

### **NOTICE**

NOTICE is hereby given that the 25<sup>th</sup> (Twenty-Fifth) Annual General Meeting of the Company will be held on Tuesday, the 26<sup>th</sup> day of September, 2023 at 11:00 A.M through Video Conferencing (VC)/Other Audio-Visual means (OAVM) facility at Ramkrishna Care Hospital, Aurobindo Enclave, Pachpedhi Naka Dhamtari Road, Raipur – 492 001 (Chhattisgarh) of the Company to transact the following business:

#### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements i.e., the Balance Sheet, the Statement of Profit & Loss account and cash flow statement of the Company for the year ended 31<sup>st</sup> March 2023 and the Reports of the Auditors' and Directors' Report thereon.
2. To reappoint Mr. Rajeev Chourey (DIN: 09255301), as a director, who retires by rotation and being eligible, offers his candidature for re-appointment.
3. To reappoint Mrs. Samidha Dave (DIN: 02777961), as a director, who retires by rotation and being eligible, offers his candidature for re-appointment.

#### **SPECIAL BUSINESS:**

##### **4. 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), and recommended by the Board of Directors in their meeting dated August 21, 2023, the consent of the members by way of Ordinary Resolution be and is hereby accorded for the appointment of Cost Auditors, M/s. Nageswara Rao & Co, Cost Accountants having Firm Registration No: 000332, 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. 25,000/- (Rupees Twenty-Five thousand) 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  
Ramkrishna Care Medical Sciences Private Limited**

**Date: 21.08.2023  
Place: Hyderabad**

  
**Mr. Jasdeep Singh  
Director & Group CEO  
DIN: 02705303**

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



**Notes:**

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") relating to Special Business i.e., Item no. 4 to be transacted at Annual General Meeting is annexed hereto.
2. The Ministry of Corporate Affairs ("MCA") has vide 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 at 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 9/284, Budhapara, Raipur - 492 001, Chhattisgarh, India.
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.

**RAMKRISHNA CARE HOSPITALS**

Pachpedi Naka, Dhamtari Road, Raipur, Chhattisgarh - 492001

T: (0771)-6165656 | F: (0771)-4004037 | E: info@ramkrishnacarehospitals.com | W: ramkrishnacarehospitals.com

**REGISTERED OFFICE**

# 9/284, Budhapara, Raipur, Chhattisgarh - 492001

T: (0771)-6165656 | F: (0771)-4004037

E: info@ramkrishnacarehospitals.com | W: ramkrishnacarehospitals.com

**CORPORATE OFFICE**

H.No. 8-2-120/86/10, 1st Floor, Kohinoor building, Road No. 2, Banjara hills, Hyderabad -500 034, Telangana

T : (040)-61806565 | E: info@carehospitals.com | W: carehospitals.com

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)
8. Members holding shares in physical 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 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:** Ramkrishna Care- Annual General Meeting 2023

**Time:** Sep 26, 2023 11:00 AM India

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85464621651?pwd=d1ozRnc1NUg2NkxOK3l6UCsyRHA3Zz09>

**Meeting ID:** 854 6462 1651

**Passcode:** 368044

Find your local number: <https://us02web.zoom.us/j/kbkllFONUG>

**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](https://join.zoom.us) and type

Meeting ID: 854 6462 1651

Passcode: 368044

iii) Click **Join**

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

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. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice and this statement shall be considered the compliance of SS-2



## EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

### Item No. 4 :

The Board has approved the re-appointment of the Cost Auditors, M/s. Nageswara Rao & Co. at a remuneration of Rs.25,000/- (Rupees 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 are, in any way, concerned or interested, financially or otherwise, in this resolution.

Your Board recommends the resolution set forth in the item no.4 of the Notice for approval of the Members.

By order of the Board  
For **Ramkrishna Care Medical Sciences Private Limited**



**Mr. Jasdeep Singh**  
Director & Group CEO  
DIN: 02705303



**Date: 21.08.2023**  
**Place: Hyderabad**

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