

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur – 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. 0217-2357274, website: www.vamsilabs.com

NOTICE

NOTICE is hereby given that the Extra-Ordinary General Meeting of the members of **Vamsi Labs Limited** will be reconvened on Saturday 15th Day of June, 2024 at 03:00 p.m. physically and through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility at the registered office (venue/deemed venue) of the company situated at Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur – 413255, to transact the following businesses:

Special Business:

1. **To ratify and approve the Appointment of Mr. Aravind Nandyala as Chief Financial Officer (“CFO”) of the Company w.e.f. 16th March 2024, by way of passing the following resolution, with or without modification(s), as Ordinary Resolution:**

“RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013 read with the relevant Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), approval of the members of the Company be and is hereby granted to ratify the appointment of Mr. Aravind Nandyala, as Chief Financial Officer (“CFO”) of the Company w.e.f. 16th March 2024 at a monthly remuneration of Rs. 5,00,000/- (Rupees Five Lakhs only) as gross pay including other emolument as per the employment policy of the Company, who was appointed at such post by the Board of Directors of the company at their meeting held on 16th March 2024 and who is a related party within the meaning of section 2 (76) of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolutions and in connection with any matter incidental thereto.”

2. **Regularisation of appointment of Independent Director: Mr. Ashokkumar Nagesh Katte (DIN: 09684126)**

*To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution***

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 161 and all other applicable provisions of the Companies Act, 2013 (Act) and the Rules made there under read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the Articles of Association the Company and after considering the declaration that meets criteria for independence as prescribed in Section 149(6) of the Act, Mr. Ashokkumar Nagesh Katte (DIN: 09684126) who was appointed as an Additional Non-Executive Independent Director of the Company on 16th March 2024 by the Board u/s 161 of the Companies

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur - 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. 0217-2357274, website: www.vamsilabs.com

Act 2013 and eligible to hold office up to the date of the next Annual General Meeting and in respect of whom the Company has received Notice in writing, u/s 160 of the Companies Act 2013 from a member signifying his intention to propose him as a candidate for the office of Non-Executive Independent Director of the Company, be and is hereby appointed as an Non-Executive Independent Director of the Company to hold office for a term of 5 (five) years with effect from 16th March, 2024.

RESOLVED FURTHER THAT pursuant to the provision of Section 149, 197 and other applicable provisions of the Companies Act, 2013 and Rules made there under, Mr. Ashokkumar Nagesh Katte (DIN: 09684126) be paid such fees and remuneration as the Board may approve from time to time and subject to such limits prescribed or as may be prescribed from time to time.

RESOLVED FURTHER THAT Board of Directors of the Company, be and are hereby authorised to file the necessary documents/form(s) with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

**BY ORDER OF THE BOARD
For VAMSI LABS LIMITED**

**Place: Solapur
Date: 23rd May 2024**

**SD/-
KESAVA REDDY MADANA
MANAGING DIRECTOR
DIN: 01916588**

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur – 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. 0217-2357274, website: www.vamsilabs.com

NOTES:

1. **A statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the special businesses to be transacted at Extra-Ordinary General Meeting, is annexed hereto as Annexure I.**
2. Pursuant to the General Circular No. 09/2023 dated 25 September, 2023, General Circular No. 03/2022 dated 05 May 2022, General Circular No. 11/2022 dated 28 December 2022, General Circular No. 17/2020 dated 13 April 2020, and General Circular No. 14/2020 dated 8 April 2020 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members who will attend the EGM through VC/OAVM is not available for this EGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the EGM through VC/OAVM and participate thereat and cast their votes.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company. The instrument appointing the proxy, in order to be effective, should be duly completed and deposited at the registered office of the Company not less than 48 (forty-eight) hours before the commencement of the meeting. Proxy Form is enclosed to this notice.

4. The Company shall conduct the EGM through VC/OAVM by using ZOOM and the Shareholders are requested to follow instructions as stated in this notice for participating in this EGM through ZOOM.
5. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for all members on first come first served basis.
6. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. If a poll is ordered to be taken by the Chairman or demanded in accordance with Section 109 of the Companies Act, 2013, Shareholders can cast their vote during the Meeting by sending an email to 'vllvoting@gmail.com' from their email addresses registered with the Company.
8. The Members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance at nagraj@vamsilabs.com, or at cs@vamsilabs.com.

