Date: 5th September, 2026

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Dear Sir/Madam,

Subject: Notice of 15th Annual General Meeting of the Company

Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith notice convening 15th Annual General Meeting of the company scheduled to be held on Tuesday, September 29, 2026 at 3:00 p.m. (IST) at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015, Ahmedabad- 380015

The Record Date for the purpose of determining the eligibility of the Members to attend the 15th Annual General Meeting of Company will be Friday, 25th September, 2026.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP SUBHASHBHAI MEHTA

Digitally signed by NAVDEEP SUBHASHBHAI MEHTA
DN: c=IN, o=Personal, postalCode=380013, l=Ahmedabad, st=Gujarat, street=128 naranpura, Ahmedabad City, Ahmadabad City Gujarat India 380013 Nr.sardar bavala, title=9571, 2.5.4.20=34d14cdd85c488cab3e36ab728f33b4180ff6b77a64da4d24ea91bf1fd6324ed, serialNumber=9d987195a5837d29d6b20a0eabc0139a2104e35861735f2e8607c86f612bc2aa, email=navdeepmehta@gmail.com, cn=NAVDEEP SUBHASHBHAI MEHTA
Date: 2026.09.05 22:03:52 +05'30'

Navdeep Mehta
Managing Director
DIN 03441623

Encl: As annexure

NOTICE OF 15TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifteenth (15th) Annual General Meeting (AGM) of the Members of Novateor Research Laboratories Limited will be held on Tuesday, 29th September, 2026 at 3:00 P.M. IST at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015

ORDINARY BUSINESSES:

1. **Adoption of Financial Statements:**

   To consider and adopt the Audited Financial Statement of the Company including the Audited Balance Sheet for the Financial year ended on 31st March, 2026, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the report of the Board of Directors and Auditors thereon; and

   In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution;

   “RESOLVED THAT the audited financial statement of the Company for the financial year ended on 31st March, 2026, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

2. **Re-Appointment of Mr. Jitin Jaysukh Doshi (DIN: 07325340) as director liable to retire by rotation:**

   In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution;

   “RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Jitin Jaysukh Doshi (DIN: 07325340), who retires by rotation at this meeting, be and is hereby re-appointed as a Director of the Company.”

SPECIAL BUSINESSES:

3. **Shifting of the Registered Office of the Company from its present address to another address, both within the State of Gujarat, but outside the local limits of the city of Gujarat**

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

   "**RESOLVED THAT** pursuant to the provisions of Section 12, Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014, and the Companies (Registration Offices and Fees) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, permissions, consents and sanctions as may be necessary from the Registrar of Companies, Gujarat ("RoC") and/or any other statutory or regulatory authority, and subject to such conditions as may be imposed while granting such approvals, permissions, consents and sanctions, and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred on the Board by or under this resolution), the consent of the Members of the Company be and is hereby accorded for shifting the Registered Office of the Company from its present address at 1026, Dev Atelier, Opp. Dev Aurum, Nr. Anandnagar Circle, Prahladnagar, Ahmedabad- 380015, Gujarat, situated within the local limits of Ahmedabad, to the new address at Plot No.: PE- 11, Sanand-II, GIDC Industrial Estate, Road No. 38, PO: Bol, Village: Rasulpura, Taluka: Sanand, Ahmedabad- 382170, Gujarat, India, which is situated outside the local limits of Sanand but within the State of Gujarat, with effect from such date as the Board may determine.

   "**RESOLVED FURTHER THAT** the Memorandum of Association of the Company be and is hereby altered by substituting the existing address of the Registered Office mentioned/referred to therein with the new address of the Registered Office of the Company, i.e. Plot No.: PE- 11, Sanand-II, GIDC Industrial Estate, Road No. 38, PO: Bol, Village: Rasulpura, Taluka: Sanand, Ahmedabad- 382170, Gujarat, India.

   "**RESOLVED FURTHER THAT** the Board (which expression shall include any Committee constituted/to be constituted by the Board, or any person(s) authorised by the Board to exercise its powers, including the powers conferred by this resolution) be and is hereby authorised to file the necessary Form No. INC-22 and Form No. MGT-14, along with all other applicable forms and returns, with the Registrar of Companies and/or such other authority as may be required, and to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper, expedient or incidental thereto, including delegation of all or any of the powers herein conferred to any Director(s), the Company Secretary and/or any other Authorised Representative(s) of the Company, to give effect to this resolution."

