



LEAYAN GLOBAL

from leather to footwear group

NOTICE

NOTICE is hereby given that the 14th Annual General Meeting of the Members of Leayan Global Private Limited, will be held on Monday, 18th day of September, 2023 at 5:00 p.m. at the Corporate Office of the Company at Plot No. 124, Sector-44, Gurugram-122003, to transact the following businesses:-

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2023 together with Reports of Directors and Auditors thereon; and
 - b. the Audited Consolidated Financial Statements for the Financial year ended 31st March, 2023 together with the Report of the Auditors thereon.

By order of the Board

For Leayan Global Private Limited

(Manoj Kumar)

Managing Director

DIN: 00049387

Date : 23/08/2023

Place : Gurugram

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS PROXY TO ATTEND AND VOTE AT THE MEETING ON HIS/ HER BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

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.

2. In terms of Section 105 of the Companies Act 2013 read with Rule 19 of the Companies (Management and Administration) Rule, 2014 a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights may appoint as single person as proxy and such person shall not act as a proxy for any other shareholder.

LEAYAN GLOBAL PRIVATE LIMITED

Corporate Office : Plot No. 124, Sector - 44, Gurugram - 122003 (Haryana)

Phone : +91-124-2544186 to 88, 7518204740-41, 7233808503-504

Regd. Office : 119-121(Part), Block P & T, Fazal Ganj, Kalpi Road, Kanpur-208012 (U.P.)

Phone : 0512-2221201 to 205 Fax : 0512-2221229-30 E-mail : info@leayan.com website : www.leayan.com

CIN-U19116UP2009 PTC038499



3. 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 under section 113 of the Companies Act, 2013 together with the specimen signature(s) of the representative(s) authorized under the said Board resolution to attend and vote at the Annual General Meeting either to the Company in advance or submit the same at the venue of the General Meeting.
 4. Members/Proxies should bring the attend slip duly filled for attending the meeting.
 5. Attendance slip and proxy form of the Meeting are annexed hereto.
 6. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the Members at the Registered office of the Company on all working days, except Saturdays, during business hours up to the date of the Annual General Meeting.
 7. The Notice of Annual General Meeting for Financial Year 2022-23, is available on the website of the Company at www.leayan.com.
 8. Any query relating to Annual Accounts or operations of the Company must be sent to the Company Secretary at the Registered office of the Company at least seven days before the date of the Meeting.
 9. A Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting in annexed thereto.
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