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur – 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. 0217-2357274, website: www.vamsilabs.com

9. Members/Proxy holders are requested to bring their copy of the Attendance slip sent herewith, duly filled-in for attending the Meeting.
10. All documents referred to in the notice requiring the approval of the Members at the Meeting and other statutory registers shall be available for inspection by the Members at the registered office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the Extra-Ordinary General Meeting.
11. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the Extra-Ordinary General Meeting.
12. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the Members at the Extra-Ordinary General Meeting.
13. Members who have not registered their email addresses so far are requested to register their email addresses so that they can receive communications from the Company electronically.
14. Corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution/authorization letter to cs@vamsilabs.com and nagraj@vamsilabs.com.
15. Pursuant to the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the Extra-Ordinary General Meeting has been uploaded on the website of the Company at www.vamsilabs.com
16. The Ministry of Corporate Affairs (MCA), Government of India has introduced a 'Green initiative in Corporate Governance' by allowing paperless compliance by the Companies for service of documents to their Members through electronic mode, which will be in compliance with Section 20 of the Companies Act, 2013 and Rules framed thereunder.
17. As required under SS-2 issued by the ICSI, a route map, including a prominent landmark, showing directions to reach the EGM venue is annexed to the Notice.

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur – 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. 0217-2357274, website: www.vamsilabs.com

INSTRUCTIONS FOR SHAREHOLDERS FOR ATTENDING THE MEETING THROUGH VIDEO CONFERENCING:

1. The Company Secretary shall send a meeting invite to the registered email addresses of the persons entitled to attend the Meeting, to join the Meeting through 'Zoom Workplace':
2. For joining through laptop/desktops, the instructions are as follows:
 - a. Select 'Join Zoom Meeting' in the meeting invite or click on the "Invite Link" sent to you on your email address registered with the Company. After that, a page will be displayed wherein you can choose to join on the web or download the desktop app. If you already have the Zoom Workplace app, the meeting will open on the app automatically.
 - b. If you do not have a Zoom account, select 'Join as a guest' and enter your name to join the meeting as a guest. If you have a Zoom account, select 'Sign in and join'
3. For joining through mobile phones/iPads, the instructions are as follows:
 - a. For easy and efficient access to Zoom meetings (including audio, video, and content sharing) on mobile, it would be advisable to download and install the Zoom Workplace mobile app.
 - b. If you have the app, select 'Join Zoom Meeting' in the meeting invites sent to your registered email address to open the app and join the meeting. If you do not have the app, you will be taken to the app store where you can download the same.
 - c. If you do not have a Zoom account, select 'Join as a guest' and enter your name to join the meeting as a guest. If you have a Zoom account, select 'Sign in and join'.
4. It would be advisable to download and install the app before the meeting starts. It might take a few minutes, depending on your internet connection.
5. Shareholders, who need any assistance or clarification while using the video conferencing facility, can send an email to 'nagraj@vamsilabs.com'.
6. Please note that participants connecting from Mobile Devices or Tablets or through laptops connecting via Mobile Hotspots may experience Audio/Video loss due to fluctuations in their respective networks. Therefore, it is recommended to use a Stable Wi-Fi or LAN connection to mitigate any kind of technical issue.

Place: Solapur
Date: 23rd May 2024

By order of the board
For VAMSI LABS LIMITED
Sd/-
Kesava Reddy Madana
Managing Director
DIN: 01916588

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur – 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. 0217-2357274, website: www.vamsilabs.com

Annexure I

EXPLANATORY STATEMENT

(Pursuant to section 102 of the Companies Act, 2013 to the notice of Extra-Ordinary General Meeting)

For Item No. 1: To ratify and approve the Appointment of Mr. Aravind Nandyala as Chief Financial Officer (“CFO”) of the Company w.e.f. 16th March 2024:

The Board of Directors of Vamsi Labs Limited (“the Company”) at their meeting held on 16th Day of March 2024, appointed Mr. Aravind Nandyala, who is related to Mr. Kesava Reddy Madana (DIN: 01916588), Managing Director of the Company and Mrs. Priyanka Kesavareddy Madana (DIN: 07489016) Wholetime Director of the Company, as Chief Financial Officer of the Company subject to ratification/approval of his appointment by the Members under section 188 and other applicable provisions of the Companies Act, 2013 since the transaction being a Related Party Transaction.

As per section 188 (3) of the Companies Act, 2013, any contract or arrangement entered into, without obtaining prior approval of the shareholders of the Company by an ordinary resolution in the general meeting as per section 188 (1), then such transaction shall be ratified by the shareholders at their meeting within three months from the date on which such contract or arrangement was entered into and such contract or arrangement shall be voidable at the option of the shareholders.

Therefore, to ratify the appointment of Mr. Aravind Nandyala, a related party, the resolutions at set out in Item No. 1 for your approval as Ordinary Resolution.

