

NOTICE OF 1ST ANNUAL GENERAL MEETING

To,
The Members,
INFLUX HEALTHTECH PRIVATE LIMITED
109, GHANSHYAM ENCLAVE PREMISES CO-OP SOC
PLOT NO. 856, LALJIPADA, KANDIVALI WEST,
MUMBAI - 400067, MAHARASHTRA, INDIA

*Notice is hereby given that the 01st Annual General Meeting of **INFLUX HEALTHTECH PRIVATE LIMITED** will be held at the registered office at 109, Ghanshyam Enclave Premises Co-op Soc Plot No. 856, Laljipada, Kandivali West, Mumbai 400067 on Friday, 29th October, 2021 at 11.30 A.M. to transact the following business;*

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2021, THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON.**
2. **TO APPOINT M/S PHIRODIA BAFNA & ASSOCIATES, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 107911W), AS STATUTORY AUDITORS 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 the provisions of Section 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, as amended from time to time the consent of the Company be and hereby accorded for appointment of M/s Phirodia Bafna & Associates, ("the Firm"), Chartered Accountants, having Firm Registration No. 107911W as the statutory Auditors of the Company to hold office from the conclusion of first Annual General Meeting till the conclusion of the Sixth Annual General Meeting of the Company, to be held in the financial year 2026-27 at such remuneration as may be determined by the Board of Directors."

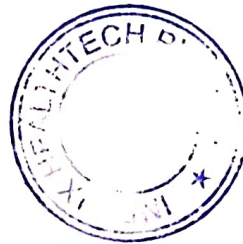


"RESOLVED FURTHER THAT any of the Directors of the Company, be and hereby authorized severally or jointly to file the necessary e-forms with the Registrar of companies and to do all such acts, deeds, matters and things for and in the interest of the company and be necessary and expedient in respect of giving effect to the forgoing resolution."

For Influx Healthtech Private Limited

M. A. Chandniwal.

Munir Abdul Ganee Chandniwala
Director
DIN: 08459582



Place: Mumbai

Date: 15th September, 2021

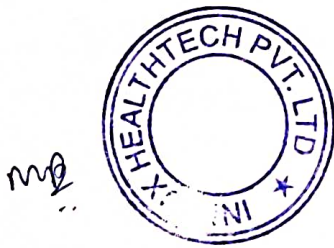
**Address: 301-A/1, Spring Field, Sunder Lane,
Orlem, Malad (West), Mumbai-400064,
Maharashtra, India**

REGISTERED OFFICE:

109, Ghanshyam Enclave Premises Co-
Op Soc Plot No. 856, Laljipada,
Kandivali West, Mumbai MH 400067.

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
2. The proxy forms duly completed must reach the registered office of the company not later than 48 hours before the time appointed for holding the meeting.
3. Members/proxies/authorised representatives should bring the duly filled attendance slip enclosed with the notice of Annual General Meeting to attend the meeting.
4. Corporate members are requested to send a duly certified copy of the board resolution authorizing their representative(s) to attend and vote at the AGM.
5. Register of directors and key managerial personnel and their shareholding maintained under section 170 of companies act, 2013 and register of contracts or arrangements in which directors are interested maintained under section 189 of the companies act, 2013 will be available for inspection by the members at the annual general meeting ("AGM;).
6. Members seeking any information with regard to the accounts are requested to write to the company at an early date, so as to enable the management to keep the information ready at the AGM.
7. Route map of the Annual General Meeting venue is also annexed with the notice.



FORMAT OF ATTENDANCE SLIP OF EXTRA-ORDINARY GENERAL MEETING
ATTENDANCE SLIP

Annual General Meeting Friday October 29th, 2021 at 11:30 AM.

Regd. Folio No.____/DP ID____Client ID/Ben. A/C____No. of shares held____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on **Friday October 29th, 2021 at 11:30 AM** at 109, Ghanshyam Enclave Premises Co-op Soc Plot No. 856, Laljipada, Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400067.

