

# GENERIC PHARMASEC LIMITED

(Formerly known as Adi Rasayan Limited)

**Registered Office:** 7<sup>th</sup> Floor Purva Plaza, Shimpoli Signal, Near Reliance Energy,  
off S.V. Road, Borivali (West), Mumbai- 400 092.

Website: [www.genpharmasec.com](http://www.genpharmasec.com) Telephone: 8655550242

Email Id: [compliance@genpharmasec.com](mailto:compliance@genpharmasec.com)/ [info@genpharmasec.com](mailto:info@genpharmasec.com)

CIN: L24231MH1992PLC323914

**Date: 31/08/2019**

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Scrip Code: 531592**

**ISIN No : INE861N01036**

**Subject:- Disclosure Pursuant to Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find the details as under:

**1. Date of Annual General Meeting:** The 27<sup>th</sup> Annual General Meeting will be held on Wednesday, 25<sup>th</sup> September, 2019 at 09.30 A.M. at Kriish Cottage, C-101/201, Manas Building, Nr ST. Lawrence High School, Devidas Lane, Borivali(W), Mumbai – 400 103.

**2. Book Closure:** Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI(LODR) Regulations 2015, the Register of Members and the Share Transfer Book will remain closed from 18<sup>th</sup> September 2019 to 25<sup>th</sup> September, 2019 both days inclusive for the purpose of Annual General Meeting of the Company.

**3. E-voting Facility:** Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electronic form as on the cut-off date i.e. 18<sup>th</sup> September, 2019 (Wednesday). The remote e-voting will commence on Sunday, 22<sup>nd</sup> September, 2019 (09.00 AM.) and ends on Tuesday, 24<sup>th</sup> September, 2019 (05.00 PM.)

The Notice of the 27<sup>th</sup> Annual General Meeting is enclosed herewith for your kind perusal

You are requested to take the same on record and oblige.

Thanking You

Your Faithfully

**For Generic Pharmasec Limited**  
(Formerly Known as Adi Rasayan Limited)

*Dollar*  
Dollar Chheda  
Director  
DIN: 08490484

Encl : As above



## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 27th Annual General Meeting ("AGM") of the Members of **Generic Pharmasec Limited** (Formerly Known as Adi Rasyan Limited) will be held on Wednesday, the 25th September, 2019 at 09.30 a.m at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (west), Mumbai – 400 103 to transact the following business:-

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### **ORDINARY BUSINESS:**

#### **ITEM NO. 1: ADOPTION OF FINANCIAL STATEMENTS:**

To **consider and approve the Audited Financial Statements of the Company for the financial year ended 31st March 2019** and the Reports of the Board of Directors ("the Board") and the Statutory Auditors' and the Annexure thereto.

### **SPECIAL BUSINESS:**

#### **ITEM NO. 2: APPOINTMENT OF MR RAJESH SADHWANI (DIN: 08315182) AS DIRECTOR OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Rajesh Sadhwani (DIN: 08315182), who was appointed as an Additional Director of the Company with effect from 02nd January, 2019, by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Executive Director of the Company."

#### **ITEM NO. 3: APPOINTMENT OF MRS. SNEHA SADHWANI (DIN: 08315181) AS AN NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Sneha Sadhwani (DIN: 08315181), who was appointed as an Additional Director of the Company by the Board of Directors as per Section 161(1) of the Companies Act, 2013 and who holds office only upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Non-Executive Non - Independent Director of the Company".

**ITEM NO. 4: APPOINTMENT OF MR DOLLAR CHHEDA (DIN: 08490484) AS WHOLE-TIME DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 (the “Act”) and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, Mr. Dollar Chheda (DIN: 08490484), who was appointed as an Additional Director of the Company with effect from 22nd June, 2019, in terms of in terms of Section 161 of the Companies Act, 2013 and Articles of Association of the Company and whose term of office expires at the ensuing Annual General Meeting (“AGM”) and in respect of whom the Company has received a Notice in writing from a Member proposing his candidature for the office of the Director along with the deposit of requisite amount as specified under Section 160 of Companies Act, 2013, be and is hereby appointed as the Whole-time Director and Chief Financial officer (CFO) of the Company.”

**RESOLVED FURTHER THAT** the Board be and is here by authorized to do all such acts, deeds matter and things as may be necessary, proper expedient or desirable to give effect to this Resolutions and / or to make modification as may be deemed to be in the best interest of the company.”

