

### NOTICE

**NOTICE** is hereby given that the **Thirty First (31<sup>st</sup>) Annual General Meeting of QUALITY CARE INDIA LIMITED** (the Company) will be held on Tuesday, the 26<sup>th</sup> day of September, 2023 at 12.30 Noon through Video Conferencing (VC)/Other Audio Visual means (OAVM) facility at the Board Room, Corporate Office, 1st Floor, Kohinoor building, Road No 2, Banjara Hills, Hyderabad - 500034 Telangana to transact the following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Financial Statements i.e. Balance Sheet, the statement of Profit & Loss (including the Consolidated Financial Statements) and the Cash Flow Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2023 and the reports of the Auditors and Board of Directors thereon.
2. To reappoint Mr. Arunprakash Srinivasarao Korati (DIN: 00027783) as a director, who retires by rotation and being eligible, offers his candidature for re-appointment.
3. To reappoint Mr. Ankur Nand Thadani (DIN: 03566737) as a director, who retires by rotation and being eligible, offers his candidature for re-appointment.
4. To Declare Dividend for Compulsory Convertible Preference Shares (CCPS) as per the recommendation of the Board:

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

**"RESOLVED THAT** a dividend at the rate of 0.001% Per Compulsory Convertible Preference share capital of the company for the year ended 31<sup>st</sup> March 2023 be paid subject to the approval of the shareholders to those shareholders whose names appear on the register of members as on the date of Book Closing in proportion to the paid up value of the Compulsory Convertible Preference share."

#### **SPECIAL BUSINESS:**

5. **To Ratify the Remuneration Payable to Cost 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 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Cost Auditors, M/s. Nageswara Rao & Co, Cost Accountants having Firm Registration No: 000332 appointed by the

**QUALITY CARE INDIA LIMITED**

**CIN: U85110TG1992PLC014728**

**evercare group**

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**Banjara Hills:** 6-3-248/2, Road No.1, Hyderabad - 500034, Telangana, T: (040)-61656565, F: (040)-30418488  
**Banjara Hills - CARE Outpatient Centre:** Road No 10, Hyderabad - 500034, Telangana, T: (040)-61656565, F: (040)-3931 0140  
E: info@carehospitals.com | W: carehospitals.com

#### **REGISTERED OFFICE**

H.No. 6-3-248/2, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana  
T: (040)-30418888, (040)-23234444 | F: 040-30418488 |  
E: info@carehospitals.com | W: carehospitals.com

#### **CORPORATE OFFICE**

H.No. 8-2-120/86/10, 1st Floor, Kohinoor building, Road No. 2, Banjara hills,  
Hyderabad -500 034, Telangana  
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Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records of the Company for the Financial year ending 31 March 2024, who shall be paid a remuneration of Rs. 1,25,000/- (Rupees One Lakh Twenty Five Thousand Only) Per Annum plus applicable taxes and out of pocket expenses at actual.

**RESOLVED FURTHER THAT** Board of Directors, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient, required or incidental thereto, in this regard including but not limited to filing of requisite application/forms/ reports, etc. with the Ministry of Corporate Affairs or with such other authorities as may be required for the purpose of giving effect to this resolution."

For and on behalf of the Board of  
**QUALITY CARE INDIA LIMITED**



Place: Hyderabad, India  
Date: 23.08.2023

**Mr. Jasdeep Singh**  
Director & Group Chief Executive Officer  
DIN: 02705303  
Email: jasdeep.singh@carehospitals.com

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### Notes:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") relating to Special Business to be transacted at Annual General Meeting is annexed hereto.
2. The Ministry of Corporate Affairs ("MCA") has vide its General circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020 and 39/2020 dated 31.12.2020 and 10/2021 dated 23.06.2021, read with circulars No. 21/2021 dated 8.12.2021, General circular no. 2/2022 dated 05.05.2022 and General circular no. 10/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members till **30<sup>th</sup> September, 2023**. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars and relevant circulars and other applicable provisions, the AGM of the Company is being held through VC / OAVM. The proceedings of the Annual General Meeting will be deemed to be conducted at the registered office of the Company at #6-3-248/2, Road No.1, Banjara Hills, Hyderabad -500034.
3. The VC/OAVM facility for members to join the meeting, shall be kept open 30 minutes before the start of the AGM and shall be closed on expiry of 30 minutes after the conclusion of the AGM. Members can attend the AGM through VC/OAVM by following the instructions mentioned in this notice.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
6. Members desiring to seek any information/clarifications on the Financial Statements are requested to write to the Company at least seven (7) days before the Annual General Meeting to enable the management to keep the information ready.
7. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes. Institutional / Corporate Shareholders are requested to send a scanned copy (PDF/JPG Format) of its certified true copy of Board or governing body Resolution/Authorization/Power of Attorney etc., alongwith the specimen signature of the authorized representative who is authorized to attend the AGM on its behalf and to vote pursuant to Section 113 of the Act. The said Resolution/Authorization shall be sent to the Company by email through its registered email address to [cs.office@carehospitals.com](mailto:cs.office@carehospitals.com)