4. **Approval for Related Party Transactions:**

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

   “RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Company’s policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with Mr. Navdeep Mehta (DIN: 03441623), a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for purchase/Sale of Goods and Services and other business related activities on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs. 50,00,000 (Rs. Fifty Lacs only) for the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

5. **Approval for Related Party Transactions:**

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

"**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with Mr. Jitin Jaysukh Doshi (DIN: 07325340), a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for purchase/Sale of Goods and Services and other business related activities on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs. 50,00,000 (Rs. Fifty Lacs only) for the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

For and on behalf of Board of Directors
Novateor Research Laboratories Limited

Navdeep Subhashbhai Mehta
Managing Director
DIN 03441623

Date:3rd September, 2026
Place: Ahmedabad

IMPORTANT NOTES

1. Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.
2. The relevant details, pursuant to Regulations 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors retires by rotation and seeking appointment/re-appointment at this Annual General Meeting ("AGM") are annexed to the notice.
3. A member entitled to attend and vote is entitled to appoint a Proxy instead and the Proxy need not be a member of the Company. A person can act as a proxy on behalf of members not exceeding fifty (50) 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 or any other person or shareholder.
4. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
5. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
6. Members are requested to bring their copies of the Annual Report to the meeting. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.
7. In case of joint holder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. Members seeking any information with regards to the Accounts to be explained in the Meeting, are requested to inform the Company at least 7 days in advance of the Annual General Meeting.
9. Documents referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to and including the date of the Annual General Meeting of the Company.
10. Route map showing directions to reach the venue of the 15th AGM is annexed.
11. The Record Date for the purpose of determining the eligibility of the Members to attend the 15th Annual General Meeting of Company will be 25th September, 2026.
12. There being no shareholder hold physical share certificate in the Company, the Register of members and share transfer books of the Company will not be closed.
13. Dispatch of Annual Report through Email and Registration of email ID:

    Pursuant to Sections 101 and 136 of the Act read with the relevant Rules made thereunder and Regulation 36 of the SEBI Listing Regulations, companies can send Annual Reports and other communications through electronic mode to those Members who have registered their e-mail addresses either with the Company or with the Depository Participant(s).

    In compliance with MCA Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 02/2021 dated January 13, 2021, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and owing to the difficulties involved in dispatching of physical copies of the Financial Statements including Boards' Report, Auditor's report or other documents required to be attached therewith (together referred to as "Annual Report"), the Annual Report for Financial Year 2025-26 including Notice of AGM are being sent in electronic mode to Members whose e-mail address(es) are registered with the Company or the Depository Participant(s) and no physical copies will be dispatched to the Members.
14. The Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 has been uploaded on the website of the Company at www.novateor.com. The Notice and Annual Report 2025-26 can also be accessed from the website of the Stock Exchanges i.e. Bombay Stock Exchange of India Limited at www.bseindia.com.
15. The shareholders whether holding equity shares and who have not submitted their email addresses and in consequence to whom the Notice of AGM along with Annual Report 2025-26 could not be serviced via Email; So for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants, by following the due procedure.
16. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, KFin Technologies Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address.
17. Members holding the shares in dematerialized form are requested to notify immediately, the information regarding change of address and bank particulars to their respective Depository Participant.

EXPLANATORY STATEMENT

(Pursuant to Section 102 (1) of the Companies Act 2013 and Secretarial Standard 2 on General Meetings)

Item No. 3:

The Registered Office of the Company is presently situated at 1026, Dev Atelier, Opp. Dev Aurum, Nr. Anandnagar Circle, Prahladnagar, Ahmedabad- 380015, Gujarat, within the local limits of [Present City/Town], State of Gujarat. The Board of Directors of the Company ("the Board"), at its meeting held on September 03, 2026, has, subject to the approval of the Members by way of a Special Resolution, approved the proposal for shifting the Registered Office of the Company from its present address to Plot No.: PE- 11, Sanand-II, GIDC Industrial Estate, Road No. 38, PO: Bol, Village: Rasulpura, Taluka: Sanand, Ahmedabad- 382170, Gujarat, India ("the Proposed Address"), which is situated outside the local limits of Sanand but within the same State of Gujarat.

