



ETERNAL HEART CARE CENTRE & RESEARCH INSTITUTE PVT. LTD.

Reg. Office : 3A, Jagatpura Road, Near Jawahar Circle, Jaipur - 302017, Rajasthan
Phone : +91-141-5174000, Website : www.eternalhospital.com, Email : accounts@eternalheart.org
CIN No. : U85110RJ2007PTC023653

NOTICE

Notice is hereby given that the *Sixteenth* Annual General Meeting of the members of **Eternal Heart Care Centre and Research Institute Private Limited** will be held on Saturday, the 05th day of August, 2023 at 10.00 A.M. at the registered office of the Company situated at 3A, Jagatpura Road, Near Jawahar Circle, Jaipur-302017, Rajasthan to transact the following *business*:

ORDINARY BUSINESS:

Item No. 1: Consideration and adoption of audited financial statements, reports of the Board of Directors and Auditors thereon:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2023 together with the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution(s) as an *Ordinary Resolution*:

“**RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31st, 2023 together with the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

SPECIAL BUSINESS:

Item No. 2: Ratification of remuneration of 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 other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), **M/s Deepak Mittal & Co.**, (Firm Registration No. **003076**), Cost a remuneration, appointed as the Cost Auditor of the Company by the Board of Directors to conduct the audit of the cost records of the Company for the **financial year 2023-24** at a remuneration of Rs. 21,000/- (Rupees Twenty One Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



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**For and on Behalf of Board
Eternal Heart Care Centre and Research
Institute Private Limited**

**For ETERNAL HEART CARE CENTRE
& RESEARCH INSTITUTE PVT. LTD.**

Namrata Makharja
**Namrata Makharja
(Company Secretary)
M. No.: A62335**

**Date: 18.07.2023
Place: Jaipur**

Notes: -

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company.
2. The instrument appointing a proxy shall-
 - a) Be in writing and
 - b) Be signed by the appointer or his attorney duly authorized in writing or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
3. A person can act as proxy on behalf of the member not exceeding Fifty (50) and holding in aggregate not more than 10% of the total share capital carrying voting rights.
4. A member holding more than 10% of the total share capital carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
5. Members are informed that in case of joint holders attending the Meeting, only such Joint holder is higher in the order of the names will be entitled to vote.
6. An Explanatory Statement pursuant to Section 102(1) of the Companies Act 2013, relating to the one ordinary Business and Special Business to be transacted at the meeting is annexed hereto.
7. Documents, if any, referred to in the Notice and the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 are open for inspection at the Company's Registered Office during normal business hours up to the date of the meeting.