



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,

Bicholim-Goa- 403529 India

Ph.: 91 832 2431081 / 91 9158005299

Email: info@epkamatgroup.com / accounts@epkamatgroup.com

Website: www.epkamatgroup.com

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

EP Biocomposites Limited

Notice of 21st Board Meeting

To,
Director
EP BIOCOMPOSITES LIMITED


Dear Sir/Madam,

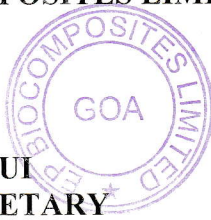
Notice is hereby given that the 21st meeting of the Board of Directors of EP BIOCOMPOSITES LIMITED (hereinafter referred to as 'Company') shall be held on shorter notice on Saturday, 12th day of November, 2022 at EP Kamat Group, First Floor, BR Commercial Centre, Opposite Parade Grounds, Campal, Panaji, Goa 403001 at 4.00 p.m.

The agenda along with the notes to agenda for the meeting is enclosed herewith.

You are hereby requested to make it convenient to attend the meeting.

Yours faithfully,
FOR EP BIOCOMPOSITES LIMITED


AKSHADA NEUGUI
COMPANY SECRETARY
MEMBERSHIP NUMBER: A67028



Date: 05th November, 2022
Place: Bicholim

Note: The Directors who are willing to participate through the video conferencing mode are requested to kindly intimate the same at info@epkamatgroup.com on or before Friday, 11th November, 2022 at 4.00 p.m. in order to make necessary arrangements in respect of the video conferencing as per the provisions of the Companies Act, 2013.



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21ST BOARD MEETING, 12TH DAY OF NOVEMBER, 2022

AGENDA & NOTES TO AGENDA

ITEM NO. 1: To elect the Chairperson of the Meeting.

NOTE:

- The Directors present to elect one of them to be the Chairperson of the Meeting.



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ITEM NO. 2: To ascertain quorum for the meeting and grant leave of absence.

NOTES:

- The Chairman shall ascertain the quorum.
- The Board to consider any request from Directors for leave of absence from attending this Board Meeting.



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ITEM NO. 3: To note and take on record the minutes of the 20th Board Meeting held on Tuesday, 25th day of October, 2022

NOTES:

- The minutes of the 20th Board Meeting of the Company held on Tuesday, 25th day of October, 2022 are enclosed herewith.
- The Board may offer their comments on the minutes, if any.



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ITEM NO. 4: To consider and approve Un-audited Financial Results of the Company with limited review report for half-year ended September 30, 2022.

NOTES:

The Board is hereby informed that the un-audited financial results for half-year ended September 30, 2022 along with draft limited review report by Sandip Bhandare & Associates, Chartered Accountants, Statutory Auditors of the Company, shall be placed before the Board for their perusal and consideration.

Upon going through the financial statements, the members may express their views, concerns or recommendations and are thereby requested to pass the following resolution with or without modification(s):

“RESOLVED THAT the un-audited Financial Results for the half year ended 30th September, 2022 along with draft limited review report by Sandip Bhandare & Associates, Chartered Accountants as placed before the Board be and is hereby approved.

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary of the Company be and are hereby authorized to sign such forms/returns, and various documents as may be required to be submitted to the Bombay Stock Exchange, Mumbai, Maharashtra or such other authorities and to do all such acts, deeds and things which may be necessary to give effect to the above said resolution.”



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ITEM NO. 5: To transact any other business with the permission of the Chair.

NOTE:

- The Directors may transact any other business with the permission of the chair and with the consent of the majority of the Directors present.