

**NOTICE OF 7<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Seventh (7<sup>th</sup>) Annual General Meeting of the Members of **M/S HIMALAYAN EDUCATION SERVICES PRIVATE LIMITED** will be held on **Monday, 30<sup>th</sup> day of September, 2024 at 02:00 P.M.** at the registered office of the company situated at S-191/C, 2nd Floor, Manak Complex School Block, Shakarpur, New Delhi-110092 to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited financial statements including Balance Sheet, Profit and Loss statement and Cash Flow Statement for the financial year ended as on 31<sup>st</sup> March 2024 together with the Report of Directors' and Auditors' thereon.

By order of the board  
For **Himalayan Education Services Private Limited**  
For Himalayan Education Services Pvt. Ltd

*Chaman Goyal*

Director,

**Chaman Goyal**  
Director  
DIN: 06443939  
Address: 383, First Floor, Gagan  
Vihar, Krishna Nagar Gandhi,  
Shahdara, East Delhi-110051

Date: 5<sup>th</sup> September 2024  
Place: New Delhi

**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 A PROXY NEED NOT TO BE A MEMBER OF THE COMPANY.
2. The proxy in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
3. The annual report for the financial year ended 31<sup>st</sup> March, 2024 containing, inter alia, Audited financial statements, Director's report, Auditors report are enclosed and forms part of the notice.
4. Members /proxies should bring the attendance slips duly filled in and signed for attending the meeting.

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5. Members are requested to notify any changes in their address to the company.
6. Proxy Form (MGT-11) and attendance slip are annexed hereto and forms part of the notice.
7. The Route Map showing direction of the venue of the 7<sup>th</sup> AGM is given at the end of the notice as per the requirement of the Secretarial Standard- 2 on "General Meeting".

**HIMALAYAN EDUCATION SERVICES PRIVATE LIMITED**  
**CIN: U80904DL2017PTC318370**  
**R/o: S-191/C, 2nd Floor, Manak Complex School**  
**Block, Shakarpur New Delhi 110092**  
**Email id: hefoundation1234@gmail.com; Tel No.: 011-22486582**

**ATTENDANCE SLIP**

Regd. Folio No. \_\_\_\_\_  
Client ID/Ben. A/C \_\_\_\_\_

DP ID \_\_\_\_\_  
No. of shares held \_\_\_\_\_

I/We certify that I/we am/are registered shareholder(s)/proxy for the registered Shareholder of the Company and hereby record my presence at the Seventh (7<sup>th</sup>) Annual General Meeting of the Company to be held on **Monday, 30<sup>th</sup> September 2024 at 02:00 P.M.** at the registered office of the company at S-191/C, 2nd Floor, Manak Complex School Block, Shakarpur, New Delhi-110092 or at any adjournment thereof.

\_\_\_\_\_  
Member's/Proxy's name  
(In Block Letters)

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

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

**HIMALAYAN EDUCATION SERVICES PRIVATE LIMITED**  
**CIN: U80904DL2017PTC318370**  
**R/o: S-191/C, 2nd Floor, Manak Complex School**  
**Block, Shakarpur New Delhi 110092**  
**Email id: hefoundation1234@gmail.com; Tel No.: 011-22486582**

**MGT-11 (PROXY FORM)**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management & Administration) Rules, 2014)

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

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

1.

Name:	Email id.:
Address:	Signature:

Or failing him/her

2.

Name:	Email id.:
Address:	Signature:

Or failing him/her

3.

Name:	Email id.:
Address:	Signature:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7<sup>th</sup> Annual General Meeting of the Company, to be held on **Monday, 30<sup>th</sup> September, 2024 at 02:00 P.M.** at the registered office of the company at S-191/C, 2nd Floor, Manak Complex School Block, Shakarpur, New Delhi -110092 and at any adjournment thereof in respect of such resolution as are indicated below:

Item No.	Description	For*	Against*
1.	To receive, consider and adopt the Audited financial statements including Balance Sheet, Profit and Loss Statement and Cash Flow Statement for the financial year ended as on 31st March, 2024 together with the Report of Directors' and Auditors' thereon.		

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

Signature of Shareholder(s) \_\_\_\_\_

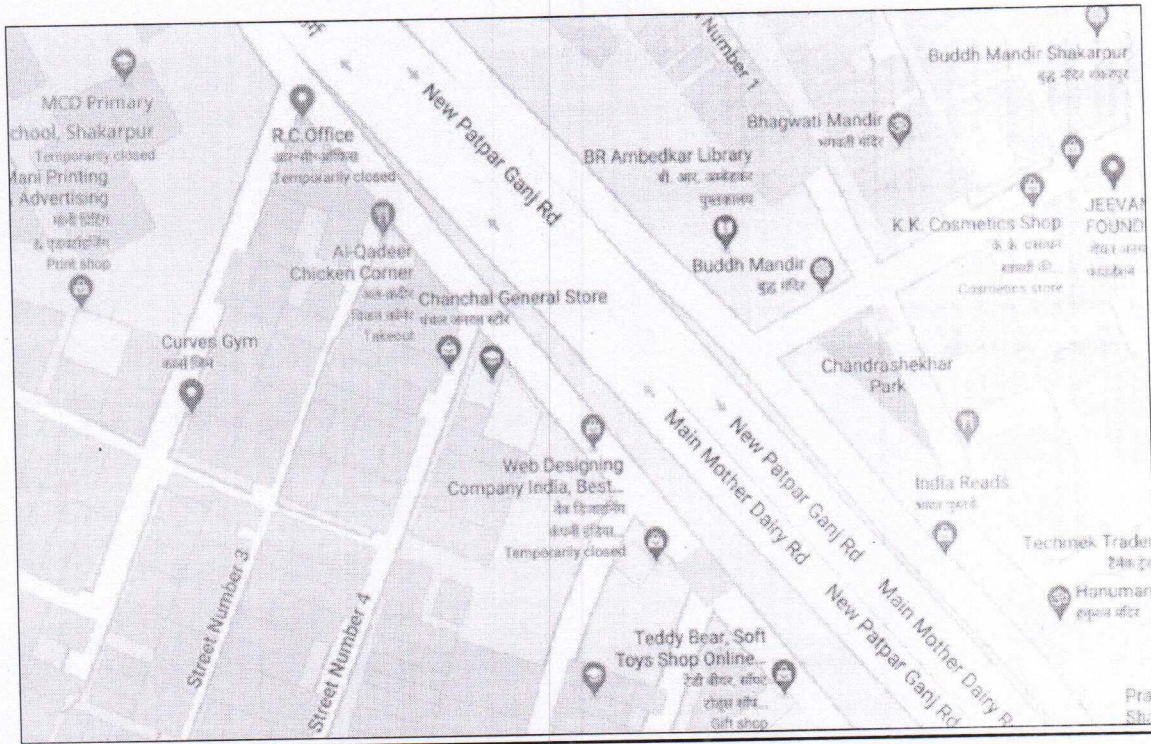
Signature of Proxy Holder(s) \_\_\_\_\_

Affix INR 1 Revenue Stamp
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**Points:**

1. Please put a cross(x) in the box in the appropriate column against the respective resolution. If you leave the 'For' and 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
2. 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.
3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.

## ROUTE MAP



**Regd. Office Address: S-191/C, 2nd Floor, Manak Complex School Block, Shakarpur,  
New Delhi -110092**