**Registered office:**

7th Floor, Purva Plaza, Shimpoli Signal,  
Near Reliance Energy, off S.V. Road,  
Borivali(West) ,  
Mumbai - 400092.

**By order of the Board  
FOR GENERIC PHARMASEC LIMITED  
(Formerly Known as Adi Rasayan Limited)**

**Sd/-  
Mr. Rajesh Sadhwan  
Chairman  
DIN: 08315182**

**Date: 13/08/2019**

**Place: Mumbai**

**NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF /HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**
- 2. IN ORDER THAT THE APPOINTMENT OF A PROXY IS EFFECTIVE, THE INSTRUMENT APPOINTING A PROXY MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS**
- 3. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN (10) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN (10) PERCENT OF THE TOTAL SHARECAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON ONLY AS A PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR OTHER SHAREHOLDER.**

4. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting pursuant to Section 113 of the Companies Act 2013, are requested to send the Company, a certified copy of the relevant Board Resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the Meeting.
5. Members, proxies and Authorized representative are requested to bring to the meeting; the attendance slips enclosed duly completed and signed mentioning therein details of their DP ID and Client ID / Folio No.
6. In case of joint holders attending the Meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting.
7. The register of directors and key managerial personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting of the Company.
8. The Register of Members and the Share Transfer Books of the Company will remain closed from, Wednesday, 18th September 2019 to Wednesday, 25th September 2019 (both days inclusive). For the purpose of Annual General Meeting for the financial year ended 31st March 2019.
9. As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the transfer of shares in physical mode is not allowed from 1st April, 2019. Hence, members are requested to dematerialize their shares.
10. Members who still hold share certificates in physical form are advised to dematerialise their shareholding to avail the benefits of dematerialisation, which include easy liquidity, since trading is permitted in dematerialised form only, electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.
11. The transfer of Unclaimed Dividend to Investor Education & Protection Fund of the Central Government as required in terms of Section 124 of the Companies Act, 2013, during the current Financial Year is not applicable.
12. Members are requested to kindly notify changes including email address, if any, in their address to the Company's Registrar & Transfer Agent, The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in dematerialized form should inform their DP and members holding shares in physical form should inform the Company their PAN details along with proof thereon.
13. Electronic copy of the Notice of the 27th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 27th Annual General Meeting of the Company inter alia indicating the

process and manner of E-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

14. The Notice of the AGM and the Annual Report of the company for the year ended March 31, 2019 will also be available on the Company's website [www.genpharmasec.com](http://www.genpharmasec.com) and may be accessed by the Members. The physical copies of the aforesaid documents will also be available at the Registered office of the Company for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.
15. **INFORMATION / PROFILE ABOUT DIRECTORS SEEKING APPOINTMENT AT THE AGM AS FOLLOWS:**

| Particulars   | Mrs. Sneha Sadhwani                  | Mr. Rajesh Sadhwani                           | Mr. Dollar Chheda   |
|---|--------------------------------------|---|---------------------|
| <b>Directors Identification Number (DIN)</b>                  | 08315181                             | 08315182                                      | 08490484            |
| <b>Date of Birth</b>  | 13/05/1968                           | 02/11/1968                                    | 03/06/1984          |
| <b>Date of Appointment</b>                                    | 02/01/2019                           | 02/01/2019                                    | 22/06/2019          |
| <b>Qualification</b>  | Commerce Graduate                    | Commerce Graduate                             | Commerce Graduate   |
| <b>Experience in specific functional area</b>                 | Health care and Business development | Finance, Health care and Business development | Account and Finance |
| <b>Directorship in other Indian Public Limited Companies*</b> | NIL                                  | NIL   | NIL                 |
| <b>No. of Shares held</b>                                     | 7,30,01,000                          | 6,90,00,000                                   | NIL                 |

\*This does not include Directorship in Private Limited Companies

**The procedure to login to e-Voting website consists of two steps as detailed hereunder:**

**Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>**

**Step 2: Cast your vote electronically on NSDL e-Voting system.**

**Details on Step 1 are mentioned below:**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details will be as per details given below:

| <b>Manner of holding shares i.e Demat (NSDL or CDSL) or Physical</b> | <b>Your User ID is:</b>   |
|--|---|
| a) For Members who hold shares in demat account with NSDL            | 8 Character DP ID followed by 8 Digit Client ID<br>(For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).     |
| b) For Members who hold shares in demat account with CDSL            | 16 Digit Beneficiary ID<br>(For example if your Beneficiary ID is 12***** then your user ID is 12*****).  |
| c) For Members holding shares in Physical Form                       | EVEN Number followed by Folio Number registered with the company.<br>(For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***). |

5. Your password details are given below:
  - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. once you retrieve your ‘initial password’, you need enter the ‘initial password’ and the system will force you to change your password.

