

SHORTER NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF LIBOCARE MEDICAL TRADE PRIVATE LIMITED WILL BE HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER 2024 05:00 P.M. (IST)/ 01:30 P.M. (CET) 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 TRANACT 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:

1. To receive, consider and adopt the audited Balance Sheet as on 31st March , 2024, the Statement of Profit & Loss and Cash flow statement for the period from 01st April, 2023 to 31st March, 2024 and notes and Schedules thereof as on that date together with the report of Board of Directors and Auditors thereon and in this regard 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, 2024, the Statement of Profit and Loss and Cash Flow Statement of the Company for the period from 1st April, 2023 to 31st March, 2024 along with accompanying notes referred to therein, reports of the Board of Directors and Auditors’ thereon, be and are hereby received, considered and adopted.”

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

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

Date: 30.09.2024
Place: Haryana

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

➤ **NOTES:**

1. In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular No. 09/2024 dated 19 September, 2024 read with General Circular No. 09/2023 dated 25 September 2023 read with General Circular No. 10/2022 dated 28.12.2022, General Circular no. 02/2022 dated 05.05.2022, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021 issued by Ministry of Corporate Affairs on clarification on holding of Annual General Meeting of the Company through Video Conferencing (VC) or other Audio Video means to allow the companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs on or before 30th September, 2024, which does not require physical presence of Members at a common venue. The registered office of the Company shall be deemed to be the venue for the AGM.
2. As the AGM shall be conducted through VC / OAVM, the facility for appointment of Proxy by the Members is not available for this AGM and hence the Proxy Form and Attendance Slip including RouteMap 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. 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
5. 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).

➤ **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
- 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 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.

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For Libocare Medical Trade Private Limited**

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

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