



# Kusum Healthcare Pvt. Ltd.

Regd Off. : D-158A, Okhla Indl. Area, Phase-I, New Delhi-110020 (India), Ph. +91-11-41005147, 40514919  
41010571, 40527575, Email : info@kusum.com, Website: www.kusumhealthcare.com  
CIN No. : U65929DL1997PTC085780

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **Twenty Seventh (27<sup>th</sup>)** Annual General Meeting of the Members of Kusum Healthcare Private Limited ("**Company**") will be held on Friday, the 29th day of September, 2023 at 11:00 A.M at the Registered Office of the Company situated at D-158A, Okhla Industrial Area, Phase- I, New Delhi – 110 020 at **shorter notice**, to transact the following business:

### **ORDINARY BUSINESS :**

#### **1. Adoption of Financial Statement**

To receive, consider and adopt the Audited Financial Statement comprising of Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2023 and Balance Sheet as on that date, Statement of Cash Flows for the year ended 31<sup>st</sup> March, 2023 alongwith Schedules and Notes to Accounts, for the FY'23 together with the Reports of the Auditors and Directors thereon.

2. To confirm Interim Dividend of Rs. 25/- per Equity Share of 10/- each for the financial year ended 31<sup>st</sup> March, 2023.

3. To declare Final Dividend of Rs. 35/- per Equity Share of 10/- each for the financial year ended 31<sup>st</sup> March, 2023.

#### **4. Re-appointment of Statutory Auditors**

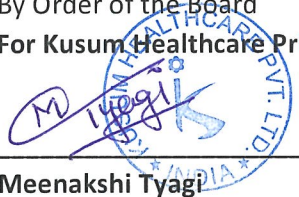
To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:-

**"RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions of the Act, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modifications, amendments or re-enactments thereof, consent of members of the Company be and is hereby accorded for re-appointment of **M/s. Deloitte Haskins & Sells LLP, India** (Firm Registration Number 117366W/W-100018) as a statutory auditor of the company for a second term of five years and to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Annual General Meeting of the Company to be held in the year 2028 on such terms and condition as may be mutually agreed upon between the Board of Directors and the Statutory Auditors .



**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this Resolution.”

By Order of the Board  
For Kusum Healthcare Private Limited



**Meenakshi Tyagi**  
**Company Secretary**  
**M.No. – A33995**

**Date : 25.09.2023**

**Place: New Delhi**

- Encl : 1. Attendance slip  
2. Proxy Form in MGT – 11  
3. Consent for shorter notice

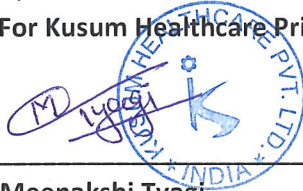
**NOTES/STATEMENT :**

1. A member entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member.

Proxies in order to be effective must be received by the Company not later than forty eight (48) hours in Form MGT – 11(enclosed herewith) before the meeting. Proxies submitted on behalf of limited Companies, Societies, etc., must be supported by appropriate resolutions/authority, as applicable.

2. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their Folio No.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
4. Members are requested to intimate to the Company changes if any, in their Registered Address immediately along with Pin Code Number.
5. Members intending to require information about accounts to be explained at the Meeting are requested to write to the company at least ten (10) days in advance of Annual General Meeting.
6. Members holding shares in single name and in physical form are advised to make a nomination in respect of their shareholding in the Company.
7. Relevant documents referred to in the accompanying Notice shall be open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

By Order of the Board  
For Kusum Healthcare Private Limited



Meenakshi Tyagi  
Company Secretary  
M.No. – A33995

Date : 25.09.2023

Place: New Delhi