- c. How to retrieve your 'initial password'?
  - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a. Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsd.com](http://www.evoting.nsd.com).
  - b. "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on [www.evoting.nsd.com](http://www.evoting.nsd.com).
  - c. If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
  - d. Members can also use the One Time Password (OTP) based on login for Casting the votes on the e-Voting systems of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically on NSDL e-Voting system:**

**How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of the Company.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### **General Guidelines for shareholders:**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [csjayminmodi@gmail.com](mailto:csjayminmodi@gmail.com) to with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on.: 1800 222 990.

#### **Other Instructions:**

1. The e-voting period commences on Sunday, 22<sup>nd</sup> September 2019 (9.00 a.m. IST) and ends on Tuesday, 24<sup>th</sup> September 2019 (5.00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Wednesday, 18<sup>th</sup> September 2019, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting, either through remote e-voting or voting at the AGM through electronic voting system or poll paper.
3. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
4. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer’s Report of the total votes





cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

5. The result declared along with the Scrutinizer's Report shall be placed on the Company's website [www.genpharmasec.com](http://www.genpharmasec.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately.

The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results shall also be displayed on the notice board at the Registered office of the Company.

**Registered office:**

7th Floor, Purva Plaza, Shimpoli Signal, Near  
Reliance Energy, off S.V. Road,  
Borivali (West), Mumbai - 400092.

**By order of the Board  
FOR GENERIC PHARMASEC LIMITED  
(Formerly Known as Adi Rasayan Limited)**

**Date: 13/08/2019**

**Place: Mumbai**

**Sd/-  
Mr. Rajesh Sadhwani  
Chairman  
DIN: 08315182**

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

**Item No. 2:**

Based on the recommendation of the Nomination, Remuneration and Compensation Committee, The Board of Directors of the Company have appointed Mr. Rajesh Sadhwani as an Additional Director on 02/01/2019 and is now proposed to be appointed as an Executive director & he will work on Honorary basis and will not be paid any remuneration.

Mr. Rajesh Sadhwani, Son of Mr. Mirchumal Sadhwani aged about 51 years has more than 25 years of expertise in field of Finance, Health care and Business development.

Further details of Mr. Rajesh Sadhwani have been given in the Annexure to this Notice.

The Board recommends the Resolution at Item No. 2 of this Notice for approval of the Members.

Except Mr. Rajesh Sadhwani and his relatives and Director Mrs. Sneha Sadhwani, none of the other Directors / Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested in the Resolution at Item Nos.2.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution.”

**ITEM No. 3:**

Based on the recommendation of the Nomination, Remuneration and Compensation Committee, The Board of Directors of the Company have appointed Mrs. Sneha Sadhwani was appointed as an Additional Director on the Board of the Company with effect from 02nd January 2019 to hold office up to the date of the Annual General Meeting and now she is proposed to be appointed as an Non Executive Non - Independent director & she will work on Honorary basis and will not be paid any remuneration.

Mrs. Sneha Sadhwani is a Commerce graduate and has 12 years of experience in the area of Health care and Business development.

The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the “Act”) along with the amount of requisite deposit from a Member signifying her intention to propose the appointment of Mrs. Sneha Sadhwani as a Non - Executive Non - Independent Director of the Company.

Mrs. Sneha Sadhwani is Wife of Mr. Rajesh Sadhwani who has been appointed as an Executive director & he will work on Honorary basis and will not be paid any remuneration.

None of the other Directors / Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested in the Resolution at Item Nos. 3

The Board recommends the Resolution at Item No. 3 of this Notice for approval of the Members.



**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution.”

#### **ITEM No. 4**

Mr. Dollar Chheda, was appointed as Additional and Whole-time Director by the Board at its Meeting held on June 22, 2019 in accordance with Section 161,197 and 203 of the Companies Act, 2013 to hold office upto the end of this ensuing Annual General Meeting. Notice have been received from a member pursuant to section 160 of the Companies Act, 2013 together with the necessary deposit of Rs 1,00,000/- proposing his appointment as the Whole-time Director and Chief Financial officer (CFO) of the Company. Board Members now propose to appoint Mr. Dollar Chheda as the Whole-time Director and CFO of the Company w.e.f. June 22, 2019 in accordance with the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 .

