



NOTICE

NOTICE is hereby given that Extra Ordinary General Meeting “02/2025-26” of Members of **AAKASH HEALTHCARE PRIVATE LIMITED** will be held at a shorter notice on **Wednesday, the 14th Day of January, 2026 at 01:00 p.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:

Item No.1: To approve grant of Inter-Corporate Loan to Aakash CIMS Private Limited under Companies Act, 2013

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

“**RESOLVED THAT** pursuant to the provisions of Section 179, 186 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and all other rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the enabling provisions of the memorandum of association and articles of association of the Company, and pursuant to the approval granted by the Board of Directors at its meeting held on 14.01.2026, the consent of the members of the Company be and is hereby accorded, by way of special resolution, to the Company for granting an inter-corporate loan of an amount not exceeding INR 100,00,00,000 (Indian Rupees One Hundred Crore), in one or more tranches, to Aakash CIMS Private Limited (subsidiary company of Aakash Healthcare Private Limited) (the “**Borrower**”). The key terms of the Loan are set out below:

Loan Amount	:	INR 100,00,00,000 (Rupees One Hundred Crores)
Tenure	:	6 months
Interest Rate	:	8.05% p.a.
Purpose	:	Business Purpose
Conversion Option	:	Convertible into equity shares (in whole or in part)
Conversion Period	:	Any time after disbursement of the loan at option of Lender
Instrument on Conversion	:	Equity Shares
Repayment Terms	:	Repayable after 6 months from disbursement, if not converted into equity shares

RESOLVED FURTHER THAT the Shareholders hereby approve the draft loan agreement as tabled in the meeting proposed to be entered into between the Company and Aakash CIMS Private Limited for setting out the terms and conditions for the loan to be granted by the

Company to Aakash CIMS Private Limited for an amount not exceeding INR 100,00,00,000 (Indian Rupees One Hundred Crore) ("Loan Agreement"). The Board of Directors of the Company be and is hereby authorized to execute the Loan Agreement (including any amendment thereto) and/or such other documents, instruments and writings as may be required between the Company and the Borrower, on such terms and conditions as the Board may deem fit and appropriate, and the Common Seal of the Company, if required, be affixed thereto in accordance with the Articles of Association of the Company;

RESOLVED FURTHER THAT Dr. Aashish Chaudhry, Managing Director of the Company be and is hereby authorized severally to do all such acts, deeds and things, and to sign, execute and deliver all such documents, agreements, instruments, filings, forms, registers, undertakings and writings as may be necessary, expedient or incidental to give effect to the above resolutions, including but not limited to, executing the Loan Agreement (including any amendment thereto), giving permission to convert loan into equity, filing necessary returns and forms with the Registrar of Companies, the Reserve Bank of India and such other governmental or regulatory authorities as may be required, within the stipulated time periods;

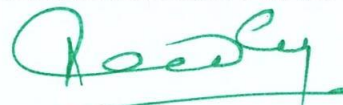
RESOLVED FURTHER THAT Dr. Aashish Chaudhry, Managing Director of the Company, be and are hereby severally authorized to certify a copy of the aforementioned resolution and issue the same, as and when required either statutorily or otherwise."

Item No. 2: Authorisation under Section 186 of the Companies Act, 2013

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

"RESOLVED THAT in terms of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, the Board of Directors of the Company be and is hereby authorised to give any loan to any person(s) or other body corporate(s), give any guarantee or provide security in connection with a loan to anybody corporate(s) or person(s); and acquire by way of subscription, purchase or otherwise, securities of any body corporate(s) (on such terms and conditions, as the Board may think fit) upto an aggregate amount not exceeding INR 300,00,00,000/- (Rupees Three Hundred Crores) outstanding at any time even though the amount of such loan/guarantee /security and/or investment in securities exceeds 60% of the aggregate of the paid-up share capital and free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more."

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



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

**Place: New Delhi
Date: 14.01.2026**

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 (“**Board**”) of the Company at its meeting held on 14.01.2026, subject to approval of the members, have approved the proposal for granting loan of an amount not exceeding INR 100,00,00,000 (Indian Rupees One Hundred Crore) (“**Loan**”) to Aakash CIMS Private Limited (“**Borrower**”) for business purpose. At the sole discretion of the Company, the loan may be converted into equity shares on the terms and conditions as set out below and in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

Loan Amount	:	INR 100,00,00,000 (Rupees One Hundred Crores)
Tenure	:	6 months
Interest Rate	:	8.05% p.a.
Purpose	:	Business Purpose
Conversion Option	:	Convertible into equity shares (in whole or in part)
Conversion Period	:	Any time after disbursement of the loan
Instrument on Conversion	:	Equity Shares
Repayment Terms	:	Repayable after 6 months from disbursement, if not converted into equity shares

It is further informed that pursuant to the provisions of Section 186 of Companies Act, 2013, the approval of members of the Company by way of special resolution is required to:

- (a) give any loan to any person or other body corporate;
- (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and
- (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate,

exceeding 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more.

It is further informed that the proposed loan exceeds the limits given under Section 186 and additionally, as the loan is convertible into equity at the lender's option, therefore approval of member by way of special resolution of the Company is required to grant the above Loan to the Borrower.

The Board is of the opinion that the aforesaid proposal is in the best interest of the Company and accordingly the Board recommends the special resolution as set out in Item No.1 of the notice of for approval of the members.

Item No. 2.

In terms of Section 186 of the Companies Act, 2013, approval of Members of the Company by way of Special Resolution is required to give any loan to any person(s) or other body corporate(s), give any guarantee or provide security in connection with a loan to any other body corporate(s) or person(s), and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate(s), exceeding 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more.

Keeping in view of business operations of the Company, approval of Members of the Company is being sought to give any loan / guarantee / security or acquire securities, exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013 upto an amount not exceeding INR 300,00,00,000/- (Rupees Three Hundred Crores) in aggregate.

The Board of Director at their meeting held on 14th January, 2026 recommended the resolution at Item no.2 for approval of Members by way of Special Resolution.

None of the Directors, Key Managerial Personnel and / or their relatives is interested or concerned in the aforesaid resolution.

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



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

**Place: New Delhi
Date: 14.01.2026**

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 "02/2025-26"** of the Company on **Wednesday, the 14th Day of January, 2026 at 01:00 p.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(s)	Vote (Optional) (See Note No. 3)	
		For	Against
Special Businesses			
1.	To approve grant of Inter-Corporate Loan to Aakash CIMS Private Limited under companies act, 2013		
2.	Authorisation under Section 186 of the Companies Act, 2013		

Signed this day of 2026.

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 **Extra Ordinary General Meeting "02/2025-26"** of the Company on **Wednesday, the 14th Day of January, 2026 at 01:00 p.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






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 Verify info before going. [Learn more](#)

