

NOTICE

Notice is hereby given that 20th Annual General Meeting of the Members of Medi Assist Healthcare Services Limited ("the Company") will be held on Wednesday, 30th December, 2020 at 0930 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, 2020, together with the Reports of the Directors and Auditors thereon
2. To consider and approve re-appointment of Mr. Gaurav Sharma (DIN: 03311656), Non – Executive Nominee 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, Mr. Gaurav Sharma (DIN: 03311656), Non – Executive Nominee 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."

SPECIAL BUSINESS

3. To consider and if thought fit to pass with or without modification the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to the provisions contained in the Articles of Association of the Company, Mr. Satish Venkata Naga Gidugu (DIN: 06643677), who was appointed as an Additional Director of the Company with effect from April 01, 2020 and who holds office upto the conclusion of the Annual General Meeting of the Company, be and is hereby appointed as a Director in the Company with immediate effect.

RESOLVED FURTHER THAT any one Director of the Company be and is hereby severally authorised to do all such acts deeds matters and things as may be necessary and also file necessary forms with the Registrar of Companies."

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


Dr. Vikramjit Singh Chhatwal
Director, DIN: 01606329



Place: Bangalore

Date: 23rd December, 2020

Medi Assist Healthcare Services Limited

CIN – U74900KA2000PLC027229

Registered Office : Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

Phone : +91 - 80 - 6919 0000. Email : ask@mediassist.in web : www.mediassist.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.
- The meeting is being convened at shorter notice by virtue of the proviso to section 101(1) of the Companies Act, 2013
- 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 AGM.
- The Register of Contracts or Arrangements in which 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.
- The notice is being sent to all the members, whose names appeared in the register of members of the Company as on 23rd December, 2020.
- Participation through electronic mode is not available.
- 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.
- 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.
- 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.
- An explanatory statement pursuant to Section 102 of the Companies Act, 2013 is attached hereto.
- Route map of the Annual General Meeting venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.



Item No: 3

Mr. Satish Venkata Naga Gidugu (DIN: 06643677), who was appointed as an Additional Director of the Company with effect from April 01, 2020 vacates the position as an Additional Director at the ensuing Annual General Meeting. The Board recommends his appointment as Director in the Company.

Disclosures as per Secretarial Standard – 2:

- i. age – 43 Years
- ii. qualifications – B Tech. from IIT Madras, Chennai
- iii. experience – 22 Years
- iv. terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable - NA
- v. date of first appointment on the Board – April 01, 2020
- vi. shareholding in the company - NIL
- vii. relationship with other Directors - Manager and other Key Managerial Personnel of the company – No personal relationship
- viii. the number of Meetings of the Board attended during the year and other Directorships, Membership/ Chairmanship of Committees of other Boards - 4 Meetings attended during the period 1st April, 2020 to 31st December, 2020 and Director on the Board of 4 Companies.

No Director other than Mr. Satish Venkata Naga Gidugu (DIN: 06643677) is deemed to be interested in this resolution.

The Board of Directors recommends passing of the Ordinary resolution as contained in item No.3 of the notice of Annual General Meeting.

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



**Dr. Vikram Jit Singh Chhatwal
Director, DIN: 01606329**



Place: Bangalore

Date: 23rd December, 2020

ATTENDANCE SLIP

20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MEDI ASSIST HEALTHCARE SERVICES LIMITED ON WEDNESDAY, 30TH DECEMBER, 2020 AT 0930 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 20th Annual General Meeting of the Company to be held on Wednesday, 30th December, 2020 at 0930 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 20th Annual General Meeting of the Company to be held on Wednesday, 30th December, 2020 at 0930 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 2019 – 2020.
2. Re-appointment of Mr. Gaurav Sharma (DIN: 03311656), Non – Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Satish Venkata Naga Gidugu (DIN: 06643677) as Director in the Company.

Signed this ____ day of _____ 2020



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