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8. Members holding shares in physical/dematerialized mode, who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by writing to the Company along with their details and folio number at [cs.office@carehospitals.com](mailto:cs.office@carehospitals.com)
9. Members whose email ids are already registered with the Company or with Registrar and Share transfer agent will receive the Zoom Link (for video conferencing) for attending the Annual General Meeting which is also given below; Members are requested to attend the meeting through the given link and In case any member has not received the link via email then they are requested to send a mail from their E-mail account and write to [cs.office@carehospitals.com](mailto:cs.office@carehospitals.com).

#### Zoom Link:

**Topic:** QCIL Annual General Meeting 2023

**Time:** 12:30 Noon

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/85464621651?pwd=d1ozRnc1NUg2NkxQK3l6UCsyRHA3Zz09>

**Meeting ID:** 854 6462 1651

**Passcode:** 368044

**Find your local number:** <https://us02web.zoom.us/j/85464621651?pwd=d1ozRnc1NUg2NkxQK3l6UCsyRHA3Zz09>

#### **Instructions:**

- a) Type the exact link given above in the web address bar and enter

Or

- b) i) open Google Chrome/Mozilla Firefox/Internet Explorer

- ii) Go to join.zoom.us and type

Meeting ID: 854 6462 1651

Passcode: 368044

- iii) Click Join

In case of any technical difficulties write to - [udaykumar.bellapu@carehospitals.com](mailto:udaykumar.bellapu@carehospitals.com); or [cs.office@carehospitals.com](mailto:cs.office@carehospitals.com);

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10. In keeping with Ministry of Corporate Affairs' Green initiative measures, the Company hereby requests members who have not registered their email addresses so far, to register their email addresses for receiving all communication including annual report, notices, circulars, etc. from the Company electronically by writing to [cs.office@carehospitals.com](mailto:cs.office@carehospitals.com).
11. The statutory registers including register of directors and key managerial personnel and their shareholding, the register of contracts or arrangements in which directors are interested maintained under the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection in electronic mode. Members who wish to inspect the register are requested to write to the company by sending e-mail to [cs.office@carehospitals.com](mailto:cs.office@carehospitals.com)
12. All shareholders attending the AGM will have the option to post their comments/queries through a dedicated chat box, which will be made available.
13. The Annual Report of the Company including the Notice convening the AGM circulated to the members of the Company will be available on the Company's website at <https://www.carehospitals.com/annual-reports>
14. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

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### EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act 2013)

#### Item No. 5

The Board has approved the re-appointment of the Cost Auditors, M/s. Nageswara Rao & Co. at a remuneration of Rs. 1,25,000/- (Rupees One Lakh Twenty Five Thousand Only) per annum plus applicable taxes and out of pocket expenses at actuals, to conduct the audit of the cost records of the Company for the financial year ending 31 March, 2024.

In accordance with the provisions of the Section 148 of the Companies Act 2013, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the Members is sought for passing an Ordinary Resolution for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 March, 2024.

None of the Directors / Key Managerial Personnel / their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

Your Board recommends the resolution set forth in the item no. 5 of the Notice for approval of the Members

For and on behalf of the Board  
**QUALITY CARE INDIA LIMITED**

  
**Mr. Jasdeep Singh**

**Director & Group Chief Executive Officer**

**DIN: 02705303**

**Email: jasdeep.singh@carehospitals.com**



**Place: Hyderabad, India**

**Date: 23.08.2023**

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## **ADDENDUM TO THE NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF QUALITY CARE INDIA LIMITED**

This addendum is being issued by **QUALITY CARE INDIA LIMITED** ("the Company") in continuation of Notice dated August 23, 2023, convening **Thirty First (31<sup>st</sup>)** Annual General Meeting of the members of the Company, scheduled to be held on Tuesday, the 26<sup>th</sup> day of September, 2023 at 12.30 Noon through Video Conferencing (VC)/Other Audio Visual means (OAVM) at Board Room, Corporate Office, 1st Floor, Kohinoor Building, Road No.2, Banjara Hills, Hyderabad – 500034.

