

**NOTICE TO MEMBERS**

Notice is hereby given that 11th Annual General Meeting of the members of **Vidal Healthcare Services Private Limited** will be held on Wednesday, 15th December, 2021 at 02.30 P.M at the registered office of the Company at 1st Floor, Tower 2, SJR i Park, EPIP Zone, Whitefield, Bangalore-560066 to transact the following Business:

ORDINARY BUSINESS:

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARDS OF DIRECTORS AND THE 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 Section 129 of the Companies Act, 2013 and The Companies (Accounts) Rules, 2014, the Audited Financial Statement for the financial year ended 31st March, 2021, the Auditors' Report and the Directors' Report, as circulated to the Shareholders and laid before the meeting, be received, considered and adopted."

- 2. TO APPROVE THE APPOINTMENT OF M/S. PKF SRIDHAR & SANTHANAM LLP, (REGISTRATION NO. 003990S/S200018) AS STATUTORY AUDITOR 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 provisions of section 139 of companies Act, 2013 and other applicable provisions, if any and the companies (Audit and Auditors) Rules 2014, M/s. PKF Sridhar & Santhanam, LLP, be and are hereby appointed as Statutory Auditor of the company for auditing the accounts of the company and to hold office from the conclusion of Eleventh Annual General Meeting till the conclusion of Sixteenth Annual General Meeting on a remuneration to be decided mutually between the Board of Directors and the said M/s. PKF Sridhar & Santhanam, LLP"

**For and on behalf of the Board
of Vidal Healthcare Services Private Limited**

GIRISH RAO

Managing Director

DIN: 00073937

**Address: Plot No 132, Phase I, Palm
Meadows, Whitefield, Road,
Ramagundanhalli, Bangalore, 560066.**

Place: Bangalore

Date: 15th December, 2021

VIDAL HEALTHCARE SERVICES PRIVATE LIMITED

Regd. & Corp. Office : "SJR iPark," First Floor, Tower No. 2, EPIP Zone, Whitefield , Bangalore-560 066. Phone : 080 - 40125678

E-mail : co.sec@vidalhealthtpa.com website : www .vidalhealthtpa.com CIN : U74900KA2010PTC054928

NOTES:

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight (48) hours before the commencement of the Meeting.

Pursuant to provision of section 105 of the Companies Act, 2013 read with applicable rules thereon, a person can act as a proxy on behalf of member not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

- 2) Corporate members intending to send their authorised 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.
- 3) Members/ Proxies/ Representatives should bring the enclosed Attendance Slip, duly filled in, for attending the Meeting. Copies of the Attendance Slips will not be distributed at the Meeting.
- 4) Route Map is enclosed
- 5) The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.

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**PROXY
FORM
MGT-11**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies(Management and Administration) Rules, 2014]

VIDAL HEALTHCARE SERVICES PRIVATE LIMITED

CIN: U74900KA2010PTC054928 REGD OFFICE: 1ST FLOOR, TOWER 2, SJR I PARK,
EPIPZONE, WHITEFIELD, BANGALORE-560066

Name of Member (s):			
Registered Address:			
Email-Id:			
Folio No./Client ID:		DP ID:	

I/ We, being the member (s) of shares of the above named company, hereby appoint

1. of having E-mail Id or failing him
2. of having E-mail Id or failing him
3. of having E-mail Id or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the of the Company, to be held on 15th December, 2021 at 02.30 P.M. at the registered office at 1st Floor, Tower 2, SJR I Park, EPIP Zone, Whitefield, Bangalore and at any adjournment thereof in respect of such resolution as are indicated below:

Item No.	Ordinary Business	For	Against
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 and the reports of the Boards of Directors and the Auditors		
2.	To approve the appointment of M/S. PKF Sridhar & Santhanam LLP, (Registration no. 003990S/S200018) as Statutory Auditor of the Company		

Signed this day of 2021

INR 1
Revenue
Stamp

Signature of Proxy holder(s)

Signature of shareholder

Note: 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.

