

NOTICE OF 6th ANNUAL GENERAL MEETING


NOTICE is hereby given that the 6th Annual General Meeting of the Members of MOLECULE TECHNOLOGIES LIMITED will be held on Friday, the 31st day of December 2021 at 11 A M at the registered office of the company at " T1, Third Floor Adam Tower, S N Square, Kottayam – 686001, Kerala, India" to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2021 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. Prathibha Kesavapanicker (DIN 07193995), who retires by rotation and being eligible, offers herself for reappointment.
3. To re-appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, M/s Bimal C Sekhar & Co, Chartered Accountants, Sameeksha, Door No 1380A, Cathedral Road, Chalakkunnu P.O., Kottayam – 686001, Kerala, India (FRN: 010706S), be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this 6th Annual General Meeting (AGM) till the conclusion of the 11th Annual General Meeting to be held in 2026 of the Company, on a remuneration as may be agreed upon by the Board of Directors and the Auditors.



By the Order of the Board
For MOLECULE TECHNOLOGIES LIMITED

Ashok Sadasivan Pillai
Wholetime Director (DIN 01446271)

04.12.2021

Kottayam

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED IN THE ENCLOSED PROXY FORM AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE TIME FIXED FOR THE MEETING.
2. *COVID-19 protocols if any will be applicable.*

MOLECULE TECHNOLOGIES LIMITED

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