

DR AGARWAL'S HEALTH CARE LIMITED

CIN: U85100TN2010PLC075403

Registered Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School Chennai TN 600006

Tel: 91-044-43787777;

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the members of Dr. Agarwal's Health Care Limited will be held at the Registered Office of the Company at 1st Floor Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai – 600 006 on 18 April 2022 at 10.00 A.M. to transact the following businesses

SPECIAL BUSINESS

1. RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION

To consider and, if thought fit, to pass with or without modification(s), the following as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013, (including any amendments, statutory modification(s) or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded for the re-classification of the existing authorised share capital of the Company amounting to INR 90,00,00,000 (Indian Rupees Ninety Crores only) in the following manner:

Rs.19,20,00,000 (Indian Rupees Nineteen Crore Twenty Lakhs) Equity Share Capital consisting of 1,92,00,000 (One Crore Ninety Two Lakhs) equity shares of INR 10/- (Indian Rupees Ten only) each; and Rs. 70,80,00,000 (Indian Rupees Seventy Crores Eighty Lakhs) Preference Share Capital consisting of 70,80,000, (Seventy Lakh Eighty Thousand) 0.001% (zero point zero zero one per cent) fully and compulsorily convertible non-cumulative participating preference shares of INR 100/- (Indian Rupees One Hundred only) each.

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company be substituted with the below mentioned new Clause V:

V. The Authorised Share Capital of the Company shall be INR 90,00,00,000 (Indian Rupees Ninety Crores only) divided into Rs.19,20,00,000 (Indian Rupees Nineteen Crore Twenty Lakhs) Equity Share Capital consisting of 1,92,00,000 (One Crore Ninety Two Lakhs) equity shares of INR 10/- (Indian Rupees Ten only) each; and Rs. 70,80,00,000 (Indian Rupees Seventy Crores Eighty Lakhs) Preference Share Capital consisting of 70,80,000, (Seventy Lakh Eighty Thousand) 0.001% (zero point zero zero one per cent) fully and compulsorily convertible non-cumulative participating preference shares of INR 100/- (Indian Rupees One Hundred only) each.

RESOLVED FURTHER THAT all the Directors and/ or Company Secretary of the Company be and are hereby severally authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental to giving effect to the above resolutions, including but not limited to filing of necessary forms with the Registrar of Companies and to comply with all other requirements in this regard, including but not limited to signing, executing documents, agreements, letters, deeds, filing the relevant forms including returns and/ or reports in Form SH-7 or such other document as applicable with the Ministry of Corporate Affairs and/ or Registrar of Companies, Chennai and with such other authorities as may be required from time to time as may be required to give effect to the aforesaid resolution.”

2. AUTHORIZATION FOR ISSUANCE OF EQUITY SHARES TO THE INVESTORS

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution

“**RESOLVED THAT** pursuant to Section 42, 62 (1)(c) of the Companies Act, 2013 (“**Act**”), read with the Companies (Share Capital and Debentures) Rules, 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable provisions of the Act (including any amendments, re-enactment(s) or modification(s), thereof for the time being in force and any other applicable law for the time being in force, applicable provisions of Foreign Exchange Management Act, 1999 (“**FEMA**”), read with applicable regulations, notifications or master directions issued under FEMA by the Reserve Bank of India (“**RBI**”) and), the consent of the members of the Company be and is hereby accorded to authorize, create, offer issue and allot fully paid equity shares of face value of INR 10/- (Indian Rupees Ten only) each and at an issue price of INR 3,185.67/- (Indian Rupees Three Thousand One Hundred and Eighty Five and Sixty Seven Paise only) including the premium of 3,175.67 (Indian Rupees Three Thousand One Hundred Seventy Five and Sixty Seven Paise only) (“**Equity Shares**”), in one or more tranche(s), on private placement basis by way of preferential allotment through issue of private placement offer letter and in such form and manner and upon such terms and conditions as the board of Directors of the Company may in its absolute discretion deem appropriate, to the following investors whose name are provided in the table below (“**Investors**”), and on the terms and conditions as provided in: (i) Share Subscription Agreement dated April 12, 2022 between Hyperion Investments Pte. Ltd, Arvon Investment Pte. Ltd, the promoters of the Company and the Company; (ii) Shareholders Agreement dated April 12, 2022 between Hyperion Investments Pte. Ltd., Claymore Investments (Mauritius) Pte. Ltd., Arvon Investments Pte. Ltd., the promoters of the Company and the Company (collectively, “**Agreements**”); and the enabling provisions of the Memorandum of Association of the Company and the Articles of Association of the Company:

