

## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting of the Shareholders of Bausch & Lomb India Private Limited will be held on Monday, 29<sup>th</sup> September 2025 at 11.00 A.M, at Registered Office of the Company at S-353, Ground Floor, Panchsheel Park, New Delhi, India (Pin – 110017) 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 31<sup>st</sup> March 2025 together with the Report of the Board of Directors and the Auditors thereon.

### **SPECIAL BUSINESS**

2. **To approve the remuneration of Statutory Auditors:**

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 142 read with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the approval of the members of the Company be and is hereby given to approve the remuneration payable to M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), Statutory Auditors of the Company to Rs. 20,70,000 p.a. plus GST and actual out of pocket expenses incurred in connection with the audit of the accounts of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to further vary and/or revise the remuneration of Statutory Auditors of the Company from time to time as may be mutually agreed upon by the Board of Directors and the Statutory Auditors of the Company.”

**3. Approval for annual increment and revised annual remuneration of Mr. Sanjay Bhutani, Managing Director (DIN: 00931832) 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** pursuant to provisions of Sections 196, 197, 198, and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, and in accordance with Article 20 and other enabling provisions of the Article of Association of the Company, the revised annual remuneration (CTC to Company) of Rs. 3,14,14,188/- (Indian Rupees Three Crores Fourteen Lacs Fourteen Thousand One Hundred Eighty-Eight only) payable to Mr. Sanjay Bhutani Managing Director (DIN:00931832) with effect from 1st April 2025 be and is hereby approved and adopted by the Members of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to alter, vary, or revise the terms and conditions of the said remuneration, including perquisites and other benefits, within the overall limits prescribed under the Companies Act, 2013 and the Articles of Association of the Company, and to do all such acts, deeds, matters, and things as may be necessary or expedient to give effect to this resolution.”

**4. Approval for annual increment and revised annual remuneration of Mr. Nidhish Moghe, Director (DIN: 07018421) 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** pursuant to provisions of Sections 197, 198, and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, and in accordance with Article 20 and other enabling provisions of the Article of Association of the Company, the revised annual remuneration of Rs. 1,89,80,016/- (Indian Rupees One Crore Eighty-Nine Lacs Eighty Thousand Sixteen Only) payable to Mr. Nidhish Moghe, Director (DIN: 07018421) with effect from 1st April 2025 be and is hereby approved and adopted by the Members of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to alter, vary, or revise the terms and conditions of the said remuneration, including perquisites and other benefits, within the overall limits prescribed under the Companies Act, 2013 and the Articles of Association of the Company, and to do

all such acts, deeds, matters, and things as may be necessary or expedient to give effect to this resolution.”

**5. Ratification of Cost Auditor Remuneration for the financial year 2025-26.**

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

“**RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof, the remuneration of Rs. 2,00,000/- (Rupees Two Lakh Only) plus GST as applicable and reimbursement of actual out of pocket expenses as approved by the Board of Directors of the Company, to be paid to M/s Pradeep Sud & Co., Cost Accountant, represented by Mr. Pradeep Sud, Sole Proprietor (Firm Registration Number-18204), for the conduct of the audit of the cost accounting records of the Company, for the Financial Year ending 31st March, 2026, be and is hereby ratified and confirmed.”

**6. Adoption of new set of Article of Association (AOA) as per Companies Act, 2013.**

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

“**RESOLVED THAT** pursuant to the provisions of Sections 5 & 14 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals as may be necessary, the consent of the members be and is hereby accorded to adopt a new set of Article of Association (AOA) of the Company, in conformity with the Companies Act, 2013, in place of the existing AOA of the Company.

**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and is hereby severally authorized to take all necessary steps to give effect to this resolution, including signing and filing the necessary e-forms with the Registrar of Companies, making such modifications as may be required by the statutory authorities, and doing all such acts, deeds, matters and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution.”

**7. Adoption of new set of Memorandum of Association (AOA) as per Companies Act, 2013.**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 4 & 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals as may be necessary, the consent of the members be and is hereby accorded to adopt a new set of Memorandum of Association (MOA) of the Company, in conformity with the Companies Act, 2013, in place of the existing MOA of the Company.

