

NIRMA LIMITED

NOTICE

NOTICE is hereby given that the forty-second Annual General Meeting of the Members of **NIRMA LIMITED** will be held on Monday, the 26th September, 2022 at 1.30 p.m. at Nirma House, Ashram Road, Ahmedabad 380009 to transact the following businesses:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone and consolidated audited financial statements for the Financial Year ended on 31st March, 2022 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Rakesh K. Patel (DIN 00760023), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint Auditors and to fix their Remuneration and in this regard, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**.

“RESOLVED THAT pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto), and such other applicable provisions, if any, as may be amended from time to time, M/s. Hemanshu Shah & Co., Chartered Accountants, Partnership Firm (Firm registration no. 122439W), Ahmedabad be and are hereby appointed as the Auditors of the Company in place of M/s. Rajendra D. Shah & Co., Chartered Accountants, the retiring Auditors, to hold Office for a period of five years from the conclusion of this 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting, at a remuneration as may be fixed by Board of Directors in consultation with the Auditors.”

SPECIAL BUSINESS

4. To appoint Shri Pankaj R. Patel as a Director of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**.

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (“the Act”), Shri Pankaj R. Patel (DIN 00131852), who was appointed as an Additional Director by the Board of Directors at its meeting held on 30th May 2022 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director (Non-executive & Non-independent) of the Company, liable to retire by rotation.”

5. To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2023 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**.

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial year ending 31st March, 2023, be paid the remuneration, as approved by the Board of Directors and as set out in the Statement annexed to the notice convening this meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

6. To give Inter Corporate Deposit to Aculife Healthcare Private Limited and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**.

“RESOLVED THAT in pursuance to the provision of Section 185 of the Companies Act, 2013 and any other provisions if applicable, rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time), and subject to such approvals, consents, sanctions and permissions, as may be necessary, consent of the members be and is hereby accorded to

Nirma Limited

the Board of Directors of the Company (hereinafter referred to as the 'Board' which term shall be deemed to include any Committee which the Board may have constituted to exercise its powers, including the powers conferred by this resolution) to give loan in the form of Inter Corporate Deposit for an amount not exceeding Rs. 40 crore (Rupees forty crore only) in one or more tranches to Aculife Healthcare Private Limited ("AHPL"), a related party, for the period not exceeding 3 years, at a rate of interest not less than the prevailing yield of one year, three years Government Security that is closest to the tenor of the loan, to be utilised by AHPL for its principal business activities, with a liberty to the Board to fix, alter or modify the terms of the aforesaid loan including renewals thereof."

Registered Office:

Nirma House
Ashram Road
Ahmedabad 380 009
CIN: U24240GJ1980PLC003670
Ph. No.079-27546565/27549000
E-mail: info@nirma.co.in
Website: www.nirma.co.in

By Order of the Board of Directors
For **NIRMA LIMITED**

Paresh Sheth
Company Secretary

Place: Ahmedabad
Date : 10th August, 2022

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HERSELF/HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. Proxies, in order to be effective, must be received by the Company at its registered office not less than forty-eight hours before the commencement of the aforesaid meeting.
2. An Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 in respect of the aforesaid item no. 3 to 6 is annexed herewith.
3. The Register of Directors and Key Managerial Personnel of the Company and their shareholding maintained under Section 170 of the Act, the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act and all documents referred to in the accompanying notice are open for inspection during the 42nd Annual General Meeting of the Company.
4. Any query relating to financial statements must be sent to the company's Registered Office at least seven days before the date of the Meeting.
5. Details of director seeking re-appointment/appointment at Annual General Meeting are annexed hereto and form part of the Notice.
6. Address of share transfer agents to whom Members may contact in case of any change of address or queries relating to their shares

Link Intime India Private Limited
5th floor, 506 to 508, Amarnath Business Centre – 1, Off C G Road, Ellisbridge, Ahmedabad – 380006.
Contact No. 079 - 2646 5179
Email: ahmedabad@linkintime.co.in
7. Members are requested to handover the duly filled attendance slip at the entrance of the meeting hall and to bring copy of the Annual Report with them at the Annual General Meeting.

