

NOTICE

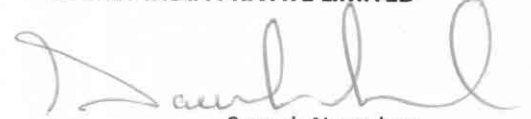
NOTICE is hereby given that the 14th Annual General Meeting of the shareholders of **LIFTKET INDIA PRIVATE LIMITED** will be held on Tuesday, 30th September 2025 at the registered office of the Company at Cabin No. 06, Aster Coworking Space, Office No. 01, Gokhale Sanchit, S. No. 846, Near Marathwada 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 31st March 2025 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.
2. To consider and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and pursuant to the recommendation made by the Board of Directors of the Company, M/s. Shashank Patki & Associates, Chartered Accountants, having Firm Registration No. 122054W, of Pune be and are hereby appointed / re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of 19th Annual General Meeting and the Board of Directors be and is hereby authorized to fix the remuneration payable to the said auditors."

By order of the Board of Directors
LIFTKET INDIA PRIVATE LIMITED



Saeesh Nevrekar

Director

(DIN 00367267)

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

Place : Pune

Date : 06.09.2025

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. 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.
5. 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.
6. 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.
7. 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.
8. 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 TUESDAY, 30TH SEPTEMBER 2025

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 Tuesday, 30th September 2025 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
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

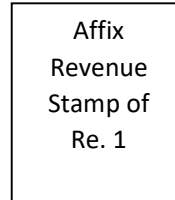
Name	
Address	
Email Id	
Signature	

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 Tuesday, 30th September 2025 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
Ordinary Business	
1.	Adoption of the Balance Sheet of the Company as on 31 st March 2025 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.
2.	Appointment / Re-appointment of M/s. Shashank Patki & Associates, Chartered Accountants, having Firm Registration No. 122054W, of Pune as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of 19 th Annual General Meeting and to fix the remuneration payable to the said auditors.

Signed this _____ day of _____ 2025

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, not less than 48 hours before the commencement of the meeting. The proxy need not be a member of the Company.**
- A proxy holder may vote either for or against each resolution.**