HEALTH CARE AT HOME INDIA PRIVATE LIMITED

Registered Office: 4th Floor, Punjabi Bhawan, 10- Rouse Avenue, New Delhi-110002.
CIN: U85190DL2012PTC242876
Email ID: ankit.goel@hcah.in
Ph. No.: +91 9910018077
Website: https://hcah.in

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF HEALTH CARE AT HOME INDIA PRIVATE LIMITED WILL BE HELD AT A SHORTER NOTICE ON TUESDAY, 30TH DAY OF SEPTEMBER, 2025 AT 3:00 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT 4TH FLOOR PUNJABI BHAWAN, 10 ROUSE AVENUE, NEW DELHI-110002 TO TRANSACT THE FOLLOWING BUSINESS:

AS ORDINARY BUSINESS(ES):

1. To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** the **Audited Standalone Financial Statement** of the Company for the Financial Year ended 31st March, 2025 and the Profit and Loss Account for the period 1st April, 2024 to 31st March, 2025 and Cash Flow statement for the year ended 31st March, 2025 along with the notes forming part of accounts together with the Reports of the Auditors and Directors Report thereon be and are hereby approved and adopted."

2. To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** the **Audited Consolidated Financial Statement** of the Company for the Financial Year ended 31st March, 2025 and the Profit and Loss Account for the period 1st April, 2024 to 31st March, 2025 and Cash Flow statement for the year ended 31st March, 2025 along with the notes forming part of accounts together with the Reports of the Auditors and Directors Report thereon be and are hereby approved and adopted."

3. To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** approval of the Members be and is hereby accorded for appointment of **M/s. Sandeep Kumar & Associates, Cost Accountants**, (Firm Registration No. 102999) as the Cost Auditors of the Company, in terms of the provisions of Section 148(3) of the Companies Act, 2013 read rules framed thereunder, to conduct audit of cost records for financial year 2024-25 and payment of remuneration to the said cost auditor amount to INR 60,000 (Sixty Thousand Rupees) exclusive of Goods and Service tax and out of pocket expenses, if any."

By order of the Board of Directors

For **Health Care at Home India Private Limited**

ADITYA CHAND BURMAN

Digitally signed by ADITYA CHAND BURMAN
Date: 2025.09.27 17:03:03 +05'30'

Aditya Chand Burman
Nominee Director
DIN: 00042277
Address: 2 Rajesh Pilot Marg,
New Delhi- 110011, Delhi, India

NOTES: -

1) **A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE MEETING OF THE COMPANY, SHALL BE ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

2) **The proxy in order to be effective must be received by the company not less than 48 hours before the time fixed for the meeting.**

3) Since there is no special business to be transacted in this meeting, the relevant explanatory statements, pursuant to Section 102 of the Companies Act, 2013 is not required to be annexed.

4) Members are requested to notify change in their address and email-IDs, if any, quoting their folio number to the registered office of the Company.

5) Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

6) Members/Proxies/Authorised Representatives should bring their attendance slips duly filled in for attending the meeting.

7) The statutory registers and all other documents referred to in the Notice and accompanying explanatory statement are open for inspection at venue of the Meeting for the duration of the Meeting.

8) As the Annual General Meeting of the Company has been called on a shorter notice, members of the Company are requested to give their consent in the prescribed format enclosed with the notice and submit the same at the registered office of the Company, to conduct the meeting.

9) The Board of Directors through resolution passed by circulation on 12th March, 2025 approved the appointment of M/s. Sandeep Kumar & Associates, Cost Accountants, (Firm Registration No. 102999) as the Cost Auditors of the Company, in terms of the provisions of Section 148(3) of the Companies Act, 2013 read rules framed thereunder, to conduct audit of cost records for financial year 2024-25 and payment of remuneration to the said cost auditor amount to INR 60,000 (Sixty Thousand Rupees) exclusive of Goods and Service tax and out of pocket expenses, if any, subject to ratification of remuneration by Members in general meeting.

