

## NOTICE

NOTICE is hereby given that the **16<sup>th</sup> ANNUAL GENERAL MEETING** of **Lenskart Solutions Private Limited** will be held on **Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m.** at the office of the Company situated at **Spacetime basement, Savitri Cinema Complex, Greater Kailash, Part-II, New Delhi – 110048** to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of Directors and Auditors thereon.
2. Re-Appointment of S.R. Batliboi & Associates, LLP as Statutory Auditors of the Company

To consider and thought fit to pass with or without modification the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139 and section 142 of the Companies Act, 2013, the consent of the members of the Company be and is hereby accorded to approve the re-appointment of S.R. Batliboi & Associates, LLP (Registration No. 101049W/E300004) as Statutory Auditors of the Company for a period of five years starting from FY 24-25 and that they shall hold office from the conclusion of this Annual General meeting until the conclusion of 21<sup>st</sup> Annual general meeting for the FY 28-29 on such remuneration as may be approved by the Audit committee and Board with mutual consent from Statutory Auditors on an yearly basis.

**RESOLVED FURTHER THAT** Mr. Peyush Bansal and/or Ms. Neha Bansal, Directors of the Company be and are hereby authorized severally to do all such acts, deeds and things as may be required to give effect to the resolution including filling of requisite e-forms with Registrar of Companies.”

**By Order of the Board  
For Lenskart Solutions Private Limited**



**Director  
(Neha Bansal)**

**DIN : 02057007**

**W-123, Greater Kailash, Part-2,  
New Delhi-110048**

**Place: Gurgaon  
Date: 4<sup>th</sup> July, 2024**

**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 SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.*

*A MEMBER HOLDING MORE THAN TEN PERCENT 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.*

2. Proxies in order to be effective must be received at the registered Office of the Company at W-123, Greater Kailash, Part-II, New Delhi – 110048 at any time but not less than 48 hours before the meeting. A format of proxy is enclosed.
3. Corporate Members intending to send their authorised representatives to attend the AGM are requested to send a duly certified copy of their Board Resolution authorising their representatives to attend and vote at the AGM.
4. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto and forms part of this Notice.
5. The documents referred to in the proposed resolutions and explanatory statements are open for inspection at the abovestated Office of the Company during working hours between 9.30 a.m. and 1.00 p.m., except on holidays.
6. The Register of Directors and KMP and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, under Section 189 of the Act, will be available for inspection at this Annual General Meeting.

**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: U33100DL2008PTC178355

Name of the Company: Lenskart Solutions Private Limited

Registered office: W-123, Greater Kailash, New Delhi - 110048

Name of the Member(s)	
Registered Address	
Email Id	
Folio No./ Client Id	
DP ID	

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

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email Id: \_\_\_\_\_

Signature: \_\_\_\_\_; or failing him

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email Id: \_\_\_\_\_

Signature: \_\_\_\_\_

as my/ our proxy to attend and vote for me/us any 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 Spacetime basement, Savitri Cinema Complex, Greater Kailash, Part-II, New Delhi – 110048 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Optional	
		For	Against
Ordinary Business			
1.	To receive, consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of Directors and Auditors thereon.		
2.	Re-Appointment of S.R. Batliboi & Associates, LLP as Statutory Auditors of the Company		

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

Signature of Shareholder

Affix Revenue  
Stamp

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 this meeting.*

Lenskart Solutions Private Limited  
(CIN U33100DL2008PTC178355)  
Regd Office: W-123, Greater Kailash, Part-II,  
New Delhi – 110048

**Attendance Slip**

***Annual General Meeting of Lenskart Solutions Private Limited***

DP Id	Client Id
Regd. Folio No.*	No. of Shares

S. No.	Name in Full	Father's/ Husband Name	Address as Regd. With the Company
1.			
2.			
3.			

I/ We hereby record my/ our presence at the Annual General Meeting of the Company being held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. at the Office of the Company at Spacetime basement, Savitri Cinema Complex, Greater Kailash, Part-II, New Delhi – 110048

Please (    ✓    ) in the box

☐ Member    ☐ Proxy

\_\_\_\_\_  
Member's/ Proxy Signature\*\*

*\*Applicable for investors holding shares in physical form*

*\*\*Please strike out whichever is not applicable*

## ROUTE MAP FOR VENUE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING

**Date : 30<sup>th</sup> September, 2024**

**Place: Spacetime Basement, Savitri cinema complex, Greater Kailash, Part-II, New Delhi 110048**

