

**NOTICE TO MEMBERS**

Notice is hereby given that 12<sup>th</sup> Annual General Meeting of the members of **Vidal Healthcare Services Private Limited** will be held on Friday 23<sup>rd</sup> September, 2022 at 12.00 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 (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 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, and other applicable provisions of the Companies Act, 2013 and rules made thereunder the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2022 alongwith the Report of Auditor and the Board of Directors as circulated to the Shareholders and laid before the meeting be and are hereby received, considered and adopted."

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



**GIRISH RAO**  
**Chairman & Managing Director**  
**DIN: 00073937**  
**Address: Plot No 132, Phase I, Palm**  
**Meadows, Whitefield, Road,**  
**Ramagundanahalli, Bangalore, 560066.**  
**Place: Bangalore**  
**Date: 22<sup>nd</sup> September, 2022**

**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.



**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 23<sup>rd</sup> September, 2022 at 12.00 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, 2022 and the reports of the Boards of Directors and the Auditors		

Signed this ..... day of ..... 2022

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.

**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

**ATTENDANCE SLIP**

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 23<sup>rd</sup> September, 2022 at 12.00 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.

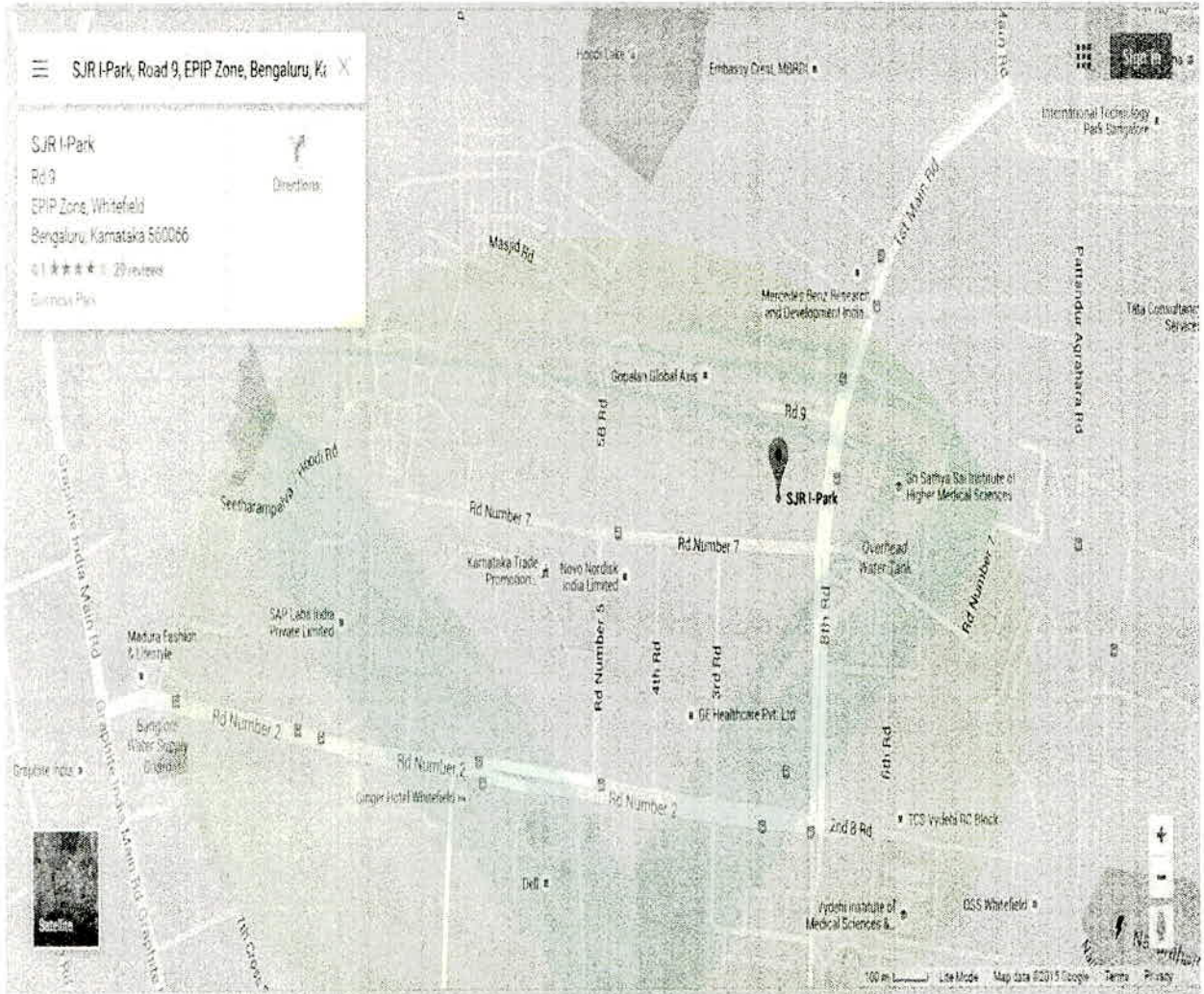
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## ROUTE MAP

**VIDAL HEALTHCARE SERVICES PRIVATE LIMITED**

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