

NOTICE

Notice is hereby given that the 12th Annual General Meeting of the members of the company will be held at 02:30 PM at the registered office of the Company, 298-281, Transport Nagar, Kanpur Road Adjacent Transport Nagar Metro Station Lucknow Uttar Pradesh-226012 on **FRIDAY, 30th DAY OF SEPTEMBER 2022**, 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, 2022, together with the Reports of the Board of Directors and Auditors thereon.

ITEM NO.2- APPOINTMENT OF AUDITOR

To consider and if thought fit to pass with or without modifications the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and Section 142 of the Companies Act, 2013, read with Rule 3 of the Companies (Audit & Auditors) Rules 2014 and other applicable provisions of the Companies Act, 2013 read with the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force, the consent of the members of the company be and is hereby accorded to appoint M/s Mayank Mehrotra & Associates (Firm Reg. No. 022941C), 316, Murli Bhawan, 10-A, Ashok Marg, Lucknow – 226001 as Statutory Auditors of the Company for a second term of 05 (Five) years to hold the office from the conclusion of this Annual General Meeting till the conclusion of 17th Annual General Meeting of the company to be held in the year 2027, to examine and audit the accounts of the company and on such remuneration, as may be mutually agreed upon between Directors of the Company and Auditors plus reimbursement of travelling and out-of-pocket expense.

RESOLVED FURTHER THAT Directors of the company be and are hereby authorised to do all acts, deeds, things & execute such other Forms, Documents as necessary for the purpose of giving effect to this resolution.”

**FOR Q-LINE BIOTECH PRIVATE LIMITED
(FORMERLY POCT SERVICES PRIVATE LIMITED)**

Q-LINE BIOTECH PRIVATE LIMITED



Director

Saurabh Garg
(Director)

DIN: 02891621

Place: Lucknow

Date: 01.09.2022

Q-LINE BIOTECH PRIVATE LIMITED (Formerly known as “POCT Services Pvt. Ltd.”)

Regd. Office: 298-281, Transport Nagar, Kanpur Road, Adj. Transport Nagar Metro Station, Lucknow-226012 (U.P.), INDIA. Tel.: 0522-2433023
Delhi. Office: C-108, NARAINA INDUSTRIAL AREA PHASE -1, New Delhi, New Delhi, Delhi, 110028. Tel.: 011-45577407
E-mail: info@qlinebiotech.com | Website: www.qlinebiotech.com | CIN No.: U74120UP2010PTC042528

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.

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