

NOTICE OF AGM

NOTICE is hereby given that the Annual General Meeting of the Members of the Company will be held on December 24, 2015 at 11.00 A.M at Registered office of the Company i.e 1, LSC, A-3 Block, Janakpuri, New Delhi-110058 to transact the following business :-

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited financial statement for the financial year ended 31.03.2015 together with the Reports of Directors and Auditors thereon.
- 2) To appoint a director in place of Suraj Bhan Gupta (DIN – 00540757), who retires by rotation and being eligible, offers himself for reappointment.
- 3) To appoint a director in place of Shruti Sehgal (DIN – 00540833), who retires by rotation and being eligible, offers himself for reappointment.
- 4) To appoint statutory auditor of the company and fix their remuneration

Special Business:

- 5) To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:-

Regularisation of appointment of an Additional Director

“RESOLVED THAT Mr. YOGESH SHARMA (DIN :- 07077498), who was appointed as an Additional Director of the Company effective from 21/01/2015 by the Board of Directors and who holds office until the date of the Annual General Meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

By order of the Board
For OZONE PHARMACEUTICALS LIMITED

Sd/

Place :- Delhi
Date :- 28/11/2015

(SUBHASH CHANDER SEHGAL)
Managing Director
DIN: 00540689

NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll instead of himself and such proxy need not be member of the company.
2. The proxy form duly completed in all respect shall be deposited at the registered office of the company not later than 48 hours before the time of appointment for holding the annual general meeting.
3. The Explanatory Statement pursuant to Section 102 of the companies Act, 2013 in respect of the Special Business is annexed hereto.

ADDITIONAL DISCLOSURES PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013:-

Disclosure on nature of concern or interest:-

There are 6 Directors in the Company.

Name of the Director	Shareholding	Nature of interest
Mr. Subhash Chander Sehgal	2085860	As Director
Mr. Suraj Bhan Gupta	NIL	As Director
Ms. Shruti Sehgal	NIL 54,100	As Director
Ms. Geeta Sehgal	253444	As Director
Mr. Karan Sehgal	547755	As Director
Mr. Yogesh Sharma	NIL	As Director

Copy of amended and updated Memorandum of Association and Articles of Association of the Company, Register of Members and other relevant documents will be available for inspection on all working days, during the business hours of the Company from 10.00 a.m. to 5.00 p.m.

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

ITEM NO. 5

Mr. Yogesh Sharma was appointed as an Additional Director on the Board of the Company w.e.f. 21/01/2015 who holds office upto the date of ensuing Annual General Meeting of the Company.

The Board of Directors recommend the resolution set out in Item no. 5 of the accompanying Notice for approval of the Members.

None of the Directors of the Company are in any way concerned or interested in this resolution.

By order of the Board
For OZONE PHARMACEUTICALS LIMITED

Place :- Delhi
Date :- 28/11/2015

Sd/

(SUBHASH CHANDER SEHGAL)
Managing Director
DIN: 00540689