

# MYLAN PHARMACEUTICALS PRIVATE LIMITED

CIN: U73100TG1997PTC149781

Registered Office: Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana

Tel: +91-40-30866666, 23550543, Fax: 30866699, Website: <https://www.viatris.com/en-in/lm/India>

Email id: [mylan.india@viatris.com](mailto:mylan.india@viatris.com)

## NOTICE

Notice is hereby given that an Extra-ordinary General Meeting (“EGM”) of Mylan Pharmaceuticals Private Limited will be held on Tuesday, February 15, 2022 at 11:00 a.m. at the registered office of the Company situated at Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana, to transact the following business:

### **SPECIAL BUSINESS:**

#### **1. Increase in authorised share capital of the Company**

To consider and if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, and the Articles of Association of the Company, the Members do hereby approve to increase the Authorized Share Capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crores) consisting of 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) and 1,00,00,000 (One Crore) 10% Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten) each to Rs. 120,00,00,000/- (Rupees One Hundred and Twenty Crore) consisting of 11,00,00,000 (Eleven Crore) Equity Shares of Rs 10/- (Rupees Ten) and 1,00,00,000 (One Crore) 10% Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten) each ranking pari passu in all respect with the existing shares of the Company.

**RESOLVED FURTHER THAT** Clause V of the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V:

*“V. The Authorised Share Capital of the Company is Rs. 120,00,00,000/- (Rupees One Hundred and Twenty Crores) consisting of 11,00,00,000 (Eleven Crores) Equity Shares of Rs 10/- (Rupees Ten) and 1,00,00,000 (One Crore) 10% Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten) each with the power to increase or decrease the share capital of the Company as per the provisions of the Act.*

*The shares in the capital of the Company for the time being, whether original or increased may be divided into several classes, with any preferential, qualified, or other special rights, privileges,*

*conditions or restrictions attached thereto, whether in regard to dividend, voting, return of capital or otherwise. The Company shall have power to issue redeemable preference shares.*

*If and whenever the capital of the Company is divided into shares of different classes, the rights of any such classes may be varied, modified, affected, extended, abrogated, or surrendered as provided by the Articles of Association registered herewith as from time to time altered by the terms of issue, but not further or otherwise.”*

**RESOLVED FURTHER THAT** any director or company secretary of the Company be and is hereby severally authorized to do all such act(s), deed(s) and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

By order of the Board of Directors  
**For MYLAN PHARMACEUTICALS PRIVATE LIMITED**

**Rekha Lakhotiya**  
Company Secretary

**Place: January 21, 2022**

**Date: Hyderabad**

**NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE COMPANY’S REGISTERED OFFICE, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE EGM.**
2. Pursuant to the provisions of Section 105 of the Companies Act, 2013 (“Act”), a person can act as a proxy on behalf of not more than fifty members and holding in aggregate more than ten percent of the total share capital of the Company carrying voting rights.
3. An Explanatory Statement pursuant to Section 102(1) of the Act with respect to Special Business set out in the Notice is annexed hereto.
4. Corporate Members intending to send their authorized representatives to attend the EGM are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the EGM.
5. Members/Proxies are requested to bring duly filled in attendance slips sent herewith for attending the EGM.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT**  
**2013**

As required by sub section 1 of Section 102 of the Companies Act, 2013, the following explanatory statement sets out all the material facts relating to Item No. 1 of the accompanying Notice dated January 21, 2022.

**Item No. 1:**

The existing Authorized Share Capital of the Company is consisting of 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) and 1,00,00,000 (One Crore) 10% Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten). In line with the business proposals of the Company approved by the Board of Directors, the Company proposes to increase its authorized share capital to Rs. 120,00,00,000/- (Rupees One Hundred and Twenty Crore) consisting of 11,00,00,000 (Eleven Crore) Equity Shares of Rs 10/- (Rupees Ten) and 1,00,00,000 (One Crore) 10% Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten) to facilitate any fund raising in future via issue of equity shares of the Company.

The Board of Directors at its meeting held on January 21, 2022, approved the increase in Authorised Share Capital of the Company to INR 120,00,00,000 (One Hundred and Twenty Crore) subject to approval of the Members. The Board recommends the resolution set out in item no. 1 for approval of the Members as an ordinary resolution.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution.

By order of the Board of Directors  
**For MYLAN PHARMACEUTICALS PRIVATE LIMITED**



**Rekha Lakhotiya**  
**Company Secretary**

**Place: January 21, 2022**

**Date: Hyderabad**

**Form No. 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 : U73100TG1997PTC149781  
Name of the company : Mylan Pharmaceuticals Private Limited  
Registered office : Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana

Name of the member (s) :  
Registered address :  
E-mail Id :  
Folio No./Client Id :  
DP ID :

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Signature : \_\_\_\_\_, or failing him

2. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Signature : \_\_\_\_\_, or failing him

3. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Signature : \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary general meeting of the Company, to be held on the Tuesday, 15<sup>th</sup> day of February, 2022 at 11 a.m. at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. \_\_\_\_\_

Signed this \_\_\_ day of \_\_\_ 2022

Signature of Shareholder

Signature of Proxy holder (s)

Affix Revenue  
Stamp

**Note: 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.**

**Attendance slip**

**MYLAN PHARMACEUTICALS PRIVATE LIMITED**  
CIN: U73100TG1997PTC149781  
Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana

Extra-ordinary General Meeting – 15<sup>th</sup> February, 2022

Registered Folio No. /DP ID\*/ Client ID\* .....

Number of equity shares held .....

I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the Extra-ordinary General Meeting of the Company at the registered office of the Company situated at Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad – 500096, Telangana, on Tuesday, 15<sup>th</sup> February 2022 at 11.00 a.m.

.....  
Name of the member / proxy / authorized representative  
(in BLOCK letters)

.....  
Signature of the member/ proxy / authorized representative

*Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.*

## Route Map to the EGM Venue

Plot No 564/A/22, Road No 92, Jubilee Hills, Hyderabad, Telangana 500096

