NOTICE

NOTICE IS HEREBY GIVEN THAT THE 9TH ANNUAL GENERAL MEETING OF THE MEMBERS OF UNIVENTI MEDICARE LIMITED ("THE COMPANY") WILL BE HELD ON TUESDAY, 10TH SEPTEMBER, 2024 AT CORPORATE OFFICE AT PLOT NO. 320, INDUSTRIAL AREA, PHASE-1, PANCHKULA, HARYANA- 134113 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon laid before the meeting, be and are hereby considered and adopted.

2. To appoint a Director in place of Mr. Vinay Kumar Lohariwala, Non-Executive Director (DIN: 00144700), who retires by rotation and, being eligible, offers himself for re-appointment.

For & on behalf of Board of Directors
Univentis Medicare Limited

Place: Panchkula
Date: 09th August, 2024

Priyanka Jangid
Company Secretary
M. No. 55718

NOTES:

1. The explanatory statement pursuant to Section 102 of the Act read with relevant rules setting out the material facts and reasons for the proposed resolution concerning the item of the special business to be transacted at the Annual General Meeting ("AGM") and the relevant details of Director seeking appointment and re-appointment as required Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India is annexed thereto and forms part of this notice.

2. Pursuant to the provisions of Section 105 the Companies Act, a **Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on his/ her behalf and the Proxy need not be a Member of the Company.**

3. 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.

4. A person can act as a proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. A Member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

5. Members/Proxies are requested to bring the attendance slips duly filled in for attending the Meeting.

6. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

7. Those Shareholders whose email IDs are not registered/changed, are requested to register their email ID with Registrar & Share Transfer Agent (RTA), by providing their Name as registered with the RTA, Address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by them.

8. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the registered office of the Company during business hours except on holidays, up to and including the date of the AGM.

9. The Register of Directors and Key Managerial Personnel and their Shareholdings as maintained under Section 170 and Register of Contracts or Arrangements in which Directors are interested as maintained under Section 189 of the Companies Act, 2013 will be available for inspection up to and including the date of the AGM.

10. The Members will be allowed to raise questions during the Meeting. The queries can also be given in advance at cs_icl@innovacaptab.com.

11. The route map showing directions to reach the venue of the Annual General Meeting is annexed at the end of this Notice.

Annexure to the Notice:

Information on Director seeking re-appointment pursuant to Secretarial Standard-2 (SS-2) on General Meeting:

Name of Director	**Mr. Vinay Kumar Lohariwala**
Date of Birth	**26/02/1976**
Age	**48 Years**
Date of Appointment on Board	**03/07/2015**
Qualification	Bachelor's degree in Engineering (Mechanical)
Experience/ Expertise	He has more than 20 years of experience in the field of manufacturing and marketing of pharmaceutical products.
Terms & Conditions of re-appointment, including Remuneration to be paid and last drawn remuneration.	-
No. of Board Meetings attended during the FY 2023-2024	6
List of Directorship held in various other companies	MBP-1 and DIR-8
List of Chairmanship/Membership of Committee on Board of other companies	MBP-1 and DIR-8
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Mr. Manoj Kumar Lohariwala is immediate relative of Mr. Vinay Kumar Lohariwala
No. of Equity shares held in the company	01 (Nominee shareholder on behalf of Innova Captab Limited)

For & on behalf of Board of Directors
Univentis Medicare Limited

Place: Panchkula
Date: 09th August, 2024

Priyanka Jangid
Company Secretary
M. No. 55718

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: U24232MH2015PLC402722

Name of the Company: Univentis Medicare Limited

Registered Office: Plot No. L6, MIDC Road, Taloja, Navi Mumbai, Taloja, Raigarh(MH), Panvel, Maharashtra- 410208.

Name of the Member(s):
Registered Address:
E-mail Id:
Folio No.:

I/We, being the member(s) of ___________shares of Univentis Medicare Limited, hereby appoint

Sr. No.	Name	Address	E-mail Id	Signature
1				
2				

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Tuesday, 10th September, 2024 at Plot No. 320, Industrial Area, Phase-1, Panchkula, Haryana- 134113 and at any adjournment thereof in respect of such resolution as is indicated below:

Resolution No	Resolution(s)	Type of Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon laid before the meeting, be and are hereby considered and adopted.	Ordinary	Ordinary
2.	To appoint a Director in place of Mr. Vinay Kumar Lohariwala, Non-Executive Director (DIN: 00144700), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Ordinary

Signed this………. day of………..2024

Affix
Revenue Stamps

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Signature of shareholder

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Signature of Proxy holder(s)

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.

ATTENDANCE SLIP

[Pursuance to Paragraph 1.2.10 of Secretarial Standard- 2 issued by Institute of Company Secretory of India (ICSI)]

CIN: U24232MH2015PLC402722
Name of the Company: Univentis Medicare Limited
Registered Office: Plot No. L6, MIDC Road, Taloja, Navi Mumbai, Taloja, Raigarh(MH), Panvel, Maharashtra- 410208.
Email: cs_icl@innovacaptab.com
Date:

Folio No.	
Name of First named Member/Proxy/Authorised Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I certify that I am a registered shareholder/ proxy/ representative for the registered shareholder of the Company and I hereby record my presence at the 9th Annual General Meeting of the Company, held on to be held on Tuesday, 10th September, 2024 At Plot No. 320, Industrial Area, Phase-1, Panchkula, Haryana- 134113.

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Signature of First holder/Proxy/Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the meeting venue.
2. Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.