

YOGAN SOLUTIONS PRIVATE LIMITED

CIN: U74999DL2019PTC352717

Reg Office: H.NO-203 IIIRD FLOOR ALIGANJ KOTLA MUBARAKPUR NEW DELHI - 110003

NOTICE FOR THIRD (3RD) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Third(3rd) Annual General Meeting of members of the **Yogan Solutions Private Limited** will be held on Thursday, 22nd September, 2022 at 11:00 A.M. at its Registered Office at H.No-203 3rd Floor Aliganj Kotla Mubarakpur New Delhi 110003 to transact the following business: -

ORDINARY BUSINESS:

1. To consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2022 and the Profit & Loss Account for the year ended thereon together with the Report of Directors and Auditors thereon.
2. To appoint M/s Sunita Sharma & Associates, Chartered Accountants, as the Statutory Auditors of the Company to hold the office from conclusion of this meeting till the conclusion of next Annual General Meeting and authorize the Board of Directors to fix their remuneration in consultation with the Auditor.

**BY THE ORDER OF THE BOARD
FOR YOGAN SOLUTIONS PRIVATE LIMITED**

Sd/-

Place: New Delhi
Dated: 29.08.2022

**(SACHIN KUMAR PANWAR)
DIRECTOR
DIN: 00043366**

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.
2. The instrument appointing the proxy, duly completed, stamped and signed, must be deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting. The proxy form for the AGM is enclosed herewith.
3. Members are requested to notify immediately any change in their address to the Company at sachinpanwar87@gmail.com
4. Shareholders are requested to forward their e-mail addresses to the Company at sachinpanwar87@gmail.com if they haven't done so in order for them to receive the Annual Report & other communication from the Company.
5. Members desiring any information as regards the accounts are requested to write to the Company so as to reach the Registered Office at least 5 days before the date of meeting to enable the management to keep the information ready.
6. Members / Proxies should bring the Attendance Slip Duly filled in for attending the meeting and are requested to bring their copies of the Annual Report and Accounts to the meeting.
7. In case of joint holders attending the meeting, the member whose name appears as First Holder in Register of Members of the Company will be entitled to vote.
8. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.