



# UNIVENTIS MEDICARE LIMITED

Registered Office at: Plot No. 63, EPIP, Phase-I, Jharmajri, District Solan, Baddi, Himachal Pradesh-173205 (India), Pin Code: 173205, (CIN: -U24232HP2015PLC000992)

## NOTICE OF 4<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 4<sup>th</sup> Annual General Meeting of the Members of "UNIVENTIS MEDICARE LIMITED" will be held on **Monday the 30<sup>th</sup> day of September, 2019 at 04:00 P.M** at Registered Office of the company at **Plot No. 63, EPIP, Phase-I, Jharmajri, District Solan, Baddi, Himachal Pradesh-173205 (India)**, to transact the following business(s):-

### ORDINARY BUSINESS:

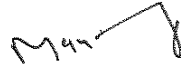
- (1) Adoption of Financial Statements and the Reports of the Board of Directors & Auditors  
To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolutions as **Ordinary Resolution**:


"**RESOLVED THAT** the Audited Financial Statement of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019, the Statement of Profit & Loss for the year ended on that date and Cash Flow Statement for the year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

- (2) Re- Appointment of Mr. Vinay Kumar Lohariwala as a director liable to retire by rotation  
To appoint a director in place of **Mr. Vinay Kumar Lohariwala (DIN: 00144700)**, who retires by rotation and, being eligible, seeks reappointment. To consider and if deemed fit to pass with or without modification(s) the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT**, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be, and is hereby accorded to the reappointment of **Mr. Vinay Kumar Lohariwala (DIN: 00144700)**, as a director, to the extent that he is required to retire by rotation."

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

  
Manoj Kumar Lohariwala  
(Director)  
DIN: 00144656  
House No. 707, Sector- 06  
Panchkula, Haryana-134109  
India

  
Vinay Kumar Lohariwala  
(Director)  
DIN: 00144700  
House No. 227 Sector- 06  
Panchkula, Haryana-134109  
India

Date: 02/09/2019  
Place: Baddi



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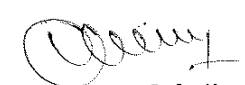
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## Notes:

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.
3. Members are requested to notify any change in their address, mandates etc., to update the records of the company.
4. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting
5. Copy Forwarded to: a) All Directors  
b) M/s Garg Sanjeev & Associates , Statutory Auditors.

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

  
Manoj Kumar Lohariwala  
(Director)  
DIN: 00144656  
House No. 707, Sector- 06  
Panchkula, Haryana-134109  
India

  
Vinay Kumar Lohariwala  
(Director)  
DIN: 00144700  
House No. 227 Sector- 06  
Panchkula, Haryana-134109  
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Date: 02/09/2019  
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