

# COREDIAGNOSTICS

## NOTES:

1. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto as **Annexure I** to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
2. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of himself. Proxies in order to be effective must be lodged with the Company not less than 48 hours before the meeting. The Proxy Form is annexed hereto as Annexure II.**
3. A person can act as the proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as the proxy for any shareholder.
4. A copy of the Annual Report containing the Audited Financial statements for the financial year ended 31<sup>st</sup> March 2020 together with the reports of the Board of Directors and Auditors Report are enclosed. Members are requested to bring their copies of the Annual Report to the Annual General Meeting.
5. In case of corporate shareholders proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Act for such representation may please be forwarded to the Company.
6. The documents related to matters set out in the notice shall be open for inspection at the registered office of the Company during normal business hours on all working days up to and including the date of Seventh Annual General meeting of the Company.
7. At the Fifth Annual General Meeting of the Company held on 29 September 2017, the members approved appointment of M/s B S R & Co. LLP., Chartered Accountants (Firm registration number: 101248W/W-100022) as the Statutory Auditors of the Company to hold office for a period of five years from the conclusion of that Annual General Meeting till the conclusion of the consecutive fifth Annual General Meeting subject to ratification of their appointment by members at every Annual General Meeting if so required by the Companies Act, 2013.  
Vide notification dated 7 May, 2018, the Ministry of Corporate Affairs has done away with the requirement of seeking ratification of members for appointment of auditors at every Annual General Meeting. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the Seventh Annual General Meeting.
8. Route map and land mark details for the venue of Seventh Annual General Meeting, **Annexure III.**



Core Diagnostics Private Limited

Regd. Office Address: 406, Fortune Tower- II, Udyog Vihar, Phase-III, Gurgaon -122016

CIN: U85100HR2012PTC046376, Email: info@corediagnostics.in