

5th ANNUALREPORT
2023-24

YOGAN SOLUTIONS PRIVATE LIMITED

Regd Off: H.No-203 IIIrd Floor Aliganj Kotla Mubarakpur, South Delhi, -110003
CIN: U74999DL2019PTC352717 E-mail ID: sachinpanwar87@gmail.com

NOTICE FOR FIFTH (5TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifth (5th) Annual General Meeting of members of the YOGAN SOLUTIONS PRIVATE LIMITED will be held on Monday, 30th September, 2024 at 12:00 P.M. at its office located at Yoga, 4112 Ashok Road, DLF Phase IV Sector 27, Gurugram, Haryana-122009 to transact the following business: -

ORDINARY BUSINESS:

1. To consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and the Profit & Loss Account for the year ended thereon together with the Report of Directors and Auditors thereon.

BY THE ORDER OF THE BOARD
FOR YOGAN SOLUTIONS PRIVATE LIMITED



GAURAV NAGAR
DIRECTOR
DIN: 08987403
C - 544/AJVTS GARDAN
CHHATTARPUR VISTAR,
DELHI - 110074

Place: Gurugram
Dated: 06.09.2024

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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.
4. Shareholders are requested to forward their e-mail addresses to the Company, 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.