

NOTICE

Notice is hereby given that 19th Annual General Meeting of the Members of Medi Assist Healthcare Services Limited (Formerly known as Medi Assist Healthcare Services Private Limited) ("the Company") will be held on Friday, 09th August, 2019 at 1530 Hrs. at the Registered Office of the Company at Tower D, 4th 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 the Audited Consolidated Financial Statements) for the Financial Year ended on March 31, 2019, together with the Reports of the Directors and Auditors thereon.
2. To approve the re-appointment of Statutory Auditor for another term of 5 years and to fix their remuneration and in this regard, pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, the re-appointment of M/s B S R & Co LLP, Chartered Accountants, Firm Registration No. 101248W/W-100022 as Statutory Auditors of the Company be and is hereby approved for another term of 5 years i.e. to hold office up to the conclusion of the Annual General Meeting to be held in the year 2024; at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company."

3. To consider re-appointment of Dr. Vikram Jit Singh Chhatwal (DIN: 01606329), Non – Executive Director, who retires by rotation and being eligible, offers himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder, Dr. Vikram Jit Singh Chhatwal (DIN: 01606329), Non – Executive Director in the Company, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

**By order of the Board of Directors
For Medi Assist Healthcare Services Limited**



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



Place: Bangalore

Date: 18th July, 2019

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 18th July, 2019.
- 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**



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



Place: Bangalore

Date: 18th July, 2019

ATTENDANCE SLIP

19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MEDI ASSIST HEALTHCARE SERVICES LIMITED (FORMERLY KNOWN AS MEDI ASSIST HEALTHCARE SERVICES PRIVATE LIMITED) ON FRIDAY, 09TH AUGUST, 2019 AT 1530 HRS. AT THE REGISTERED OFFICE OF THE COMPANY AT TOWER "D", 4TH 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 TH 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 19th Annual General Meeting of the Company to be held on Friday, 09th August, 2019 at 1530 Hrs. at its Registered office at Tower "D", 4th 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 19th Annual General Meeting of the Company to be held on Friday, 09th August, 2019 at 1530 Hrs. at its Registered office at Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bangalore – 560 029 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Approval of Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year 2018 – 2019.
2. Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors for another term of 5 years and to fix their remuneration.
3. Re-appointment of a Dr. Vikram Jit Singh Chhatwal (DIN: 01606329), Non – Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Signed this _____ day of _____ 2019



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

