



# 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 5<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting of the Members of "UNIVENTIS MEDICARE LIMITED" will be held on Thursday the 31<sup>st</sup> day of December, 2020 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, 2020 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, 2020 including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss for the year ended on that date and Cash Flow Statement for the year ended 31st March, 2020 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. Manoj Kumar Lohariwala as a director liable to retire by rotation

To appoint a director in place of Mr. Manoj Kumar Lohariwala (DIN: 00144656), 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. Manoj Kumar Lohariwala (DIN: 00144656), 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: 04/12/2020  
Place: Baddi



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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  
India**

**Date: 04/12/2020  
Place: Baddi**



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## MGT-11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U24232HP2015PLC000992
Name of the company	UNIVENTIS MEDICARE LIMITED
Registered office:	Plot No. 63, EPIP, Phase-I, Jharmajri, District Solan, Baddi, Himachal Pradesh, Pin Code: 173205 (INDIA)
Name of the member	
Registered address	
E-mail Id:	
Folio No/ Client Id:	

I/We, being the member (s) of .....shares of the above named company, hereby appoint:

- |   |                 |   |                 |
|---|-----------------|---|-----------------|
| 1 | Name .....      | 3 | Name .....      |
|   | Address.....    |   | Address .....   |
|   | Email Id .....  |   | Email Id .....  |
|   | Signature ..... |   | Signature ..... |
|   | OR failing him  |   | OR failing him  |
| 2 | Name .....      | 4 | Name .....      |
|   | Address .....   |   | Address .....   |
|   | Email Id .....  |   | Email Id .....  |
|   | Signature ..... |   | Signature ..... |
|   | OR failing him  |   |                 |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5<sup>th</sup> Annual General Meeting of the Members of "UNIVENTIS MEDICARE LIMITED", to be held on Thursday the 31st day of December, 2020 at 04:00 P.M at Registered Office of the company at Plot No. 63, EPIP, Phase-I, Jharmajri, District Solan, Baddi, Himachal Pradesh, Pin Code: 173205 (INDIA) and at any adjournment thereof in respect of such resolutions as are indicated below.

Please put a 'Tick' in the Box in the appropriate column against the resolution. If you leave the 'For' or 'Against' column blank against the resolution, your proxy will be entitled to vote in the manner as he / she thinks appropriate

S.No.	Resolution(s)	I/We Assent to the Resoluti on	I/We Dissent to the Resolution
		For	Against
1.	"RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss for the year ended on that date and Cash Flow Statement for the year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."		
2.	"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. Manoj Kumar Lohariwala (DIN: 00144656), as a director, to the extent that he is required to retire by rotation."		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp of Rs. 1 here
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### NOTES:-

1. *This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.*
2. *A proxy need not to be a member of the Company.*
3. *A person can act as a proxy on behalf of member not exceeding fifty and holding in the aggregate not more than 10% of the total share capital 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 proxy for any other person or shareholder.*
4. *In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders shall be stated.*
5. *For resolutions, explanatory statement and notes please refer to the notice of extra ordinary general meeting.*
6. *Please complete all the details including details of member.*



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## ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

I / We hereby record my/our presence at 5<sup>th</sup> Annual General Meeting of the Members of "UNIVENTIS MEDICARE LIMITED" on Thursday the 31st day of December, 2020 at 04:00 P.M at Registered Office of the company at Plot No. 63, EPIP, Phase-I, Jharmajri, District Solan, Baddi, Himachal Pradesh, Pin Code: 173205 (INDIA).

Registered Folio No. / DP ID No. / Client ID No.....

Name of the Member.....

No. of Shares held.....

Name of the Proxy holder.....  
(To be filled if the Proxy attends instead of the Member)

Member's / Proxy Signatures  
(To be signed at the time of handing over this slip)

Notes: -

1. Only Member/Proxy holder can attend the Meeting.
2. Please complete the Folio No./DP ID No., Client ID No. and name of the Member/Proxy holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.