

## NOTICE

Notice is hereby given that the Seventh Annual General Meeting of the members of Lexcare Global Consultants Private Limited, will be held at shorter notice on Friday, September 30, 2022 at 10.30 a.m. at the registered office of the Company at The Capital, 202, B Wing, Baner-Pashan Link Road Next to Rolling Hill, Baner, Pune -411045, to transact the following business.

### ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the company for the financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon;
2. 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 Sections 139 and 141 and other applicable provisions, if any of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the appointment/recommendation of M/s A K Bhandari & Associates, Chartered Accountants (Firm Registration Number 005934S), Bangalore, made to fill the casual vacancy caused by resignation of M/s J A A & Associates, Chartered Accountants (FRN:013699S.), Statutory Auditors, by the Board, in its meeting held on 18/07/2022 and remuneration fixed for said auditors be and is hereby approved."

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 139 and 141 and other applicable provisions, if any of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 M/s A K Bhandari & Associates, Chartered Accountants (Firm Registration Number 005934S), Bangalore, be and is hereby appointed as Statutory Auditors of the Company who shall hold office from the conclusion of this meeting until the conclusion of Thirteenth Annual General Meeting of the company on such remuneration as agreed upon by the Board of Directors and the Auditors.

FURTHER RESOLVED THAT the board of Directors of the Company be and are severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Place: Pune  
Date: 26/09/2022

By order of the Board  
for Lexcare Global Consultants Private Limited



Amit Dwivedi  
Director  
DIN: 06559533

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 AND A PROXY NEEDS NOT TO BE A MEMBER.

(b) Proxies, in order to be effective, must be duly filled, stamped and signed and must reach at the Registered Office of the Company not later than 48 hours before the commencement of the meeting's.