The shifting of the Registered Office is proposed, inter alia, for the following reasons: (i) operational and administrative convenience, (ii) proximity to business operations/manufacturing facilities, (iii) cost optimisation, (iv) better connectivity and infrastructure.

As per the proviso to Section 12(5) of the Companies Act, 2013, where a company changes the place of its Registered Office from one place to another within the same State, but outside the local limits of the city, town or village where such office is situated immediately before such change, the same shall not be effective unless it is confirmed by a Special Resolution passed by the Company. Since the proposed shifting does not involve a change of the Registrar of Companies having jurisdiction over the Company (the new address continuing to be within the jurisdiction of the RoC, Gujarat), no confirmation from the Regional Director under Section 13(4) of the Act is required, and the change will take effect upon passing of the Special Resolution and filing of the requisite Form No. INC-22 with the RoC.

Consequent to the shifting, Clause II of the Memorandum of Association of the Company, which sets out the State in which the Registered Office of the Company is situated, remains unchanged as the Registered Office continues to be within the same State; however, the Board has been authorised to give effect to the change of address in the records/systems of the Company and with the concerned regulatory authorities.

A copy of the Memorandum and Articles of Association of the Company is available for inspection by the Members at the Registered Office of the Company on all working days between 10 a.m. and 6 p.m. up to the date of the AGM, and will also be available for inspection at the venue of the AGM, as applicable.

None of the Directors, Key Managerial Personnel of the Company and/or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval of the Members.

Item No. 4 & 5:

The Companies Act, 2013 aims to ensure transparency in the transactions and dealings with the related parties of the Company. The provisions of Section 188(1) of the Companies Act, 2013 govern the Related Party (ies), the company obtain the approval of Shareholders by way of a Resolution as prescribed in rule 15 of the Companies (Meeting of Board and its Power) Rules, 2014 in the following matters:

1. Sale, purchase or supply of any goods or materials;
2. Selling or otherwise disposing of, or buying, property of any kind;
3. Leasing of property of any kind.
4. Availing or rendering of any services;
5. Appointment of any agent for purchases or sale of goods, materials, Services or property;
6. Such related party's appointment to any office or place of profit in the Company, its subsidiary company or associate company and
7. Underwriting the subscription of any securities or derivatives thereof, of the company.

In the light of the provisions of the Companies Act, 2013, the Board of Directors of your company has approved the proposed transactions along with annual limit that your company may enter into with the related parties (as defined under section 2(76) of the companies Act, 2013)

The particulars of the transaction pursuant to the Provisions of Section 188 and Companies (Meetings of Boards and its powers) Rules, 2014 are as under:

Name of the Related Party	Nature, material terms, monetary value and particulars of the contract or arrangement
Mr. Navdeep Mehta	The transaction of Rs. 30.00 Lacs may be entered for the Financial year 2026-27 (or such extended period of time as may be decided by the Board of Directors) at Arm's length price or prevailing market price as may be mutually decided by the Board of Directors. **Particulars of the Contract or Arrangement:** Availing or rendering of any services or other business transactions upto Rs. 50,00,000 (Rs. Fifty Lacs only)
Mr. Jitin Jaysukh Doshi	The transaction of Rs. 125.00 Lacs may be entered for the Financial year 2026-27 (or such extended period of time as may be decided by the Board of Directors) at Arm's length price or prevailing market price as may be mutually decided by the Board of Directors. **Particulars of the Contract or Arrangement:** Availing or rendering of any services or other business transactions upto Rs. Rs. 50,00,000 (Rs. Fifty Lacs only)

After recommendation of the Audit Committee, the Board is of the opinion that the aforesaid related party transaction is in the best interests of the Company. Your directors recommend passing of these resolution No. 5 & 6 by way of an ordinary resolution.

Except, Mr. Navdeep Mehta, Mr. Jitin Jaysukh Doshi and their relatives, none of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in these resolution No. 5 & 6.