**Remuneration:** At present Mr. Dollar Chheda will work on Honorary basis and will not be paid any remuneration. However, during his tenure, the Board of Directors of the Company (which term shall be deemed to include any Committee constituted / to be constituted by the Board) be and is hereby authorized to consider and pay him remuneration and perquisites pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government at the relevant time.

Mr. Dollar Chheda is a Commerce graduate and has 10 years of experience in the field of Account and Finance.

Further details of Mr. Dollar Chheda have been given in the Annexure to this Notice.

The Board recommends the Resolution at Item No. 4 of this Notice for approval of the Members.

Except Mr. Dollar Chheda and his relative, none of the other Directors / Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested in the Resolution at Item No. 4

**Registered office:**

7th Floor, Purva Plaza, Shimpoli Signal,  
Near Reliance Energy, off S.V. Road,  
Borivali (West), Mumbai - 400092.

**By order of the Board  
FOR GENERIC PHARMASEC LIMITED  
(Formerly Known as Adi Rasayan Limited)**

**Date: 13/08/2019**

**Place: Mumbai**

**Sd/-  
Mr. Rajesh Sadhwani  
Chairman  
DIN: 08315182**



## **GENERIC PHARMASEC LIMITED**

(Formerly Known as Adi Rasayan Limited)

**CIN: L24231MH1992PLC323914**

Regdoff: 7th Floor, Purva Plaza, Shimpoli Signal, Near Reliance Energy, off S.V. Road, Borivali(West) Mumbai - 400092

Tel: +918655550242

**Website: [www.genpharmasec.com](http://www.genpharmasec.com) Email: [compliance@genpharmasec.com](mailto:compliance@genpharmasec.com)**

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### **ATTENDANCE SLIP**

#### **TO BE COMPLETED AND HANDED OVER AT THE ENTRANCE OF THE MEETING**

| <b>Name and Address of Shareholder</b> | <b>Folio No.</b> |
|--|------------------|
| <b>No. of Shares</b>                   | <b>Client ID</b> |

I hereby record my presence at the 27th Annual General Meeting of the Company on 25<sup>th</sup> day of September, 2019 at 09.30 a.m. on Wednesday at **Kriish Cottage, C-101/201, Manas Building, near st. Lawrence high school, Devidas Lane, Borivali (West), Mumbai - 400 103.**

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Signature of the Shareholder or Proxy

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Email Address:

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report at the meeting.

### **ELECTRONIC VOTING PARTICULARS**

| <b>Electronic Voting Event Number (EVEN)</b> | <b>User ID</b> | <b>Password</b> |
|--|----------------|-----------------|
|  |                |                 |



# GENERIC PHARMASEC LIMITED

(Formerly Known as Adi Rasayan Limited)

**CIN: L24231MH1992PLC323914**

Regdoff: 7th Floor, Purva Plaza, Shimpoli Signal, Near Reliance Energy, off S.V. Road,  
Borivali(West) Mumbai - 400092

Tel: +918655550242

**Website: www.genpharmasec.com Email: compliance@genpharmasec.com**

## PROXY FORM

|                               |  |               |  |
|-------------------------------|--|---------------|--|
| <b>Name of the Member(S):</b> |  |               |  |
| <b>Registered Address:</b>    |  |               |  |
| <b>Email -id:</b>             |  |               |  |
| <b>Folio No. Client ID:</b>   |  | <b>DP ID:</b> |  |

I/We, being the member (s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

1. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 EmailId: \_\_\_\_\_  
 Signature: \_\_\_\_\_ or failing him

2. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 EmailId: \_\_\_\_\_  
 Signature: \_\_\_\_\_ or failing him

3. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 EmailId: \_\_\_\_\_  
 Signature: \_\_\_\_\_ or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of Generic Pharmasec Limited to be held on the 25<sup>th</sup> day of September, 2019 at 09.30 a.m. on Wednesday at Kriish Cottage, C-101/201, Manas Building, near st. Lawrence high school, Devidas Lane, Borivali (West), Mumbai – 400 103 and at any adjournment thereof in respect of such Resolutions as are indicated below:

| Item No. | RESOLUTIONS  | OPTIONAL |         |
|----------|--|----------|---------|
|          |  | For      | Against |
|          | <b>ORDINARY BUSINESS</b>   |          |         |
| 1.       | Adoption of audited financial statement of the Company for the year ended 31st March 2019. |          |         |
|          | <b>SPECIAL BUSINESS</b>  |          |         |
| 2.       | Appointment of Mr. Rajesh Sadhwani as Director   |          |         |
| 3.       | Appointment of Mrs. Sneha Sadhwani as Director   |          |         |
| 4.       | Appointment of Mr. Dollar Chheda as a Executive Director & CFO                             |          |         |

Signed this..... day of..... 2019

Signature of shareholder .....

