

PALIWAL DIAGNOSTICS PRIVATE LIMITED

Corporate Identity Number: U26914UP1997PTC022257

Regd. Office: 117/H-1/02 Pandu Nagar Kanpur, Uttar Pradesh - 208025

Phone: 0512-2235821, E-mail: cs@lalpathlabs.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting (“AGM”) of the members of Paliwal Diagnostics Private Limited (“the Company”) will be held on Wednesday, May 31, 2023 at 11:00 AM at 117/H-1/02 Pandu Nagar Kanpur, Uttar Pradesh – 208025, 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 March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.
2. To declare final dividend of INR 2,500/- per equity share (25,000% on a face value of Rs. 10/- per share) aggregation to INR 4.00 Crore for the financial year ended March 31, 2023.
3. To appoint a Director in the place of Mr. Shankha Banerjee (DIN: 07872511), who retires by rotation and being eligible offers himself for re-appointment.

By order of the Board of Directors of
Paliwal Diagnostics Private Limited

Place: New Delhi

Date: May 04, 2023

**Bharath U
(Director)**

DIN: 07872508

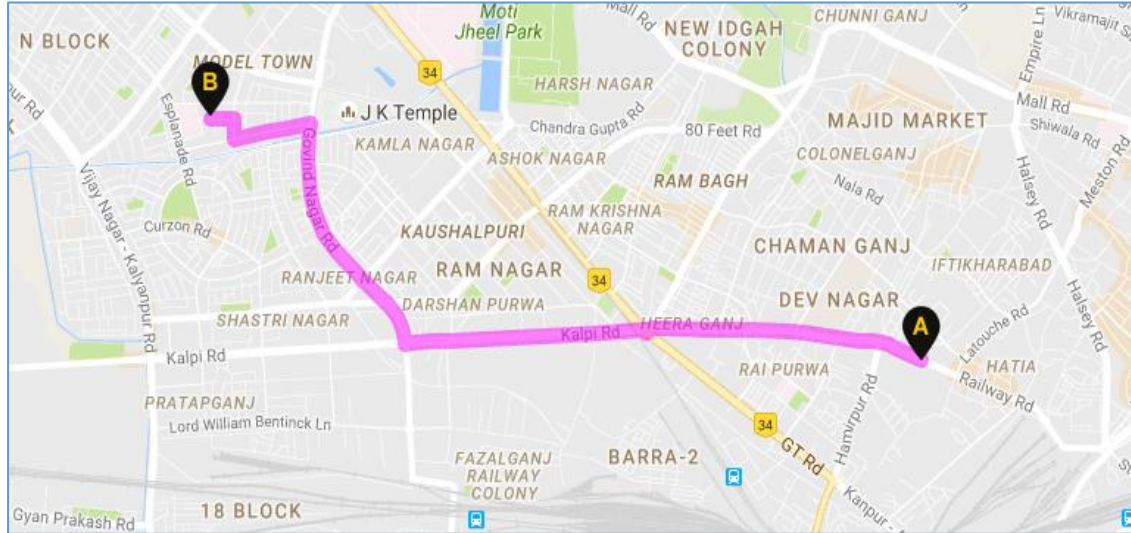
NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

Proxies submitted on behalf of the companies, must be supported by an appropriate resolution/authority as may be applicable.

2. Members are requested to note that pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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.
3. During the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the board or governing body resolution/ Power of Attorney authorizing the representatives to attend and vote at the Annual General Meeting at least 48 hours before the AGM.
5. The Register of Director and their shareholding, maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which directors are interested under Section 189 will be made available for inspection by members of the Company at AGM.

6. Below is the Route map of the venue of 26th Annual General Meeting of the Company.



DETAILS OF DIRECTOR(S) SEEKING RE-APPOINTMENT IN THE 26th AGM OF THE COMPANY, PURSUANT TO SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2) ARE AS MENTIONED BELOW:

Name of the Director	Mr. Shankha Banerjee
DIN	07872511
DOB (Age)	May 07, 1973 (about 50 years)
Date of First Appointment to the Board	October 26, 2017
Qualification, Experience, Brief Resume and Nature of Expertise in specific functional areas	<p>Mr. Shankha Banerjee aged about 50 years holds a degree in B.E. (Production & Industrial) from Delhi College of Engineering and Post Graduate Diploma in Business Management from S.P Jain Institute of Management & Research.</p> <p>Mr. Banerjee has over 26 years of experience in consumer centric business management and has extensive knowledge and skills in Business Management, Business Development, Team Leadership and Sales & Marketing Management.</p> <p>Mr. Banerjee is currently working as Chief Executive Officer of Group/ Associate Companies of Dr. Lal PathLabs Limited. Prior to that, he was associated with Castrol/ BP in Sales and Marketing and led an International Business Unit in Pidilite.</p>
Shareholding in the Company	Nil
Relationship with other Directors & KMP's	None
No. of Meetings of the Board attended during the year	Four (4)

Directorships held in other Companies (Excluding Foreign Companies)	<ol style="list-style-type: none"> 1. Paliwal Medicare Private Limited 2. Suburban Diagnostics (India) Private Limited 3. Dr. Lal Ventures Private Limited 4. APRL PathLabs Private Limited 5. Centrapath Labs Private Limited 6. Chanre Laboratory Private Limited 7. PathLabs Unifiers Private Limited
Membership /Chairmanship of Committees of other companies	<p>Member:</p> <p>CSR Committee</p> <ol style="list-style-type: none"> 1. Suburban Diagnostics (India) Private Limited 2. Centrapath Labs Private Limited
Remuneration sought to be paid / last drawn	-
Terms & conditions of Appointment	Director, liable to retire by rotation.

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ATTENDANCE SLIP

26TH Annual General Meeting

DP ID - Client ID / Folio No

No. of shares held:

Name of the Member / Proxy :.....(In Block Letters)

Address of the Member:

I certify that I am/we are member(s)/proxy for the member(s), of the Company.

I/ We hereby record my/our presence at the 26TH Annual General Meeting of the Company on on Wednesday, May 31, 2023 at 11:00 AM at 117/H-1/02 Pandu Nagar Kanpur, Uttar Pradesh – 208025.

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Signature of the Member/Proxy

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PROXY FORM

26th Annual General Meeting

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules 2014]

Name of the member:

Registered Address:

E-mail ID:.....

DP ID - Client ID / Folio No.:

I/We being the member(s) of shares of Paliwal
Diagnostics Private Limited, hereby appoint:

1. Name:

Address:

E-mail ID:

Signature: failing him/her

2. Name:

Address:

E-mail ID:

Signature:failing him/her

3. Name:

Address:

E-mail ID:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the
26th Annual General Meeting of the Company on Wednesday, May 31, 2023 at 11:00

AM at 117/H-1/02 Pandu Nagar Kanpur, Uttar Pradesh – 208025, and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution Description	For*	Against*
Ordinary Business			
1	Adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.		
2	To declare dividend of INR 2,500 /- per equity share for the Financial Year ended March 31, 2023.		
3	Re-appointment of Mr. Shankha Banerjee (DIN: 07872511), as Director of the Company liable to retire by rotation.		

Signed this day of 2023.

Affix Revenue Stamp

Signature of the shareholder(s)

Signature of the Proxy Holder(s)

Notes:

- (*) Please put "X" in the Box in the appropriate column. If you leave 'For' or 'Against' column blank in respect of any or all of the resolutions, your proxy will be entitled to vote in the matter as he/she thinks appropriate.
- 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 Annual General Meeting.
- The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the Company.

Classification: **Restricted**