

DABUR RESEARCH FOUNDATION

CIN: U73100DL1979NPL010092

Regd. Off. 8/3, Asaf Ali Road, New Delhi -110002

Telephone: 71206000 Fax: 71206110

NOTICE

Notice is hereby given that the 43rd Annual General Meeting of the **DABUR RESEARCH FOUNDATION** will be held at the registered office of the Company situated at 8/3, Asaf Ali Road New Delhi - 110002 on Friday, 11th August, 2023 at 11:00 a.m. at shorter notice to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company as at March 31, 2023 together with the Reports of the Directors and the Auditors thereon.

“RESOLVED THAT the Audited Financial Statements of the Company for the period ended March 31, 2023 together with Directors’ Report and Auditors’ Report thereon as laid before the meeting be and is hereby approved and adopted.”

2. To re- appoint Mr. Pritam das Narang (DIN: 00021581), Director of the Company who retires by rotation and, being eligible, offers himself for re-appointment. In this connection, to consider, and if thought fit, to pass with or without modification(s) the following as an Ordinary Resolution:

“RESOLVED THAT Mr. Pritam Das Narang (DIN: 00021581), Director of the Company, who retires by rotation at this Meeting, being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company.”

3. To re- appoint Mr. Pradip Burman (DIN: 00042241), Director of the Company who retires by rotation and, being eligible, offers himself for re-appointment. In this connection, to consider, and if thought fit, to pass with or without modification(s) the following as an Ordinary Resolution:

“RESOLVED THAT Mr. Pradip Burman (DIN: 00042241), Director of the Company, who retires by rotation at this Meeting, being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company.”

For Dabur Research Foundation

Date: 08th August, 2023

Place: New Delhi

Pankaj Bhardwaj

Director

DIN: 03494171

Address: House No. 1991, Sector 28,
Faridabad – 121008, Haryana

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF SELF AND PROXY NEED NOT BE MEMBER OF THE COMPANY. AN INSTRUMENT APPOINTING PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE MEETING.
2. Members/Proxies should bring duly filled attendance slips sent herewith for attending the meeting.
3. Members are requested to notify any change in their address immediately to the Company's registered office address mentioned above.
4. All documents referred to in accompanying Notice shall be open for inspection at the registered office of the Company during the office hours on all working days between 10 am to 6 pm up to the date of conclusion of AGM.
5. In respect of shares held by body (ies) corporate, the authorized representative should be accompanied with a duly certified true copy of Board Resolution/ Authority letter.
6. The route map and landmark to venue of the Annual General Meeting to be held on 11th August, 2023 is attached herein below:.

