



Aakash Healthcare
Super Speciality Hospital
— We care, He cures —



NOTICE

NOTICE is hereby given that, in pursuance to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 read with Circular No. 10/2022 dated December 28, 2022 (hereinafter collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs, New Delhi Twenty Eighth Annual General Meeting of Members of **AAKASH HEALTHCARE PRIVATE LIMITED** will be held at a shorter notice on **Saturday, the 30th Day of September, 2023 at 10:50 a.m.** at the registered office of the Company at **Hospital Plot Road No. 201, Sector - 3, Dwarka, New Delhi – 110075** through audio visual means, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company as at March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.

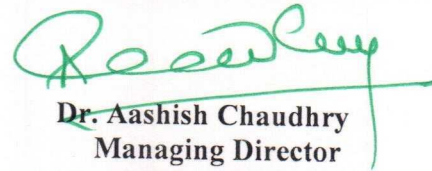
SPECIAL BUSINESS:

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-imburement 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 2023-24."

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


Dr. Aashish Chaudhry
Managing Director
DIN: 03548653

Place: New Delhi
Date: 30.09.2023

AAKASH HEALTHCARE PRIVATE LIMITED
CIN No. U85100DL1994PTC063836

Registered Office & Hospital Address:
Hospital Plot, Road No. 201, Sector-3, Dwarka, New Delhi-110 075.



24x7 Helpline
011- 433 888 88, 613 888 88
www.aakashhealthcare.com | reachus@aakashhealthcare.com

NOTES:

1. Since the meeting is being convened with the proposed participation of Members of the Company through Other Audio Visual Means (OAVM) at the Zoom Cloud, the facility of appointment of Proxies by Members of the Company shall not be available for this meeting.
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. Members are requested to download the "Zoom App" at their Electronic Device such as Computer, Cellphone etc. and may join the meeting on the date and time mentioned above with the Meeting ID "898 4985 8166" With the Password "501301". Members may call at the helpline Number +91-8076664362 for any assistance in using the technology before or during the meeting.
7. The facility to join the meeting through Zoom App shall be kept open 15 minutes before the scheduled time i.e. from 10:35 a.m. and the same shall remain open till 11:05 a.m. on 30th September, 2023.
8. Members are requested to convey their vote at cs@aakashhealthcare.com, if a poll is required to be taken during the meeting. Members may please take note that if a poll is required to be taken, the Members can cast their vote only by sending e-mail through their email id to the above designated email id of the Company.

9. 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.
10. The route map showing directions to reach the venue of the Annual General Meeting is annexed.
11. 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., 2022-23).

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, 2024.

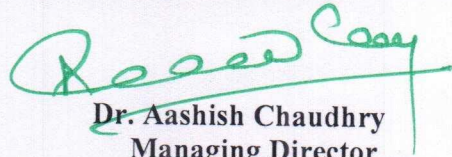
In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company.

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: 30.09.2023**