**ANNEXURE TO NOTICE
EXPLANATORY STATEMENT**

As required by Section 102 of the Companies Act 2013, the following Explanatory Statement set out all material facts relating to the business mentioned under item no. 3 to 6 of the accompanying Notice

Item No. 3

Though not mandatory, this statement is provided for reference.

The Members of the Company at the 37th Annual General Meeting ('AGM') held on 1st September, 2017, had approved the appointment of M/s. Rajendra D. Shah & Co., Chartered Accountants (Firm Registration No. 108363W), as the Auditors of the Company to hold office up to the conclusion of the 42nd AGM.

In pursuance to the provisions of Section 139 of the Companies Act, 2013 ("the Act"), an individual auditor who has completed his term of five consecutive years, shall not be re-appointed as auditors in the Company. Accordingly, the term of the existing Auditors, M/s. Rajendra D. Shah & Co., shall come to an end on conclusion of 42nd AGM of the Company.

The Board of Directors ("the Board") of the Company, based on recommendation of the Audit Committee, recommended for the approval of the Members, the appointment of M/s. Hemanshu Shah & co., Chartered Accountants, Partnership Firm (Firm registration no. 122439W), Ahmedabad as Auditors of the Company for a period of 5 years commencing from the conclusion of 42nd AGM till the conclusion of the 47th AGM, in place of M/s. Rajendra D. Shah & Co, the retiring Auditors.

The Audit Committee considered various parameters like experience in the field of auditing, taxation, finance & company's operating segments. They also considered the competency of the audit team, efficiency in conduct of audit, independence of the Auditors etc., and found M/s. Hemanshu Shah & Co., to be best suited for the appointment as the Auditors of the Company.

The Company has received letter from M/s. Hemanshu Shah & Co., Chartered Accountants to the effect that their appointment, if made, would be within the prescribed limit under Section 141(3)(g) of the Act and they are not disqualified for appointment.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

The Board recommends the ordinary resolution set out at Item No. 3 of the Notice for approval by the members.

Item No. 4

On completion of consecutive two terms as an Independent Director of the Company, Shri Pankaj R. Patel (DIN 00131852) ceased as an Independent Director of the Company w.e.f. 1st April, 2022.

The Board based on recommendation of the Nomination and Remuneration Committee, appointed Shri Pankaj R. Patel as an Additional Director of the Company w. e. f. 30th May, 2022 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, who shall hold office of Director up to the date of ensuing Annual General Meeting of the Company. Shri Pankaj R. Patel, being eligible, had offered himself for appointment as Director.

The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature of Shri Pankaj R. Patel for the office of Director of the Company.

It is proposed to seek members' approval for the appointment of Shri Pankaj R. Patel as Director in terms of the applicable provisions of the Act. The brief details of Shri Pankaj R. Patel for the proposed appointment is given in annexure to the Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives except Shri Pankaj R. Patel are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

The Board recommends the ordinary resolution set out at Item No. 4 of the Notice for approval by the members.

Nirma Limited

Item No. 5

The Board, on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s. B. Desai & Co., Cost Accountants (Partnership Firm Registration no. 005431) as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023 at a fee of Rs. 3.70 Lakh p.a. plus applicable taxes and reimbursement of out of pocket expenses, as remuneration for cost audit services for the financial year ending 31st March, 2023.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an ordinary resolution as set out in the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2023.

None of the Directors / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board recommends the ordinary resolution set out at Item No. 5 of the Notice for approval by the members.