For and on behalf of Board of Directors
Novateor Research Laboratories Limited

Navdeep Subhashbhai Mehta
Managing Director
DIN 03441623

Date: 3rd September, 2026
Place: Ahmedabad

ANNEXURE TO THE NOTICE

The relevant details, pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting ("AGM") are as follows:

Name of Director	Mr. Jitin Jaysukh Doshi, (DIN: 07325340)
Date of Birth	2nd September, 1965
Date of Initial Appointment	1st September, 2022
Date of Appointment (at current term)	30th September, 2022
Educational Qualifications	He holds Bachelor degree in Commerce and has advanced learning in Marketing and System Management.
Expertise in specific functional areas - Job profile and suitability	Mr. Doshi brings the experience of over three decades in the marketing and system management of different segments including mainly in the oral care products. He is also a key part of Doshi E Ventures Pvt. Ltd.
Directorships held in other companies (excluding foreign companies, Section 8 companies and Struck off Companies and our Company)	Doshi E Ventures Pvt. Ltd.
Memberships / Chairmanships of committees of other public companies	NIL
Shareholding in the Company:	486,000 Number of Equity Shares as on 28th August, 2026
Inter-se Relationship with other Directors	There is no relation with other Directors.

NOVATEOR RESEARCH LABORATORIES LIMITED

1026, Dev Atelier, Opp. Dev Auram, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015

Email:compliancenovateor@gmail.com **Website:**www.novateor.com **Phone:** +91 79 – 4039 5888

ATTENDANCESLIP

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

Name andaddress of the registeredmember	:	
Folio No./DP ID No./ Client ID No.	:	
No. of Shares	:	

I hereby record my presence at the Fifteenth (15th) Annual General Meeting (AGM) of the company will be held on Tuesday, 29th September, 2025 at 3:00 P.M. IST at the registered office of the company at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015

Signature of the Member/Joint Member/Proxy attending the Meeting

Note: Person attending the Meeting is requested to bring this Attendance Slip and Annual Report with him/her. Duplicate AttendanceSlip and Annual Report will not be issued at the Annual General Meeting.

NOVATEOR RESEARCH LABORATORIES LIMITED

1026, Dev Atelier, Opp. Dev Auram, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015

Email:compliancenovateor@gmail.com **Website:**www.novateor.com **Phone:** +91 79 – 4039 5888

15th Annual General Meeting on Tuesday, 29th September, 2026 at 3:00 P.M.

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	L24230GJ2011PLC064731
Name of the Company	NOVATEOR RESEARCH LABORATORIES LIMITED
Registered Office	1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015
Name of Member(s)	
Registered Address	
Email ID	
Folio No./ DP ID – Client ID	

I/We, being the Member(s) of and hold/holds _________ shares of above named Company, hereby appoint:

1) Name. ....
Address: ....
Email ID: ....
Signature ....

Or failing him/her

2) Name. ....
Address: ....
Email ID: ....
Signature ....

Or failing him/her

3) Name. ....
Address: ....
Email ID: ....
Signature ....

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15th Annual General Meeting of the Company to be held on **Tuesday, 29th September, 2026 at 3:00 P.M.** at 1026, Dev Atelier, Opp. Dev Auram, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015and at any adjournment thereof inrespect of suchresolutions as are indicated below:

ORDINARYBUSINESS:

Resolution No.	Resolution	For	Against
1.	To consider and adopt the Audited Financial Statement of the Company including the Audited Balance Sheet for the Financial Year ended on 31st March, 2026, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the report of the Board of Directors and Auditors thereon		
2.	To appoint a Director in place of Mr. Jitin Jaysukh Doshi (DIN: 07325340) who retires by rotation and, being eligible, offers himself for re-appointment		

SPECIAL BUSINESS:

Resolution No.	Resolution	For	Against
3.	Shifting of the Registered Office of the Company from its present address to another address, both within the State of Gujarat, but outside the local limits of the city of Gujarat		
4.	Approval of Related Party Transactions with Mr. Navdeep Mehta for F.Y. 2026-27		
5.	Approval of Related Party Transactions with Mr. Jitin Jaysukh Doshi for F.Y. 2026-27		

Signed this...................................day of..2026

Signature of Member(s):...

Signature of Proxy holder(s):...

Affix
Revenue
Stamp of
Rs. 1

Notes:

1. 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.
2. For the Resolutions, Statement setting out material facts thereon and notes, please refer to the Notice of the 15th Annual General Meeting.
3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.

ROAD MAP TO VENUE OF 15TH ANNUAL GENERAL MEETING