**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and is hereby severally authorized to take all necessary steps to give effect to this resolution, including signing and filing the necessary e-forms with the Registrar of Companies, making such modifications as may be required by the statutory authorities, and doing all such acts, deeds, matters and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution.”

**8. To approve addition and alteration in Main Object Clause of Memorandum of Association (“MOA”) of the company.**

**“RESOLVED THAT** pursuant to the provisions of Section 4 and 13 any other applicable provisions, if any, of the Companies Act, 2013 read with rules thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the members of the Company be and is hereby accorded for addition and alteration in Main Object Clause i.e. Clause (III)(A)-of Memorandum of Association (MOA) of the Company by inserting new Sub Clause No. 6 and 7 and alteration in sub clause 1, 2 ,3, 4 and 5 which read as follows:

*“1. To carry on the business of manufacturing, producing, preparing, processing, extracting, refining, exporting, importing, purchasing, handling, **distributing, marketing, repackaging and selling of all kinds of ophthalmic care products, including but not limited to soft contact lenses, rigid gas permeable contact lenses, toric lenses, intra-ocular lenses, solutions, cleaners, accessories for the same, ophthalmic solutions, enzyme tablets, Surgical Microkeratome blades and related products through various channels including but not limited to traditional retail, medical institutions, healthcare facilities, distributors, wholesalers, and directly to consumers through e-commerce platforms, websites, mobile applications, digital marketplaces, social media channels, subscription-based models, telehealth services, and other electronic commerce means, both in India and internationally.***

**2. To carry on the business of manufacturing, exporting, importing, refining, processing, buying, selling and dealing in equipment, tools and implements for products, devices and equipment, ophthalmic care products and other products and articles manufactured, purchased, sold, distributed, marketed, imported, repackaged and handled by the Company and materials from which the same may be made and manufactured, through all available channels including digital and online platforms.**

**3. To carry on the business of importing, installing, commissioning, distributing, marketing and trading in Excimer Laser Ophthalmic Refractive Surgery Systems, Ophthalmic Surgery Phacoemulsification and Vitrectomy Systems, Microsurgical Instruments, Corneal Optical Diagnostic System and other related health care, personal accessories, surgical materials and appliances and other related products and systems of all kinds.**

**4. To manufacture, buy, sell, import and export, market, distribute and deal in medicines, drugs, pharmaceuticals, heavy and fine chemicals, oilman stores, hospital requisite sera vaccines, biological, proprietary medicines, medical gases, foods & proprietary foods (foods for special dietary uses or functional foods or nutraceuticals or health/nutritional supplements), optical and ophthalmic goods of all descriptions, industrial and technical drugs and chemicals, oils and tinctures, extracts, aromatic chemical and synthetic perfumes, soap, cosmetics and aesthetic & related devices/equipment, perfumes preparations of hair, dyes, essential items for everyday use in domestic hygiene, health care and other purposes.**

**5. (i) To open, maintain, manage, operate, control, take on lease or otherwise acquire, Eye Healthcare facilities including Eye Healthcare Centres, Community Cataract Surgical Centres and such other related facilities for the purpose of providing comprehensive patient care, sight enhancement and rehabilitation Community Eye Healthcare, Ophthalmic Surgical Care, including Cataract Surgical Procedures, post operative visual correction systems and any other related services and procedures to visually impaired persons and for the purpose thereof engage, hire, Ophthalmologists, Doctors, Technicians, Medical and Paramedical personnel, Service Providers or other Contractors, Sub Contractors, as may be required from time to time.**

**(ii) To provide technical know-how, assistance and related training services, Eyecare products and services to Ophthalmologists, Doctors, Technicians, Entrepreneurs in setting up operation of Eye Healthcare facilities in India and in any country, territory, or jurisdiction.**

**6. To design, develop, operate, maintain, and manage e-commerce platforms, websites, mobile applications, social media channels, digital marketplaces, and other online or electronic commerce channels, for the purpose of directly or indirectly marketing, promoting, distributing, selling, supplying, and servicing ophthalmic care products, health and wellness products, nutritional supplements, medical devices, and other related products to consumers, healthcare professionals, institutions, and businesses, both in India and globally, and to undertake all activities related thereto including data management, customer service, digital payments, subscription models, fulfillment**

