

# **MEDICARE ENVIRONMENTAL MANAGEMENT PRIVATE LIMITED**

(CIN: U24117TG1997PTC026555)

Registered office: 13<sup>th</sup> Floor, Ramky Grandiose, Ramky Towers Complex,  
Gachibowli, Hyderabad-500032, Telangana, India

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## **NOTICE OF 23<sup>RD</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of the members of Medicare Environmental Management Private Limited will be held on **Thursday, 13<sup>th</sup> August, 2020 at 12.00 PM** at 13<sup>th</sup> Floor, Ramky Grandiose, Ramky Towers, Gachibowli, Hyderabad – 500032, Telangana to transact the following business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the IND AS Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2020 together with the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Pankaj Maharaj (DIN: 00135140), who retires by rotation and being eligible offers himself for re-appointment.

For and on behalf of the Board  
**Medicare Environmental Management Private Limited**

**A. Satyanarayana**  
**Director**  
**DIN: 05198294**

**Place : Hyderabad**  
**Date : 29.05.2020**

**NOTES:**

1. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy instead of himself/herself and such proxy need not be a member of the Company. Proxy forms to be valid shall be lodged with the Company not less than 48 hours before the meeting.*
2. *A person can act as a proxy on behalf of members 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.*
3. *Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.*
4. *Corporate members intending to send their authorized 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.*
5. *The Register of Directors and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.*
6. *Explanatory Statement pursuant to section 102 of the Companies Act, 2013 in respect of the Special business items mentioned above is annexed hereto.*

For and on behalf of the Board  
**Medicare Environmental Management Private Limited**

**A. Satyanarayana**  
**Director**  
**DIN: 05198294**

**Place : Hyderabad**  
**Date : 29.05.2020**

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## Proxy Form - 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]

### 23<sup>rd</sup> Annual General Meeting

Name of the Member(s) : .....  
Registered address : .....  
E-mail id : .....  
Folio No./ Client ID No. : .....  
DP ID : .....

I/We, being the member (s) holding ..... shares of the Company, hereby appoint

1. Name : .....  
Address : .....  
e-mail id : .....  
Signature : ..... or failing him/her

2. Name : .....  
Address : .....  
e-mail id : .....  
Signature : ..... or failing him/her

3. 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 23<sup>rd</sup> Annual General Meeting of the company, to be held on Thursday, 13<sup>th</sup> August, 2020 at 12.00 PM at the registered office of the Company situated at 13<sup>th</sup> Floor, Ramky Grandiose, Ramky Towers Complex, Gachibowli, Hyderabad-500032, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution serial No. | Resolution  | Voting (optional) |         |         |
|-----------------------|---|-------------------|---------|---------|
|                       |   | For               | Against | Abstain |
| 1                     | To receive, consider and adopt the Financial statements for the financial year ended 31st March 2020 and along with the Auditors' Report and Directors' Report thereon. |                   |         |         |
| 2                     | Re-appointment of Mr. Pankaj Maharaj as Director of the Company, liable to retire by rotation.  |                   |         |         |

Signed this

|  |                  |
|--|------------------|
|  | Affix<br>revenue |
|--|------------------|

|                                  |   |
|----------------------------------|---|
| .....<br>Signature of the Member | stamp of not<br>less than<br>Rupees 1/- |
|----------------------------------|---|

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*Notes:*

- 1. The proxy form to be effective, should be duly stamped, completed, signed and must be returned so as to reach the Registered Office of the Company, not less than 48 hours before the time for holding the aforesaid meeting.*
- 2. The Proxy need not be a Member of the Company.*
- 3. A person can act as a proxy on behalf of members not exceeding fifty and holding in 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.*
- 4. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions , your proxy will be entitled to vote in the manner as he/she may deem appropriate.*

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**ATTENDANCE SLIP**

**23<sup>rd</sup> Annual General Meeting – Thursday, 13<sup>th</sup> August, 2020**

Registered Folio No. / DP ID No. / Client ID : .....  
Number of shares held : .....  
Name and Address of the Shareholder/Proxy : .....

I/we hereby record my presence at the 23<sup>rd</sup> Annual General Meeting of the Company, held on Thursday, 13<sup>th</sup> August, 2020 at the Registered Office of the Company situated at 13<sup>th</sup> Floor, Ramky Grandiose, Ramky Towers Complex, Gachibowli, Hyderabad-500032, Telangana.

.....  
Signature of the Shareholder/Proxy

*Notes:*

- 1. Shareholders attending the meeting in person or through proxy are requested to fill in the Attendance Slip and submit the same at the attendance verification counter at the entrance of Meeting hall.*
- 2. Bodies Corporate, whether a Company or not, who are members, may attend through their authorized representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorization should be deposited with the Company.*
- 3. The Annual Report for 2019-20 and Notice of the Annual General Meeting (AGM) along with attendance slip and proxy form is being sent to all the members at their addresses registered with the Company.*

## ROUTE MAP FOR VENUE OF ANNUAL GENERAL MEETING:

