

YOGAN SOLUTIONS PRIVATE LIMITED

CIN: U74999DL2019PTC352717 H.NO-203 IIIRD FLOOR ALIGANJ KOTLA MUBARAKPUR NEW DELHI
South Delhi DL 110003 IN, EMAIL ID: sachinpanwar87@gmail.com

Notice of Annual General Meeting (AGM)

NOTICE is hereby given that the Annual General Meeting of the members of YOGAN SOLUTIONS PRIVATE LIMITED, CIN: U74999DL2019PTC352717 will be held on 30th November 2021, at 11:00 am at registered office at H.NO-203 IIIRD FLOOR ALIGANJ KOTLA MUBARAKPUR NEW DELHI South Delhi DL 110003 IN, to transact the following businesses:

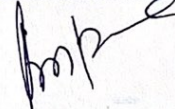
ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the audited Balance Sheet as at 31st March 2021 and Statement of Profit and Loss Account for the year ended on that date together with the reports of the Directors and the Auditors thereon.
2. To appoint Statutory Auditors and to fix their remuneration 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 Jaggi & Associates, Chartered Accountants, (FRN No.-032159N) be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors of the Company.”

By Order of the Board of Directors
For YOGAN SOLUTIONS PRIVATE LIMITED

YOGAN SOLUTIONS PVT. LTD.



Director

DEEPAK RAINA
(Director)

Place: Delhi

Date: 31st October 2021

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. the instrument appointing a proxy, should however be deposited at the registered office of the company, not less than 48 hours before the commencement of the meeting.
2. Members/proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
3. The Register of Directors Shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the meeting.
4. The Register of Contracts, maintained under Section 189 of the Companies Act, 2013 and all documents as mentioned in the resolutions and or explanatory statement will be available for inspection by the members at the registered office of the Company.