

Twenty Seventh
Annual Report
2020-2021

MARTIN AND HARRIS LABORATORIES LIMITED

MARTIN AND HARRIS LABORATORIES LIMITED

DIRECTORS : MR. S. L. LAAD
: MR. AJAY GROVER
: MR. H. S. THAKUR

AUDITORS : KRISHAN K. GUPTA & CO.
1/3-10196, JHANDEWALAN
NEW DELHI-110055

BANKERS : BANK OF BARODA (DENA BANK)

REGD. OFFICE : MARTIN AND HARRIS LABORATORIES LTD.
CIN : U24239HR1993PLC033630
N.H.-8, DELHI-JAIPUR HIGHWAY
VILLAGE PACHGAON (FAZALWAS)
DISTT. GURGAON, HARYANA (INDIA)

MARTIN AND HARRIS LABORATORIES LIMITED

NOTICE

Notice is hereby given that the 27th Annual General Meeting (“AGM”) of the Members of Martin And Harris Laboratories Limited (“the Company”) will be held on Thursday, 30th day of December, 2021 at NH-8, Delhi Jaipur Highway, Village, Pachgaon (Fazalwas), Distt. Gurgaon, Haryana at 9:30 A.M. to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt:
 - (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of Board of Directors and Auditors thereon. And
 - (b) The Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.
2. To declare dividend on equity shares.
3. To appoint Mr. Ajay Grover (DIN: 00009457) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. To consider and approve the appointment of Mr. Zuhaib Tufail Khan, Non-Executive Independent Director of the Company:-

To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (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), the appointment of Mr. Zuhaib Tufail Khan (DIN No. : 05158313) who was appointed by the Board as an Additional Director in the category of Non – Executive Independent Director w.e.f. 19th August, 2021 and whose appointment as an Independent Director is recommended by the Nomination and Compensation Committee and the Board of Directors of the Company, and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a period of five years with effect from August 19th, 2021 to August 18th, 2026, not subject to retirement by rotation.

**By Order of the Board
For Martin and Harris Laboratories Limited**

Ajay Grover
(Director)
DIN : 00009457

Place: New Delhi
Date: 04/12/2021