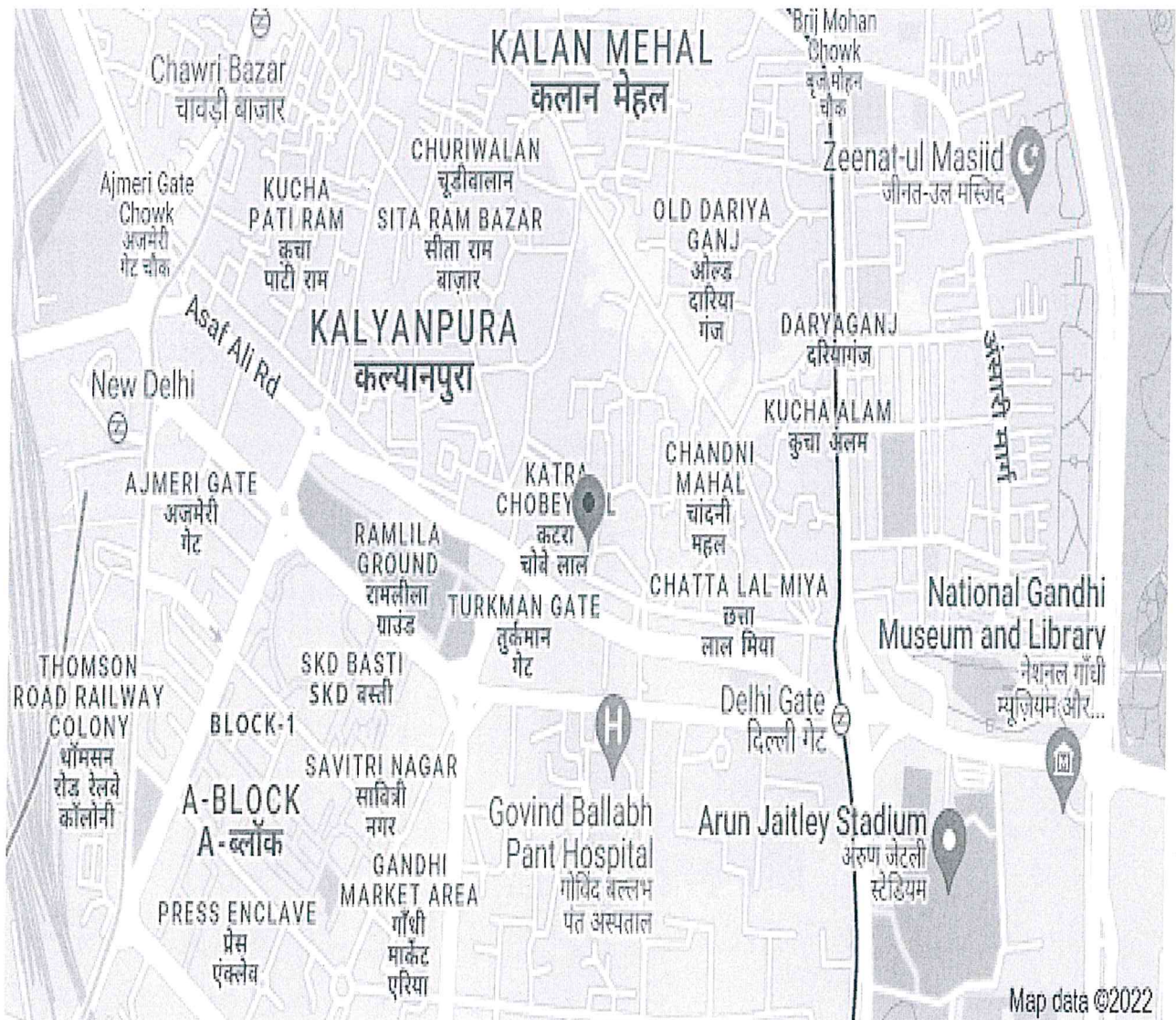
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Venue: 8/3, Asaf Ali Road New Delhi - 110002



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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]

Name of the company:	
Registered office:	
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: _____ E-mail Id: _____

Address: _____

Signature: _____ or failing him

2. Name: _____ E-mail Id: _____

Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 43rd Annual general meeting of the company, to be held on the Friday, 11th August, 2023 at shorter notice at 8/3, at 11:00 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.	Description	Type of Resolution
1	To receive, consider and adopt the audited Financial Statements of the Company as at March 31, 2023 together with the Reports of the Directors and the Auditors thereon..	Ordinary
2.	To re- appoint Mr. Pritam Das Narang (DIN: 00021581), Director of the Company who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary
3.	To re- appoint Mr. Pradip Burman (DIN: 00042241), Director of the Company who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary

Signed this 08th day of August, 2023

Signature of shareholder Signature of Proxy holder(s)

AFFIX
REVENUE
STAMP

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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

I/We hereby record my presence at the 43rd Annual General Meeting of the Company to be held on Friday, 11th August, 2023 at shorter notice at 11:00 a.m. at the registered office of the Company situated at 8/3, Asaf Ali Road New Delhi 110002

Name of the Shareholders or Proxy (In Block Letters) _____

No. of Shares Held _____

Regd. Folio No. _____

(Member's /Proxy's Signature)

Member's/Proxy's name in Block Letters

Note: Member/Proxy holder should bring his/her copy of the Notice for reference at the Meeting