



OPEN SOURCE PHARMA

**Open Source Pharma Foundation**

CIN: U74900KA2016NPL086274

Manyata Tech Park

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Outer Ring Road, Hebbal

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[www.ospfound.org](http://www.ospfound.org)

## **NOTICE**

NOTICE is hereby given that the Sixth Annual General Meeting of the Members of Open Source Pharma Foundation will be held on Saturday, the 24<sup>th</sup> September, 2022 at 5.00 p.m. through Video Conference in compliance of the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs.

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The details for accessing and participating in the meeting through video conference are as follows:

<https://zoom.us/j/6161819790>

The designated email address of Open Source Pharma Foundation is [info@ospfound.org](mailto:info@ospfound.org) for the members to convey their votes, when a poll is required to be taken during the meeting on any resolution. The helpline number for members who need assistance with the technical difficulties related to video conferencing is 9880193120.

The following items of business shall be transacted at the Annual General Meeting:

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### **ORDINARY BUSINESS:**

1. To consider and approve audited Financial Statements for the year ended 31<sup>st</sup> March, 2022 and the report of the Auditors and Directors, thereon.
2. To re- appoint Auditors and to fix their remuneration.

For and on Behalf of the Board of Directors of  
Open Source Pharma Foundation

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Jaykumar Arvindakshan Menon

Managing Director

DIN: 07229174

Address: 243 Riverside Dr Apt 705,  
New York NY 100256188 US

Date: 15<sup>th</sup> September, 2022

Place: New York, USA

NOTES:

- (a) Attendance Slip is enclosed herewith.

**ATTENDANCE SLIP FOR SIXTH ANNUAL GENERAL MEETING**  
**OF**  
**OPEN SOURCE PHARMA FOUNDATION**

**Date:** 24<sup>th</sup> September, 2022

**Time:** 5.00 p.m.

**Venue:** Though Video Conference

Name and Registered address  
of Sole / First named member :

Name(s) of Joint Holders, if any :

Ledger Folio / DP ID & Client ID No. :

Number of Shares held :

Please tick in the box  Member  Proxy :

\_\_\_\_\_  
Member's Signature

\_\_\_\_\_  
Name of the Proxy in Block Letter

\_\_\_\_\_  
Proxy's Signature