



## NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the Members of Brawn Pharmaceuticals Limited will be held on Saturday, the 29th September, 2007 at 9.30 A.M. at "The Executive Club", 439, Vill - Shahoorpur, P.O. - Fatehpur Beri, New Delhi - 110074 to transact the following business.

### Ordinary Business :

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2007 and Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Urmila Gupta, who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a Director in place of Mrs. Brij Bala Gupta, who retires by rotation and being eligible, offers herself for re-appointment.
4. To appoint Statutory Auditors of the company and fix their remuneration and for the purpose to consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution.

**"RESOLVED THAT** M/s Satinder Saini & Co., Chartered Accountants, 514, Suneja Tower - 1, District Center, Janak Puri, New Delhi - 110058 be and are hereby appointed Auditors of the company in place of the retiring Auditors M/s. M. K. Aggarwal & Company, Chartered accountants, 4598/ 12 - B, Ansari Road, Darya Ganj, New Delhi - 110002 to hold office from the conclusion of ensuing Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company."

### Notes:

- a) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED HERewith AND IF INTENDED TO BE USED, IT SHOULD BE RETURNED, DULY FILLED IN, TO THE REGISTERED/CORPORATE OFFICE OF THE COMPANY NOT LESS THAN FOURTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.**
- b) A notice has been received pursuant to section 225 (1) of the companies Act, 1956, from shareholders of the company for the removal of the company's retiring Auditors, M/s. M. K. Aggarwal & Company, Chartered Accountants, 4598/ 12 - B, Ansari Road, Darya Ganj, New Delhi - 110002 and for appointment of M/s Satinder Saini & Co., Chartered Accountants, 514, Suneja Tower - 1, District Center, Janak Puri, New Delhi - 110058 in their place at a remuneration as may be mutually agreed upon between M/s Satinder Saini & Co. and the Board of Directors of the company.
- c) The Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, the 26th September, 2007 to Saturday, the 29th September, 2007 (both days inclusive)
- d) Shareholders are requested to intimate the change of address, if any, to the Company's Registrar & Transfer Agent M/s. RCMC Share Registry Private Limited, B-106, Sector-2, Noida - 201301 (U.P.)
- e) Members/Proxies should bring the attendance slip sent herewith duly filled in for attending the meeting. Members, who hold shares in dematerialized form are requested to bring their Client ID and DP ID Number for easy identification of attending at the meeting.
- f) Shareholders seeking any information or having any query with regard to accounts are requested to write to the Company at least seven days before the date of the meeting, so as to enable the management to keep the information ready.
- g) Members are requested to bring their copies of Annual Reports with them to the meeting, as extra copies of the Annual Reports will not be available for distribution at the meeting.

For and on behalf of the Board of Directors

Place : New Delhi  
Date : 06.08.2007

Sd/-  
(B. R. Gupta)  
Managing Director