Item No. 6

The Company has received a request from Aculife Healthcare Private Limited ("AHPL"), (CIN U24233GJ2014PTC080271), a related party, to avail loan in the form of Inter Corporate Deposit for an amount not exceeding Rs. 40 crore (Rupees forty crore only) in one or more tranches ("ICD") as may be required, to be utilized by AHPL for its principle business activities. Considering the approval given by the Audit Committee, the Board at its meeting held on 10th August, 2022 approved to give ICD for the period not exceeding 3 years, at a rate of interest not less than the prevailing yield of one year, three years Government Security that is closest to the tenor of the ICD, with a liberty to the Board to fix, alter or modify the terms of the aforesaid loan including renewals thereof, subject to approval of members of the Company

In terms of Section 186 of the Act, approval of the members is required by way of a special resolution to give any loans and/or to give guarantee and/or to provide security in connection with a loan/any other form of debt to any other body corporate or person and to acquire securities of any other body corporate above the limits as may be prescribed under the Act. The Company had already obtained such approval from the Members at Extra-Ordinary General Meeting held on 22nd February 2017 and authorised the Board to take necessary decisions as may be required upto maximum amount of Rs. 12,000 Crores (Rupees Twelve Thousand Crores only). The proposed ICD if approved, will be within the aforesaid overall limit.

In pursuance to the provisions of section 185 of the Act, the Company with the approval of the members by a special resolution, may give loan to the company in whom any of the directors of the Company is interested. Therefore, the approval of members of the Company shall be required for giving of ICD to AHPL.

Shri Karsanbhai K. Patel, Shri Rakesh K. Patel and Shri Hiren K. Patel with their relatives being members of AHPL, are interested in proposed transaction. Save and except disclosed, none of the other directors or key managerial personnel of the Company or their relatives as contemplated in the provisions of Section 102 of the Companies Act, 2013 are, in any way concerned or interested in the proposed resolution set out at Item No. 6 of the Notice, financially or otherwise, except as a member of the Company, if any.

The Board recommends the special resolution set out at Item No. 6 of the Notice for approval by the members.

Registered Office:

Nirma House
Ashram Road
Ahmedabad 380 009
CIN: U24240GJ1980PLC003670
Ph. No.079-27546565
E-mail: info@nirma.co.in
Website: www.nirma.co.in
Place: Ahmedabad
Date : 10th August, 2022

By Order of the Board of Directors
For **NIRMA LIMITED**

Paresh Sheth
Company Secretary

Annexure to Notice

Details of Director seeking re-appointment / appointment at the Annual General Meeting

Name of Director and DIN	Shri Rakesh K. Patel (DIN 00760023)	Shri Pankaj R. Patel (DIN 00131852)
Age, Date of birth	50 years, 18 th July, 1972	69 years, 16 th March, 1953
Qualification	B.Com., M.B.A. (Marketing)	Master in Pharmacy
Experience	<p>Shri Rakesh K. Patel is looking after portfolios such as procurement, logistics and HR functions of Nirma Group. He is also associated with various management and industrial chapters. He is actively involves in various activities of Ahmedabad Management Association where he is an invitee on the Governing Council. Apart from a member of the Governing Body of the Nirma University and Managing Committee of Nirma Education & Research Foundation, he is also a trustee of Nima Foundation and other charitable trusts founded by the Group.</p>	<p>Shri Pankaj R. Patel is the Chairman of Zydus Lifesciences Limited. He combines both research and techno-commercial expertise. He has been nominated as a Member of the Mission Steering Group. He is also on the Board of Invest India. He is also the Past President of the Federation of Indian Chamber of Commerce & Industry (FICCI).</p> <p>He is a Member of the Board of Governors of the Indian Institute of Management (IIM), Ahmedabad. He is also the Chairman of the Board of Governors and Society, IIM, Udaipur. He is currently on the Governing Board of The Ahmedabad University, CEPT and the Chairman of the School of Life Sciences – Ahmedabad University. He is also a Member of the Board of Management of the Narsee Monjee Institute of Management Studies and a Member on the Governing Board of the Gujarat Law Society, Nirma University and the Anant National University, Ahmedabad. He is also a Member on the Board of Management at The Indian Institute of Foreign Trade (IIFT). He is also a part time non-official director of Reserve Bank of India.</p> <p>He is the Executive Chairman, Vice President and Trustee of the Gujarat Cancer Society and Chairman of the Gujarat Cancer and Research Institute, a Regional Cancer Centre and one of the largest cancer centres of India, reaching out to the needy and underprivileged cancer patients. He also officiates as the Chairman of the Deaf and Mute School, Ahmedabad.</p>
Terms and Conditions of Appointment / Re-appointment	In terms of section 152(6) of the Companies Act, 2013, he is liable to retire by rotation at this meeting.	Appointed as the additional Director u/s 161 of the Act and proposed to be appointed as Director u/s 152 of the Act.
Date of first Appointment on the Board	04.02.1997	30.05.2022
No. of Shares Held in the Company	28668905	Nil
Relationship with other Directors / Key Managerial Personnel	Dr. K.K. Patel, Chairman - Father Shri Hiren K. Patel, Managing Director - Brother	None
No. of Meetings of Board attended during the year 2021-22	4 (four)	4 (four)

