

# MYLAN PHARMACEUTICALS PRIVATE LIMITED

CIN: U73100TG1997PTC149781

Registered Office: Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana

Tel: +91-40-30866666, 23550543, Fax: 30866699, Website: <https://www.viatris.com/en-in/lm/India>

Email id: [mylan.india@viatris.com](mailto:mylan.india@viatris.com)

## NOTICE

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (“AGM”) of Mylan Pharmaceuticals Private Limited will be held on Thursday, September 30, 2021 at 11:00 a.m. at the registered office of the Company situated at Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana, to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company comprising of balance sheet of the Company as on 31<sup>st</sup> March, 2021, the statement of profit & loss, cash flow statement and notes thereto for the financial year ended on that date, together with the reports of auditor’s and directors thereon.

**For MYLAN PHARMACEUTICALS PRIVATE LIMITED**

**Place: September 22, 2021**

**Date: Hyderabad**

**Rekha Lakhotiya**  
**Company Secretary**

### **NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. 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 AGM.**
2. Pursuant to the provisions of Section 105 of the Companies Act, 2013 (“Act”), a person can act as a proxy on behalf of not more than fifty members and holding in aggregate more than ten percent of the total share capital of the Company carrying voting rights.

3. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the AGM.
4. Members/Proxies are requested to bring duly filled in attendance slips sent herewith for attending the AGM.

**Form No. 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]*

CIN : U73100TG1997PTC149781  
Name of the company : Mylan Pharmaceuticals Private Limited  
Registered office : Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana

Name of the member (s) :  
Registered address :  
E-mail 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 failing him
2. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Signature : \_\_\_\_\_, or failing him
3. 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 Annual general meeting of the Company, to be held on the Thursday, 30<sup>th</sup> day of September, 2021 at 11 a.m. at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. \_\_\_\_\_

Signed this \_\_\_ day of \_\_\_ 2021

Signature of Shareholder

Signature of Proxy holder (s)

Affix Revenue  
Stamp

**Note: 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.**

**Attendance slip**

**MYLAN PHARMACEUTICALS PRIVATE LIMITED**  
CIN: U73100TG1997PTC149781  
Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana

Annual General Meeting – 30<sup>th</sup> September, 2021

Registered Folio No. /DP ID\*/ Client ID\* .....

Number of equity shares held .....

I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the Annual General Meeting of the Company at the registered office of the Company situated at Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana, on Thursday, 30<sup>th</sup> September, 2021 at 11.00 a.m.

.....  
Name of the member / proxy / authorized representative  
(in BLOCK letters)

.....  
Signature of the member/ proxy / authorized representative

*Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.*

## Route Map to the AGM Venue

Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad, Telangana 500096

