

NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of Leixir Resources Private Limited ("Company") will be held on Friday, 15th September, 2023 at 11:00 A.M. (IST) at its Registered Office of the Company at 101, Vatika Business Park, Tower – 2, Sohna Road, Sector 49, Gurgaon – 122 018, Haryana to transact the following business:

ORDINARY BUSINESS:

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

- 1. Consideration and adoption of the Audited Financial Statements (Standalone) of the Company as at 31st March, 2023, and the reports of the Auditors and Directors thereon.**

"RESOLVED THAT the audited financial statement (Standalone) of the Company including the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement of the Company for the financial year ended March 31, 2023 along with the Auditor's Report and the Directors' Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted."

For Leixir Resources Private Limited



Sagar Grover
Company Secretary
Membership No.: A28703
Address: H. No. 16, Krishna Nagar,
Rewari - 123401, Haryana

Date: 10/08/2023
Place: Gurgaon

Leixir Resources Pvt. Ltd.

CIN: U74999HR2011PTC043763

Regd. Office: 101, Vatika Business Park, Tower-2, Sohna Road, Sector-49, Gurgaon-122018, Haryana, India, Tel. No.: +91-124-4094343

E-mail: information@leixir.com

Notes:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on Poll on his behalf and the Proxy need not be a member of the Company. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
2. Members/proxies should bring the enclosed attendance slip duly filed in, for attending the meeting.
3. Members are requested to notify the company immediately of any change in their address.
4. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a duly certified copy of their Board Resolution/Authorization letter authorizing their representatives to attend and vote at the Meeting.
5. All documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company on all working days between 10:00 A.M to 12:00 Noon up to the date of Annual General Meeting, except on Saturdays, Sundays and other holidays.
6. A member desirous of getting any information on the accounts or operations of the company is required to forward his/her queries to the Company so that the required information can be made available at the meeting.

For **Leixir Resources Private Limited**




Sagar Grover

Company Secretary

Membership No.: A28703

Address: H. No. 16, Krishna Nagar,

Rewari - 123401, Haryana

Date: 10/08/2023

Place: Gurgaon

Leixir Resources Private Limited

101, Vatika Business Park, Tower-2, Sohna Road, Sector-49, Gurgaon – 122018, Haryana

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

I hereby record my presence at the 12th Annual General Meeting of the Company being held on Friday, 15th September, 2023 at 11:00 A.M. at its Registered Office of the Company at 101, Vatika Business Park, Tower-2, Sohna Road, Sector-49, Gurgaon – 122018, Haryana.

Name of the Attending Member:

Regd. Folio Number:

Name of proxy:

Number of Shares held:

Signature of the Attending 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: U74999HR2011PTC043763

Name of the Company: LEIXIR RESOURCES PRIVATE LIMITED

Registered Office: 101, VATIKA BUSINESS PARK, TOWER-2, SOHNA ROAD, SECTOR-49, GURGAON -122018, HARYANA.

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member(s) of _____ Shares of the above named Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: _____, or failing him,

1. Name:

Address:

E-mail Id:

Signature: _____, or failing him,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the Company, to be held on Friday, 15th September, 2023 at 11:00 A.M., at its Registered Office of the Company at 101, Vatika Business Park, Tower-2, Sohna Road, Sector-49, Gurgaon - 122018, Haryana and at any adjournment thereof in respect of such resolution as indicated below:

Resolution No.:

1. Consideration and adoption of the Audited Financial Statements (Standalone) of the Company as at 31st March, 2023, and the reports of the Auditors and Directors thereon.

Signed this day of..... 2023

Signature of the Shareholder(s)

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Route Map of Venue of AGM