Nirma Limited

<p>Directorship of Other Companies</p>	<ol style="list-style-type: none"> 1. Nirma Management Services Private Limited 2. Niyogi Enterprise Private Limited 	<ol style="list-style-type: none"> 1. Zydus Lifesciences Limited 2. Torrent Power Limited 3. Bayer CropScience Limited 4. Zydus Foundation 5. Pripan Investment Private Limited 6. Cadmach Machinery Company Private Limited 7. Zydus Hospitals and Healthcare Research Private Limited 8. Zydus Hospitals (Vadodra) Private Limited 9. Zydus Hospitals (Rajkot) Private Limited 10. MabS Biotech Private Limited 11. Cadila Laboratories Private Limited 12. Western Ahmedabad Effluent Conveyance Company Private Limited 13. Zydus Takeda Healthcare Private Limited 14. Bayer Zydus Pharma Private Limited 15. Invest India 																																						
<p>Chairmanship / Membership of Committees of other Companies</p>	<p>Nil</p>	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Company</th> <th>Name of the Committee</th> <th>Position</th> </tr> </thead> <tbody> <tr> <td rowspan="6">1</td> <td rowspan="6">Zydus Lifesciences Limited</td> <td>Corporate Social Responsibility & ESG Committee</td> <td>Chairman</td> </tr> <tr> <td>Stakeholders' / Investors' Relationship Committee</td> <td>Member</td> </tr> <tr> <td>Nomination and Remuneration Committee</td> <td>Member</td> </tr> <tr> <td>Risk Management Committee</td> <td>Chairman</td> </tr> <tr> <td>Share Transfer Committee</td> <td>Chairman</td> </tr> <tr> <td>Finance and Administration Committee</td> <td>Chairman</td> </tr> <tr> <td rowspan="2">2</td> <td rowspan="2">Bayer CropScience Limited</td> <td>Corporate Social Responsibility Committee</td> <td>Member</td> </tr> <tr> <td>Stakeholders' / Investors' Relationship Committee</td> <td>Chairman</td> </tr> <tr> <td rowspan="2">3</td> <td rowspan="2">Torrent Power Limited</td> <td>Stakeholders' / Investors' Relationship Committee</td> <td>Chairman</td> </tr> <tr> <td>Nomination and Remuneration Committee</td> <td>Chairman</td> </tr> <tr> <td>4</td> <td>Pripan Investment Private limited</td> <td>Corporate Social Responsibility Committee</td> <td>Chairman</td> </tr> <tr> <td>5</td> <td>Cadmach Machinery Company Private Limited</td> <td>Corporate Social Responsibility Committee</td> <td>Chairman</td> </tr> </tbody> </table>	Sr. No.	Name of the Company	Name of the Committee	Position	1	Zydus Lifesciences Limited	Corporate Social Responsibility & ESG Committee	Chairman	Stakeholders' / Investors' Relationship Committee	Member	Nomination and Remuneration Committee	Member	Risk Management Committee	Chairman	Share Transfer Committee	Chairman	Finance and Administration Committee	Chairman	2	Bayer CropScience Limited	Corporate Social Responsibility Committee	Member	Stakeholders' / Investors' Relationship Committee	Chairman	3	Torrent Power Limited	Stakeholders' / Investors' Relationship Committee	Chairman	Nomination and Remuneration Committee	Chairman	4	Pripan Investment Private limited	Corporate Social Responsibility Committee	Chairman	5	Cadmach Machinery Company Private Limited	Corporate Social Responsibility Committee	Chairman
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NIRMA LIMITED

