

Accumax Lab Devices Private Limited

Registered Office: 228/1/4, Dantali Industrial Estate, Gota-Vadsar Road, Dantali,
Tal.: Kalol, Dist.: Gandhinagar, Gujarat, India, Pin:382 721.
Tel.: +91-99244 77224/25, +91-99244 77336
Email id: info@accumaximum.com
CIN: U33110GJ2009PTC056957

Website:
www.accumaximum.com
www.neuation.com

NOTICE OF 14TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 14TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF THE ACCUMAX LAB DEVICES PRIVATE LIMITED ("COMPANY"), WILL BE HELD ON SATURDAY, 30TH SEPTEMBER, 2023 at 11.15 AM (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FROM THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 228/1/4, DANTALI INDUSTRIAL OWNERS' ASSOCIATION, DANTALI, KALOL, GANDHINAGAR- 382721, GUJARAT, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the year ended 31st March, 2023 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2023, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.
2. To approve Preference Dividend @0.1% i.e. Rs. 0.01/- per 5,48,043 Compulsorily Convertible Preference Shares of the Company.

Place: Ahmedabad
Date: 28th September, 2023

BY ORDER OF THE BOARD
FOR ACCUMAX LAB DEVICES PRIVATE
LIMITED



(Signature)
NEHA SINGH
COMPANY SECRETARY
A55606

REGISTERED OFFICE:

Plot No. 228/1/4,
Dantali Industrial Owners Association,
Dantali, Kalol, Gandhinagar- 382721,
Gujarat, India

Unit 1: SEZ
Accumax Lab Devices Private Limited
Plot No. 15, 16 & 32
GIDC Electronic Park SEZ,
Sector 26, Gandhinagar,
Gujarat, India - 382026.

Unit 2: EOU
Accumax Lab Devices Private Limited
228/1/4, Dantali Industrial Estate,
Gota-Vadsar Road, Dantali,
Tal.: Kalol, Dist.: Gandhinagar,
Gujarat, India - 382721.

Unit 3: DTA
Accumax Lab Devices Private Limited
194/6/2, Dantali Industrial Estate,
Gota-Vadsar Road, Dantali,
Tal.: Kalol, Dist.: Gandhinagar,
Gujarat, India - 382721.

Unit 4: DTA
Accumax Lab Devices Private Limited
Survey No 140 / 141, Moje - Medha,
Tal.: Kadi, Dist.: Mehsana,
Gujarat, India - 384445.

Notes:

1. In view of the present COVID- 19 circumstances, 14th Annual General Meeting (AGM) of the members of the Company is conducted through VC/OAVM mode in pursuance of various circulars including General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs from time to time (collectively "MCA Circulars"). Hence, members can attend and participate in the ensuing AGM through VC/OAVM.
2. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the circulars issued by Ministry of Corporate Affairs from time to time, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto. However, members are entitled to appoint authorised representatives (in accordance with Section 113 of the Act) to attend the AGM through VC/OAVM and participate thereat and vote through show of hands.
3. Meeting is convened at a Shorter Notice under section 101(1) as per Companies Act, 2013 with the consent given in writing/ by electronic mode by not less than ninety-five per cent of the members entitled to vote at such meeting. The members are requested to sign the consent for shorter notice to attend the meeting and send it to the Company. A draft format of shorter notice consent is annexed.
4. All documents referred to in the Notice, and requiring Members' approval pursuant to Section 102(1) of the Companies Act, 2013, and such statutory records and registers, as are required to be kept open for inspection under the Companies Act, 2013, shall be available for inspection by the Members at the registered office of the Company during business hours till the date of AGM and shall be accessible to the person attending the AGM.
5. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the resolution of its board of directors or other governing body to the Company/representative letter, authorising their representative to attend and vote on their behalf at the meeting.
6. In case of joint holders attending the AGM, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
7. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. Since the AGM will be held through VC/ OAVM, the route map of the venue of the meeting is not annexed hereto.
9. The helpline number regarding any query / assistance for participation in the AGM through VC / OAVM is +91-7624076444.
10. Members can login and join 15 (Fifteen) minutes prior to the scheduled time of meeting and window for joining shall be kept open till expiry of 15 (Fifteen) minutes after the scheduled time.

11. Members can raise questions during the meeting or in advance at cs@accumaximum.com. However, it is requested to raise the queries precisely and in short at the time of meeting to enable to answer the same.
12. In compliance with the circulars issued by Ministry of Corporate Affairs from time to time, Notice of the AGM is being sent only through electronic mode to the members on the email id registered with the Company.
13. Members are requested to register their e-mail address, including changes therein from time to time, with the Company to enable the company to service various notice, reports, documents etc. to the members in electronic mode.
14. The details of the process and manner for participating in AGM through VC / OAVM are explained herein below:
 - Members will be provided with the facility to attend the meeting through ZOOM Cloud Meetings (Video call) (available for Desktop and mobile also - Android & iOS).
 - The invitation/ link of the scheduled AGM to be provided on the registered email address of the respective members at least two hours prior to the AGM.
 - The interested participant can click on the link provided by the meeting host and the participant will be directly joining the virtual meeting room.
 - The members are requested to enable their audio and video options on the said application prior to commencement of the meeting.
 - Further, members will require internet with a good speed to avoid any disturbance during the meeting.