

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE FOURTH (4<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF LIBOCARE MEDICAL TRADE PRIVATE LIMITED FOR THE FINANCIAL YEAR 2024-25 WILL BE HELD ON MONDAY, THE 29<sup>TH</sup> DAY OF SEPTEMBER 2025 AT 1:00 PM (CET) / 05:30 PM (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS IN CONFORMITY WITH THE REGULATORY PROVISIONS AND CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS AT SHORTER NOTICE TO TRANSACT THE FOLLOWING BUSINESS. THE DEEMED VENUE OF THE MEETING IS THE REGISTERED OFFICE OF COMPANY SITUATED AT GC2S1T12, GROUND FLOOR, H-53, SECTOR 63, 201301, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH 201301.

### ORDINARY BUSINESS:

#### ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the report of Board of Directors and Auditors thereon.

To consider and if thought fit to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:


**“RESOLVED THAT** the Audited Financial Statements of the Company including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement of the Company for the period from 01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 along with accompanying notes referred to therein, reports of the Board of Directors and Auditors’ thereon, be and are hereby received, considered and adopted.”

#### ITEM NO. 2

To consider and approve the appointment of M/s. JGAD & Associates, Chartered Accountants (Firm Registration Number: 029401N) as the Statutory Auditors of the Company.

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to provision of Section 139 and other applicable provision of the Companies Act 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014 (including any statutory enactment or modification thereof), consent of the members of the Company be and is hereby accorded to appoint M/s. JGAD & Associates, Chartered Accountants (Firm Registration Number: 029401N) as the Statutory Auditors of the Company for a term of five years that is to hold the office from the conclusion of 4<sup>th</sup> Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ended on 31<sup>st</sup> March 2030, at such remuneration as may be approved by the Board of Directors of the Company in consultation with Auditors.



Libocare Medical Trade Private Ltd  
Regd Office: GC2S1T12 Ground Floor,  
H-53, Sector 63, Noida, Uttar Pradesh,  
201301.  
Email: office@libocare.com

Company Registration No.:  
U51909UP2021PTC152609



**RESOLVED FURTHER THAT** any Director be and is hereby severally authorized to file requisite e-forms with the concerned Registrar of Companies, for such appointment and to do all such acts, deeds and things as may be deemed necessary, expedient and incidental thereto to give effect to the aforesaid resolution.”

**By Order of the Board  
For Libocare Medical Trade Private Limited**



**Garvit Aggarwal**

**Director**

**DIN: 08593294**

**Address: House no.1509, Ground Floor,  
Sector 21D, Faridabad, Haryana 121012,  
India**

**Date: 29.09.2025**

**Place: Haryana**

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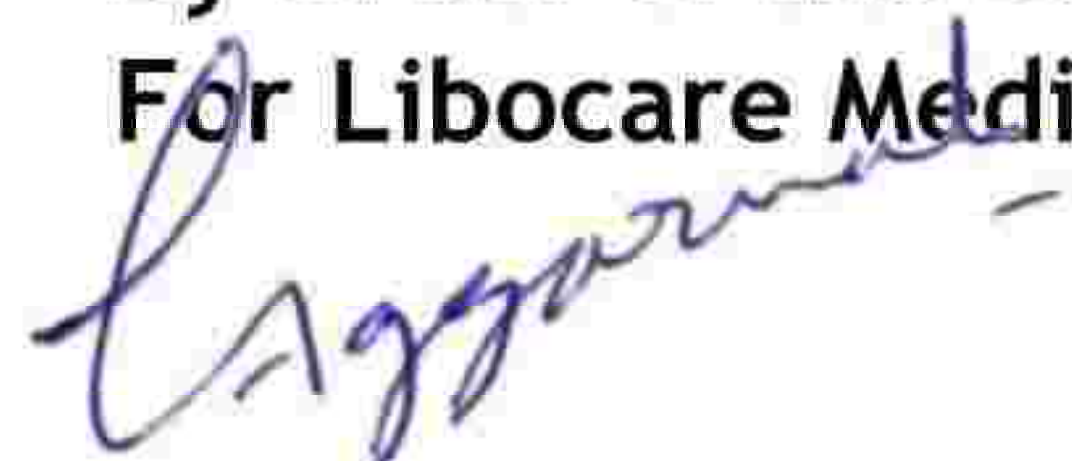


➤ **NOTES:**

1. The Ministry of Corporate Affairs (MCA'), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") till September 30, 2025 without the physical presence of the members at a common venue. Accordingly, the 4th AGM of the Company will be held through VC/OAVM and members can attend and participate in the AGM through VC/OAVM only. The registered office of the Company shall be deemed to be the venue for the AGM.
2. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Since this AGM is being held through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
3. Participation of Members through VC /OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").
4. Members are requested to send a scanned copy (PDF/JPEG format) of their consent for conducting the annual general meeting at shorter notice at [s.mitterer@balmung-medical.com](mailto:s.mitterer@balmung-medical.com).
5. All the documents referred to in the accompanying Notice including Register of Directors and Key Managerial Personnel and their shareholding (as may be applicable) under Section 170 and Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 and their shareholding, shall remain open for inspection in electronic mode, Members desirous of inspecting the same can send an email for this purpose to [s.mitterer@balmung-medical.com](mailto:s.mitterer@balmung-medical.com)
6. Unless the demand for poll is made by any member in accordance with Section 109 of the Act the voting shall be conducted by show of hands since the members entitled to be present in the meeting are less than fifty (50).

