



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 3rd Annual General Meeting (AGM) of the Company held virtually on Wednesday, 29th September 2021, the following resolutions were passed;

1. Adoption of the audited financial statements for the year ended 31st March 2021 including the reports of the Directors and the External Auditor.
2. Re-election of the following Directors who retired by rotation;
 - (a) Mr. Stevens Mwanje
 - (b) Dr. Ranjana Pathak
 - (c) Mr. Joseph Baliddawa
3. Re-appointment of Grant Thornton as the External Auditor of the Company for the financial year ending 31st March 2022 and authorization of the Directors to negotiate and set their remuneration.
4. 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
Committee Sitting Allowance	Chairperson: USD 1000 Committee Members: USD 750

For and on Behalf of the Board

Doreen Awanga
COMPANY SECRETARY
29th September 2021