

Healthy Biosciences Pvt. Ltd.

(Faucet Division)

Regd. Office : Plot No. 986, Sector - 82, Janta Industrial Estate, Mohali-160062
CIN : U24296PB2008PTC032037

NOTICE CONVENING 13th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 13th ANNUAL GENERAL MEETING OF THE MEMBERS OF HEALTHY BIOSCIENCES PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, 28th JULY, 2021, AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 986, SECTOR 82, JANTA INDUSTRIAL ESTATE, MOHALI, PUNJAB, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditors and the Board of Directors thereon.
2. To ratify the appointment of M/s. Harjeet Parvesh & Co., Chartered Accountants and fix their remuneration.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the appointment of M/s. Harjeet Parvesh & Co., Chartered Accountants (Firm's Registration No. 017437N), as the Statutory Auditors of the Company, be and is hereby ratified to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration plus applicable service tax and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.”

By Order of the Board of Directors
Healthy Biosciences Private Limited

Place: Mohali
Date: 28.06.2021

Charanjit Singh Bhatia
Director
DIN - 01954419

Gursimran Singh
Director
DIN- 02209675

NOTES:

1. MEMBER ENTITLED TO ATTEND AND VOTE IN THE ABOVE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER.
2. The instrument appointing a proxy shall a) Be in writing and b) Be signed by the appointer or his attorney duly authorized in writing or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
3. A person can act as proxy on behalf of the member not exceeding Fifty (50) and holding in aggregate not more than 10% of the total share capital carrying voting rights.
4. A member holding more than 10% of the total share capital carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.
5. Corporate members to authorize representative to attend the meeting through resolution.
6. Proxies in order to be effective should be lodged with the Company at the Registered Office of the Company at least 48 hours before the commencement of the meeting.
7. All the documents including registers of directors and KMP and their shareholding (section 70), Register of contracts or arrangements (Section 189), Register of Members and share transfer books etc. are open for inspection during the business hours of the company on all working days except Saturdays, Sundays and public holidays at the Registered Office of the company from July 25, 2020 till the conclusion of the meeting.
8. Every member entitled to vote at the meeting of the company may inspect the proxies lodged at time during the business hours of the company provided not less than Three (3) days' notice in writing of the intention to do so is given to the company.
9. Members are requested to bring the attendance slips alongwith their copies of the Notice to the meeting.
10. Member who wishes to update or register their email addresses with the company may contact the Company at healthybiosciences118@gmail.com.

By Order of the Board of Directors
Healthy Biosciences Private Limited

Place: Mohali
Date: 28.06.2021

Charanjit Singh Bhatia
Director
DIN - 01954419

Gursimran Singh
Director
DIN- 02209675

HEALTHY BIOSCIENCES PRIVATE LIMITED

Regd. Office: PLOT NO. 986, SECTOR 82, JANTA INDUSTRIAL ESTATE, MOHALI, PUNJAB
CIN: U24296PB2008PTC032037

ATTENDANCE SLIP

(To be presented at the entrance)

Members Name	DP ID
Proxy Name	Folio No./Client ID

I/We hereby record my/our presence at the **13th ANNUAL GENERAL MEETING** of the Company held on Wednesday, 28th July, 2021 at 09.30 a.m. at the registered office of the Company situated at Plot No. PLOT NO. 986, SECTOR 82, JANTA INDUSTRIAL ESTATE, MOHALI, PUNJAB.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. JOINT SHAREHOLDER(S) MAY OBTAIN ADDITIONAL SLIP AT THE VENUE OF THE MEETING.

Signature of the Member/Proxy

Form No. MGT-11

Proxy form

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

CIN: U24296PB2008PTC032037

Name of the Company: HEALTHY BIOSCIENCES PRIVATE LIMITED

Registered office: PLOT NO. 986, SECTOR 82, JANTA INDUSTRIAL ESTATE, MOHALI PUNJAB 160062

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Clint Id:

DP ID:

I/ We being the member of, holding.....shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 13th Annual General Meeting of members of the Company, to be held on Wednesday 28th July 2021 at the 09.30 a.m. registered office of the Company at PLOT NO. 986, SECTOR 82, JANTA INDUSTRIAL ESTATE, MOHALI PUNJAB 160062 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1 Adoption of Financial Statements for the F.Y. 2020-21 together with the Reports of the Auditors and the Board of Directors thereon

2 Ratification of appointment of M/s. Harjeet Parvesh & Co.,
Chartered Accountants and fix their remuneration.

Affix
Revenue
Stamp

Signed this day of..... 2021

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.