**By Order of the Board**

**For Libocare Medical Trade Private Limited**



**Garvit Aggarwal**

**Director**

**DIN: 08593294**

**Address: House no.1509, Ground Floor,  
Sector 21D, Faridabad, Haryana 121012, India**

**Date: 29.09.2025**

**Place: Haryana**

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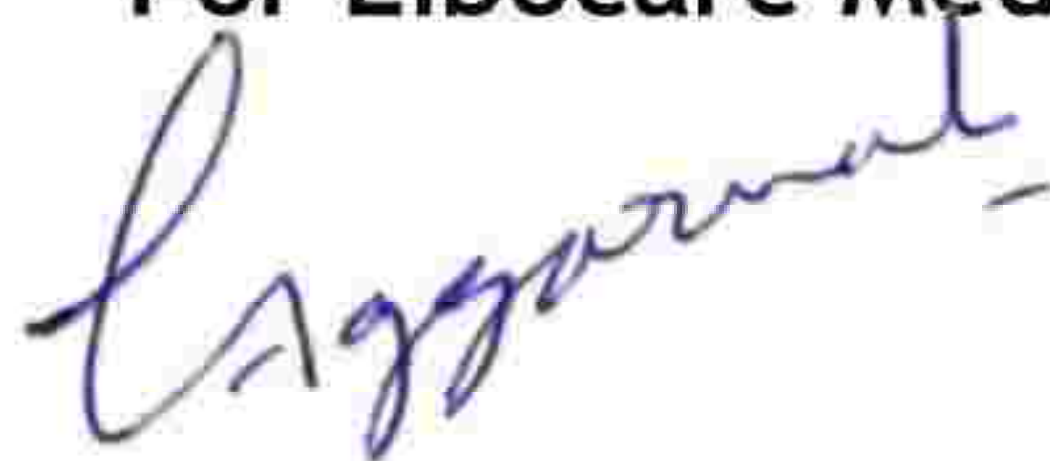
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➤ **GENERAL GUIDELINES FOR PARTICIPATION THROUGH VC/OAVM:**


- The members are requested to attend the meeting through link shared to them via email.
- For convenience of the Members and proper conduct of AGM, Members can login and join at least 30 (thirty) minutes before the time scheduled for the AGM and shall be kept open throughout the proceedings of AGM.
- Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act
- The designated email address of the Company is [s.mitterer@balmung-medical.com](mailto:s.mitterer@balmung-medical.com)
- The members can pose questions concurrently at the Meeting or they can submit questions or queries regarding the agenda items on the designated email address.
- The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company. Such recording shall be made available at the request of the members.
- The members can register their e-mail address and changes therein to [s.mitterer@balmung-medical.com](mailto:s.mitterer@balmung-medical.com) and such request may be made by only those members who have not got their email id recorded or to update a fresh email id and not from the members whose email ids are already registered.

**By Order of the Board  
For Libocare Medical Trade Private Limited**



**Garvit Aggarwal  
Director  
DIN: 08593294  
Address: House no.1509, Ground Floor,  
Sector 21D, Faridabad, Haryana 121012,  
India**

**Date: 29.09.2025  
Place: Haryana**

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**ANNEXURE TO THE NOTICE**

**EXPLANATORY STATEMENT**

(Pursuant To Section 102(1) of the Companies Act 2013)

As required by section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the business mentioned under Item of the accompanying Notice:

**ITEM NO. 2**

**To consider and approve the appointment of M/s. JGAD & Associates, Chartered Accountants (Firm Registration Number: 029401N) as the Statutory Auditors of the Company.**

At the Extraordinary General Meeting of the Company held on 22<sup>nd</sup> Day of September 2025, the shareholders had approved appointment of M/s. JGAD & Associates, Chartered Accountants (Firm Registration Number: 029401N), as the Statutory Auditors of the Company to hold office till the conclusion of ensuing Annual General Meeting of the Company to be held for the financial year 2024-25.

In this regard, keeping in consideration the qualification and experience of M/s. JGAD & Associates, Chartered Accountants commensurate with the size and requirements of the Company, the Board in their meeting held on September 29, 2025 recommended appointment of M/s. JGAD & Associates, Chartered Accountants (Firm Registration Number: 029401N) for a term of 5 years, to hold the office from conclusion of ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held for the Financial Year 2029-2030 subject to the approval of members.

M/s. JGAD & Associates, Chartered Accountants has consented to their appointment as Statutory Auditors and have confirmed that if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Act. Accordingly, approval of the members is sought for passing an Ordinary Resolution as set out at item no. 2 of the Notice for appointment of Statutory Auditors.

The remuneration to be paid to M/s. JGAD & Associates, Chartered Accountants, for the financial year 2025-26 and for the remaining term shall be mutually agreed between the Board of Directors and the Statutory Auditors, from time to time.



None of the Directors of the Company or their relatives are, in any way, concerned or interested in the resolution set out at item No. 2 of the Notice.

Your directors recommend passing the proposed Resolution given in Item No. 2 as an **Ordinary Resolution** for approval of Members.

**By Order of the Board**  
**For Libocare Medical Trade Private Limited**



**Garvit Aggarwal**  
**Director**  
**DIN: 08593294**  
**Address: House no.1509, Ground**  
**Floor, Sector 21D, Faridabad, Haryana**  
**121012, India**

**Date: 29.09.2025**  
**Place: Haryana**