REGD. OFFICE: NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD-380 009.

PHONES: +91 79 27546565, 27549000 **FAX:** +91 79 27546603

Email: info@nirma.co.in • **Website :** www.nirma.co.in • **CIN :** U24240GJ1980PLC003670

Form 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: U24240GJ1980PLC003670

Name of the Company: Nirma Limited

Registered office: Nirma House, Ashram Road, Ahmedabad 380009, Gujarat

Name of the Member(s): _____

Registered address: _____

E-mail Id: _____

Folio No/ Client Id: _____

DP ID: _____

I/ We being the member of Nirma Limited, holding shares, hereby appoint

1. Name : _____

Address : _____

Email ID : _____

Signature : _____ , or failing him

2. Name : _____

Address : _____

Email ID : _____

Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 42nd Annual General Meeting of members of the Company, to be held on Monday, the September 26, 2022 at 1.30 P.M. at the Registered office of the Company at Nirma House, Ashram Road, Ahmedabad 380009 and at any adjournment thereof in respect of such resolutions as are indicated below:

Nirma Limited

*I wish my above Proxy to vote in the manner as indicated in the box below:

Sr. No.	Resolutions	For	Against
Ordinary Business:			
1	Adoption of Financial Statements [including consolidated financial statements] for the year ended on 31 st March, 2022.		
2	Re-appointment of Shri Rakesh K. Patel, Director retiring by rotation.		
3	Appointment of M/s. Hemanshu Shah & Co., Chartered Accountants as Auditors of the Company in place of M/s. Rajendra D. Shah & Co.		
Special Business:			
4	Appointment of Shri Pankaj R. Patel as Director		
5	Ratification of remuneration of Cost Auditors		
6	Granting of Inter Corporate Deposit to Aculife Healthcare Private Limited		

Signed this day of..... 2022



Signature of Shareholder

Signature of Proxy holder(s)

Notes:

- (1) 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.**
- (2) A Proxy need not be a member of the Company.**
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- * This is only optional. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 42nd ANNUAL GENERAL MEETING of the Company.
- Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes. When a member appoints a Proxy and both the member and proxy attend the meeting, the proxy will stand automatically revoked.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



NIRMA LIMITED

REGD. OFFICE: NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD-380 009.

PHONES: +91 79 27546565, 27549000 FAX: +91 79 27546603

Email: info@nirma.co.in • Website : www.nirma.co.in • CIN : U24240GJ1980PLC003670

ATTENDANCE SLIP

42nd ANNUAL GENERAL MEETING ON MONDAY, SEPTEMBER 26, 2022 AT 01:30 P.M.

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder / Authorised Representative

I/We certify that I/we am/are member(s) / Proxy for the member(s) of the Company.

I/We hereby record my/our presence at the 42nd Annual General Meeting of the Company being held on Monday, September 26, 2022, at the Registered Office of the Company at Nirma House, Ashram Road, Ahmedabad 380009, Gujarat.

Signature of Member/ Proxy/ Authorised Representative

Notes:

1. Shareholder attending the meeting in person or by proxy is requested to sign the attendance slip and handover it at the entrance of the Meeting Venue.
2. Only Member /Proxy holder will be allowed to attend the Meeting.