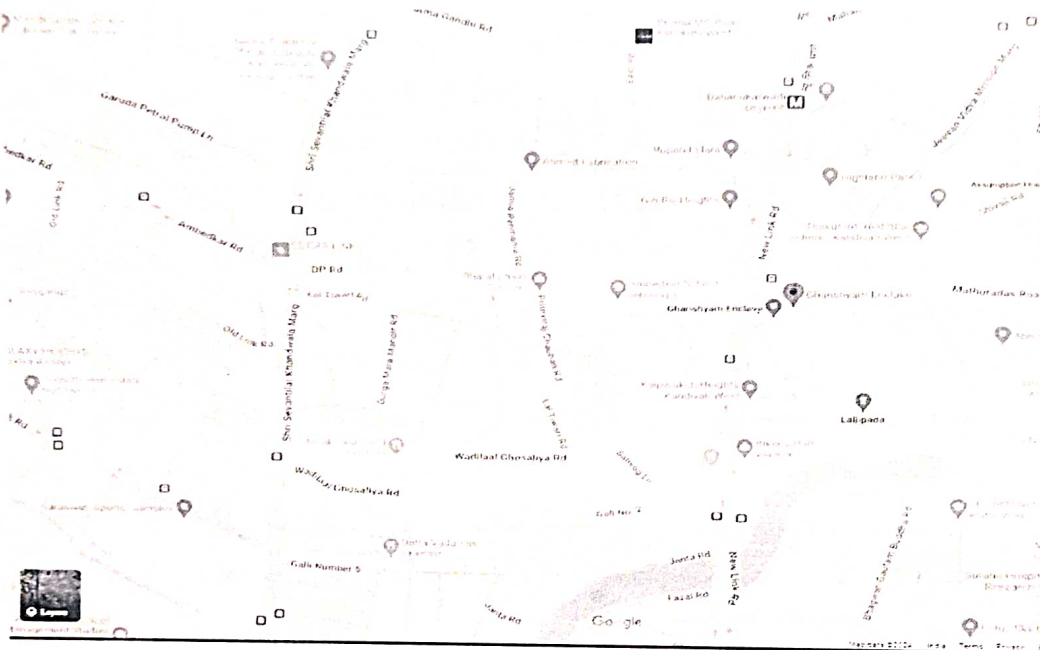
Member's/Proxy's name in Block Letters
Signature

Member's/Proxy's

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

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Route Map:



MP

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]

CIN: U24299MH2020PTC346825

Name of the Company: Influx Healthtech Private Limited

Registered office: 109, Ghanshyam Enclave Premises Co-op Soc Plot No. 856,
Laljipada, Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400067,

Email: influxhealthtech@gmail.com

Extra-Ordinary General Meeting on Friday, October 29th, 2021

Name of the Member (s) :	
Registered Address :	
E-mail Id :	
Folio No. / Client Id :	
*DP ID :	

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

- Name: Address:
.....E-mail Id:
Signature:, or failing him
- Name: Address:
.....E-mail Id:
Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on **Friday, October 29th, 2021** at 11:30 A.M at 109, Ghanshyam Enclave Premises Co-op Soc Plot No. 856, Laljipada, Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400067 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	RESOLUTION	FOR	AGAINST
1.	To Receive, Consider And Adopt The Audited Balance Sheet as at March 31, 2021, The Statement Of Profit & Loss For The Year Ended On That Date And The Reports of The Directors and the Auditors thereon.		

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2	To Appoint M/s Phirodia Bafna & Associates, Chartered Accountants (ICAI Firm Registration no. 107911W), as statutory Auditors of the company		
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Affix
Revenue
Stamp
Signature

Signed this..... day of, 2021.

Signature of Shareholder

Signature of Proxy holder(s)

Notes:-

1. This form should be signed across the stamp as per the specimen signature registered with the Company.

2. The Proxy, to be effective, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

3. A proxy need not be a member of the Company.

4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.

5. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate. This is only optional.

*Applicable for Investors holding shares in demat form.

MB.