

CIN: U85110MP2011PTC026594

LAKECITY INSTITUTE OF SURGICAL SCIENCES PRIVATE LIMITED

Regt. Office: B-27, Kasturba Nagar, Near Chetak Bridge, Bhopal (M. P.) - 462023

E-Mail ID: lakecityhospital@gmail.com

M. No.: 0755-4288656

NOTICE OF 10th ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting of the Members of **Lakecity Institute of Surgical Sciences Private Limited** will be held on Monday, the 20th day of September, 2021 at the Registered Office of the Company situated at B-27, Kasturba Nagar, Near Chetak Bridge, Bhopal, M.P.-462023, at 12:00 P.M. to transact the following business:

AS ORDINARY BUSINESS:

Item No. 01: Adoption of Audited Financial Statement and the Reports of the Board of Directors and Auditor's thereon;

To receive, consider and adopt the Audited Financial Statement (Consisting of Balance Sheet, Statement of Profit & Loss and Cash Flow Statement) of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

Place: Bhopal

By the Order of the Board

Date: 26/08/2021


Ravi Gupta
(DIN: 03590054)
Director


Ashwin Vijay Apte
(DIN: 03590067)
Director

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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, on a poll, to vote instead of himself and the Proxy need not be a Member of the company. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty in number and holding in the 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 total share capital of the company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other Member.
3. Members are requested to intimate any change of address (if any) to any of the Directors and/or any concerned officials of the Company as soon as possible.
4. Members can avail of the nomination facility by filing Form SH-13, as prescribed under Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, with the Company.
5. Any query relating to financial statements must be sent to the Company's Registered Office at least seven days before the date of the Meeting.
6. Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Board of Directors and the Auditors thereon, for the financial year ended 31st March, 2021 are enclosed with this Notice.
7. Every member entitled to vote at the meeting or on any resolution to be moved thereat, shall be entitled during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged (if any), at any time during the business hours of the Company, provided not less than three days' notice in writing of the intention so to inspect is given to the Company.

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8. Proxy Form, Attendance Slip and the Route Map of the venue of the Meeting are annexed hereto.


Place: Bhopal

By the Order of the Board

Date: 26/08/2021


Ravi Gupta
(DIN: 03590054)

Director


Ashwin Vijay Apte
(DIN: 03590067)

Director