

NOTICE OF THE 19th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 19th ANNUAL GENERAL MEETING OF THE MEMBERS OF ANAND NIROG DHAM HOSPITAL PRIVATE LIMITED WILL BE HELD ON MONDAY 30TH SEPTEMBER 2024 AT 11:00 A.M. AT A-1, DAMODAR COLONY GARH ROAD MEERUT UP 250005 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS AND BOARD REPORT

To receive, consider and adopt the audited Balance Sheet and Statement of Profit & Loss for the year ending March 31, 2024, the Cash Flow Statement and the Report of the Directors' and Auditors' thereon and if thought fit, to pass with or without modifications, the following resolution as **ORDINARY RESOLUTION**:

"RESOLVED THAT the Audited Statement of Profit & Loss for the year ended **March 31, 2024**, the Balance Sheet as on that date, the Cash Flow Statement, the Auditor's Report and the Board's Report, as circulated to the members and laid at the meeting, is received and is considered to be adopted."

2. RE-APPOINTMENT/APPOINTMENT OF STATUTORY AUDITORS:-

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 and all other applicable provision, if any of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including and statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of **M/s Sanjay Parwanda & CO., Chartered Accountant (Firm Registration No. 011274C)**, as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the **financial year march 31st, 2029** on such remuneration as may be determined by the Board of Directors.

SPECIAL BUSINESS:

3. REGULARIZATION OF MR. GAUTAM ANAND (DIN: 06665757) AS DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification, the following resolution as **ORDINARY RESOLUTION**:

RESOLVED THAT pursuant to the provisions of Section 149, 152 and 161 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Gautam Anand (DIN: 06665757)** who was appointed as Additional Director of the Company by the Board of Directors with effect from March 13, 2024 and whose term of office expires at the this Annual General Meeting, be and is hereby appointed as Director on the Board of the Company with effect from MONTH DATE, YEAR.

RESOLVED FURTHER THAT the Directors of the Company, be and are hereby severally authorized to make necessary filings to the Registrar of Companies and to do, perform and execute all such acts, deeds and things as may deem fit to give effect to this resolution."

For and on behalf of

ANAND NIROG DHAM HOSPITAL PRIVATE LIMITED



Mansi Anand

Director

DIN: 08524615

Address: A-1, DAMODAR COLONY GARH ROAD MEERUT UP 250005

Date: 06/09/2024

Place: Meerut

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES, IN ORDER TO BE EFFECTIVE, SHOULD BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING. FORM OF PROXY IS ATTACHED WITH THE NOTICE.**
2. Relevant documents are open for inspection by the members at the Registered Office of the Company on all working days, (except Saturdays and Sundays) between 11.00 a.m. and 1.00 p.m. before the date of the Meeting.
3. Members are requested to intimate immediately any change in their address, email id or contact number to the company.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Members/Proxies should bring the attendance slip duly filled in for attending the meeting.
6. Route Map showing directions to reach the venue of the AGM is given at the end of this Notice.

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

Item No. 3

Mr. Gautam Anand (DIN: 06665757) who has been appointed as the Additional Director on the Board of Company under Section 161 of the Companies Act, 2013 w.e.f. March 13, 2024 and who holds office until the date of this Annual General Meeting is proposed to be appointed as the Director in this Annual General Meeting. The members are also informed that Mr. Gautam Anand was appointed to take care the Affairs of the company as well as to make broad the board strength of the company and this resolution is proposed to meet the statutory requirements of regularisation pursuant to Section 152 of the Companies Act, 2013.

Accordingly, the Board recommends the resolution in relation to appointment/ regularization of Mr. Gautam Anand as Director for the approval by the members of the Company in this Annual General Meeting.

All Directors of the Company or their relatives, are interested in the said Resolution. The Board recommends the said resolution to be passed as an Ordinary Resolution.

**For and on behalf of
ANAND NIROG DHAM HOSPITAL PRIVATE LIMITED**



Mansi Anand

Director

DIN: 08524615

Address: A-1, DAMODAR COLONY
GARH ROAD MEERUT UP 250005

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All Directors of the Company or their relatives, are interested in the said Resolution. The Board recommends the said resolution to be passed as an Ordinary Resolution.

**For and on behalf of
ANAND NIROG DHAM HOSPITAL PRIVATE LIMITED**



Mansi Anand

Director

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