



Inficold India Private Limited
Registered Office: R-9/279, Raj Nagar, Ghaziabad – 201001, Uttar Pradesh, India
Corp. Office: G-21, Sector-11, Noida (U.P.) India, 201301
Ph: 0120-4562518, +91 9873518652, www.inficold.com
CIN: U74120UP2015PTC072958 Email ID: ng@inficold.com

NOTICE OF THE FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that the Fifth Annual General Meeting of the members of the Company will be held at shorter notice through audio visual means on Tuesday, 6th October, 2020 at 11:30 a.m. at G-21, Sector 11, Noida-201301, Uttar Pradesh, India to consider the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2020, Statement of Profit & Loss Account along with Cash Flow Statements for the year ended on that date and Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto.


SPECIAL BUSINESS:

2. **Appointment of Mr. Atul Kumar Srivastava as Director of the Company**

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

“RESOLVED THAT Mr. Atul Kumar Srivastava holding DIN: 08730034, who was appointed as an Additional Director of the Company, by the Board of Directors on 22nd March, 2020, under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) and applicable provisions of the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as Director of the Company.”

By the Order of the Board
For Inficold India Private Limited


Nitin Goel
Whole Time Director
DIN: 06748835
Address: R-9/279 Raj Nagar,
Ghaziabad-201001, Uttar Pradesh



Place: NOIDA
Date: 29-09-2020

NOTES:

A. AVAILABILITY OF VIDEO CONFERENCE FACILITY

In furtherance of the Government's objective of facilitating corporate compliances during the current lockdown period and other restrictions on account of COVID-19 and social distancing conditions, the Ministry of Corporate Affairs (MCA) vide Circular no 20/2020 dated 5th May, 2020, has allowed companies to hold Annual General Meetings (AGMs) through Video Conferencing (VC) or Other Audio Visual Mode (OAVM) along with mechanism to hold such meetings as mentioned in Circular no 14/2020 dated 8th April, 2020.

Accordingly, the General Circulars as mentioned above issued by the MCA allows Companies, other than Listed Companies and Companies having 1000 members or more, a highly simplified mechanism for voting through registered emails has been put in place for easy compliance.

In terms of the said circular, as the Company is a Private Limited Company and is not required to provide the option of e-voting facility, the Company is pleased to provide the Video Conferencing Facility to its Members. The instructions to access and participate in the meeting through VC/OAVM are provided in the subsequent paragraph.

In respect to the above circular, members are requested to take note of the following:

1. Members may pose questions on the Ordinary and Special Business concurrently during the Annual General Meeting or may send their questions prior to the date of the meeting in advance on the designated email address of the Company at kashika.batra@emindslegal.com ('Designated Email').
2. The facility of participation through VC/OAVM is available to all Members without any restriction.
3. The facility for joining this meeting shall be opened before 15 minutes of the scheduled time of the meeting at 11:15 a.m. and shall be closed after the expiry of 15 minutes of the scheduled time.
4. Attendance of Members present through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
5. The members present shall elect the Chairman on show of hands.
6. Where Poll on any item is required, the Members shall cast their vote on the resolutions only by sending e-mail through their e-mail addresses which are registered with the Company. The said e-mails shall only be sent to the Designated Email.
7. ***AS THE MEETING IS BEING HELD VIA VC/OAVM, AND PHYSICAL ATTENDANCE OF THE MEMBERS HAVE BEEN DISPENSED WITH, THE FACILITY TO APPOINT A PROXY BY THE MEMBERS WILL NOT BE AVAILABLE.***
8. Relevant documents pertaining to the Special Business will be made available to the Member electronically upon sending a request at the Designated Email.



Inficold India Private Limited
Registered Office: R-9/279, Raj Nagar, Ghaziabad – 201001, Uttar Pradesh, India
Corp. Office: G-21, Sector-11, Noida (U.P.) India, 201301
Ph: 0120-4562518, +91 9873518652, www.inficold.com
CIN: U74120UP2015PTC072958 Email ID: ng@inficold.com

B. INSTRUCTION FOR JOINING THE MEETING THROUGH VC/OAVM

Members can join the meeting the VC/OVM facility by following the steps below:

1. Please click the link sent on email along with the Notice.
2. Click "Join" to sign in for the meeting

In case of any queries regarding VA/OAVM facility before or during the meeting, Members may call at helpline number +91 9752422259 or write to kashika.batra@emindslegal.com to receive a response.

Members desiring any assistance relating to joining the meeting are requested to write to us at least 2 Hours before the meeting to enable us to assist you effectively.

C. OTHER NOTES

1. Explanatory statement pursuant to Section 102 of the Companies Act 2013, which sets out the details relating to items of special business to be transacted at the meeting, is annexed hereto.
2. The route map of the venue of the Annual General Meeting is enclosed and forms part of Notice of this meeting



Inficold India Private Limited
Registered Office: R-9/279, Raj Nagar, Ghaziabad – 201001, Uttar Pradesh, India
Corp. Office: G-21, Sector-11, Noida (U.P.) India, 201301
Ph: 0120-4562518, +91 9873518652, www.inficold.com
CIN: U74120UP2015PTC072958 Email ID: ng@inficold.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 2:

Appointment of Mr. Atul Kumar Srivastava as Director of the Company


The Board of Directors of the Company in their Board Meeting held on 24th September, 2020 has recommended to appoint Mr. Atul Kumar Srivastava as Director of the Company.

Information about the appointee as per Secretarial Standards-2 (Clause-1.2.5):

1	Age	50 years
2	Qualification	MBBS, MS (General Surgery)
3	Experience	More than 20 years experience in surgical field and more than 15 years experience in oncology
4	Date of first Appointment	22 nd March, 2020
5	Shareholding in the Company	NIL
6	Relationship with other directors, Manager and other Key Managerial Personnel of the company	NIL
7	Terms & Conditions of Appointment along with details of remuneration sought to be paid and the remuneration last drawn, if applicable	As per Board resolution passed
8	Number of Meetings attended during the year	1 Board meeting till date
9	Other Directorships, Membership/ Chairmanship of Committees of other Boards	NIL

Except Mr. Atul Kumar Srivastava, none of the Directors of the Company or their relatives, or the Key Managerial Personnel or their relatives, are concerned or interested, financially or otherwise, in the above said resolution. As the Company has not appointed any person as a 'Manager' in terms of the provisions of Section 2(53) of the Companies Act, 2013, the Company is not required to mention about the nature of concern or interest, financial or otherwise, of a Manager for this agenda item.

**By the Order of the Board
For Inficold India Private Limited**


Nitin Goel
Whole Time Director
DIN: 06748835
Address: R-9/279 Raj Nagar,
Ghaziabad-201001, Uttar Pradesh

Place: NOIDA
Date: 29-9-20



Inficold India Private Limited
Registered Office: R-9/279, Raj Nagar, Ghaziabad – 201001, Uttar Pradesh, India
Corp. Office: G-21, Sector-11, Noida (U.P.) India, 201301
Ph: 0120-4562518, +91 9873518652, www.inficold.com
CIN: U74120UP2015PTC072958 Email ID: ng@inficold.com

ROUTE MAP OF THE VENUE OF THE FIFTH ANNUAL GENERAL MEETING

