

## 38<sup>th</sup> Annual General Meeting Minutes

Proceeding on the 38<sup>th</sup> Annual General Meeting of the shareholders of KEMIKO PHARMACEUTICALS LIMITED held to-day the 23<sup>rd</sup> December 2024 at 12.00 P.M at Digital platform by Zoom software.

The following Shareholders present by the **Online (Zoom software) in the meeting: -**

01. Mr. Mohammed Nurul Kalam Aswad  
Managing Director and shareholder of the company
02. Mr. Md. Yousef Ali  
Nominated Director of the Grand Holdings Limited
03. Ruhul Ameen  
Chairman & Nominated Director of the Grand Holdings Limited
04. Md. Fazlul Hoque, COO and Shareholder of the company
05. Md. Nawshad Majumder, Shareholder of the company
06. Mr. Md. Wahid Kamal, Shareholder, Folio-10065
07. Mr. Md. Asif Hasan Nur, Shareholder, Folio-10075
08. Mr. Md. Moazzem Hossain, Shareholder, Folio-10089
09. Mr. Md. Shamim Asraf, Shareholder, Folio-10093
10. Mr. Md. Mosaraf Hossain, Shareholder, Folio-10060
11. Mr. Md. Kamal Hossain, Shareholder, Folio-10045
12. Mr. GM Maniruzzaman, Shareholder, Folio-10030
13. Dr. Mr. Ramesh Chandra Saha, Shareholder, Folio-10085
14. Mr. Md. Aftab Hossain, Shareholder, Folio-10038
15. Mr. Md. Forruque Ahmed Sarker, Shareholder, Folio-10015

Mr. Md. Fazlul Haque, shareholder of the Company presided over the meeting. With the permission of the Chair Mr. Imam Hossain, CFO read out the agenda of the meeting and requested the shareholder for constructive discussion on agenda. The Managing Director briefed about the company's business situation and presented all agenda for discussion. The Shareholders present in the meeting had threadbare and open discussion on all agenda and then unanimously passed the following resolutions: -

1. Minutes of the 37<sup>th</sup> Annual General Meeting of the Company be & is confirmed.
2. Resolved that the Directors report on the business of the Company and audited Accounts as on 30<sup>th</sup> day of June 2023 is approved.
3. Resolved that the Company has earned reasonable profit as per financial statement for the year ended on 30<sup>th</sup> June 2023. The Company has undertaken some important expansion of development work to increase capacity in the factory. Substantial amount is required to complete the work it in time. Thus,

the board of directors of the company consider not to recommend any dividend during the year under report.

4. Resolved that the resignation of the following persons from respective position are accepted and approved.
  - a) Mr. Md. Nawshad Majumder - Nominated Director of Grand Holdings Ltd,
  - b) Mr. Ruhul Ameen - the Independent Director,
  - c) Mr. Mohammed Nurul Kalam Aswad - Chairman
5. Resolved that Mr. Ruhul Ameen newly appointed as Nominated Director of Grand Holdings Limited is elected as a Chairman of the company & approved.
6. Resolved that appointment of Mr. Saiful Islam as Nominated Director of Grand Holdings Limited of the Company is approved.
7. Resolved that FAMES & R. Chartered Accountants, House 116, Hossain Tower (11<sup>th</sup> Floor), Naya Paltan, Box Culvert Road, Dhaka-1000, after expiry of their terms offered themselves for reappointment. After due consideration, the offer being accepted and the existing auditor FAMES & R. be & is hereby appointed as the auditor of the Company for further one year under the existing terms & condition with a remuneration of Tk. 1,50,000.00 (One Lac Fifty thousand) including AIT, excluding Vat.

There being no other business to transact the meeting ended with a vote of thanks to the Chair.

Md. Fazlul Haque  
Chairman of the Meeting