

NOTICE

NOTICE is hereby given that Twenty Ninth Annual General Meeting of Members of **AAKASH HEALTHCARE PRIVATE LIMITED** will be held at a shorter notice on **Monday, the 30th Day of September, 2024 at 10:30 a.m.** at the registered office of the Company at Hospital Plot, Road No. 201, Sector-3, Dwarka, New Delhi - 110075, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company as at March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. Ratification of remuneration of Cost Auditor

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members be and is hereby accorded to ratify and approve the remuneration of Rs. 60,000/- (Rupees Sixty Thousand Only) plus GST & re-imbursement of out-of-pocket expenses payable to M/s. Pawan & Associates, Cost Accountants (FRN- 101729) Cost Auditors of the company for conducting the audit of cost records of company for the financial year 2024-25.”

By Order of the Board of Directors
For Aakash Healthcare Private Limited


Dr. Aashish Chaudhry
Managing Director
DIN: 03548653

Place: New Delhi
Date: 26.09.2024

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIS/HER BEHALF AND THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members holding in

aggregate not more than ten percentage of the total share capital of the company carrying voting rights. Members holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other member. If a proxy is appointed for more than fifty members, the proxy shall choose any fifty members and confirm the same to the company not later than 48 hours before the commencement of the meeting. In case, the Proxy fails to do so, the first fifty proxies received by the Company shall be considered as valid. The instrument of Proxy, in order to be effective, should be deposited, either in person or through post, at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this notice. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
3. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013 and also 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 Meeting.
4. All documents referred to in the Notice and requiring Members' approval, and such statutory records and registers, as are required to be kept open for inspection under the Companies Act, 2013, shall be available for inspection by the Members at the Registered Office of the Company on all working days during business hours and shall be accessible to the person attending the meeting.
5. The meeting has been called upon shorter notice for which members are required to accord their consent to hold the meeting on shorter notice.
6. Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.
7. The route map showing directions to reach the venue of the Annual General Meeting is annexed.
8. Members are requested to notify immediately any change in their addresses.

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

Item No. 2

Ratification of remuneration of Cost Auditor

Pursuant to the provisions of Section 148 of Companies Act, 2013 and Companies (Cost Records and Audit) Rules 2014, Companies running Hospitals are covered under Table B (Non-regulated Sectors) of Companies (Cost Records and Audit) Rules, 2014.

The companies covered under Table B (i.e., Non-regulated Sectors) of Companies (Cost Records and Audit) Rules, 2014 are required to get their cost records audited if:

- the overall annual turnover of the company from all its products and services during the immediately preceding financial year is rupees one hundred crore or more, and
- the aggregate turnover of the individual product or products or service or services for which cost records are required to be maintained under rule 3 of Companies (Cost Records and Audit) Rules, 2014 is rupees thirty five crore or more.

As per accounting records of the Company, the threshold was exceeded in preceding financial year (i.e., 2023-24).

The Board of Directors had approved the appointment and remuneration of M/s. Pawan & Associates, Cost Accountants (FRN- 101729), to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.

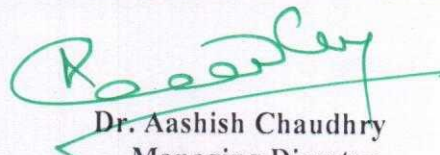
In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company.

Accordingly, consent of the Members is sought to ratify the remuneration payable to the Cost Auditors.

Accordingly, the Board of Directors recommend the Resolution set out as Item No. 2 of the Notice for approval of the Members of the Company.

None of the Directors or Key Managerial Personnel and their relatives are concerned or interested in the aforesaid resolutions.

**By Order of the Board of Directors
For Aakash Healthcare Private Limited**


Dr. Aashish Chaudhry
Managing Director
DIN: 03548653

**Place: New Delhi
Date: 26.09.2024**

PROXY FORM
Form No. MGT – 11
(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the
Companies
(Management and Administration) Rules, 2014)

CIN :	U85100DL1994PTC063836		
Name of the Company	Aakash Healthcare Private Limited		
Registered Office :	Hospital Plot, Road No. 201, Sector-3, Dwarka, New Delhi-110075		
Name of the Member(s):			
Registered address:			
E-mail Id :			
Folio No/ Client Id :		DP ID :	

I/We, being the Member (s) holding shares of the above named Company, hereby appoint

1.	Name			
	Address			
	E-mail Id	Signature		
	or failing him			
2.	Name			
	Address			
	E-mail Id	Signature		
	or failing him			
3.	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 **29th Annual General Meeting** of the Company to be held at a shorter notice on **Monday, the 30th day of September, 2024 at 10:30 a.m.** at Hospital Plot, Road No. 201, Sector-3, Dwarka, New Delhi-110075, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional) (See Note No. 3)	
		For	Against
Ordinary Business			
1.	Adoption of Audited Financial Statement of the Company along with Reports of Auditors' and Directors' thereon for the financial year ended on March 31, 2024		
Special Business			
2.	Ratification of remuneration of Cost Auditor		

Signed this day of 2024.

