

NOTICE OF FOURTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Fourth Annual General Meeting** of the members of **AastarUrmika Health Systems (Formerly Known as AastarUrmika Health Systems Private Limited)** will be held **on Monday, the 24th day of July 2023 at 05:15 PM IST** in Physical Mode at the Registered Office of the Company at **#147/J, Third Floor, 10th Cross, 12th Main, 3rd Block, Koramangala, Bangalore – 560 034, Karnataka, India** to transact the following business:

ORDINARY BUSINESS:

- 1) To receive, consider, approve and adopt the Audited Annual Accounts of the Company for the Financial Year ended 31st March, 2023 consisting of Balance Sheet, Statement of Income & Expenditure and Cash Flow Statement along with Notes and such other documents appended to the Annual Accounts together with the Report of Directors and Auditors thereon.

For and on behalf of the Board of Directors of
AASTARURMIKA HEALTH SYSTEMS
(Formerly Known as AASTARURMIKA
HEALTH SYSTEMS PRIVATE LIMITED)

Place: Bangalore
Date: 24/07/2023


DR. JANHAVI NILEKANI
Chairperson & Whole Time Director
(DIN: 00281663)
No. 856, 13th Main Road,
3rd Block, Koramangala, Bangalore-560034

NOTES:

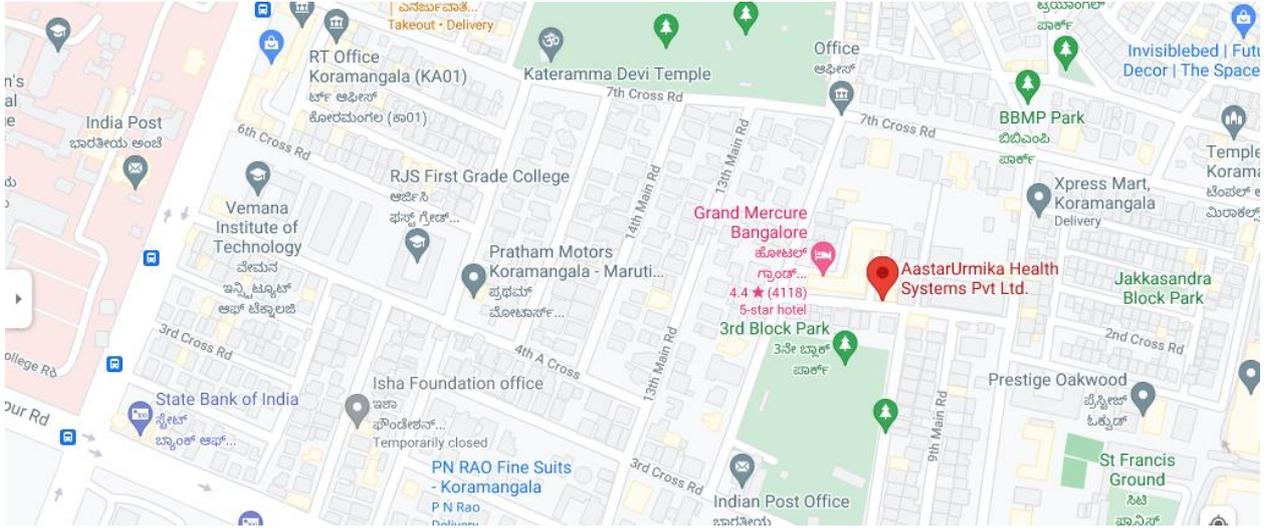
- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll, on his behalf. A proxy should be a member of the Company, as the Company is licensed under Section 8 of the Act. Since the General Meeting is being held at shorter notice of less than 6 hours, pursuant to Article-52 of the Articles of Association of the Company, the proxy instrument, duly signed and stamped, must be deposited with the Company any time prior to the commencement of the meeting.
- 2) Members/Proxies are requested to produce the enclosed Attendance Slips duly filled and signed as per the specimen signature recorded with the Company before admission to the Meeting Hall.
- 3) Members may also note that the AGM notice has been displayed on website of the Company.
- 4) As per Article 39(ii) of Articles of Association, where all the shareholders for the time being hold directorship of the Company, a General Meeting may be called on the same day of the Board Meeting by giving notice in writing or by electronic means unless otherwise mandated/prescribed under the Act, duly specifying the place, day and hour of the meeting to persons entitled to vote thereat and shall contain a statement of the business to be transacted at such meeting. In pursuance of the above provisions, the Notice of Annual General Meeting is duly served with adequate notice, and consent from shareholders for shorter length of notice does not apply.
- 5) The copy of Annual Report, Notice of Fourth Annual general Meeting along-with the supporting Annexures are being sent to the members through e-mail as registered with the Company. Members are requested to update their preferred e-mail ids and addresses with the Company, which will be used for the purpose of future communications. Members who wish to receive printed copy of the Annual Report may send their request to the Company for the same at its registered office before the Annual General Meeting.
- 6) Members are requested to notify immediately any change in their e-mail id/address to the Company. In all correspondence with the Company, Members are requested to quote their Account/Folio Numbers.
- 7) Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days (i.e., except Saturdays, Sundays and holiday declared for the Company) during business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting.
- 8) The Register of Contracts or arrangements in which Directors are interested and Register of Directors and key Managerial Personnel and their Shareholding maintained under Section 189 and 170 of the Companies Act, 2013, and such other Registers which should be kept open for inspection of members, are available for inspection at the Registered Office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting.
- 9) The Route Map for the venue of the Meeting can be found attached to this Notice.