Members are hereby informed that pursuant to second proviso of Section 188 of the Act, no member of the Company shall vote on the resolution to approve any contract or arrangement which may be entered into by the Company if such member is a related party.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is financially or in any other way concerned or interested, in the resolution set out at Item No. 1, *except Mr. Kesava Reddy Madana (DIN: 01916588), Managing Director of the Company and Mrs. Priyanka Kesavareddy Madana (DIN: 07489016) Wholetime Director of the Company* and except to the extent of their shareholding, if any.

Details as per Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014

The following disclosure(s) is made in accordance with the provisions of section 188 of the Companies Act, 2013 and Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014:

Name of the related party	Mr. Aravind Nandyala
Name of the director or key managerial personnel who is related, if any	1. Mr. Kesava Reddy Madana (DIN: 01916588), Managing Director of the Company; and

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur – 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. 0217-2357274, website: www.vamsilabs.com

	2. Mrs. Priyanka Kesavareddy Madana (DIN: 07489016) Wholetime Director of the Company
Nature of their relationship	1. Mr. Aravind Nandyala is Son-in Law of Mr. Kesava Reddy Madana (DIN: 01916588) 2. Mr. Aravind Nandyala is husband of Mrs. Priyanka Kesavareddy Madana (DIN: 07489016)
Nature, material terms, monetary value and particulars of the contract or arrangements	Mr. Aravind Nandyala, being a related party as stated above, was appointed as Chief Financial Officer of the Company w.e.f. 16 th March 2024 at a monthly remuneration of Rs. 5,00,000/- (Rupees Five Lakha only) as gross pay including other emolument as per the employment policy of the Company, which is a material transaction under Section 188(1) (f) read with rule 15(3) the Companies (Meetings of Board and its Powers) Rules, 2014.
Any other information relevant or important for the members to take a decision on the proposed resolution.	All relevant/ important information forms a part of this Explanatory statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.

For Item No. 2- Regularisation of appointment of Independent Director: Mr. Ashokkumar Nagesh Katte (DIN: 09684126)

The Board of Directors of the Company, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 (“the Act”) read with the Articles of Association of the Company, had approved the appointment of Mr. Ashokkumar Nagesh Katte (DIN: 09684126) as an Additional Director (Independent) for a term of 5 years with effect from 16th March 2024, subject to the approval of the Members of the Company.

In accordance with the provisions of Section 149 read with Schedule IV to the Act, the appointment of Independent Director requires the approval of the members of the Company. Accordingly, the appointment of Mr. Ashokkumar Nagesh Katte (DIN: 09684126) is proposed for approval by the Members of the Company.

The Company has received from Mr. Ashokkumar Nagesh Katte (DIN: 09684126), consent to act as a Director of the Company along with a declaration to the effect that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has not been debarred or disqualified from being appointed or continuing as a Director of the Company by Ministry of Corporate Affairs or any such other Statutory Authority. The Company has also received declarations from Mr. Ashokkumar Nagesh Katte (DIN: 09684126) that he meets the criteria of independence as prescribed under Section 149(6) of the Act, Rule 6(3) of Companies (Appointment and Qualification of Directors) Rules, 2014.

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur – 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. 0217-2357274, website: www.vamsilabs.com

The Company has, in terms of Section 160(1) of the Act received in writing, a notice from a Member proposing the candidature of Mr. Ashokkumar Nagesh Katte (DIN: 09684126) for the office of Director of the Company.

In the opinion of the Board, Mr. Ashokkumar Nagesh Katte (DIN: 09684126) fulfils the conditions for appointment as an Independent Director as specified in the Act. Mr. Ashokkumar Nagesh Katte (DIN: 09684126) is a person of integrity and independent of Management and possesses appropriate skills, experience, and knowledge. Considering the extensive knowledge and experience of Mr. Ashokkumar Nagesh Katte (DIN: 09684126) in the field of Trading, Manufacturing, Management, Finance, and Investments as well as his educational background, the appointment of Mr. Ashokkumar Nagesh Katte (DIN: 09684126) as an Independent Director is in the interest of the Company. He will be eligible for payment of Sitting fees as approved by the Board from time to time. A brief profile of Mr. Ashokkumar Nagesh Katte (DIN: 09684126), as specified in the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, has been provided as an Annexure to this Explanatory Statement.

The Board of Directors of the Company recommends the passing of the Special Resolution at Item No. 2 of the accompanying Notice. Except for Mr. Ashokkumar Nagesh Katte (DIN: 09684126), none of the Directors, Key Managerial Personnel of the Company or their respective relatives are in any way concerned or deemed to be interested, financially or otherwise, in the Special Resolution at Item No. 2.

