

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF UNIVENTIS MEDICARE LIMITED ("THE COMPANY") WILL BE HELD ON FRIDAY, 25<sup>TH</sup> JULY 2025 AT 11:00 A.M. (IST) AT CORPORATE OFFICE AT PLOT NO. 320, INDUSTRIAL AREA, PHASE-1, PANCHKULA, HARYANA- 134113 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 31<sup>st</sup> March, 2025 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Manoj Kumar Lohariwala, Non-Executive Director (DIN: 00144656), who retires by rotation and, being eligible, offers himself for re-appointment.

Place: Panchkula  
Date: 19<sup>th</sup> May, 2025

For & on behalf of Board of Directors  
Univentis Medicare Limited



Geeta  
Company Secretary  
M. No. 57137

#### NOTES:

1. The relevant details of Director seeking appointment and re-appointment as required Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India is annexed thereto and forms part of this notice.
2. Pursuant to the provisions of Section 105 the Companies 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.
3. Proxies, in order to be effective, must be received in the enclosed Proxy Form should be duly completed, stamped and signed and must be lodged at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.
4. 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 a proxy for any other person or shareholder.
5. Corporate Member(s) are requested to send duly certified copy of the Board Resolution passed pursuant to Section 113 of the Companies Act, 2013 ("the Act") authorizing their representative to attend and vote at the Annual General Meeting at [cs\\_icl@innovacaptab.com](mailto:cs_icl@innovacaptab.com).
6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members/Proxies/ Authorized Representative of members are requested to bring the attendance slips (format attached) duly filled in for attending the Meeting.
8. Unless the demand for poll is made by any member in accordance with Section 109 of the Act, the voting shall be conducted by show of hands as the members entitled to be present in the meeting are less than fifty (50).
9. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
10. Those Shareholders whose email IDs are not registered/changed, are requested to register their email ID with Registrar & Share Transfer Agent (RTA) for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically, by providing their Name as registered with the RTA, Address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by them.
11. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the registered office of the Company during business hours except on holidays, up to and including the date of the AGM.
12. The Register of Directors and Key Managerial Personnel and their Shareholdings as maintained under Section 170 and Register of Contracts or Arrangements in which Directors are interested as maintained under Section 189 of the Companies Act, 2013 will be available for inspection up to and including the date of the AGM.

**Annexure to the Notice:**

Information on Director seeking re-appointment at the ensuing Annual General Meeting pursuant to Secretarial Standard-2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India (ICSI):

Name of Director	Mr. Manoj Kumar Lohariwala
DIN	00144656
Date of Birth	21/05/1972
Age	53 Years
Date of Appointment on the Board	03/07/2015
Qualifications	Bachelor's degree in Commerce
Experience/ Expertise	He has more than 27 years of experience in the field of manufacturing and marketing pharmaceutical products. Before being associated with our Company, he served as the Vice-President - marketing with Pharmatech Health Care.
Terms & Conditions of re-appointment, including	Retire by rotation and being eligible, offers himself, for re-appointment as a Director
Remuneration sought to be paid	Not Applicable
Remuneration last drawn for the FY 2024-25	Not Applicable
No. of Board Meetings attended during the FY 2024-2025	Entitled to attend: 7 Attended: 7
List of Directorship held in various other companies as on March 31, 2025	1.Innova Captab Limited- Whole Time Director 2.Nugenic Pharma Private Limited- Non-Executive Director 3.Innoventis Medicare Limited- Non-Executive Director
List of Chairmanship/Membership of Committee on Board of other companies as on March 31, 2025	Member of Stakeholders Relationship, Risk Management & Corporate Social Responsibility Committee of Innova Captab Limited (Holding Company)
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Brother of Vinay Lohariwala who is Director of the Company
No. of Equity shares held in the company (as on the date of this Notice)	01 (Nominee shareholder on behalf of Innova Captab Limited)

Place: Panchkula  
Date: 19<sup>th</sup> May, 2025

Registered Office:  
Plot No. L6, MIDC Road, Taloja,  
Navi Mumbai, Taloja, Raigarh,  
Panvel, Maharashtra - 410208

For & on behalf of Board of Directors  
Univentis Medicare Limited

  
Geeta  
Company Secretary  
M. No. 57137

**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: U24232MH2015PLC402722

**Name of the Company:** Univentis Medicare Limited

**Registered Office:** Plot No. L6, MIDC Road, Taloja, Navi Mumbai, Taloja, Raigarh(MH), Panvel, Maharashtra- 410208.

Name of the Member(s):
Registered Address:
E-mail Id:
Folio No.:
DP ID/ Client ID:

I/We, being the member(s) of \_\_\_\_\_ shares of Univentis Medicare Limited, hereby appoint

Sr. No.	Name	Address	E-mail Id	Signature
1				
2				

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, 25<sup>th</sup> July, 2025 at Plot No. 320, Industrial Area, Phase-1, Panchkula, Haryana- 134113 at 11:00 A.M. (IST) and at any adjournment thereof in respect of such resolution as is indicated below:

Resolution No	Resolution(s)	Type of Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31 <sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon	Ordinary	Ordinary
2.	To appoint a Director in place of Mr. Manoj Kumar Lohariwala, Non-Executive Director (DIN: 00144656), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Ordinary

Signed this..... day of.....2025

\_\_\_\_\_

Signature of shareholder

\_\_\_\_\_

Affix  
Revenue Stamps

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.*

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**ATTENDANCE SLIP**

**ANNUAL GENERAL MEETING**

*[Pursuance to Paragraph 1.2.10 of Secretarial Standard- 2 issued by Institute of Company Secretary of India (ICSI)]*

*(Members or their proxies or authorised representatives are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company)*

CIN: U24232MH2015PLC402722

Name of the Company: Univentis Medicare Limited

Registered Office: Plot No. L6, MIDC Road, Talaja, Navi Mumbai, Talaja, Raigarh(MH), Panvel, Maharashtra- 410208.

Email: [cs\\_icl@innovacaptab.com](mailto:cs_icl@innovacaptab.com)

Date:

Folio No.	
DP ID/ Client ID	
Name of First named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I certify that I am a registered shareholder/ proxy/ representative for the registered shareholder of the Company and I hereby record my presence at the 10<sup>th</sup> Annual General Meeting of the Company, held on to be held on Friday, 25<sup>th</sup> July 2025 at Plot No. 320, Industrial Area, Phase-1, Panchkula, Haryana- 134113 at 11:00 A.M. (IST).

\_\_\_\_\_  
Signature of First holder/Proxy/ Authorized Representative

\_\_\_\_\_  
Signature of 1st Joint holder

\_\_\_\_\_  
Signature of 2nd Joint holder

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the meeting venue.
2. Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.

## ROUTE MAP TO THE ANNUAL GENERAL MEETING VENUE

Venue: Plot No. 320, Industrial Area, Phase-1, Panchkula, Haryana – 134113

