



KERALA STATE DRUGS AND PHARMACEUTICALS LIMITED

(A Government of Kerala Enterprise)

Reg. Office : Kalavoor P.O., Alappuzha, Kerala, PIN : 688 522.

CIN : U24231KL1971SGC002389 / WEB: www.ksdp.co.in

Email : ksdpltd@gmail.com / Ph: 0477 2258184

NOTICE

Members may recall that the 52nd Annual General Meeting of the Company held at the Registered Office of the Company at Kalavoor, Alappuzha at 11:00 A M on Thursday, the 26th September 2024 was adjourned for consideration of Annual Accounts, Board's Report, Auditor's Report and Comments of the Comptroller and Auditor General of India on the Accounts for the year ended 31st March 2024.

NOTICE IS HEREBY given that the 52nd Adjourned Annual General Meeting of the Company will be held **at the Registered Office of the Company at Kalavoor, Alappuzha at 11:00 A M on Friday, the 17th day of January 2025** to consider the Annual Accounts, Board's Report, Auditor's Report and Comments of the Comptroller and Auditor General of India on the Accounts for the year ended 31st March 2024.

By Order of the Board
For Kerala State Drugs and Pharmaceuticals Limited

Sd/-
Josmin Jose
Company Secretary

Place: Kalavoor
Date: 18.12.2024

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
2. The instrument of proxy should be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting. A blank proxy form is annexed to the Notice and can also be downloaded from the website of the Company.
3. The Register (s) under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the adjourned AGM.
4. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members desirous of getting any information about the accounts and operations of the Company are requested to submit their queries addressed to the Company Secretary at least 7

days in advance of the meeting so that the information called for can be made available at the meeting.

6. Members are requested to notify any change in address/ email ID to the Company in the following address:

Company Secretary, Kerala State Drugs And Pharmaceuticals Limited, Reg.Office : Kalavoor P.O., Alappuzha, Kerala, PIN : 688 522, E- Mail: cs@ksdp.in

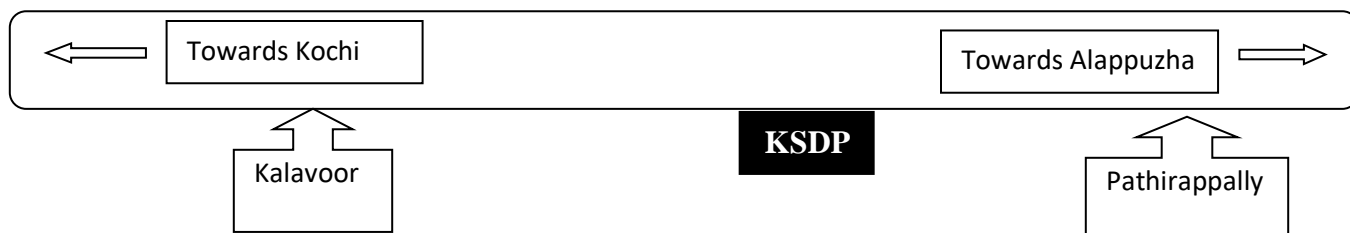
7. In compliance with the requirements of the MCA Circulars, electronic copy of the Notice have been sent only to those members whose e- mail ids are registered with the Company. The Notice has also been hosted on the website of the Company.

8. Members who have not yet registered their e-mail ids with the Company may contact *cs@ksdp.in* or 9744885202 for registering their e- mail ids on or before 01.01.2025. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time.

9. A member may attend the meeting through Video Conferencing / Other Audio-Visual Means also. Those who are intending to attend the AGM through VC/OAVM are advised to contact Company Secretary in the following e-mail id: *cs@ksdp.in*; telephone: 9744885202. Details of login and the process of participation through VC/OAVM will be mailed separately to those members.

10. Members who would like to express their views or ask questions at the AGM through VC/OAVM may register themselves as a speaker by sending a request from their registered e mail address at least 7 days in advance of the meeting.

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING



By Order of the Board
For Kerala State Drugs and Pharmaceuticals Limited

Sd/-
Josmin Jose
Company Secretary

Date: 18.12.2024

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PROXY FORM

Form No. MGT-11

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

Name of the member (s):
Registered address:
E-mail Id:
Folio No:

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

1. Name:
Address:
E-mail Id:
Signature:, or 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 52nd Adjourned Annual General Meeting of the Company, to be held on **Friday, the 17th day of January 2025** at 11:00 AM at the Registered Office of the Company at Kalavoor, Alappuzha and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution	For	Against
Ordinary Business			
1	Adoption of Annual Accounts, Board's Report, Auditor's Report and Comments of the Comptroller and Auditor General of India on the Accounts for the year ended 31 st March 2024		

Signed this..... day of..... 2025
Signature of Shareholder: _____
Signature of Proxy holder(s) _____

Affix Re.1/- Revenue Stamp

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please put 'X' in the appropriate column against the resolutions indicated in the Box.

KERALA STATE DRUGS AND PHARMACEUTICALS LIMITED

ATTENDANCE SLIP

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE
ENTRANCE OF THE MEETING HALL**

I hereby record my presence at the 52nd Adjourned Annual General Meeting of the Company, convened on Friday, the 17th day of January 2025 at 11:00 AM. at the Registered Office of the Company at Kalavoor, Alappuzha.

Reg. Folio No:

No. of Shares:

Name and Address of Equity Shareholder (IN BLOCK LETTERS):

Name and Address of the Proxy (IN BLOCK LETTERS):

Signature of the Equity Shareholder and Proxy