



# ZIMMER BIOMET

Moving You Forward.™

**Zimmer India Pvt. Ltd.**

Vanijya Kunj, Enkay Towers,  
Unit No 6, Floor, Udyog Vihar, Phase V,  
Gurgaon - 122016, Haryana (INDIA)  
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Website : [www.zimmerbiomet.in](http://www.zimmerbiomet.in)

Email: [info.India@zimmerbiomet.com](mailto:info.India@zimmerbiomet.com)  
CIN: U33112HR1996PTC037122

## **NOTICE FOR THE TWENTY NINTH (29<sup>TH</sup>) ANNUAL GENERAL MEETING**

To,  
The Members, Directors and Statutory Auditors

Notice is hereby given that the Twenty Ninth (29<sup>th</sup>) Annual General Meeting of the members of Zimmer India Private Limited (“**Company**”) will be held on Tuesday, September 30, 2025, at 2:00 PM IST at the registered office of the Company situated at 6th Floor, Enkay Tower, B&B1, Vanijya Nikunj, Udyog Vihar Phase V, Gurgaon, Gurgaon, Haryana - 122016 India, at a shorter notice, to consider the following business:

### **ORDINARY BUSINESS**

**Item no. 1: To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and Auditors thereon.**

**Date: September 29, 2025**  
**Place: Gurugram, Haryana**

**By Zimmer India Private Limited**

**Himanshu Paliwal**  
**(Director)**

**DIN: 10656954**

Add: Pareena MI Casa, Flat No. 2201,  
T2 Sector-68, Badshahpur,  
Gurgaon, Haryana – 122001, India

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND, AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED HEREWITH AND, IF INTENDED TO BE USED, IT SHOULD BE RETURNED DULY COMPLETED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.**
2. All documents referred to in the notice will be available for inspection at the registered office of the Company during normal business hours on all working days (Monday to Friday) up to the date of the annual general meeting and will also be available for inspection at the annual general meeting.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board/Governing Body resolution authorizing the representative to attend and vote on their behalf at the meeting.
4. Members/ proxies/ authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the annual general meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the annual general meeting.
6. The Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the annual general meeting.
7. Pursuant to Section 101 of the Companies Act, 2013, members have to submit consent to hold the annual general meeting at shorter notice. Format of consent for shorter notice is annexed herewith and forms a part of this notice. Members/authorized representatives are requested to submit the duly filled consent for shorter notice prior to the date of the annual general meeting.

**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:** U33112HR1996PTC037122

**Name of the company:** Zimmer India Private Limited

**Registered office:** 6th Floor, Enkay Tower, B&B1, Vanijya Nikunj, Udyog Vihar Phase V,  
Gurgaon, Haryana – 122016, India

Name of the member (s) :
Registered address :
E-mail Id:
Folio No/ Client Id :
DP ID :

I/We being the Member/ Members holding \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E mail ID: \_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him/her

2. Name \_\_\_\_\_  
Address \_\_\_\_\_  
E mail ID: \_\_\_\_\_  
Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Ninth (29<sup>th</sup>) annual general meeting of the Company, to be held on Tuesday, September 30, 2025, at 2:00 PM IST at the registered office of the Company situated at 6th Floor, Enkay Tower, B&B1, Vanijya Nikunj, Udyog Vihar Phase V, Gurgaon, Gurgaon, Haryana - 122016 India at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no.

- 1.....
- 2.....
- 3.....

Please affix Re. 1/- Revenue Stamp
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Signed this..... day of..... 2025.

\_\_\_\_\_  
Signature of Member/s as per specimen signature on Company's record

\_\_\_\_\_

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.

-----*CUT HERE*-----

**ATTENDANCE SLIP**

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE  
OF VENUE

Member/Proxy

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I hereby record my presence at the Twenty Ninth (29<sup>th</sup>) annual general meeting of the Zimmer India Private Limited held on Tuesday, September 30, 2025, at 2:00 PM IST at the registered office of the Company situated at 6th Floor, Enkay Tower, B&B1, Vanijya Nikunj, Udyog Vihar Phase V, Gurgaon, Gurgaon, Haryana - 122016 India.

Regd. Folio No. \_\_\_\_\_

No. of Shares held: \_\_\_\_\_

(Signature of Member/s or Proxy)

THE COMPANIES ACT, 2013

**Consent by Shareholder for shorter notice**  
[Pursuant to section 101]

Date: \_\_\_\_\_

To,  
The Board of Directors  
Zimmer India Private Limited  
6th Floor, Enkay Tower, B&B1, Vanijya Nikunj,  
Udyog Vihar Phase V, Gurgaon,  
Haryana - 122016 India

I/We, \_\_\_\_\_, resident of/ having office at \_\_\_\_\_, holding \_\_\_\_\_ equity shares of Rs. 10 each (\_\_\_% of the paid share capital), in Zimmer India Private Limited, hereby give consent, pursuant to section 101 of the Companies Act, 2013, to hold the annual general meeting of the Company on Tuesday, September 30, 2025, at 2:00 PM IST at 06<sup>th</sup> Floor, Enkay Tower, B & B1, Vanijya Nikunj, Udyog Vihar Phase V, Gurgaon, Haryana – 122016, India at a shorter notice.

\_\_\_\_\_  
[Name of Shareholder/Authorised Representative]