Subsequent to the issuance of Notice of the AGM, the requirement for increasing the investment limits under Section 186 of the Companies Act, 2013 and rules made thereunder has arose and in view of the same and considering the long term business plans of the Company, which requires the Company to make sizeable loans / investments and issue guarantees / securities to persons or bodies corporate, from time to time, prior approval of the Members is being sought for enhancing the said limits;

Therefore the addendum including the proposed special resolution and its explanatory statement is being issued in order to include the addition of the below mentioned resolution as Resolution no. 6 under the special business of the AGM Notice which was dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs.

Please note that there are no other modifications to the Notice of AGM and this Addendum should be read in continuation of and in conjunction with the Notice of AGM.

The members of the Company are requested to note the developments/amendments with respect to and in connection with the AGM are as under:

### **SPECIAL BUSINESS**

#### **6. Approval to grant loans, give guarantee or provide security and to invest the funds of the Company u/s 186**

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions to the Section 186(3) of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act (including any amendment thereto or re-enactment thereof for the time being in force), and such other approvals, consents, sanctions and permissions as may be required in that behalf and the enabling provisions of the memorandum and articles of association of the Company, the consent of the members be and is hereby accorded to the board of directors (i) to grant loans to any person or other bodies corporate or (ii) to give guarantee or provide security in connection with a loan to any person or other

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bodies corporate or (iii) to acquire by way of subscription, purchase or otherwise the securities of other bodies corporate as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of **Rs. 5,690 Crores (Rupees Five Thousand Six Hundred and Ninety Crores Only)** as the board may think fit, on such terms and conditions in the best interest of the Company and the stakeholders.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, Mr. Jasdeep Singh Director & Chief Executive Officer and/or any other Director of the Company and/or Company Secretary of the company or any person appointed or assigned by them from time to time be and are hereby severally authorized to identify, finalise and invest in the best interest of the Company and to do all the acts, deeds and things as may be required including signing or executing any deeds, applications, agreements, documents as may be required, on behalf of the Company, to file necessary e-Forms with ROC, Ministry of Corporate Affairs and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.

**RESOLVED FURTHER THAT** any Director or Company Secretary or Chief Financial Officer of the Company is hereby authorised to give a certified true copy of this resolution to whoever needs the same”.

Place: Hyderabad, India

Date: 04.09.2023

For and on behalf of the Board of  
**QUALITY CARE INDIA LIMITED**



**Jasdeep Singh**

**Director & Group Chief Executive Officer**

**DIN: 02705303**

**Email: jasdeep.singh@carehospitals.com**



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**Notes:**

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") relating to Special Business to be transacted at Annual General Meeting is annexed hereto.
2. All the processes, notes and instructions relating to proceedings during the Annual General Meeting as set out in the Notice of **Thirty First (31<sup>st</sup>)** Annual General Meeting of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.

**EXPLANATORY STATEMENT**

(Pursuant to Section 102 of the Companies Act 2013)

**Item No. 6**

The Company has been making investments, giving loans and guarantees to and providing securities in connection with loans to various persons and bodies corporate (including its subsidiary) from time to time, in compliance with the applicable provisions of the Act.

The provisions of Section 186 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended to date, provides that no company is permitted to, directly or indirectly, (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more.

Further, the said Section provides that where the giving of any loan or guarantee or providing any security or the acquisition as provided under Section 186(2) of the Act, exceeds the limits specified therein, prior approval of Members by means of a Special Resolution is required to be passed at a general meeting.

As per the latest audited Balance Sheet of the Company as on 31st March 2023, sixty per cent of the paid-up share capital, free reserves and securities premium account amounts to INR 439.15 Crores while one hundred per cent of its free reserves and securities premium account amounts to INR. 690.42 Crores. Also, the Company in its Extra-Ordinary General meeting held on June 17, 2022, passed a special resolution and approved the following - the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of **Rs. 950 Crores (Rupees Nine Hundred Fifty Crores Only)**

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Therefore, the maximum limit available to the Company under Section 186(2) of the Act for making investments or giving loans or providing guarantees / securities in connection with a loan, as the case may be, is INR. 950 Crores.

In view of the above and considering the long term business plans of the Company, which requires the Company to make sizeable loans / investments and issue guarantees / securities to persons or bodies corporate, from time to time, prior approval of the Members is being sought for enhancing the above said limits; hence the Special Resolution at item No. 6. of the Notice is proposed to be passed.

The Directors recommend the Special Resolution as set out at Item No. 6 of the accompanying Notice, for Members' approval.

None of the Directors or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Special Resolution.

For and on behalf of the Board of  
QUALITY CARE INDIA LIMITED



Jasdeep Singh

Director & Group Chief Executive Officer

DIN: 02705303

Email: jasdeep.singh@carehospitals.com



Place: Hyderabad, India

Date: 04.09.2023

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