

ASCLEVINS REMEDIES PRIVATE LIMITED
Registered Office: 173A/10V, OM PRAKASH SABHASAD NAGAR, PURSHOTTAM NAGAR,
ALLAHABAD, UTTAR PRADESH, INDIA, 211016
CIN: U21003UP2023PTC182948
Mail id: srivastavautkarsh90@gmail.com,
Website: https://asclevinsremedies.com/
Contact Number: 9984220209

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 02nd ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S ASCLEVINS REMEDIES PRIVATE LIMITED WILL BE HELD ON TUESDAY, 30TH DAY OF SEPTEMBER, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 173/10V, OM PRAKASH SABHASAD NAGAR, PURSHOTTAM NAGAR, ALLAHABAD, UTTAR PRADESH-211016 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of Directors and Auditors thereon.

Asclevins Remedies Private Limited

Utkarsh

Director

UTKARSH SRIVASTAVA
DIRECTOR

DIN: 10180927

C/O DEEPAK KUMAR SRIVASTAVA
PURA JODHI AZAMGARH
UTTAR PRADESH- 276001

By order of the Board
For ASCLEVINS REMEDIES PRIVATE LIMITED

Asclevins Remedies Private Limited

Deepak Kumar

Director

DEEPAK

DIRECTOR

DIN: 10180928

MOHA PURAJODHI

NEAR ANAND HOSPITAL MUKERIGANJ
SADAR AZAMGARH UP-276001

DATE: 22.09.2025

PLACE: ALLAHABAD



ASCLEVINS REMEDIES PRIVATE LIMITED
Registered Office: 173A/10V, OM PRAKASH SABHASAD NAGAR, PURSHOTTAM NAGAR,
ALLAHABAD, UTTAR PRADESH, INDIA, 211016
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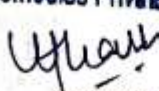
NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS A PROXY TO ATTEND AND VOTE AT THE MEETING ON HIS BEHALF AND SUCH PROXY NEED NOT TO BE A MEMBER OF THE COMPANY.
2. Proxies in order to be effective must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.

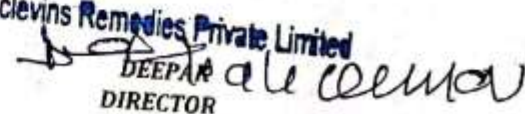
In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules 2014. A person can act as a proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total Share Capital of the company carrying 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 proxy for any other person or shareholder.

3. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolution or authority as applicable.
4. Corporate Members intending to send their authorized representative(s) to attend the Annual General Meeting are requested to forward a certified copy of Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting either to the company in advance or submit the same at the venue of the meeting.
5. In terms of the provisions of Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the details of the director seeking re-appointment are annexed hereto and form part of this notice.
6. Relevant documents referred to in the accompanying Notice and statutory registers are open for inspection by the Members at the Registered Office of the Company on all working days, between 2.00 P.M. to 4.00 P.M. up to the date of the meeting and shall also be available for inspection at the meeting.
7. Members/Proxies/Representatives are requested to bring the attendance slip, annexed herewith for attending the meeting duly completed and signed.
8. The meeting is being convened at Shorter Notice.
9. Attendance Slip and Route map of the venue of the meeting (including prominent land mark) are annexed herewith and forms part of this Notice.

Asclevins Remedies Private Limited


UTKARSH SRIVASTAVA
DIRECTOR
DIN: 10180927
C/O DEEPAK KUMAR SRIVASTAVA
PURA JODHI AZAMGARH
UTTAR PRADESH- 276001

By order of the Board
For ASCLEVINS REMEDIES PRIVATE LIMITED

Asclevins Remedies Private Limited

DEEPAK KUMAR SRIVASTAVA
DIRECTOR
DIN: 10180928
MOHA PUR JODHI
NEAR ANAND HOSPITAL MUKERIGANJ
AZAMGARH SADAR UP-276001

DATE: 22.09.2025
PLACE: ALLAHABAD

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CIN: U21003UP2023PTC182948
Mail id: srivastavautkarsh90@gmail.com,
Website: https://asclevinsremedies.com/
Contact Number: 9984220209

ATTENDANCE SLIP
02nd Annual General Meeting – TUESDAY, the 30th Day of September, 2025 at 11:00 A.M.

NAME OF THE COMPANY: ASCLEVINS REMEDIES PRIVATE LIMITED
REGISTERED OFFICE OF THE COMPANY: 173A/10V,
OM PRAKASH SABHASAD NAGAR, PURSHOTTAM NAGAR
ALLAHABAD, UTTAR PRADESH- 211016

NAME OF THE MEMBER/PROXY: DEEPAK
REGISTERED ADDRESS: MOH PURAJODHI NEAR ANAND
HOSPITAL MUKERIGANJ SADAR
AZAMGARH SADAR UTTAR PRADESH 276001
FOLI NO/DP ID & CLIENT ID: 01
NO OF SHARES HELD: 5,000

I / We hereby record my / our presence at the 02nd Annual General Meeting of the Company held on Tuesday, the 30th Day of SEPTEMBER 2025 at 11:00 A.M. at 173A/10V, OM PRAKASH SABHASAD NAGAR, PURSHOTTAM NAGAR, ALLAHABAD, UTTAR PRADESH- 211016(Venue).

Signature of the Member / Proxy: _____

Note:

- Members are requested to bring this attendance slip to the meeting and hand it over at the registration counter.
- No duplicate attendance slip will be issued at the venue.

No Gift / Gift Coupon / Refreshment Coupon will be distributed at the Meeting.

Form No-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]

02nd Annual General Meeting – TUESDAY, the 30th Day of September, 2025 at 11:00 A.M.

I/ We being the member(s) holding _____ shares hereby appoint:

(1) Name _____ Address _____ e-mail ID _____ or falling him;

(2) Name _____ Address _____ e-mail ID _____ or falling him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting - TUESDAY, the 30th Day of September, 2025 at 11:00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For #	Against#
I.	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon. (As an Ordinary Resolution)		

Signed this _____ Day of _____ 2025

Signature

Signature of proxy holder(s)

Affix Rs. 1

Revenue
Stamp

ASCLEVINS REMEDIES PRIVATE LIMITED
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REGISTERED OFFICE OF THE COMPANY: 173A/10V,
OM PRAKASH SABHASAD NAGAR, PURSHOTTAM NAGAR
ALLAHABAD, UTTAR PRADESH- 211016

NAME OF THE MEMBER/PROXY: UTKARSH SRIVASTAVA
REGISTERED ADDRESS: C/O DEEPAK KUMAR SRIVASTAVA
PURA JODHI AZAMGARH UP-276001
FOLI NO./DP ID & CLIENT ID: 02
NO OF SHARES HELD: 5,000

I / We hereby record my / our presence at the 02ND Annual General Meeting of the Company held on Tuesday, the 30th Day of SEPTEMBER 2025 at 11:00 A.M. at 173A/10V, OM PRAKASH SABHASAD NAGAR, PURSHOTTAM NAGAR, ALLAHABAD, UTTAR PRADESH- 211016 (Venue).

Signature of the Member / Proxy: _____

Note:

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(3) Name _____ Address _____ e-mail ID _____ or falling him;

(4) Name _____ Address _____ e-mail ID _____ or falling him;

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Signature

Affix Rs. 1

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Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not later than 48 hours before the meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a 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.
4. This is only optional. Please put 'X' or '✓' in the appropriate column against the resolutions indicated in the Box. If you leave 'For/ or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she deems appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so desire.

