

**NOTICE OF ANNUAL GENERAL MEETING
GLOWDERMA LAB PRIVATE LIMIED
U24230MH2003PTC143343**

NOTICE IS HEREBY GIVEN THAT THE 19th ANNUAL GENERAL MEETING OF THE MEMBERS OF GLOWDERMA LAB PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, SEPTEMBER 28, 2022 AT 5 PM IST THROUGH VIDEO CONFERENCING TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

1. To consider and adopt the Annual Audited financial statements of the Company for the financial year ended March 31, 2022 consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement together with the reports of the Board of Directors and Auditors thereon;
2. To re-appoint M/s Puneet Singhvi & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of Annual General Meeting till the conclusion of Annual General Meeting to be held in the calendar year 2027 and if thought fit, to pass, with or without modification(s) the following resolution as Ordinary Resolution;

“RESOLVED THAT pursuant to the provisions of section 139,141 and other applicable provisions of the Companies Act, 2013, if any, read with the companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, the approval of the members be and is hereby accorded to re-appoint M/s Puneet Singhvi & Associates, Chartered Accountants, having ICAI Firm’s Registration Number: 0127688W as Statutory Auditors of the Company for a period of 5 years, to hold office from the conclusion of Annual General Meeting till the conclusion of Annual General Meeting to be held for the FY 2026-27, on such remuneration as may be fixed by the Board of Directors in consultation with the auditor.

“RESOLVED FURTHER THAT any Director be and is hereby authorized to do all such acts, deeds and things which may be deemed necessary and expedient to give effect to the above resolution.”

For **GLOWDERMA LAB PRIVATE LIMITED**

RAJESHKUMAR KHATRI

Director

DIN: 00313578

September 23, 2022

Registered Office: 552/553, Mastermind - 1, Royal Palm, Aarey Colony,
Goregaon (East), Mumbai - 400065

NOTES:

1. In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/ 2022 dated May 5, 2022 read with General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and also vide General Circular No. 02/2021 dated 13th January, 2021 and also vide General Circular No. 21/2021 dated 14th December, 2021 has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 31st December, 2022.
2. Pursuant to the provisions of the Act, 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, 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 to this Notice.
3. The meeting joining link shall be provided separately.
4. On the date of the meeting, the Members, Directors, Key Managerial Personnel and all other persons authorized to attend the meeting, may join, using above details from 4:45 P.M. to 5:15 P.M. and post that no person shall be able to join the meeting.
5. In case any member requires assistance in joining the meeting, before or during the meeting, you may call at 9769800908.
6. Corporate Members intending to send their authorised representatives to attend the Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorised under the said resolution to attend and vote on their behalf at the Meeting at cs@glowderma.com
7. Members may note that the AGM Notice will also be available on the Company's website www.glowderma.com
8. The notice of the Annual General Meeting is being sent by electronic mode to those members whose e-mail addresses are registered with the Company.
9. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.
10. Members are requested to vote on the resolutions at the AGM by forwarding their Assent or Dissent by email at cs@glowderma.com in case poll is demanded.

11. For ease of participation of the Members, during the meeting, members may raise questions by raising hand during the meeting. The Members may also, before the meeting, submit the questions through e-mail at cs@glowderma.com.
12. Relevant documents referred to in the accompanying Notice and Explanatory Statement can be made available to the Members upon request by email at cs@glowderma.com.