

AGM NOTICE

Notice is hereby given that the 2nd Annual General Meeting (AGM) of the Members of PI Health Sciences Limited, ('the Company') will be held on Thursday, August 03, 2023 at 1:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM) to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 i.e. Audited Balance Sheet, the Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors ("the Board") and Auditors thereon.
2. To appoint a Director in place of Mr. Rajnish Sarna (DIN: 06429468), who retires by rotation, and being eligible, offers himself for re-appointment.

By Order of the Board of Directors
For PI Health Sciences Limited




Anil Jain
Managing Director
DIN:09707763

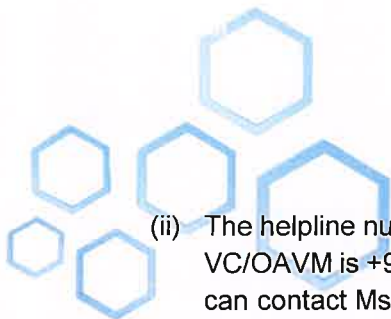
Dated: April 11, 2023
Place: Mumbai

Notes:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, circular no.10/2022 & 11/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the meeting through VC/OAVM is annexed in serial no. 7.
2. Pursuant to the provisions of the Act, 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. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
4. Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board Resolution/Authorization etc., authorizing its representative to attend the AGM on its behalf at least one day before the date of the Board Meeting at e-mail ID sonal.tiwari@piind.com or via courier at the registered office of the Company.
5. Attendance of the Members participating in the 2nd AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. The relevant details, pursuant to Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India in respect of details of Directors seeking appointment / re-appointment are mentioned in **Annexure A**.
7. **Instructions for members for attending the AGM through VC/OAVM are as under:**
 - (i) Members will be able to attend the AGM through VC/OAVM via Microsoft Teams:
Link: [Click here to join the meeting](#)

Meeting ID: 418 677 375 188
Passcode: rduN56

Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled to start the meeting and shall remain open till the expiry of 15 minutes after the scheduled time.



- (ii) The helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is +91 9811219104. Members who need assistance before or during the AGM, can contact Ms. Sonal Tiwari on sonal.tiwari@piind.com or +91 9811219104.

Annexure-A

In terms of the requirement of SS-2, details of Director seeking re-appointment at the 2nd Annual General Meeting dated August 03, 2023.

Name of the Director	Mr. Rajnish Sarna
Age	54 Years
DIN	06429468
Date of Birth	08.06.1969
Nationality	Indian
Qualification & Experience	Mr. Rajnish Sarna is a qualified Chartered Accountant and has a diverse experience of almost 3 decades in the areas of Business Development & Strategy, Customer Relationship Mgt., Ops, Finance, Risk Mgt, Legal Contracting & Compliances, Investor relations, Information Technology and Process Reengineering, etc. He is currently on the Board of PI Industries Ltd, PI Life Science Research Limited, PILL Finance and Investment Limited, Solinnos Agro Sciences Private Limited, PI Kumiai Private Limited, PI Bioferma Private Limited, PI Fermachem Private Limited and Jivagro Limited.
Terms and condition of appointment / Re-appointment	Appointed as a Director liable to retire by rotation.
Date of first appointment on the Board	First Director on September 03, 2021
Shareholding in the Company as on March 31, 2023	1 (As a nominee of PI Industries Limited)
Disclosure of Relationship between Directors inter-se	None
No. of Meetings of Board attended during the year	6
Names of the listed Companies in which person holds directorship	PI Industries Ltd.
Chairmanship/Committee membership of listed Companies (only Stakeholders' Relationship Committee and Audit Committee)	<u>PI Industries Ltd.</u> a. Stakeholders' Relationship Committee, Member