

**IVEE INJECTAA LIMITED**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF IVEE INJECTAA LIMITED  
HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2011 AT 11.30 A. M. AT THE REGISTERED OFFICE OF THE  
COMPANY.**

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**PRESENT**

Dr. N V Vasavada

Mr. Hemant D. Nanavaty

Dr. Priyarat C. Joshi

Mr. Rameshchandra B. Bosamiya

No. of Members : 12

No. of Proxies : 0

Dr. N V Vasavada, Chairman of the Board, occupied the chair.

Chairman after confirming that the requisite quorum was present called the meeting to be in order. The Chairman introduced the members of the Board to the Shareholders present at the meeting.

The notice convening the meeting together with the explanatory statement was taken as read with the unanimous consent of the members present.

Chairman requested Mr. Hemant D. Nanavaty, Managing Director of the Company to read the Auditor's report. The annexure to the auditors' report was taken as read with the unanimous consent of the members present.

Chairman then took up the business mentioned in the notice in seriatim.

**ORDINARY BUSINESS :**

**1. ADOPTION OF ACCOUNTS**

The Chairman read out the resolution for adoption of Audited Balance Sheet and Profit and Loss Account for the year ended on 31<sup>st</sup> March, 2011 together with Directors' Report and Auditors Report.

Before putting the resolution to vote, the Chairman asked members if they have any query or suggestion to make up on the accounts of the Company and requested them to mention their name, folio no. / Client ID before asking a question.

Thereafter, the Chairman moved the following resolution as an ordinary Resolution:

“RESOLVED THAT the Audited Balance Sheet as at 31<sup>st</sup> March, 2011 and the Profit and Loss Account of the company for the year ended on that date, together with the Directors’ Report and the Auditors’ Report thereon as presented to the meeting be and are hereby approved and adopted.

Mr. Harshul Shah, a member, proposed the resolution and same was seconded by Mr. Umesh Joshi.

The resolution was then put to vote on show of hands, the Chairman declared the same as passed unanimously.

## **2. RE-APPOINTMENT OF DR. N V VASAVADA AS A DIRECTOR**

Since this item was relating to reappointment of Dr. N V Vasavada, Chairman. Mr. Hemant D. Nanavaty, Managing Director was requested to conduct the proceedings.

Thereafter, Mr. Hemant D. Nanavaty, Managing Director, moved the following resolution as an ordinary Resolution:

“RESOLVED THAT Dr. N V Vasavada, who retires by rotation and being eligible offers himself for re-appointment be and is hereby re-appointed as a Director of the company.

Mr. Umesh Joshi, a member, proposed the resolution and same was seconded by Mr. Vishnu Chauhan.

The resolution was then put to vote on show of hands, the Chairman declared the same as passed unanimously.

Mr. Hemant D. Nanavaty handed over the proceedings back to Dr. N V Vasavada, Chairman.

## **3. RE-APPOINTMENT OF STATUTORY AUDITORS**

The Chairman read out the resolution for Re appointment of Statutory auditors. Thereafter, the Chairman moved the following resolution as an ordinary Resolution:

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"RESOLVED THAT the retiring auditors M/s. C. PADAMSHI & CO., Chartered Accountants, 8, Uma Society, Harni Road, Vadodara - 390 022. Registration Number 119569W, be and are hereby re-appointed as auditors of this company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the company on such remuneration as may be fixed in this behalf by the Board of Directors of the Company.

Mr. Shalin Shah , a member, proposed the resolution and same was seconded by Mr. Harshul Shah.

The resolution was then put to vote on show of hands, the Chairman declared the same as passed unanimously.

There being no other business to transact, the meeting concluded with vote of thanks.

Place : Junagadh

Date : 30<sup>th</sup> September, 2011

  
CHAIRMAN