

## NOTICE

Notice is hereby given that 18<sup>th</sup> Annual General Meeting of the Members of Medi Assist Healthcare Services Limited will be held on Friday, 28<sup>th</sup> September, 2018 at 1200 Hrs. at the Registered Office of the Company at Tower D, 4<sup>th</sup> Floor, IBC Knowledge Park, No. 4/1, Bannerghatta Road, Bangalore – 560 029 to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.
2. To consider appointment of a Director in place of Mr. Vishal Vijay Gupta (DIN: 01913013) who retires by rotation and being eligible, offers himself for reappointment.


### SPECIAL BUSINESS

3. To consider and, if thought fit, to pass the following resolution as an Special Resolution:

**"RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s), if any and pursuant to the provisions contained in the Articles of Association of the Company, approval of the Members of the Company be and is here accorded to the payment of a sum of \_\_\_\_\_ remuneration to Mr. Prashant Tejaskumar Jhaveri (DIN:- 02778619) as determined by the Board for a period of 3 months commencing on 1<sup>st</sup> April, 2018 to 30<sup>th</sup> June, 2018 i.e. during his tenure as Whole – Time Director in the Company.

**RESOLVED FURTHER THAT** any one Board of Director of the Company be and is hereby severally authorised to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**By order of the Board of Directors  
For Medi Assist Healthcare Services Limited  
(Formerly known as Medi Assist Healthcare Services Private Limited)**

  
**Megha Matoo, Company Secretary  
Membership No. ACS 20114**



Place: Bangalore

Date: 6<sup>th</sup> September, 2018

**Medi Assist Healthcare Services Limited**

(Formerly known as Medi Assist Healthcare Services Private Limited)

CIN – U74900KA2000PLC027229

**Regd Off. :** Tower "D", 4<sup>th</sup> Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

Phone : +91 - 80 - 4423 4423. Email : info@mahs.in web : www.mahs.in

**Notes:**

- 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 be member. A person can act as a proxy on behalf of members not exceeding 50 (Fifty) 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.  
The instruments of form in order to be effective, should be deposited at the registered office of the company, duly completed and signed, before the commencement of the meeting. A proxy form (MGT-11) is sent herewith.
- All documents referred to in the notice or in the accompanying explanatory statement are available for inspection by members on all working days, except Sundays and public holidays, during the business hours of the Company prior to the date of the Annual general meeting and will also be available for inspection at the meeting.
- The notice is being sent to all the members, whose names appeared in the register of members of the Company as on 6<sup>th</sup> September, 2018.
- Participation through electronic mode is not available.
- Members are also requested to confirm their email ID, or otherwise notify changes in the email ID, if there is any to which the Company could forward all communications, notices and copies of accounts. Members are requested to immediately inform the Company of their change of address.

**By order of the Board of Directors  
For Medi Assist Healthcare Services Limited  
(Formerly known as Medi Assist Healthcare Services Private Limited)**



**Megha Matoo, Company Secretary  
Membership No. ACS 20114**



Place: Bangalore

Date: 6<sup>th</sup> September, 2018

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

Item No.: 3


Mr. Prashant Tejaskumar Jhaveri was appointed as a Whole – Time Director of the Company under the provisions of the Companies Act, 2013, to hold office for a period of five years with effect from January 01, 2016. Further he has tendered his resignation from the post of Whole – Time Director with effect from June 30, 2018.

The status of the Company viz. Medi Assist Healthcare Services Limited (CIN: U74900KA2000PLC027229) has changed from Private Limited to Public Limited Company with effect from March 20, 2018.

In view of the aforesaid change in status of the Company, and as per the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) approval of the shareholders is required to be accorded for payment of remuneration exceeding five percent of the net profits of the company to a Whole-Time Director by way of passing a Special Resolution. Hence the Board recommends the proposed special resolution in Item No. 3 for your approval. Incase there is inadequacy in profits as at 31<sup>st</sup> March, 2019, then the remuneration paid to Mr. Prashant Tejaskumar Jhaveri, Whole – Time Director will be treated as the minimum remuneration paid to the Director.

None of the Directors/ relatives of Directors of your Company are concerned or interested, financially or otherwise in the proposed special resolution.

**By order of the Board of Directors  
For Medi Assist Healthcare Services Limited  
(Formerly known as Medi Assist Healthcare Services Private Limited)**

  
**Megha Matoo, Company Secretary  
Membership No. ACS 20114**



Place: Bangalore

Date: 6<sup>th</sup> September, 2018



**ATTENDANCE SLIP**

**18<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MEDI ASSIST HEALTHCARE SERVICES LIMITED ON FRIDAY, 28<sup>TH</sup> SEPTEMBER, 2018 AT 1200 HRS. AT THE REGISTERED OFFICE OF THE COMPANY AT TOWER "D", 4<sup>TH</sup> FLOOR, IBC KNOWLEDGE PARK, 4/1, BANNERGHATTA ROAD, BANGALORE – 560 029".**

CIN	U74900KA2000PLC027229
Name of the Company	MEDI ASSIST HEALTHCARE SERVICES LIMITED
Office	"TOWER "D", 4 <sup>TH</sup> FLOOR, IBC KNOWLEDGE PARK, 4/1, BANNERGHATTA ROAD, BANGALORE – 560029."

Regd. Folio No. \_\_\_\_\_ / DP ID \_\_\_\_\_ Client Id / Ben. A/C \_\_\_\_\_ No. of shares held \_\_\_\_\_

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the 18<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 28<sup>th</sup> September, 2018 at 1200 Hrs. at its Registered office at Tower "D", 4<sup>th</sup> Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bangalore – 560 029.

\_\_\_\_\_  
Member's/Proxy's name in Block letters

\_\_\_\_\_  
Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

**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 No. : ..... DP ID No.....

I/ We, being the member(s) of \_\_\_\_\_ hereby appoint

1. Name:.....

E-mail:.....

Address:.....

Signature:.....

Or failing him

2. Name:.....

E-mail:.....

Address:.....

Signature:.....

Or failing him

3. Name:.....

E-mail:.....

Address:.....

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the  
18<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 28<sup>th</sup> September, 2018 at  
1200 Hrs. at its Registered office at Tower "D", 4<sup>th</sup> Floor, IBC Knowledge Park, 4/1,  
Bannerghatta Road, Bangalore – 560029 and at any adjournment thereof in respect of such  
resolutions as are indicated below:

1. Approval of Financial Statements (including Consolidated Financials) for the financial year 2017 – 2018.
2. Re-appointment of Mr. Vishal Vijay Gupta (DIN: 01913013), Director, who retires by rotation and being eligible, offers himself for re-appointment.

3. Approve payment of remuneration to Mr. Prashant Tejaskumar Jhaveri during his tenure as Whole – Time Director of the Company.

Signed this \_\_\_\_ day of \_\_\_\_\_ 2018

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of Proxy holder(s)

NOTE: This Form 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.



# ROUTE MAP