Signature of Proxy holder(s) .....

|                           |
|---------------------------|
| Affix<br>Revenue<br>Stamp |
|---------------------------|

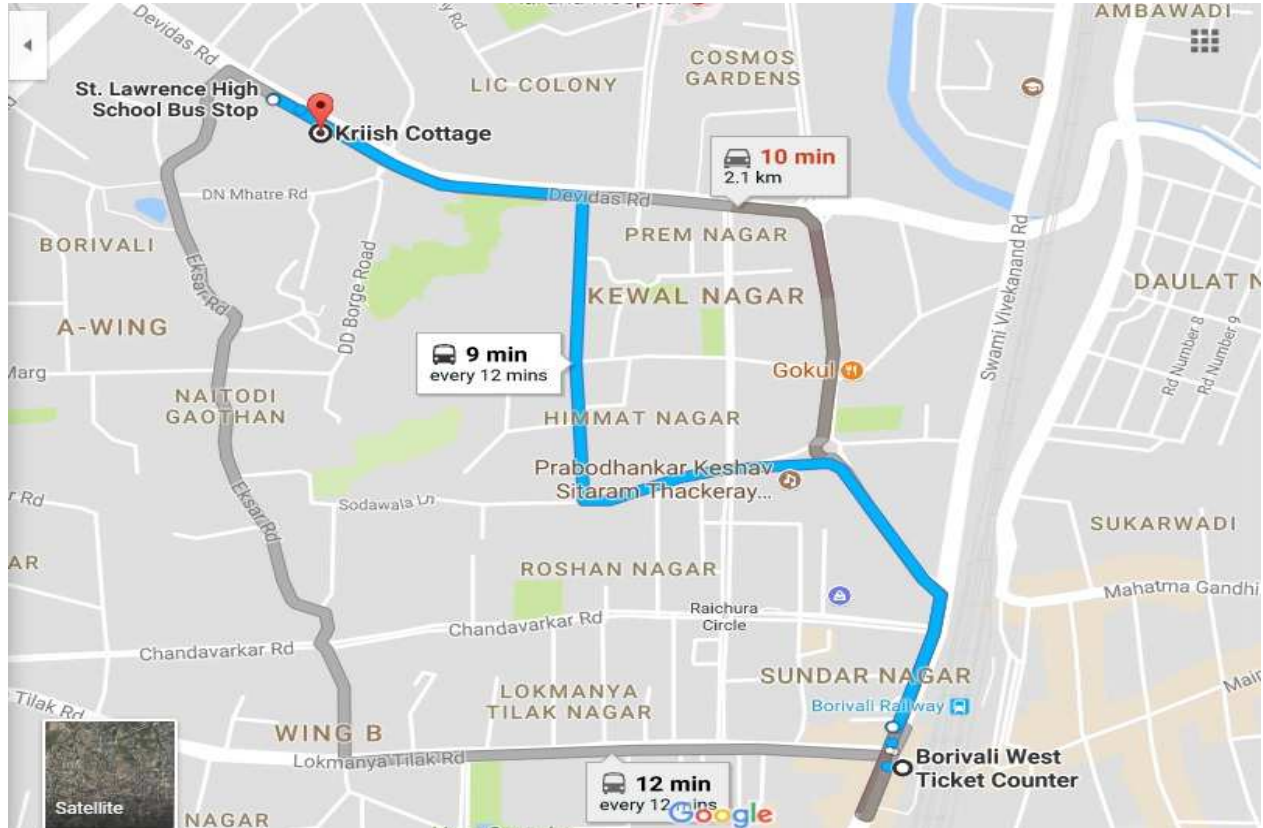
### Notes:

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 complete all details including details of member(s) before submission.

## ROUTE MAP OF THE AGM VENUE

**Venue: Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (West), Mumbai - 400 103.**



**Landmark: Near St. Lawrence High School**