

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 18th ANNUAL GENERAL MEETING OF THE MEMBERS OF ANAND NIROG DHAM HOSPITAL PRIVATE LIMITED WILL BE HELD ON SATURDAY 30TH SEPTEMBER 2023 AT 11:00 A.M. AT A-1, DAMODAR COLONY GARH ROAD MEERUT UP 250005 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS AND BOARD REPORT

To receive, consider and adopt the audited Balance Sheet and Statement of Profit & Loss for the year ending March 31, 2023, the Cash Flow Statement and the Report of the Directors' and Auditors' thereon and if thought fit, to pass with or without modifications, the following resolution as **ORDINARY RESOLUTION:**

"RESOLVED THAT the Audited Statement of Profit & Loss for the year ended **March 31, 2023**, the Balance Sheet as on that date, the Cash Flow Statement, the Auditor's Report and the Board's Report, as circulated to the members and laid at the meeting, is received and is considered to be adopted."

SPECIAL BUSINESS:

2. TO APPROVE DELETION OF CLAUSE 91 OF ARTICLE OF ASSOCIATIONS OF THE COMPANY

To consider and, if thought fit, to pass with or without modification, the following resolution as **SPECIAL RESOLUTION:**

RESOLVED THAT pursuant to the provisions of Section 14 of the Companies Act, 2013 ("the Act") and any other applicable provisions of the Act and rules framed thereunder, including any modification(s) thereto or re-enactment(s) thereof for the time being force, the consent of the members of the company hereby accorded for the deletion of clause 91 of Article of Associations of the Company.

RESOLVED FURTHER THAT the Directors of the Company, be and are hereby severally authorized to make necessary filings to the Registrar of Companies and to do, perform and execute all such acts, deeds and things as may deem fit to give effect to this resolution."

For and on behalf of

ANAND NIROG DHAM HOSPITAL PRIVATE LIMITED

Mansi

MansiAnand

Director

DIN:08524615

Address:A-1, DAMODAR COLONY GARH ROAD MEERUT UP 250005

Date:06/09/2023

Place: Meerut

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. PROXIES, IN ORDER TO BE EFFECTIVE, SHOULD BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING. FORM OF PROXY IS ATTACHED WITH THE NOTICE.**
2. Relevant documents are open for inspection by the members at the Registered Office of the Company on all working days, (except Saturdays and Sundays) between 11.00 a.m. and 1.00 p.m. before the date of the Meeting.
3. Members are requested to intimate immediately any change in their address, email id or contact number to the company.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Members/Proxies should bring the attendance slip duly filled in for attending the meeting.
6. Route Mapshowing directions to reach the venue of the AGM is given at the end of this Notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2

The Board of Directors proposes for deletion of clause 91 Article of Association of the company. As due to this clause company faces restriction in controlling the affairs of the company and also similar provisions mentioned in section 180 of the companies Act, 2013 exempted vide MCA notification 5th June 2015 to our company as private company.

After deletion of this clause, company through board of directors may take the benefits of several opportunities available time to time and maximize the ultimate interest of the stakeholders of this company.

None of the Directors of the Company or their relatives, are in anyway interested in the said Resolution. The Board recommends the said resolution to be passed as a Special Resolution.

For and on behalf of
ANAND NIROG DHAM HOSPITAL PRIVATE LIMITED



Mansi Anand
Director
DIN:08524615
Address: A-1, DAMODAR COLONY GARH ROAD MEERUT UP 250005

Date:06/09/2023
Place: Meerut

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]

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

I/We, being the member(s) of _____ shares of the above named company. Hereby appoint

1. Name : _____ E-mail Id: _____
 Address: _____
 Signature , or failing him _____
2. Name : _____ E-mail Id: _____
 Address: _____
 Signature , or failing him _____
3. Name : _____ E-mail Id: _____
 Address: _____
 Signature , or failing him _____

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **Saturday 30th September 2023 AT 11:00 A.M.** at Office NoA-1, DAMODAR COLONY GARH ROAD MEERUT UP 250005 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

Resolution:	
1.	APPROVAL OF BALANCE SHEET AS AT MARCH 31, 2023 AND THE PROFIT AND LOSS ACCOUNT FOR THAT PERIOD AND THE REPORT OF THE DIRECTORS' AND AUDITORS' THEREON
2.	TO APPROVE DELETION OF CLAUSE 91 OF ARTICLE OF ASSOCIATIONS OF THE COMPANY

*Affix
Revenue
Stamps*

Signed this ____ day of ____ 2023

Signature of Shareholder

Signature of Proxy holder

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.

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

18th Annual General Meeting on Saturday 30th September 2023 AT 11:00 A.M.

Full name of the members attending _____

(In block capitals)

Ledger Folio No. /Client ID No. _____ No. of shares held: _____

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 18th Annual General Meeting of the **ANAND NIROG DHAM HOSPITAL PRIVATE LIMITED** at A-1, DAMODAR COLONY GARH ROAD MEERUT UP 250005 on **Saturday 30th September 2023 AT 11:00 A.M.**

(Member's /Proxy's Signature)

ROUTE MAP