

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of Leixir Resources Private Limited (“Company”) will be held at a shorter notice on Friday, 27th September, 2024 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 – 122018, Haryana, India 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 of the Company as at 31st March, 2024, and the reports of the Auditors and Directors thereon.**

“RESOLVED THAT the audited financial statements 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, 2024 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: 24/09/2024

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; Website: www.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 as prescribed under the Companies Act, 2013 including the rules made thereunder and 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 06:00 P.M. 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.
7. This AGM is being called at shorter notice in accordance with the provisions of Section 101 of the Act. The Members are requested to provide their consent for holding the AGM at a Shorter notice in the enclosed format.
8. The Route map of the venue of this AGM is also enclosed herewith this notice.
9. The Notice convening the AGM has been uploaded on the website of the Company at www.leixir.com




Leixir Resources Private Limited

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

CIN: U74999HR2011PTC043763

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 13th Annual General Meeting of the Company being held on Friday, 27th September, 2024 at 11:00 A.M. (IST) at shorter notice at its Registered Office of the Company at 101, Vatika Business Park, Tower-2, Sohna Road, Sector-49, Gurgaon – 122018, Haryana, India.

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, INDIA.**

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
13th Annual General Meeting of the Company, to be held on Friday,
27th September, 2024 at 11:00 A.M. (IST), at shorter notice at its Registered Office of the Company
at 101, Vatika Business Park, Tower-2, Sohna Road, Sector-49, Gurgaon - 122018, Haryana, India
and at any adjournment thereof in respect of such resolution as indicated below:

Resolution No.:

1. Consideration and adoption of the Audited Financial Statements of the Company as at 31st
March, 2024, and the reports of the Auditors and Directors thereon.

Signed this day of..... 2024

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.**

CONSENT OF SHAREHOLDER FOR SHORTER NOTICE
[pursuant to Section 101(1)]

Dated: _____

To,
The Board of Directors
Leixir Resources Private Limited
101, Vatika Business Park, Tower 2, Sohna Road,
Sector – 49, Gurgaon – 122018, Haryana, India (“Company”).

Dear Sir,

I, Manish Arora, Chief Financial Officer of Leixir Intermediate Corp., having its registered office at 251, Little Falls Drive, Wilmington, Delaware-19808 and holding 74,24,856 Equity Shares of INR 10/- (Indian Rupees Ten) each in the Company hereby give the consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold an Annual General Meeting on Friday, 27th September, 2024 at 11:00 A.M. (IST) at a shorter notice.

For and on behalf of
Leixir Intermediate Corp.

Manish Arora

CONSENT OF SHAREHOLDER FOR SHORTER NOTICE
[pursuant to Section 101(1)]

Dated: _____

To,
The Board of Directors
Leixir Resources Private Limited
101, Vatika Business Park, Tower 2, Sohna Road,
Sector – 49, Gurgaon – 122018, Haryana, India (“Company”).

Dear Sir,

I, Manish Arora, Chief Financial Officer of Leixir Holdings 3, LLC, having its registered office at 251, Little Falls Drive, Wilmington, Delaware-19808 and holding 1 Equity Share of INR 10/- (Indian Rupees Ten) in the Company hereby give the consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold an Annual General Meeting on Friday, 27th September, 2024 at 11:00 A.M. (IST) at a shorter notice.

For and on behalf of
Leixir Holdings 3, LLC

Manish Arora

Route Map of Venue of AGM

Name of the Company

: Leixir Resources Private Limited

Registered Address

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

Nearest Landmark

: Rajiv Chowk, Gurgaon

