

UNIVENTIS MEDICARE LIMITED
1281/1, HILLTOP INDUSTRIAL ESTATE, NEAR EPIP
PHASE I, JHARMAJRI, BADDI, Solan, HP 174103
CIN NO. U24232HP2015PLC000992

NOTICE

Notice is hereby given that the 2nd Annual General Meeting of the members of the company will be held on Thursday, the 28th day of September, 2017 at the Registered Office of the Company at 12:00 Noon to transact the following Business:

Ordinary Business:

(1) Adoption of Financial Statements

"To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit & Loss, Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon."

(2) Rotation of Directors and Key managerial personnel

"To appoint a director in place of Mr. Manoj Kumar Lohariwala (DIN: 00144656), who retires by rotation and being eligible offer himself for reappointment."

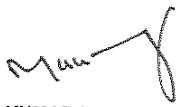
(3) Ratification of Appointment of Auditors


To ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof:

"**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act 2013, read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the re-appointment of M/s Garg Sanjeev & Associates, Chartered Accountants, Chandigarh (Firm's Registration No. 011326N) as Auditors of the Company to hold office till the conclusion of the next AGM, be and is hereby ratified, and the Board of Directors be and hereby authorized to fix the remuneration payable to them for the financial year ending 31st March 2017."

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
UNIVENTIS MEDICARE LIMITED

PLACE: CHANDIGARH
DATE: 01/09/2017


MANOJ KUMAR LOHARIWALA
Director
(DIN: 00144656)
H.NO 797, SEC-21
PANCHKULA, 134116


VINAY KUMAR LOHARIWALA
Director
(DIN: 00144700)
H.NO 797, SEC-21
PANCHKULA, 134116


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Notes:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint proxy / proxies to attend and vote instead of himself and the proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in 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 member. The instrument of proxy in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the meeting. a proxy form is sent herewith.
- 2) The relevant records/ registers of the Company will remain open for inspection of members as per the provisions of the Companies Act, 2013 and can be inspected at the Registered Office.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
UNIVENTIS MEDICARE LIMITED

PLACE: CHANDIGARH
DATE: 01/09/2017


MANOJ KUMAR LOHARIWALA
Director
(DIN: 00144656)
H.NO 797, SEC-21
PANCHKULA, 134116


VINAY KUMAR LOHARIWALA
Director
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