\*: \_\_\_\_\_ No. Of shares held: \_\_\_\_\_

I hereby record my presence at the Extraordinary General Meeting of the Mono Pharmacare Limited, at registered office of the Company at 1A, Krinkal Apartment Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India 380007 on Tuesday, 30<sup>th</sup> day of June, 2026 at 11.00 a.m.

Member's / Proxy's Signature

(To be signed at the time of handling over the slip)

**Note:**

1. Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
2. The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY-EIGHT HOURS before the commencement of the meeting.
3. A Proxy need not be a member of the Company.
4. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.



**MONO PHARMACARE LIMITED**

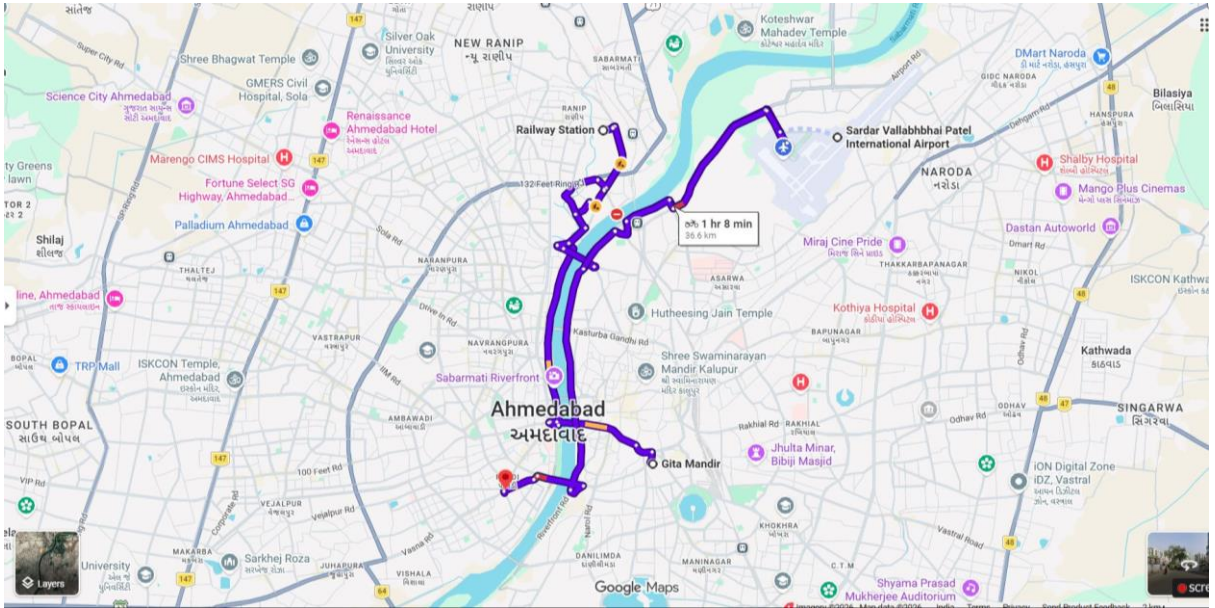
CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

**Route Map of EGM Venue of:  
MONO PHARMACARE LIMITED**

**Extraordinary General Meeting, Tuesday, 30<sup>th</sup> June 2026**

**At 11.00 A.M.**

**VENUE: 1A, Krinkal Appartment Opp. Mahalaxmi Temple, Paldi,  
Ahmedabad, Gujarat, India, 380007**



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