



ACCESS TO QUALITY AFFORDABLE MEDICINES

POST ANNUAL GENERAL MEETING NOTICE

Cipla Quality Chemical Industries Limited hereby informs its shareholders and the general public that at the Annual General Meeting (AGM) of the Company held virtually on **Thursday, 18th August 2022**, the following resolutions were passed;

1. Adoption of the Audited Financial Statements for the year ended 31st March 2022 including the reports of the Directors and the External Auditor.
2. Declaration of a dividend payment of US\$ 2.0 per ordinary share to be paid less withholding tax by 30th September 2022 to shareholders whose names appear on the Company's share register at the close of business on **31st August 2022**.
3. Re-election of the following Directors who retired by rotation; **Ms. Geena Malhotra, Dr. Peter Mugenyi & Mr. Paul Miller**
4. Re-appointment of Grant Thornton as the External Auditor of the Company for the financial year ending 31st March 2023 and authorization of the Directors to negotiate and set their remuneration.
5. Approval of the net fees payable to Independent Non-Executive Directors for the period until the next Annual General Meeting as indicated below;

Quarterly fees	USD 3000
Meeting Sitting Allowance	Chairperson: USD 1000 Member: USD 750

For and on Behalf of the Board

Doreen Awanga
COMPANY SECRETARY
18th August 2022