

COREDIAGNOSTICS

NOTICE OF TWELFTH ANNUAL GENERAL MEETING

To,
The members of the company;
Board of Directors;
Statutory Auditors

Notice is hereby given that the Twelfth Annual General Meeting of CORE Diagnostics Private Limited (“Company”) to be held at Gurgaon via Video conferencing at 1 PM, Friday, September 27, 2024 at normal business hours for attendees at the registered office of the Company situated at 406, Udyog Vihar, Phase III, Gurgaon 122016, Haryana, India, to transact the following business:

ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2024 AND THE STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR BEGINNING FROM APRIL 1, 2023 AND ENDED ON MARCH 31, 2024, CASH FLOW STATEMENT TOGETHER WITH THE REPORTS OF AUDITOR’S AND DIRECTORS’ THEREON.

To consider and, if thought fit with or without any modification to pass following resolution as **Ordinary Resolution:**

“RESOLVED THAT the financial statements of the Company which comprises of Balance Sheet as at March 31, 2024, the Statement of Profit & Loss for the financial year ended March 31, 2024, Cash Flow Statement for the year then, together with notes appended thereto, the Directors' Report, Auditors' Report thereto be and are hereby received, considered and adopted.”

By order of the Board
For CORE Diagnostics Private Limited

Date: 26/Sep/2024
Place: Gurgaon

Dinesh Chauhan
Managing Director
DIN: 08773894
Address: H.No: 68, Gali No.1, Bakoli,
Bankauli, North West Delhi– 110036

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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 as the proxy for any shareholder
4. A copy of the Annual Report containing the Audited Financial statements for the financial year ended 31st March 2024 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 Twelfth Annual General meeting of the Company.
7. Route map and land mark details for the venue of Twelfth 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

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ANNEXURE I

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the Twelfth Annual General Meeting of the Core Diagnostics Private Limited Friday, 27th September, 2024 at the registered office of the Company situated at 406, Udyog Vihar, Phase III, Gurgaon 122016, Haryana, India at 1 PM (IST).

Full Name of the Shareholder/ Authorized representative: Mr. Dinesh Chauhan (*Authorized representative of AVLPL Mauritius Limited*)

Residing at/having registered office at House No: 68, Gali No: 1, Bakoli, Bankauli, North West Delhi- 110036, Delhi, India

Folio No. 04 (Four)

No. of Shares held: 1 (One)

Name of Proxy (if any): Not Applicable

Signature of the ~~Shareholder/Proxy/~~

Corporate Representative*

* Strike out whichever is not applicable

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the Twelfth Annual General Meeting of the Core Diagnostics Private Limited on Friday, 27th September, 2024 at the registered office of the Company situated at 406, Udyog Vihar, Phase III, Gurgaon 122016, Haryana, India at 1 PM (IST).

Full Name of the ~~Shareholder~~/ Authorized representative: Mr. Ashish Singhal (*Authorized representative of M/s CORE Diagnostics (Mauritius) Private Limited*)

Residing at/having registered office at 734, SK3, Indrapuram, Ghaziabad, UP, India 201014

Folio No. 03(Three)

No. of Shares held: 48,739,330 (Four Crores Eighty-Seven Lakhs Thirty-Nine Thousand Three Hundred Thirty only)

Name of Proxy (if any): Not Applicable

Signature of the ~~Shareholder/Proxy/~~

Corporate Representative*

* Strike out whichever is not applicable

ANNEXURE II

PROXY FORM - MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Core Diagnostics Private Limited
(CIN: U85100HR2012PTC046376)

Registered Office: 406, Udyog Vihar, Phase III, Gurgaon – 122 016, Haryana, India

Name of the Member (s): _____ residing at/having
registered office at _____

_____ & E-mail Id: _____ bearing Folio No. _____.

I / We, being the member(s) of _____ (In words _____) equity
shares of Core Diagnostics Private Limited hereby appoint –

1. Name: _____

Address: _____

E-mail Id: _____ Signature: _____, or failing him / her

2. Name: _____

Address: _____

E-mail Id: _____ Signature: _____, or failing him / her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Twelfth Annual General Meeting of the Company, to be held on 27th September, 2024 at 1 PM (IST) at the registered office 406, Udyog Vihar, Phase III, Gurgaon – 122 016, Haryana, India and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.

**Affix Re. 1
Revenue
Stamp**

Signed this ____ day of _____, 2024

Signature of Shareholder (s)

Signature of Proxy Holder (s)

Note: This form of proxy in order to be effective, should be duly stamped, executed and deposited at the registered office of the Company not less than 24 hours before commencement of the Meeting

ANNEXURE III - ROUTE MAP

