

NOTICE OF 8TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Eighth (8th) Annual General Meeting (“AGM”) of the members of **M/S Himalayan Education Services Private Limited** will be held on **Tuesday, the 30th day of September, 2025** at the registered office of the Company situated at S-191/C, 2nd Floor, Manak Complex School Block, Shakarpur, New Delhi-110092 at 03:00 P.M. to transact the following business(es):

ORDINARY BUSINESS (ES):

1. To receive, consider and adopt the Audited financial statements including Balance Sheet and statement of Profit and Loss for the financial year ended as on 31st March 2025 together with the Report of Directors’ and Auditors’ thereon.
2. **To Re-appoint M/s Umesh Jindal & Co., Chartered Accountants, (Firm Registration No. 037758N) as the Statutory Auditor of the Company**

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

“**RESOLVED THAT** pursuant to the provision of section 139 of the Companies Act 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provision of the Act, if any, including any statutory modification and re-enactment thereof, for the time being in force and on the recommendation of the Board, **M/s Umesh Jindal & Co, Chartered Accountants (FRN: 037758N)** be and is hereby re-appointed as Statutory Auditor of the Company for the term of 5 years from 1st April 2025 to 31st March 2030 to hold the office from the conclusion of this Annual General Meeting until the conclusion of 13th Annual General Meeting of the Company on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

For and on behalf of
For **Himalayan Education Services Private Limited**

For Himalayan Education Services Pvt. Ltd


Chaman Goyal Director

Director
DIN: 06443939
Address: House No. 80, Third Floor,
Gagan Vihar, Krishna Nagar,
East Delhi- 110051

Date: 03.09.2025
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 instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
3. The annual report for the year ended 31st March, 2025 containing, inter-alia, the Directors report, Auditor's report and the audited financial statements are enclosed.
4. Members /proxies should bring the attendance slips duly filled in and signed for attending the meeting.
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 8th Annual General Meeting (AGM) is given at the end of the notice as per the requirement of the Secretarial Standard- 2 on "General Meeting".
8. M/s Umesh Jindal & Co, Chartered Accountants (FRN: 037758N) has been re-appointed as a Statutory Auditor of the Company for a term of five years subject to approval of members.

HIMALAYAN EDUCATION SERVICES PRIVATE LIMITED

CIN: U80904DL2017PTC318370

Reg. office: S-191/C, 2nd Floor, Manak Complex School

Block, Shakarpur New Delhi 110092

Email id: hefoundation1234@gmail.com; Tel No.: +91-11-4557-8607

ATTENDANCE SLIP

DP. ID		Name and address of the registered member
Client ID / Folio No.		
No. of Shares		

I hereby record my presence at the 8th Annual General Meeting of the Company to be held on **Tuesday, the 30th day of September 2025** at the registered office of the Company situated at S -191/C, 2nd Floor, Manak Complex School Block, Shakarpur, East Delhi- 110092 at 03:00 P.M. or at any adjournment thereof.

Full name of the Proxy, if attending the Meeting:

Signature of the Member / Joint Member / Proxy attending the Meeting:

Note:

Persons attending the Meeting are requested to bring this Attendance Slip with them.

HIMALAYAN EDUCATION SERVICES PRIVATE LIMITED

CIN: U80904DL2017PTC318370

Reg. office: S-191/C, 2nd Floor, Manak Complex School

Block, Shakarpur New Delhi 110092

Email id: hefoundation1234@gmail.com; Tel No.: +91-11-4557-8607

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 8th Annual General Meeting of the Company, to be held on **Tuesday, 30th September, 2025** at the registered office of the company at S-191/C, 2nd Floor, Manak Complex School Block, Shakarpur, New Delhi -110092 at 03:00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description	For*	Against
Ordinary Business (es)			
1.	To receive, consider and adopt the Audited financial statements including Balance Sheet and statement of Profit and Loss for the financial year ended as on 31st March, 2025 together with the Report of Directors' and Auditors' thereon.		
3.	To Re-appoint of M/s Umesh Jindal & Co, Chartered Accountants (FRN: 037758N) as Statutory Auditor of the Company		

Signed this _____ day of _____ 2025

Affix INR 1
Revenue
Stamp

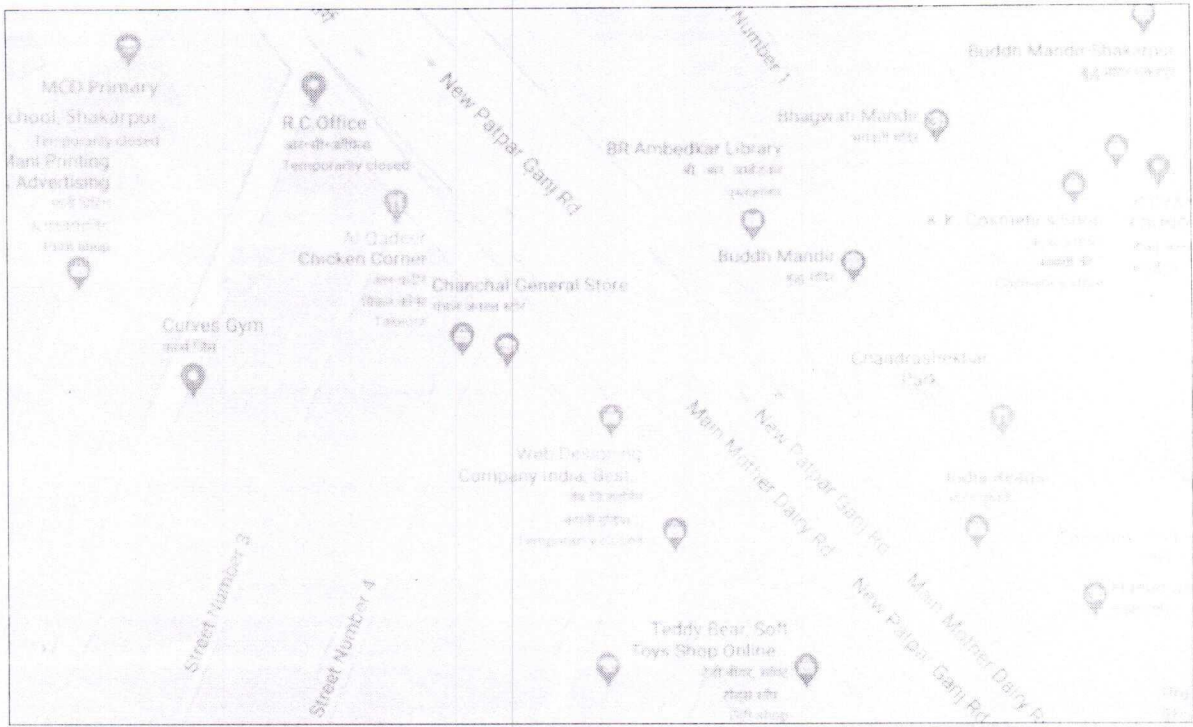
Signature of Shareholder(s) _____

Signature of Proxy Holder(s) _____

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.
4. Proxies submitted on behalf of limited companies, societies, partnership firms, etc., must be supported by appropriate resolution / authority as applicable, issued on behalf of the appointing organization.

ROUTE MAP



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