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NOTICE OF THE 8TH ANNUAL GENERAL MEETING

Notice is hereby given that the Eighth Annual General Meeting of the members of LEXCARE GLOBAL CONSULTANTS PRIVATE LIMITED, will be held on Friday, 29th September, 2023 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, Maharashtra 411045, to transact the following business.

ORDINARY BUSINESS:

Agenda Item 1: Adoption of Financial Statements:

To consider and adopt the Audited Financial Statements of the company for the financial Year ended March 31, 2023, including Audited Balance Sheet, Statement of Profit and Loss, Statement of Cash Flows and the Reports of the Board of Directors and Auditors thereon;

Place: Pune
Date: 04/09/2023

By order of the Board
for Lexcare Global Consultants Private Limited

Mukesh Madanlal Gadge

Director

DIN: 07133300

Gat No. 6583, Near Chande Phata,
Parkhi Vasti, Man , Man, Infotech Park, Hinjewadi,
Pune - 411057



NOTES:

- 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 NEED NOT BE A MEMBER.
- 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 meetings.
- Member are requested to update change of address or contact details if any to the company.
- The representatives of the corporate members are requested to submit authorization for attending general meeting.

Lexcare Global Consultants Pvt. Ltd

CIN U74120PN2015PTC154977

ROUTE MAP OF THE AGM VENUE



Venue: The Capital, 202, B Wing, Baner-Pashan Link, Road next to Rolling Hill, Baner, Pune, Maharashtra 411045

Form MGT – 11

PROXY FORM

Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

CIN: U74120PN2015PTC154977

Name of the Company: LEXCARE GLOBAL CONSULTANTS PRIVATE LIMITED

Registered Off: The Capital, 202, B Wing, Baner-Pashan Link Road,
Next to Rolling Hill, Baner, Pune,
Maharashtra, India, 411045

Name of the Member(s):

Registered Address:

E-mail id:

Folio No.:

DP ID:

I/We, being the member(s) of equity shares of the above named company, hereby appoint-

1.

Name:

Address:

E-mail id:

Signature:OR failing him

2.

Name:

Address:

E-mail id:

Signature:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eighth Annual General Meeting/ ~~Extraordinary General Meeting~~ of the company, to be held on Friday of 29th September, 2023 at 10.30 A.M at the registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Adoption of Financial Statements of the company for the FY 2022-23

Signed this on

Signature of shareholder:

Signature of Proxy holder(s):

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company, not less than 48 hours before the commencement of the meeting.

Attendance Slip

LEXCARE GLOBAL CONSULTANTS PRIVATE LIMITED

CIN: U27106PN1960PLC020566

Registered Off: The Capital, 202, B Wing, Baner-Pashan Link Road,
Next to Rolling Hill, Pune-411045 Maharashtra

Name of the Member	
Name of the proxy (To be filled if the proxy attends instead of the member)	
Registered Folio No.	
DP ID	
Client ID	
No. of shares held:	

I/We hereby record my/our presence at the Eighth Annual General Meeting of the members of the company to be held at the registered office, The Capital, 202, B Wing, Baner-Pashan Link Road, Next to Rolling Hill, Pune-411045 Maharashtra on Friday of 29th September, 2023 at 10.30 A.M.

Place:,

Date:

Member's/Proxy's Signature
(To be signed at the time of handing over the slip)

Note:

1. This attendance slip is to be handed over at the entrance of the meeting hall.
2. Member/Proxy holder are requested to bring their copies of the Annual Report at the Annual General Meeting. Copies will not be distributed at the Meeting.
3. Member/Proxy holder should also bring a valid photo identity (i.e. PAN/AADHAR etc.) for identification purposes.