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NOTICE OF THE 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the Ninth Annual General Meeting of the members of LEXCARE GLOBAL CONSULTANTS PRIVATE LIMITED, will be held on Thursday, 26th September, 2024 at 3.00 P.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, 2024, including Audited Balance Sheet, Statement of Profit and Loss, Statement of Cash Flows and the Reports of the Board of Directors and Auditors thereon;

SPECIAL BUSINESS:

Agenda Item 2: To Appoint Mr. Sudeep Subramanyam as Director

“RESOLVED THAT pursuant to section 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Sudeep Subramanyam, who was appointed as additional director of the company by the Board of Directors at their meeting held on 8th May, 2024 and to holds office till the date of the subsequent AGM in terms of section 161 of the Companies Act, 2013 be and is hereby appointed as Director of the company, who shall not be liable to retire by rotation.”

Place: Bangalore
Date: 02/09/2024

By order of the Board
for Lexcare Global Consultants Private Limited



Sreenivasaiah Subramanyam
Director (DIN: 01610798)
Flat B-7-1, Oakyard Apartments,
38th Cross, 9th Block, Jayanagar,
Bangalore - 560068



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

Pune : Registered Office - The Capital, 202, B Wing, Baner- Pashan Link Road, Next to Rolling Hill, Baner, Pune - 411045, Maharashtra, India.
Mumbai : Office No. 1416, 14th floor, Rupa Solitaire building, Millennium Business Park, Thane - Belapur Road, Mahape, Navi Mumbai 400710
Delhi : 3 A, B, C, First Floor, JMD Regent Square, M.G. Road, Gurgaon - 122002
Banglore : Maruthi Chambers, Block A, 3rd Floor, Survey No.17/4B,9B, Hosur Rd, Roopena Agrahara, Bommanahalli, Bengaluru, Karnataka 560068

ROUTE MAP OF THE AGM VENUE



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