*logistics, after-sales support, and compliance with applicable laws and regulatory frameworks.*

*7. To carry on the business of providing business support services, consultancy, advisory, technical assistance, operational management, administrative support, shared services, marketing support, supply chain management, procurement facilitation, training and skill development, research and development assistance, quality control, regulatory compliance support, and such other allied or ancillary services, to companies, associates, joint ventures, collaborators, subsidiaries or any other entities engaged in or connected with the business of ophthalmic care, pharmaceuticals, healthcare, medical devices, surgical instruments, optical and ophthalmic products, healthcare facilities and related fields, including digital commerce and e-commerce operations, in any country, territory, or jurisdiction, with a view to promote efficiency, growth, competitiveness and mutual business advancement.*

**RESOLVED FURTHER THAT** for the purpose of giving full effect to this resolution, the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** any director of the Company be and are hereby severally authorized to sign all the requisite e-forms including Form MGT-14 along with such other documents as may be required with the Registrar of Companies, NCT Delhi and Haryana and to do all such acts, deeds and things as may be ancillary or incidental thereto for giving effect to this resolution.”

**For and on behalf of Board of Directors  
Bausch & Lomb India Private Limited**

**Date: 29<sup>th</sup> August, 2025  
Place: Gurgaon**



*Nidhish*  
\_\_\_\_\_  
(Nidhish Moghe)  
Director  
DIN: 07018421

**NOTES:**

1. A Member entitled to attend and vote at the meeting is also entitled to appoint a proxy and the proxy need not be a member of the Company. In order to be effective, the instrument of proxy must be lodged at the Regd. Office of the Company at least 48 hrs before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding it the aggregate not more than 10 (ten) percent of the total share capital of the company carrying voting rights. A member holding more than 10 (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.
2. Members/ Proxies should fill the Attendances slip for attending the meeting and bring their Attendance Slip along with their copy of the annual report to the meeting.
3. Corporate members are requested to send a duly certified copy of the Board resolution/ authority letter, authorising their representative(s) to attend and vote on their behalf at the meeting.
4. All documents referred to in the notice are open for inspection at the registered office of the Company between 10 A.M. to 5 P.M. on any working day prior to the date of the meeting and will also be available at the meeting venue on the date of the meeting. The register of Director's and their shareholding will be available for inspection at the meeting.
5. Members intending to require information about accounts to be explained at the meeting are requested to write to the Company at least 10 (ten) days in advance of the annual general meeting.
6. Pursuant to section 101 and section 136 of the Companies Act, 2013 read with relevant rules made thereunder, Companies can serve annual reports and other communications through electronic mode to those members who have registered their e-mail address with the Company.
7. Route map of the venue of the Annual General Meeting is attached with the Notice.

**For and on behalf of Board of Directors  
Bausch & Lomb India Private Limited**

**Date: 29<sup>th</sup> August, 2025  
Place: Gurgaon**



*Nidhish*

**(Nidhish Moghe)  
Director  
DIN: 07018421**

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

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

### **ITEM No. 2:**

In accordance of the terms of provisions of Section 142 read with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the members of the Company, on the recommendation of Board, at its 23rd Annual General meeting appointed M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company to hold office for a term of 5 consecutive years from the conclusion of the 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company, at a remuneration to be decided by the shareholders in consultation with the Auditors plus applicable taxes and reimbursement of out of pocket expenses incurred by them for the purpose of audit.

The Board based on recommendations and review process, recommended to pay audit fees to M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), Statutory Auditors of the Company of Rs. 20,70,000 p.a. plus GST and actual out of pocket expenses incurred in connection with the audit of the accounts of the Company for the financial year ending March 31, 2025. Accordingly, the Members are requested to approve the remuneration payable to the Statutory Auditors of the Company, as set out in the Resolution for the aforesaid services to be rendered by them.