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AGM of the Company held on at

Regd. Folio No. ____/DP ID _____ Client ID/Ben. A/C _____ No. of shares held ____

Name:

Address:

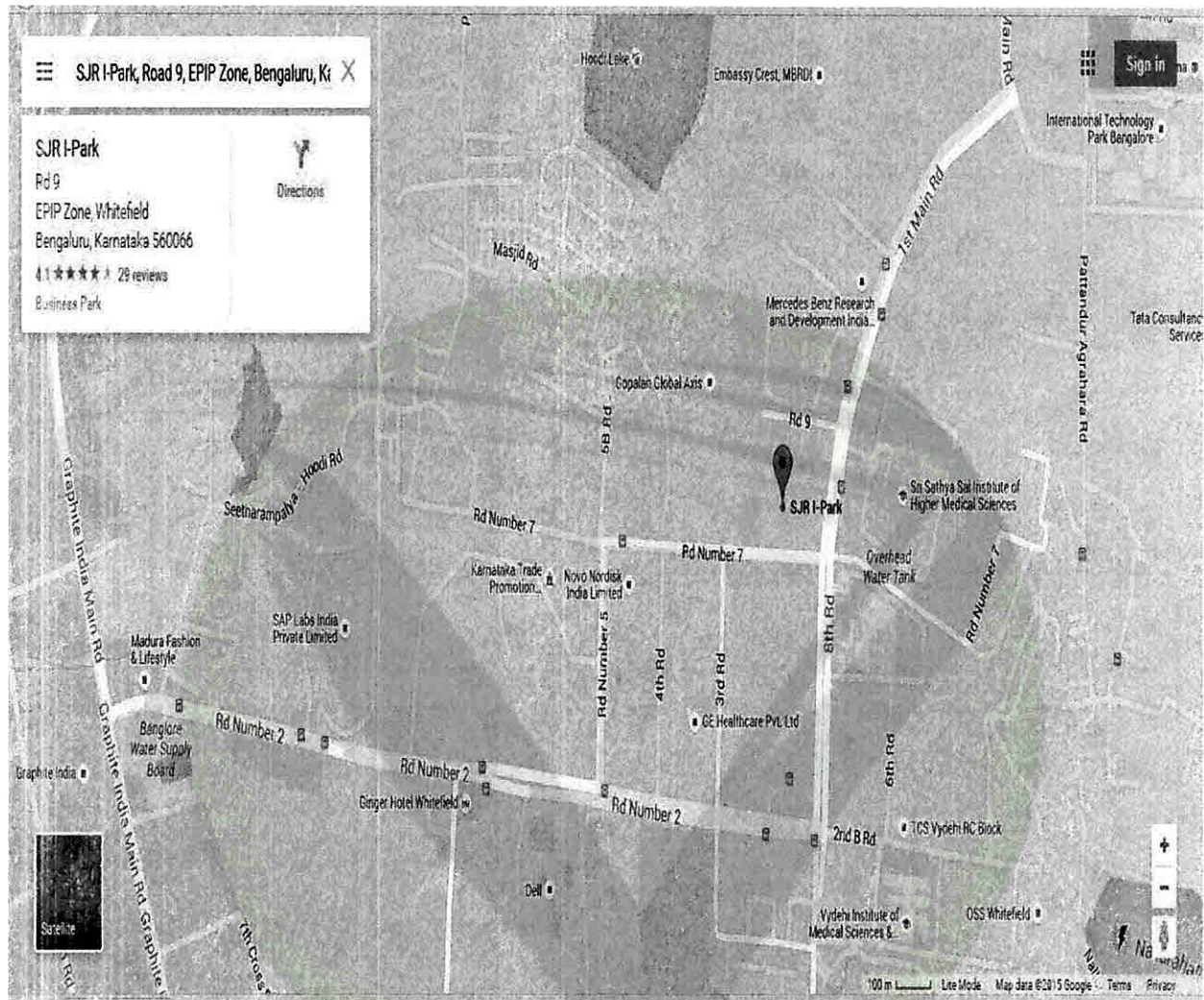
I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the AGM of the Company 15th December, 2021 at 02.30 P.M. at the registered office at 1st Floor, Tower 2, SJR I Park, EPIP Zone, Whitefield, Bangalore.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

ROUTE MAP



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