



SD BIOSENSOR HEALTHCARE PVT. LTD.

Registered & Corporate Office: Unit # 202 A-D, 2nd Floor, Tower-A, Unitech Signature Towers, South City-I, Gurugram-122001
Tel.: (+91) 124-454-0907, Toll Free No: (+91) 1800 10 23105 Website: www.sdbiosensor.com : Email: care@sdbiosensor.co.in
CIN - U33110HR2012PTC047034

NOTICE OF TENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SD BIOSENSOR HEALTHCARE PRIVATE LIMITED ("COMPANY") WILL BE HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 11:00 AM THROUGH VIDEO CONFERENCE MODE/ OTHER AUDIO VISUAL MEANS ("VC/ OAVM) DEEMED TO HELD AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT # 202 A-D, 2ND FLOOR, TOWER-A, UNITECH SIGNATURE TOWERS, SOUTH CITY-1, GURGAON, HARYANA -122001 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2022 and the statement of Profit and Loss along with schedules and notes to account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon and if though fit, to pass the with or without modification(s), the following resolution as an **Ordinary Resolution(s)**:

"RESOLVED THAT Audited Financial Statement for the Financial Year ended 31st March, 2022, Board's Report, Independent Auditors' Report and the comments thereon as circulated to the members be and are hereby received considered, approved and adopted.

RESOLVED FURTHER THAT any Director/ KMP of the Company be and are hereby severally authorized for and behalf of the Company to do all such acts as required and to issue certified copy of the same."

**By order of the Board
For SD BIOSENSOR HEALTHCARE PRIVATE LIMITED**

**Date: 17th August, 2022
Place: Gurugram**

**Sd/-
Atul Singh
Company Secretary &
Compliance Officer
Membership No. A60819**



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Notes:

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular no. 02/2021 dated January 13, 2021 read with read with general Circulars no. 14/2020 dated April 8, 2020, General Circular no.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars'). The forthcoming Annual General Meeting ("AGM"), in compliance with the provisions of Companies Act, 2013 and MCA Circulars, will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, members can attend and participate in the ensuing AGM through VC/OAVM.
2. The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure as mentioned in this Notice.
3. The attendance of the members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
4. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY TO APPOINT PROXY TO ATTEND AND CAST VOTE FOR THE MEMBERS IS NOT AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP ARE NOT ANNEXED TO THIS NOTICE.**
5. Corporate members intending to appoint their authorized representatives to attend the Meeting are requested to send to the Company at cs@sdbiosensor.co.in a certified copy of the board resolution authorizing their representative to attend the AGM through VC/ OAVM.
6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. In Compliance with the MCA General Circular's the Notice of the AGM alongwith the Annual Report for the Year 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company.



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8. The Members can pose their questions / queries on financial statements or any agenda item proposed in the notice of AGM by giving due intimation to the Company atleast 2 days prior to the Meeting at cs@sdbiosensor.co.in
9. The web-link for video conference shall be shared separately to the Members to their registered mail ID.



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INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

- a) Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the web link. Shareholders may access the same at <https://zoom.us/join> or through other digital platform, by using meeting ID and password.
- b) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- c) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- d) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- e) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast two days prior to meeting mentioning their name, folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance two days prior to meeting mentioning their name, folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
- f) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

**By order of the Board
For SD BIOSENSOR HEALTHCARE PRIVATE LIMITED**

**Date: 17th August, 2022
Place: Gurugram**

**Sd/-
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Company Secretary &
Compliance Officer
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