HEALTH CARE AT HOME INDIA PRIVATE LIMITED

Registered Office: 4th Floor, Punjabi Bhawan, 10- Rouse Avenue, New Delhi-110002.
CIN: U85190DL2012PTC242876
Email ID: ankit.goel@hcah.in
Ph. No.: +91 9910018077
Website: https://hcah.in

Form No. MGT-11
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	U85190DL2012PTC242876
Name of the Company	Health Care at Home India Private Limited
Registered Office	4th Floor, Punjabi Bhawan, 10 Rouse Avenue, New Delhi-110002, India

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No. / Client ID	

I/We, being the Member(s) of__________ Equity Shares of **Health Care At Home India Private Limited** hereby appoint:

Name

Address

E-mail ID

Signature

or failing him

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 13th Annual General Meeting of the Company **HEALTH CARE AT HOME INDIA PRIVATE LIMITED**, to be held on **TUESDAY, 30TH DAY OF SEPTEMBER, 2025 AT 3:00 P.M. (IST) AT 4TH FLOOR PUNJABI BHAWAN, 10 ROUSE AVENUE, NEW DELHI-110002** and at any adjournment thereof in respect of such resolution as are indicated below:

HEALTH CARE AT HOME INDIA PRIVATE LIMITED

Registered Office: 4th Floor, Punjabi Bhawan, 10- Rouse Avenue, New Delhi-110002.
CIN: U85190DL2012PTC242876
Email ID: ankit.goel@hcah.in
Ph. No.: +91 9910018077
Website: https://hcah.in

Resolution No.

1) To approve and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the Profit and Loss Account for the period 1st April, 2024 to 31st March, 2025 and Cash Flow statement for the year ended 31st March, 2025 along with the notes forming part of accounts together with the Reports of the Auditors and Directors Report thereon.

2) To approve and adopt the Audited Consolidated Financial Statements of the Company comprising of Consolidated Balance Sheet as at 31st March, 2025, Consolidated Statement of Profit & Loss for the year ended on that date along with the Consolidated Cash Flow Statement as at 31st March, 2025 and the Explanatory Notes annexed to, or forming part of any document referred above along with the Auditor's Report thereon.

3) To approve the appointment of M/s. Sandeep Kumar & Associates, Cost Accountants, (Firm Registration No. 102999) as the Cost Auditors of the Company, in terms of the provisions of Section 148(3) of the Companies Act, 2013 read rules framed thereunder, to conduct audit of cost records for financial year 2024-25 and payment of remuneration to the said cost auditor amount to INR 60,000 (Sixty Thousand Rupees) exclusive of Goods and Service tax and out of pocket expenses, if any

Signed this……day of……… 2025

____

Signature of Shareholder

____

Signature of Proxy holder(s)

Affix Revenue Stamp of Rs.1/-

NOTE:

- This form of proxy in order to be effective should be duly completed an… office of the company, not less than 48 hours before the commencement o…
- **A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.

HEALTH CARE AT HOME INDIA PRIVATE LIMITED

Registered Office: 4th Floor, Punjabi Bhawan, 10- Rouse Avenue, New Delhi-110002.
CIN: U85190DL2012PTC242876
Email ID: ankit.goel@hcah.in
Ph. No.: +91 9910018077
Website: https://hcah.in

ANNUAL GENERAL MEETING OF THE COMPANY

ATTENDANCE SLIP

13th Annual General Meeting on Tuesday, 30th September, 2025, at 3:00 P.M.

Regd. Folio No.
No. of shares held

I/we hereby record my/our presence at the 13th Annual General Meeting of the Company on **TUESDAY, 30TH DAY OF SEPTEMBER, 2025 AT 3:00 P.M. AT 4TH FLOOR PUNJABI BHAWAN, 10 ROUSE AVENUE, NEW DELHI-110002.**

_________________________________ _________________
Full Name of Shareholder (in Block letters) **Signature**

Folio No.____________________

_________________________ ________________________
Full Name of Proxy (in Block letters) **Proxy's Signature**

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