

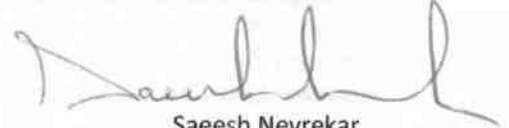
## NOTICE

**NOTICE** is hereby given that the 13<sup>th</sup> Annual General Meeting of the members of **LIFTKET INDIA PRIVATE LIMITED** will be held on Monday, 30<sup>th</sup> September 2024 at the registered office of the Company at Cabin No. 06, Aster Coworking Space, Office No. 01, Gokhale Sanchit, S. No. 846, Near Marathwada College, Shivaji Nagar, Pune - 411004, Maharashtra, India at 11.00 a.m. to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet of the Company as on 31<sup>st</sup> March 2024 and the Statement of Profit and Loss for the year ended on that date along with the Reports of the Auditors and the Directors of the Company thereon and notes, annexures thereto.

By order of the Board of Directors  
**LIFTKET INDIA PRIVATE LIMITED**



Saeesh Nevrekar  
Director

(DIN 00367267)

Place : Pune  
Date : 03.09.2024

Address: Flat Number 501, Surad Apartment, 106/13,  
Prabhat Road, Erandwana, Pune - 411004.

### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ENTITLED TO APPOINT, ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The instrument of proxy in order to be effective must be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of meeting.
3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing such a representative to attend and vote on their behalf at the meeting.
4. At the 9<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> December 2020, M/s. Shashank Patki & Associates, Chartered Accountants, having Firm Registration No. 122054W, of Pune were appointed as the Statutory Auditors of the Company to hold office till the conclusion of 14<sup>th</sup> Annual General Meeting.

#### **LIFTKET India Private Limited**

Cabin No. 06, Aster Coworking Space | Office No. 01 |  
Gokhale Sanchit, S. No. 846, Near Marathwada College |  
Shivaji Nagar | Pune - 411004 | Maharashtra • India  
CIN: U74140PN2011FTC203356  
Email: saeesh.nevrekar@liftket.in  
Website: www.liftket.in  
Phone No. - +91 9970391900

GST NO. 27AABCL9695C1Z7

GST Range- I

GST Division- IV Chakan

Category of Service- Warehouse / Depot, Services  
Provider and Others

Name & Branch: Deutsche Bank, ECE House, 28,

Kasturba Gandhi Marg, New Delhi - 110001

Bank Account NO: 000020632100019

SWIFT CODE: DEUTIN33PBC

IFSC CODE: DEUT0784PBC

The ratification of their appointment pursuant to Section 139 of the Companies Act, 2013 is not required, in terms of Notification No. S.O. 1833(E) dated 07.05.2018 issued by the Ministry of Corporate Affairs and accordingly the item has not been included in the Ordinary Business of the Notice.

5. Members / proxies attending the meeting are requested to bring their duly filled admission / attendance slips sent along with the Notice of Annual General Meeting at the meeting.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than 3 days' notice in writing is given to the Company.
7. The Register of Directors and Key Managerial Personnel and their shareholding maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection by the members of the Company at the registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
8. Members are requested to kindly notify the Company of any changes in their addresses / email address (if any) so as to enable the Company to address future communication to their correct addresses.
9. A Route Map along with prominent landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting for the information of members of the Company.



## ANNUAL GENERAL MEETING ON MONDAY, 30<sup>TH</sup> SEPTEMBER 2024

### ATTENDANCE SLIP

Registered Folio No.	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	
No. of Shares	

I / We record my / our presence at the 'ANNUAL GENERAL MEETING' of the Company held on Monday, 30<sup>th</sup> September 2024 at 11.00 a.m. at the registered office of the Company at Cabin No. 06, Aster Coworking Space, Office No. 01, Gokhale Sanchit, S. No. 846, Near Marathwada College, Shivaji Nagar, Pune - 411004, Maharashtra, India.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

**Note:** Please fill in the name and sign this Attendance Slip and deposit the same with the Company Officials at the venue of the Meeting.

### Form No. MGT - 11

LIFTKET India Private Limited  
Cabin No. 06, Aster Coworking Space | Office No. 01 |  
Gokhale Sanchit, S. No. 846, Near Marathwada College |  
Shivaji Nagar | Pune - 411004 | Maharashtra • India  
CIN: U74140PN2011FTC203356  
Email: saeesh.nevrekar@lifket.in  
Website: www.lifket.in  
Phone No. - +91 9970391900

GST NO. 27AABCL9695C1Z7  
GST Range- I  
GST Division- IV Chakan  
Category of Service- Warehouse / Depot, Service  
Provider and Others

Name & Branch: Deutsche Bank, ECE House, 28,  
Kasturba Gandhi Marg, New Delhi - 110001  
Bank Account NO: 000020632100019  
SWIFT CODE: DEUTINBBPBC  
IFSC CODE: DEUT0784PBC

## 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: U74140PN2011FTC203356  
Name of the Company: LIFTKET INDIA PRIVATE LIMITED  
Registered Office: Cabin No. 06, Aster Coworking Space, Office No. 01, Gokhale Sanchit, S. No. 846, Near Marathwada College, Shivaji Nagar, Pune – 411004, Maharashtra, India.

Name of the member(s)	
Registered Address	
Email Id	

I / We, being the member(s) of \_\_\_\_\_ shares of the above-named Company hereby appoint

Name	
Address	
Email Id	
Signature	

Or failing him

Name	
Address	
Email Id	
Signature	

Or failing him

Name	
Address	
Email Id	
Signature	

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on Monday, 30<sup>th</sup> September 2024 at 11.00 a.m. at the registered office of the Company at Cabin No. 06, Aster Coworking Space, Office No. 01, Gokhale Sanchit, S. No. 846, Near Marathwada College, Shivaji Nagar, Pune – 411004, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution
<b>Ordinary Business</b>	
1.	Adoption of the Balance Sheet of the Company as on 31 <sup>st</sup> March 2024 and the Statement of Profit and Loss for the year ended on that date along with the Reports of the Auditors and the Directors of the Company thereon and notes, annexures thereto.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature of Shareholder



Signature of Proxy holder(s)

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting. The proxy need not be a member of the Company.
2. A proxy holder may vote either for or against each resolution.