Name of the Investor	Face Value (in INR)	No. of Equity Shares be issued	Amount in INR including Premium
Hyperion Investments Pte. Ltd. Address: 83 Clemenceau Avenue, #11-01 UE Square, Singapore 239920	10.00	3,45,296	110,00,00,000
Arvon Investments Pte. Ltd Address: 60B Orchard Road, #06-18 The Atrium @ Orchard, Singapore – 238891	10.00	5,96,420	190,00,00,000
TOTAL		9,41,716	300,00,00,000

RESOLVED FURTHER THAT that the Equity Shares shall rank pari passu with all equity shares in respect of the dividends and other entitlements of such Securities

RESOLVED FURTHER THAT the valuation certificate dated March 28, 2022 issued by Aditya Chokhra, annexed hereto is hereby perused and taken on record.

RESOLVED FURTHER THAT the preferential allotment of the Equity Shares shall be subject to the following terms and conditions:

- (i) the terms as laid out in the Agreements; and
- (ii) the Equity Shares so issued shall be subject to the Memorandum of Association of the Company and Articles of Association of the Company.

RESOLVED FURTHER THAT the draft private placement letter of offer (in Form PAS - 4 prescribed under the Companies (Prospectus and Allotment) Rules, 2014) along with other documents related to the proposed issue of the Equity Shares as placed before the members, duly initialed by the Chairman for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT, monies received by the Company from the Investors as share application monies to allot the Equity Shares, pursuant to the private placement shall be kept by the Company in a separate bank account opened by the Company and shall be utilized by the Company in accordance with section 42 of the Companies Act, 2013.

RESOLVED FURTHER THAT Dr. Adil Agarwal (DIN: 01074272), Dr. Anosh Agarwal (DIN: 02636035), Whole time Directors of the Company and Mr. Thanikainathan. A, Company Secretary of the Company be and are hereby authorized to:

- (i) issue the private placement offer letter to the Investors for and on behalf of the Company;
- (ii) negotiate, finalise, execute, ratify or amend the private placement offer letter in Form PAS-4 and to do all such acts, deeds and things as may be necessary or expedient to implement this resolution and to do and execute all acts and deeds as may be required in connection with the aforesaid;
- (iii) maintain a complete record of private placement in form PAS-5.
- (iv) to sign letters of undertaking, declarations, agreements and other papers which may be required; and
- (v) to sign and/ or dispatch all forms, filings, documents and notices to be signed, submitted and/ or dispatched by it under or in connection with the documents to which it is a party with any statutory authorities including but not limited to the Registrar of Companies and Reserve Bank of India and to take all such further steps as may be required to give effect to the aforesaid resolutions.

RESOLVED FURTHER THAT to give effect to the aforesaid resolutions, any Director of the Company and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary with respect to the offer, issue and allotment, utilization of the proceeds of the issue of the Equity Shares, execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to the aforesaid resolution, take such further steps as are required for the issuance of the Equity Shares as aforesaid, to take such other steps that are incidental and ancillary in this regard including but not limited to signing and filing the return of allotment in Form PAS-3 with the Registrar of Companies; and to do, take or accept actions, as may be considered desirable or expedient in the best interest of the Company and its shareholders in relation to the foregoing.”

**By the Order of the Board
For Dr. Agarwal’s Health Care Limited**

**Place: Chennai
Date: April 12, 2022**

**A.Thanikainathan
Company Secretary**

EXPLANATORY STATEMENT(S) PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION.

The Company proposes to issue an aggregate of 9,41,716 equity shares of Face Value of Rs.10.00 each in one or two tranche(s) to Hyperion Investments Pte. Ltd and Arvon Investment Pte. Ltd. (“**Equity Shares**”) The issue has been agreed upon in terms of the share subscription agreement dated 12 April, 2022 entered into amongst: (a) Hyperion Investments Pte. Ltd. (“**Hyperion**”), (b) Arvon Investments Pte. Ltd (“**Temasek**”), (c) Company and (d) Promoters of the Company, relating to the issuance and allotment of equity shares of the Company to: (A) Hyperion for a sum of INR 1,10,00,00,000 (Indian Rupees One Hundred and Ten Crores only) and (B) Temasek for a sum of INR 1,90,00,00,000 (Indian Rupees One Hundred and Ninety Crores only) each at a valuation determined by an Independent Registered Valuer.