For and on behalf of the Board of Directors of
AASTARURMIKA HEALTH SYSTEMS
(Formerly Known as AASTARURMIKA HEALTH SYSTEMS PRIVATE LIMITED)

Place: Bangalore
Date: 24/07/2023


DR. JANHAVI NILEKANI
Chairperson & Whole Time Director
(DIN: 00281663)
No. 856, 13th Main Road,
3rd Block, Koramangala, Bangalore-560034

ROUTE MAP



Venue of the meeting: #147/J, Third Floor, 10th Cross, 12th Main Road, 3rd Block, Koramangala, Bengaluru-560034, Karnataka
Landmark: Next to Grand Mercure Hotel, Koramangala

AASTARURMIKA HEALTH SYSTEMS

(FORMERLY KNOWN AS AASTARURMIKA HEALTH SYSTEMS PRIVATE LIMITED)

RO: # 147/J, Third Floor, 10th Cross, 12th Main, 3rd Block, Koramangala Bengaluru 560034, Karnataka, India

ATTENDANCE SLIP

FOURTH ANNUAL GENERAL MEETING –24TH JULY 2023

(Please complete this attendance slip and hand it over at the entrance of the Hall)

I/ We hereby record my/our presence at the Fourth Annual General Meeting of **AASTARURMIKA HEALTH SYSTEMS (FORMERLY KNOWN AS AASTARURMIKA HEALTH SYSTEMS PRIVATE LIMITED)** on **Monday**, the 24th day of July 2023 at **05:15 PM** at **#147/J, Third Floor, 10th Cross, 12th Main Road, 3rd Block, Koramangala, Bengaluru-560034, Karnataka.**

Folio No./DP ID-Client ID:

Full Name of the Shareholder in Block Letters:

No. of Shares held:

Name of Proxy (if any) in Block Letters:

Signature of the Shareholder/Proxy/Representative*

*Strike out whichever is not applicable

PROXY FORM

(Pursuant to Section 105 (6) of the Companies Act 2013 and rule 19 (3) of the Companies (Management and Administration Rules 2014)

CIN: U74999KA2019NPL124189
Name of the Company: AASTARURMIKA HEALTH SYSTEMS
(Formerly Known as AASTARURMIKA HEALTH SYSTEMS PRIVATE LIMITED)
Registered Office: # 147/J, Third Floor, 10th Cross, 12th Main, 3rd Block, Koramangala, Bangalore - 560034

Name of the Member	
Registered address	
E-mail Id	
Folio No./Client Id	
DP ID	NA

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

1	Name	
	Address	
	Email ID	
	Signature	

Or failing him/her;

2	Name	
	Address	
	Email ID	
	Signature	

Or failing him/her;

3	Name	
	Address	
	Email ID	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourth Annual General Meeting of the Company, to be held on the **Monday, the 24th day of July 2023 at 5:15 pm** at the Registered Office of the Company at **#147/J, Ground Floor, 10th Cross, 12th Main Road, 3rd Block, Koramangala, Bengaluru-560034, Karnataka** and at any adjournment thereof in respect of the Resolution as are indicated below:

1. To receive, consider, approve and adopt the audited annual accounts of the company for the financial year ended 31st March, 2023.

Signed this day of..... 2023

Affix Revenue stamp

Signature of Shareholder:

Signature of Proxy holder(s):

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 3 hours before the commencement of the Meeting.