

## NOTICE

NOTICE is hereby given that Extra Ordinary General Meeting of Members of **AAKASH HEALTHCARE PRIVATE LIMITED** will be held at a shorter notice on **Saturday, the 29<sup>th</sup> Day of March, 2025 at 10:00 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:

### SPECIAL BUSINESSES:

1. **Catering Services Agreement Dwarka Unit with ANVKA Healthcare Private Limited**

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

**"RESOLVED THAT** in terms of the provisions of Section 188 of the Companies Act, 2013 read with Rules 15 of the Companies (Meetings of Board and its Power) Rules, 2014 and other applicable provisions and rules thereto, consent of Members of the Company be and is hereby accorded to the Board of Directors to enter into the transaction (Catering Services Agreement Dwarka Unit) between the Company and ANVKA Healthcare Private Limited, on the terms & conditions detailed in the explanatory statement to the resolution.

**RESOVLED FURTHER THAT** Board of Directors of the Company be and is hereby authorized, to sign and execute on behalf of the Company all such documents, deeds, Agreements and papers including the modification and amendments and to do all such acts and things as may be required for the purpose of giving effect to this resolution."

2. **Catering Services Agreement Agra Unit with ANVKA Healthcare Private Limited**

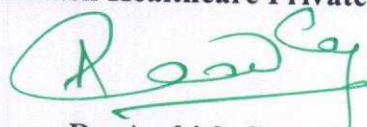
To consider, and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** in terms of the provisions of Section 188 of the Companies Act, 2013 read with Rules 15 of the Companies (Meetings of Board and its Power) Rules, 2014 and other applicable provisions and rules thereto, consent of Members of the Company be and is hereby accorded to the Board of Directors to enter into the transaction (Catering Services Agreement Agra Unit) between the Company and ANVKA Healthcare Private Limited, on the terms & conditions detailed in the explanatory statement to the resolution.



**RESOVLED FURTHER THAT** Board of Directors of the Company be and is hereby authorized, to sign and execute on behalf of the Company all such documents, deeds, Agreements and papers including the modification and amendments and to do all such acts and things as may be required for the purpose of giving effect to this resolution."

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



**Dr. Aashish Chaudhry  
Managing Director**

**DIN: 03548653**

**Place: New Delhi  
Date: 15.03.2025**

**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 Extra Ordinary 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. Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Extra Ordinary General Meeting is annexed hereto.
6. The route map showing directions to reach the venue of the Extra Ordinary General Meeting is annexed.
7. Members are requested to notify immediately any change in their addresses.

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

##### **Item No. 1**

The Board of Directors of the Company in its Board Meeting dated 15<sup>th</sup> March, 2025 has approved to enter into a Catering Services Agreement Dwarka Unit with ANVKA Healthcare Private Limited (ANVKA), a Company incorporated under the Companies Act, 2013 having its Registered Office at M-14, Khasra No. 99/24, M Block, Raja Puri, Uttam Nagar, New Delhi-110059 a related party of the Company. Pursuant to the said agreement, ANVKA will run the food & beverage outlet and provide the catering services at the Company's hospital located at Hospital Plot, Road No. 201, Sector-3, Dwarka, New Delhi – 110075.

The following disclosure is made in accordance with the provision of Section 188 of the Companies Act, 2013 and Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014:

- a) **Name of the Related Party:** ANVKA Healthcare Private Limited,
- b) **Name of the Director or Key Managerial Personnel who is related, if any:** Dr. Aashish Chaudhry, Managing Director,
- c) **Nature of relationship:** Common Directorship and Shareholding of Dr. Aashish Chaudhry, Managing Director,
- d) **Nature, material terms, monetary value and particulars of the contract or arrangements:** As per Catering Services Agreement Dwarka Unit approved by the Board of Directors in their meeting held on 15<sup>th</sup> March, 2025,
- e) **Any other information relevant or important for the members to take a decision on the proposed resolution:** N.A.



The Board, therefore, recommends the Resolution at Item No.1 to be passed by Members of the Company as an Ordinary Resolution.

Apart from the above, none of the other Directors are, in any way, concerned or interested, in the resolution as set out at Item No. 1.

## **Item No. 2**

The Board of Directors of the Company in its Board Meeting dated 15<sup>th</sup> March, 2025 has approved to enter into a Catering Services Agreement Agra Unit with ANVKA Healthcare Private Limited (ANVKA), a Company incorporated under the Companies Act, 2013 having its Registered Office at M-14, Khasra No. 99/24, M Block, Raja Puri, Uttam Nagar, New Delhi-110059 a related party of the Company. Pursuant to the said agreement, ANVKA will run the food & beverage outlet and provide catering services at the Company's hospital located at 672 Mathura Bypass Road, NH-19, Sikandra, Agra, Uttar Pradesh – 282007.

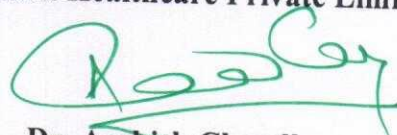
The following disclosure is made in accordance with the provision of Section 188 of the Companies Act, 2013 and Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014:

- a) **Name of the Related Party:** ANVKA Healthcare Private Limited,
- b) **Name of the Director or Key Managerial Personnel who is related, if any:** Dr. Aashish Chaudhry, Managing Director,
- c) **Nature of relationship:** Common Directorship and Shareholding of Dr. Aashish Chaudhry, Managing Director,
- d) **Nature, material terms, monetary value and particulars of the contract or arrangements:** As per Catering Services Agreement Agra Unit approved by the Board of Directors in their meeting held on 15<sup>th</sup> March, 2025,
- e) **Any other information relevant or important for the members to take a decision on the proposed resolution:** N.A.

The Board, therefore, recommends the Resolution at Item No.2 to be passed by Members of the Company as an Ordinary Resolution.

Apart from the above, none of the other Directors are, in any way, concerned or interested, in the resolution as set out at Item No. 2.

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



**Dr. Aashish Chaudhry  
Managing Director  
DIN: 03548653**

**Place: New Delhi**

**Date: 15.03.2025**



**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:	<b>U85100DL1994PTC063836</b>		
Name of the Company:	<b>Aakash Healthcare Private Limited</b>		
Registered Office:	<b>Hospital Plot, Road No. 201, Sector-3, Dwarka, New Delhi-110075</b>		
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 **Extra Ordinary General Meeting** of the Company to be held at a shorter notice on **Saturday, the 29<sup>th</sup> day of March, 2025 at 10:00 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
<b>Special Business</b>			
1.	Catering Services Agreement Dwarka Unit with ANVKA Healthcare Private Limited		



Resolution No.	Resolution	Vote (Optional) (See Note No. 3)	
		For	Against
2.	Catering Services Agreement Agra Unit with ANVKA Healthcare Private Limited		

Signed this ..... day of ..... 2025.

Signature of Shareholder:

Affix  
Revenue  
Stamp

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 **Extra Ordinary General Meeting** of the Company to be held at a shorter notice on **Saturday, the 29<sup>th</sup> day of March, 2025 at 10:00 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**