



Aakash Healthcare

Super Speciality Hospital

We care, He cures



NOTICE

NOTICE is hereby given that Extra Ordinary General Meeting of Members of **AAKASH HEALTHCARE PRIVATE LIMITED** will be held on **Monday, the 5th Day of January, 2026** 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 business:

SPECIAL BUSINESS:

1. **Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration No 117364W / W100739) as Statutory Auditors to fill the casual vacancy in the office of the auditors of the Company**

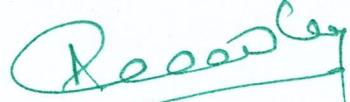
To consider, and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendation made by the Board of Directors through resolution passed at their meeting held on 28th November, 2025, **M/s. Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration No 117364W / W100739)**, be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/s. B S R & Co., Chartered Accountants (Firm Registration No 101248W/W-100022)**;

RESOLVED FURTHER THAT **M/s. Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration No 117364W / W100739)**, be and are hereby appointed as the Statutory Auditors of the Company and they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2026 on such remuneration and out-of-pocket expenses, as may be fixed by the Directors of the Company, in consultation with them;

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as considered necessary and execute all documents, applications and returns for the purpose of giving effect to 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: 28.11.2025

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

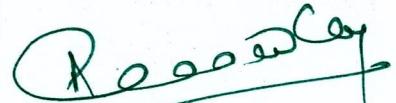
M/s. B S R & Co., Chartered Accountants, (Firm Registration No 101248W/W-100022) have tendered their resignation as Statutory Auditors w.e.f. 04.11.2025. This has resulted in a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. The casual vacancy caused by the resignation of statutory auditors shall be approved by the shareholders in the General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

The Board of Directors of the Company recommended through the resolution passed on 28th November, 2025, the appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration No 117364W / W100739), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B S R & Co., Chartered Accountants (Firm Registration No 101248W/W-100022). Accordingly, shareholders' approval is sought by way of the Ordinary resolution passed in the Extra-ordinary General Meeting.

M/s. Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration No 117364W / W100739), have conveyed their consent for being appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of the Companies Act, 2013.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 01 of the notice as an ordinary resolution to be passed at the Meeting of Shareholders. None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company, are concerned or interested in the said resolution.

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



Dr. Aashish Chaudhry
Managing Director
DIN: 03548653

Place: New Delhi
Date: 28.11.2025

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:	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 **Extra Ordinary General Meeting** of the Company on **Monday, the 5th day of January, 2026** 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
Special Business			

Resolution No.	Resolution	Vote (Optional) (See Note No. 3)	
		For	Against
1.	Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration No 117364W / W100739) as Statutory Auditors to fill the casual vacancy in the office of the auditors of the Company		

Signed this day of 2025/2026.

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 on **Monday, the 5th day of January, 2026** 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