**BY ORDER OF THE BOARD
For VAMSI LABS LIMITED**

**Place: Solapur
Date: 23rd May 2024**

**SD/-
KESAVA REDDY MADANA
MANAGING DIRECTOR
DIN: 01916588**

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur – 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. 0217-2357274, website: www.vamsilabs.com

ANNEXURE TO THE EXPLANATORY STATEMENT PURSUANT TO SECRETARIAL STANDARD-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED / RE-APPOINTED IS FURNISHED BELOW:

Particulars	
Name	Mr. Ashokkumar Nagesh Katte
DIN	09684126
Brief Resume (covering Age, Qualification)	Aged 63 years. He holds a bachelor's degree in commerce from Shivaji University, Kolhapur. He also cleared his LLB from Bombay university in year 1983 as his major subjects included General Laws. He qualified as Chartered Accountant in year 1988.
Experience & Expertise in specific functional areas	<p>He has achieved excellence in account, audit, tax, finance and other commerce related fields for more than 32 years.</p> <p>Experience of Statutory Audit, Income Tax Audit, Audit of Branch of Public Sector Banks and Co-operative Banks. Practice mainly in Income Tax and related matters.</p> <p>He will provide independent and unbiased consultation to the organization to enhance knowledge and experience on legal aspects.</p>
Date of Birth	05/25/1959
Residential Address	Block No-C/44, Kinara Hotel Siddeshwar Housing, Society Kadadi Nagar-2, Solapur, Maharashtra, 413003, India
Date of First Appointment on the Board of the Company.	16 th March 2024
Shareholding in the Company	NA
Terms & Conditions of the re-appointment	NA
Remuneration Last drawn	NA
Number of Meetings of the Board attended during the year	-
List of Directorships held in other Companies	Independent Director – Dhruv Consultancy Services Limited – A Listed Entity.
Membership/Chairmanship in committees of other companies as on date	Audit Committee Nomination and Remuneration Committee and Stakeholders relationship committee Dhruv Consultancy Services Limited.
Relationships between Directors inter-se	NA

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur - 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. 0217-2357274, website: www.vamsilabs.com

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:	U24231MH1991PLC059750
Name of the company:	VAMSI LABS LIMITED
Registered office:	A-14 A15, A31, A-32 AND A-33 MIDC AREA, PUNE ROAD, CHINCHOLI, SOLAPUR - 413 255

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

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

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 Saturday the 15th Day of June 2024 at 03.00 p.m. at the Registered Office of the Company situated at Plot No. A-14 A15, A31, A-32 and A-33 MIDC area, Pune Road, Chincholi, Solapur - 413255 and at any adjournment thereof in respect of such resolution as is indicated below:

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur - 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. 0217-2357274, website: www.vamsilabs.com

Resolution No.	Particulars	Type of Resolution	Vote	
			For	Against
	Special Business			
1.	To ratify and approve the Appointment of Mr. Aravind Nandyala as Chief Financial Officer ("CFO") of the Company w.e.f. 16th March 2024.	Ordinary		
2.	Regularisation of appointment of Independent Director: Mr. Ashokkumar Nagesh Katte (DIN: 09684126).	Special		

Affix Revenue Stamp

Signed this..... day of..... 2024

Signature of shareholder
Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly stamped completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur - 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. 0217-2357274, website: www.vamsilabs.com

ATTENDANCE SLIP

DP.ID*	
--------	--

Master Folio No.	
------------------	--

Client ID*	
------------	--

No. of Shares held	
--------------------	--

I hereby record my presence at the **Extra Ordinary General Meeting of the company, to be held on Saturday the 15th Day of June 2024 at 03.00 p.m. at the Registered Office of the Company situated at Plot No. A-14 A15, A31, A-32 and A-33 MIDC Area, Pune Road, Chincholi, Solapur - 413255 Maharashtra:**

MEMBER'S/PROXY'S NAME IN BLOCK LETTER	
MEMBER'S/PROXY'S/AUTHORIZED REPRESENTATIVE'S SIGNATURE	

NOTES:

1. Please complete the DP ID- Client ID No. and name of the Member/Proxy, sign this attendance slip and hand it over, duly signed, at the entrance of the meeting hall.
2. Shareholder/Proxy holder desiring to attend the meeting should bring his/her copy of the notice of Extra Ordinary General Meeting for reference at the meeting.

* Applicable for shareholders holding shares in electronic form.

VAMSI LABS LIMITED

Regd Office: - Plot No. A-14 A15, A31, A-32 AND A-33 MIDC Area, Pune Road, Chincholi, Solapur – 413255
CIN-U24231MH1991PLC059750;

Email ID- sales@vamsilabs.com, Contact No. [0217-2357274](tel:0217-2357274), website: www.vamsilabs.com

ROUTE MAP FOR THE EGM VENUE