The Board of Directors recommends the Resolution set out at Item No.2 of the accompanying Notice for approval of the Members of the Company as an Ordinary Resolution

### **ITEM No. 3:**

In accordance with the provisions of Sections 196, 197, 198, and other applicable provisions of the Companies Act, 2013 read with Schedule V and Article 20 of Articles of Association of

Company an annual review of performance of Mr. Sanjay Bhutani, Managing Director of the Company was conducted and any increase in the existing remuneration structure is subject to the approval of Members of the Company in the general Meeting, therefore this approval is set out. Furthermore, the Board based on recommendations and review process, recommended to increase the annual remuneration of Mr. Sanjay Bhutani, Managing Director of the Company from the existing remuneration of 2,99,18,232/- (Indian Rupees Two Crores Ninety-Nine Lacs Eighteen Thousand Two Hundred Thirty-Two only) p.a. to the increased remuneration as provided in the proposed resolution as set out in Item No. 3.

Except Mr. Sanjay Bhutani, Managing Director, none of the Directors of the Company including their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution(s).

**ITEM No.4:**

In accordance with the provisions of Sections 197, 198, and other applicable provisions of the Companies Act, 2013 read with Schedule V and Article 20 of Articles of Association of Company an annual review of performance of Mr. Nidhish Moghe, Director of the Company was conducted and any increase in the existing remuneration structure is subject to the approval of Members of the Company in the general Meeting, therefore this approval is set out..

Furthermore, the Board based on recommendations and review process, recommended to increase the annual remuneration of Mr. Nidhish Moghe, Director of the Company from the existing remuneration of Rs. 1,73,80,920/- (Indian Rupees One Crore Seventy-Three Lacs Eighty Thousand Nine Hundred Twenty only) p.a. to the increased remuneration as provided in the proposed resolution as set out in Item No.4.

Except Mr. Nidhish Moghe, Director, none of the Directors of the Company including their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution(s).

**ITEM No.5:**

The Board of Directors of the Company approved the appointment and remuneration of M/s Pradeep Sud & Co., Cost Accountant, represented by Mr. Pradeep Sud, Sole Proprietor firm to conduct the audit of the Cost records of the Company for the financial year ending March 31, 2026.

Pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules framed thereunder, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force),

the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditor for the financial year 2025-26, as set out in the Resolution for the aforesaid services to be rendered by them.

The Board of Directors recommends the Resolution set out at Item No.5 of the accompanying Notice for approval of the Members of the Company as an Ordinary Resolution.

**ITEM No.6:**

The existing Article of Association (AOA) of the Company was based in accordance with the provisions of the erstwhile Companies Act, 1956. With the enactment of the Companies Act, 2013, several provisions/ regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and which are no longer in force.

In order to align the charter documents of the Company with the provisions of the Companies Act, 2013 and the rules made thereunder, and to make them more relevant, comprehensive, and consistent with current practices and regulatory requirements, it is proposed to adopt an entirely new set of AOA in substitution of and to the exclusion of the existing AOA.

Consent of the shareholders is required by way of a Special Resolution for adoption of new set of Article of Association of the Company.

The new AOA is proposed to be adopted in accordance with Table F of Schedule I of the Companies Act, 2013, with such modifications as are considered appropriate for the Company.

The Board recommends the passing of the resolution as a Special Resolution set out at Item No.6.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution.

**ITEM No.7:**

The existing Memorandum of Association (MOA) of the Company was based in accordance with the provisions of the erstwhile Companies Act, 1956. With the enactment of the Companies Act, 2013, several provisions/ regulations in the existing MOA contain references to specific sections of the Companies Act, 1956 and which are no longer in force.

In order to align the charter documents of the Company with the provisions of the Companies Act, 2013 and the rules made thereunder, and to make them more relevant, comprehensive, and

consistent with current practices and regulatory requirements, it is proposed to adopt an entirely new set of MOA in substitution of and to the exclusion of the existing MOA.

The new MOA is proposed to be adopted in accordance with Table A of Schedule I of the Companies Act, 2013, with such modifications as are considered appropriate for the Company.

Consent of the shareholders is required by way of a Special Resolution for adoption of new set of Memorandum of Association of the Company.

The Board recommends the passing of the resolution as a Special Resolution set out at Item No.7.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution.

