ACCUMAX LAB DEVICES PRIVATE LIMITED
CIN: U33110GJ2009PTC056957
Regd. Off.: Plot No.228/1/4, Dantali Industrial Owners Association, Dantali, Kalol – 382721, Gujarat
Ph.: +91-9924477224 **Email:** finance@accumaximum.com

NOTICE OF 16TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 16TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF THE ACCUMAX LAB DEVICES PRIVATE LIMITED ("COMPANY"), WILL BE HELD ON THURSDAY, 25TH SEPTEMBER, 2025 at 11.00 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, 2025 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2025, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.

2. **To appoint M/s. RMJ & Associates LLP as Joint Statutory Auditor for 5 years.**

   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 139, 142 and other applicable provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. **RMJ & Associates LLP**, FRN: W100281, be and are hereby appointed as Joint Statutory Auditors of the Company alongwith M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, for a period of five years starting from Financial year 2025-26 and that they shall hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of AGM to be held for the Financial year 2029-30 on such remuneration as may be mutually agreed between Chairman/Managing Director and Statutory Auditors plus reimbursement of out of pocket expenses.

Place: Ahmedabad
Date: 20th September, 2025

BY ORDER OF THE BOARD
FOR ACCUMAX LAB DEVICES PRIVATE LIMITED

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

_____
(Signature)
NEHA SINGH
COMPANY SECRETARY
A55606

Notes:

1. In view of the present COVID- 19 circumstances, 16th 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, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated 19th September, 2024 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. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification/ Guidance on applicability of Secretarial Standards-1 and 2 dated April 15, 2020, issued by the ICSI, the proceedings of this AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of this AGM. In line with this MCA Circular, the Notice of this AGM is being sent to Members only through electronic mode to their emails registered with the Company.

3. 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.

4. 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.

5. 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, will be available, electronically, for inspection by the Members during the AGM.

6. 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.

7. 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.

8. 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.

9. Since the AGM will be held through VC/ OAVM, the route map of the venue of the meeting is not annexed hereto.

10. The helpline number regarding any query / assistance for participation in the AGM through VC / OAVM is +91-7624076444.

11. 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.

12. 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.

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.

15. Since the Company is not required to conduct e-voting, the voting at the meeting shall be conducted through platform poll

    - Members who are present during the meeting will be eligible to cast their votes at the AGM through platform poll.
    - The resolution will be put to vote and the Members to submit their response for the resolution.
    - Once you confirm your vote on the resolution, you will not be allowed to modify your vote.