Affix
Revenue
Stamp

Signature of Shareholder:

Signature of 1st Proxy holder : _____

Signature of 2nd Proxy holder : _____

Signature of 3rd Proxy holder : _____

Note:

1. 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.
2. Any alteration or correction made to this Proxy form must be initialed by the signatory/signatories.
3. If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "**For**". If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked "**Against**". If no direction is given, your Proxy may vote or abstain as he/she thinks fit.

ATTENDANCE SLIP

DP ID No.*		Regd. Folio No.	
Client ID No.*		No. of Share(s) held	

*Applicable for shares held in electronic form.

I hereby record my presence at the **29th Annual General Meeting** of the Company to be held at a shorter notice on **Monday, the 30th day of September, 2024 at 10:30 a.m.** at Hospital Plot, Road No. 201, Sector-3, Dwarka, New Delhi-110075.

Full name of Shareholder/Proxy

(in block letters)

Signature of the Shareholder/Proxy

Aakash Healthcare Super Speciality Hospital

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Aakash Healthcare Super Speciality Hospital

4.7      14,033 reviews

Hospital



Directions



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Nearby



Send to phone



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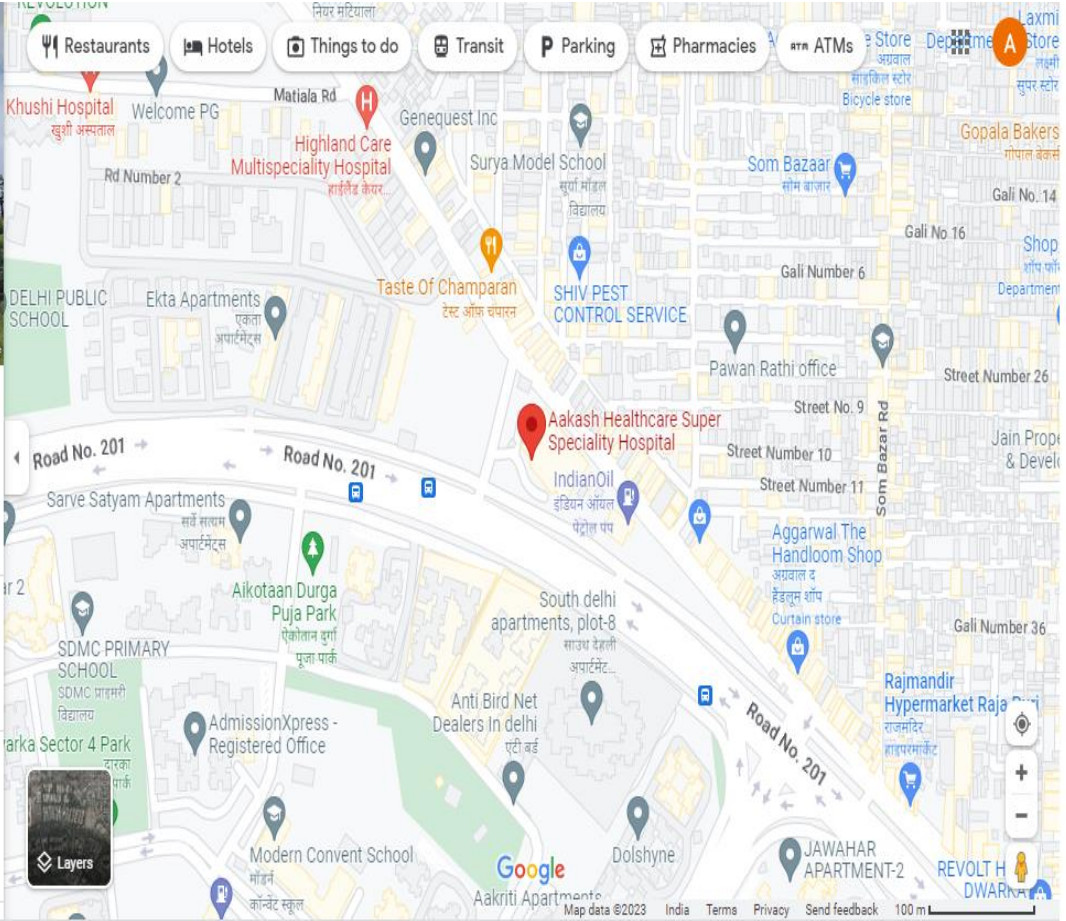


COVID-19 testing lab



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Aakash Healthcare Super Speciality Hospital

4.7      14,033 reviews

Hospital



Directions



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Nearby



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