#### **ITEM No.8:**

The Company is pursuing growth opportunities in various fields of business and always considers new business proposals which have good future prospects and potentials to increase the shareholders' return. By leveraging technology and online platforms, the Company intends to reach a wider customer base. To facilitate such initiatives, alteration is proposed by way of addition and alteration to the Objects Clause in the Memorandum of Association as set out in the resolution of the Notice. These additional Objects may conveniently and advantageously be combined with the existing businesses of the Company.

Accordingly, the Board of Directors propose to alter main object Clause by addition of Sub Clause No. 6 and 7 and alteration in sub clause 1,2,3,4 and 5 in the Main Objects clause of the Memorandum of Association of the Company as set out in the resolution.

The aforesaid alteration, if approved by the Members shall be registered by the Registrar of Companies, NCT of Delhi & Haryana as per the provisions of the Act with such modifications as be advised by him.

Furthermore, the board of directors of the Company, at its meeting held on August 29, 2025 approved the addition and alteration in Clause (III)(A) of Memorandum of Association ("MOA") of the company.

In compliance with the applicable provisions of the Companies Act, 2013, a special resolution as set out in the notice is now being placed before the members for their approval.

Your directors recommend the passing of the resolution as special resolution set out at Item No.8.

None of the directors and key managerial personnel of the Company or their respective relatives are concerned or interested in the said special resolution.

**For and on behalf of Board of Directors  
Bausch & Lomb India Private Limited**

**Date: 29<sup>th</sup> August, 2025  
Place: Gurgaon**



  
\_\_\_\_\_  
**(Nidhish Moghe)  
Director  
DIN: 07018421**

## Form No. MGT-11

## Proxy form

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

<b>CIN:</b>	U33119DL2000PTC105978
<b>Name of the company:</b>	Bausch & Lomb India Private Limited
<b>Registered office:</b>	S-353, Ground Floor, Panchsheel Park, New Delhi, India (Pin – 110017)

<b>Name of the member(s) :</b>	
<b>Registered address :</b>	
<b>Email Id :</b>	
<b>Folio No./Client Id :</b>	
<b>DP ID :</b>	

I/We, being the member (s) of ..... shares of the above-named company, hereby appoint

1.	<b>Name:</b>	
	<b>Address:</b>	
	<b>E-mail Id:</b>	
	<b>Signature:</b>	

2.	<b>Name:</b>	
	<b>Address:</b>	
	<b>E-mail Id:</b>	
	<b>Signature:</b>	

3.	<b>Name:</b>	
	<b>Address:</b>	
	<b>E-mail Id:</b>	
	<b>Signature:</b>	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25<sup>th</sup> Annual general meeting of the company, to be held on Monday, 29<sup>th</sup> September 2025 at 11.00 AM at S-353, Ground Floor, Panchsheel Park,

New Delhi, India (Pin – 110017) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2025 together with the Report of the Board of Directors and the Auditors thereon;
2.	To approve the remuneration of Statutory Auditors
3.	Approval for annual increment and revised annual remuneration of Mr. Sanjay Bhutani, Managing Director of the Company;
4.	Approval for annual increment and revised annual remuneration of Mr. Nidhish Moghe, Director of the Company;
5.	Ratification of Cost Auditor Remuneration for the financial year 2025-26.
6.	Adoption of new set of Article of Association (AOA) as per Companies Act, 2013.
7.	Adoption of new set of Memorandum of Association (MOA) as per Companies Act, 2013.
8.	To approve addition and alteration in Main Object Clause of Memorandum of Association (“MOA”) of the company

Signed this..... day of..... 2025

Affix Revenue  
Stamp

Signature of shareholder

Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company.**

**ATTENDANCE SLIP**

Regd. Folio No. ....  
No. of Shares held: .....

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the Annual General Meeting of the Company at its Registered Office on  
..... at .....hours.

.....Member's/Proxy's name in  
Block Letters

Signature of Member/Proxy

**Note:**

Kindly fill up this attendance slip and hand over at the entrance of the meeting hall.

**ROUTE MAP:**

S-353, Ground Floor, Panchsheel Park, New Delhi, India (Pin – 110017)

