



January 27, 2023

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Tel: 022 - 2272 1233 /4  
Fax: 022 - 22721919

Ref: Aragen Life Sciences Private Limited

Scrip Code: 973783

ISIN: INE483I07010

**Sub: Proceedings of the Extraordinary General Meeting**

An Extraordinary General Meeting (EGM) of the members of the Company was held on Friday, 27<sup>th</sup> January 2023 at 04.30 P.M (IST) at the registered office of the Company situated at Plot No.28A, IDA, Nacharam, Hyderabad-500076, and the business mentioned in the Notice convening the EGM dated January 25, 2023, was transacted.

In this regard, we hereby submit the summary of the proceedings of the EGM as required under the Regulation 51(2) read with Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take it on your record.

**For Aragen Life Sciences Private Limited**

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RAMAKRISHNA  
Date: 2023.01.27  
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**Ramakrishna Kasturi**  
Company Secretary



**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF ARAGEN LIFE SCIENCES PRIVATE LIMITED HELD ON FRIDAY, 27<sup>TH</sup> JANUARY 2023, BETWEEN 04.30 P.M AND 05.00 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.28A, IDA, NACHARAM, HYDERABAD-500076.**

- No. of Members attended the meeting:

Category	Attended
In-person	6
Proxies	4
<b>Total</b>	<b>10</b>

- Mr. Manmahesh Kantipudi, Director of the Company, was elected to chair the meeting.
- The requisite Quorum being present, the Chairman declared the meeting as properly constituted, and commenced the proceedings and welcomed the members and proxies present to the meeting.
- With the consent of the Members present, the Notice of the Extraordinary General Meeting dated January 25, 2023 (“the Notice”) was taken as read.
- The following items of special business as per the Notice were duly proposed and seconded by the members and were passed unanimously:

S. No.	Agenda Item	Type of Resolution
1.	Conversion of the Company from being a Private Limited Company to be a Public Limited Company	Special Resolution
2.	Approval of Restated Articles of Association of the Company pursuant to conversion of the Company	Special Resolution
3.	Approval of initial public offering of equity shares by the Company	Special Resolution
4.	Issue of Bonus shares to the Equity shareholders of the Company in the ratio of 2:1 i.e; Two Bonus shares for every One equity share held.	Special Resolution
5.	Increase in the Authorised Share Capital of the Company from ₹142 Crores to ₹250 Crores	Ordinary Resolution
6.	Appointment of Mr. Manmahesh Kantipudi as the Whole-time Director of the Company	Special Resolution
7.	Increase in investment limits for Non-resident Indians and Overseas Citizens of India	Special Resolution



- The Company Secretary confirmed that the Company has complied with applicable provisions of the Companies Act, 2013 and Secretarial Standards with respect to calling, convening, and conducting the meeting.
- There being no other matter, the meeting concluded with a vote of thanks to the Chair.

**For Aragen Life Sciences Private Limited**

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RAMAKRISHNA  
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**Ramakrishna Kasturi**  
Company Secretary