



Gerson Lehrman Group India Private Limited
Corporate Identity Number: U72200HR2006PTC036030
DLF Infinity Tower A
9th Floor T: +91 124 712 3100
DLF Phase II F: +91 124 712 3199
Gurgaon 122002, Haryana www.glg.it

NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting of the members of Gerson Lehrman Group India Private Limited will be held on Friday, 30th day of September 2022 at 11.00am at the Registered Office of the Company situated at 9th Floor, DLF Infinity Tower A, DLF Phase II, Gurugram – 122002 to consider and transact the following business:

ORDINARY BUSINESS:

- ITEM 1** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 which includes the Statement of Profit & Loss for the year ended March 31, 2022, Cash Flow Statement, the Balance Sheet as at that date, the Auditors' Report and the Directors' Report thereon and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Cash Flow Statement and Schedules thereto for the Financial Year ended on March 31, 2022 together with the Directors' Report and the Auditors' Report thereon be and are hereby received, approved and adopted.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to issue a copy of this resolution as certified true copy to the relevant authorities."

- ITEM 2** To consider and declare Final dividend for the Financial Year ended on March 31, 2022 to the registered shareholders of the Company as on March 31, 2022

In this regard to consider and if thought fit, to pass **Ordinary Resolution** after discussion.

FOR AND ON BEHALF OF THE BOARD OF
GERSON LEHRMAN GROUP INDIA PVT. LTD.

DIRECTOR

Dated: September 27, 2022

Place: Danbury, USA



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Registered Office:

9th floor, DLF Infinity Tower A,
DLF Phase – II,
Gurugram – 122002
Haryana, India

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 the proxy need not be a member of the company. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the meeting.
2. The instrument of Proxy, in order to be effective, should be duly completed and lodged with the Company at its registered office not less than forty-eight (48) hours before the scheduled time for commencement of the meeting.
3. The Members/Proxies should bring the Attendance Slip sent herewith duly filled in for attending the meeting.
4. At the 14th Annual General Meeting of the Company held on Monday, December 28th, 2020, the members of the Company appointed M/s Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016), Chartered Accountants as Statutory Auditors of the Company to hold office for a period of five (5) years from the conclusion of that Annual General Meeting till the conclusion of the 19th Annual General Meeting, subject to ratification of their appointment by members at every Annual General Meeting if so required by the Companies Act 2013. Vide notification dated May 7, 2018 of Section 40 of the Companies (Amendment) Act, 2017, the Ministry of Corporate Affairs has done away with the requirement of seeking ratification of members for appointment of auditors at every Annual General Meeting. Accordingly, no resolution is being



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proposed for ratification of appointment of statutory auditors at the
16th Annual General Meeting of the Company.

5. None of the Directors or Key Managerial Personnel of the Company or
their relatives are interested in the above resolution.

A handwritten signature in black ink, appearing to be 'JL', is located in the bottom right corner of the page.



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ROUTE MAP





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ATTENDANCE SLIP

16th ANNUAL GENERAL MEETING – September 30th, 2022

Registered Folio No./DP ID No./Client ID No.	
Number of shares held	

I certify that I am a registered Member/Proxy for the registered Member of the Company. I hereby record my presence at the 16th Annual General Meeting of the Company to be held at the Registered Office of the Company at 9th Floor, DLF Infinity Tower A, DLF Phase II, Gurugram -122002, on September 30th, 2022, at 11:00 a.m. (IST).

Name of the Member/Proxy

Signature of Member/Proxy

NOTE: Members/Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance duly signed.