POCT SERVICES
Complete Medical Solution

POCT SERVICES PVT. LTD.
CIN NO. U74120UP2010PTC042528
Tel.: 0522-2433023
E-mail: poctlko@poctservices.com
www.poctservices.com

NOTICE

Notice is hereby given that the 10th Annual General Meeting of the members of the company will be held at 03:00 p.m. at the registered office of the Company, 298-281, Transport Nagar, Kanpur Road Adjacent Transport Nagar Metro Station Lucknow Uttar Pradesh-226012 on **Thursday, December 31, 2020**, to transact the following ordinary business:

ORDINARY BUSINESS:

ITEM NO.1- ADOPTION OF AUDITED FINANCIAL STATEMENTS:

To receive, consider, and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

FOR POCT SERVICES PRIVATE LIMITED

For POCT SERVICES PVT. LTD.
Saurabh Garg
Director

Saurabh Garg
(Director)
DIN: 02891621
Place: Lucknow
Date: 02.12.2020

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NOTES:-

i) A Member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty-eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

ii) 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. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

iii) Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their Folio No.

iv) Relevant documents referred to in the accompanying Notice and others are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.

v) Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

vi) Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

REGISTERED & CORPORATE OFFICE: 298-281, Transport Nagar, Kanpur Road, Adjacent Transport Nagar Metro Station, Lucknow-226023, UP. INDIA
DELHI : 20A, Basement Floor, Main Shivaji Marg, Najafgarh Road, Near Moti Nagar Police Station, New Delhi-110015, Delhi, INDIA