

NOTICE

NOTICE IS HEREBY GIVEN THAT THE TWENTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, SEPTEMBER 25, 2024 AT 04:00 P.M. AT A SHORTER NOTICE AT THE REGISTERED OFFICE OF THE COMPANY AT THE ONE INTERNATIONAL CENTER, 6TH FLOOR, TOWER 1, SENAPATI BAPAT MARG, ELPHINSTONE (W), MUMBAI – 400 013 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2024 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON:

The members are requested to pass the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT** the audited Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement along with schedules and notes attached thereto for the year ended 31st March, 2024 together with Directors’ Report and Auditors Report be and is hereby approved and adopted.”

FOR BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED



NARENDRA MUNDRA
COMPANY SECRETARY

Membership No.: 31498

Address: Krishna, Plot No. 530,
9th B Road, Sardarpura,
Jodhpur (Raj.) - 342003



Date: September 18, 2024

Place: Mumbai

NOTES:

A member entitled to attend and vote at the meetings is entitled to appoint a proxy or proxies to attend and vote on a poll only, instead of himself and a proxy so appointed need not be a member of the company. The proxy in order to be effective must be deposited at the registered office of the company not less than 48 hours before the meeting.

A person can act as proxy on behalf of members not exceeding fifty (50) members and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. 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.

Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution / power of attorney/Authorization letter authorizing their representative to attend and vote on their behalf at the meeting.

Members/proxies should bring duly attendance slip sent herewith to attend the meeting.

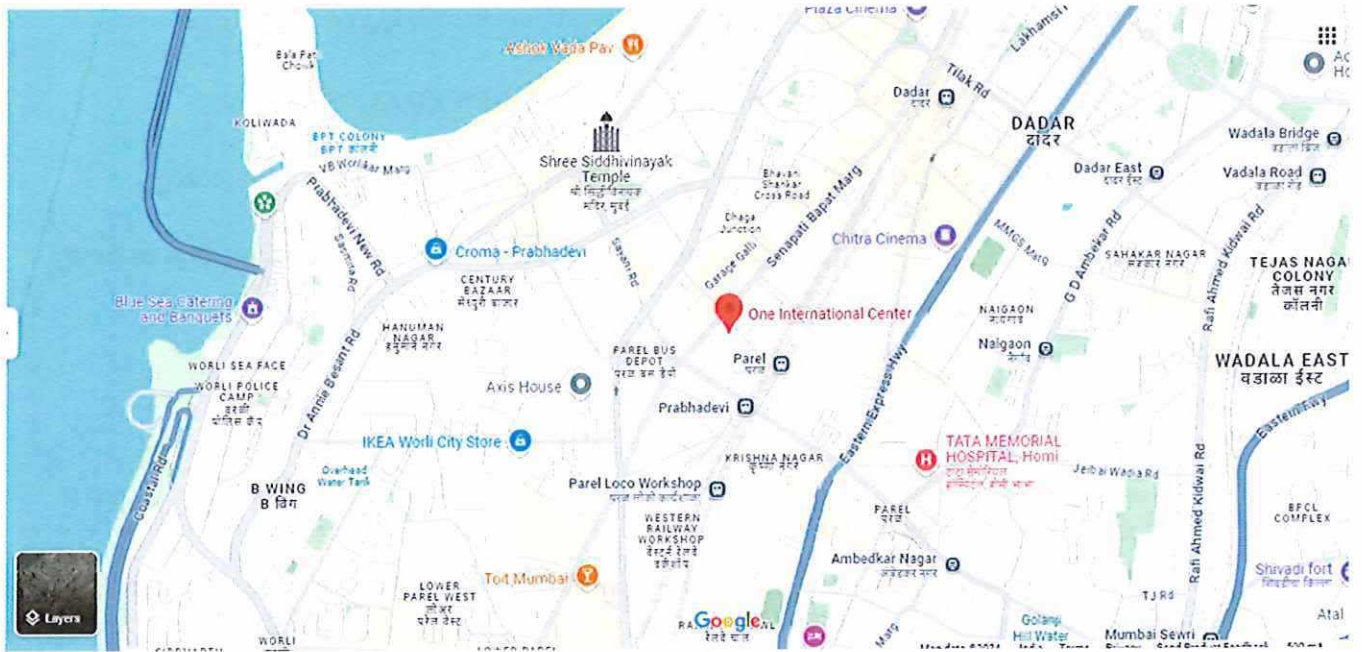
Members are requested to bring their copy of the Annual Report at the Annual General Meeting.

Members seeking any information on the Accounts or the Documents of the Company are requested to write to the Company, which should reach the Company at least three days before the date of the Annual General Meeting so as to enable the Management to keep the information ready. Replies will be provided only at the Annual General Meeting.

Route map giving directions to the venue of the meeting and attendance slip are annexed to the Notice.

Annexure A

ROUTE MAP OF REGISTERED OFFICE OF BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED



Annexure B

BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED

Regd. Office: One International Center, 6th Floor, Tower 1, Senapati Bapat Marg,
Elphinstone (W), Mumbai – 400013

[Corporate Identity Number (CIN): U24230MH2004FTC147232]

ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting.

*DP Id No. _____ *Client Id No. _____ Regd. Folio No _____	Name and Address: _____	No. of Shares held:
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I hereby record my presence at the **20th Annual General Meeting** of Bristol-Myers Squibb India Private Limited held on Wednesday, September 25, 2024 at 04:00 P.M. at the registered office of the Company.

Signature of the Member / Proxy

*Applicable to members holding shares in electronic form.

**Annexure C
PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the
Companies (Management and Administration) Rules, 2014]

BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED
Regd. Office: One International Center, 6th Floor, Tower 1, Senapati Bapat Marg,
Elphinstone (W), Mumbai – 400013

[Corporate Identity Number (CIN): U24230MH2004FTC147232]

Name of the Member (s):
Registered address:
Email ID:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of shares of the above-named Company, hereby appoint

Name:
Address:

E-mail Id:
Signature:, or failing him

Name:
Address:

E-mail Id:
Signature:, or failing him

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 **20th Annual General Meeting** of the Company to be held on Wednesday, September 25, 2024 at 04:00 P.M. at registered office and at any adjournment thereof in respect of such Resolutions as are indicated below:

1. To consider and adopt the audited profit and loss account of the company for the year ended 31st March, 2024 and the balance sheet as at that date and the reports of the directors and auditors thereon.

Signed this _____ day of _____, 2024.

Affix H1/-
Revenue
Stamp
Here

Signature of shareholder

Signature of Proxy holder(s)

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.