In addition to the above, it is also proposed to convert the (a) 124,301 Series C 0.001% fully and compulsorily convertible non-cumulative participating preference shares (“**Series C CCPS**”) of face value of INR 100 (Indian Rupees One Hundred) each allotted to Temasek on 20th August, 2021 into 53,024 equity shares of face value INR 10 (Indian Rupees Ten) each at a conversion price of INR 3,185.67; and (b) 1,67,366 Series C 0.001% (zero point zero zero one percent) fully and compulsorily convertible debentures (“**Series C CCDs**”) allotted to Value Growth Investment Holdings Pte Ltd on 20th August, 2021 into 71,394 equity shares of face value INR 10 (Indian Rupees Ten) each at a conversion price of INR 3,185.67 per equity share. In light of the above, the equity share capital forming part of the Authorised Capital of the Company has to be increased in order to accommodate the above mentioned issuance of equity shares and conversion of the Series C CCPS.

The Board of Directors at its meeting held on March 28 2022, has approved the reclassification of authorised share capital of the Company and the alteration of the Memorandum of Association of the Company (“**MOA**”) including capital clause V thereof and now members’ approval is sought for such reclassification and alteration.

The proposed alteration of the Capital Clause requires the approval of members through a Special Resolution pursuant to the provisions of Section 61 of the Companies Act, 2013.

A copy of the altered MOA of the Company shall be available for inspection for the members at the Registered Office of the Company at 1st Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Chennai – 600 006 on all working days during business hours and will also be available at the venue of the meeting.

The Board recommends the Special Resolution set forth in Item No. 1 of the Notice for approval of the members.

None of the Directors or Key Managerial Personnel of the Company and or their relatives are, in any way, concerned or interested, financially or otherwise, directly or indirectly, in the said Special Resolution set out at Item No. 1, except to the extent of their shareholding in the Company.

Item No. 2

AUTHORIZATION FOR ISSUANCE OF EQUITY SHARES TO THE INVESTOR(S)

Pursuant to Section 62 of the Companies Act, 2013 (“**Act**”) read with Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 (the “**SCD Rules**”), and Section 42 of the Act read with Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (the “**PAS**

Rules”), the Company is required to specifically authorize an issuance of Equity Shares by way of a special resolution. Given that the Company intends to issue equity shares of face value of Rs.10 (Indian Rupees Ten) each to Arvon Investment Pte. Ltd. and Hyperion Investments Pte. Ltd., the members of the Company are required to authorize the issuance and allotment of such equity shares.

The Board of Directors of the Company at their meeting held on March 28, 2022, subject to necessary approval(s), have approved the proposal for raising funds up to INR 3,00,00,00,000 by way of issue of 9,41,716 equity shares each at an issue price of INR 3,185.67, including the premium of INR 3,175.67(“**Equity Shares**”), on a preferential basis by way of private placement to Arvon Investment Pte. Ltd. and to Hyperion Investments Pte. Ltd (as set out in the table below). in accordance with Section 62 (1)(c) and Section 42 of the Act read with the Rule 13 of the SCD Rules, and Rule 14 of the PAS Rules and such other applicable rules (if any) pursuant to the Companies Act 2013, including any statutory modification(s) thereof; and the terms of the (i) Share Subscription Agreement dated 12 April 2022 between Hyperion Investments Pte. Ltd., Arvon Investment Pte. Ltd., the promoters of the Company and the Company; and (ii) Shareholders Agreement dated 12 April 2022 between Hyperion Investments Pte. Ltd, Claymore Investments (Mauritius) Pte. Ltd., Arvon Investment Pte. Ltd., the promoters of the Company and the Company.

Name of the Investor	Face Value (in INR)	No. of Equity Shares be issued	Amount in INR including Premium
Hyperion Investments Pte. Ltd	10.00	3,45,296	110,00,00,000
Arvon Investments Pte. Ltd	10.00	5,96,420	190,00,00,000
TOTAL		9,41,716	300,00,00,000

The members may note that the issue price per share has been determined pursuant to a valuation exercise undertaken by the Company through an independent third-party registered valuer, in accordance with the provisions of the Companies Act, 2013.

The valuation report is attached to this notice as a part of the explanatory statement in accordance with Rule 13(2)(d)(iv) of SCD Rules and is also available for inspection by the members of the Company till the conclusion of the general meeting.

Accordingly, the approval of the members is being sought, by way of a Special Resolution, to offer and issue, the Equity Shares on a preferential allotment basis by way of private placement.

In terms of Section 42 of the Act read with Rule 14(1) of the PAS Rules and Section 62(1)(c) of the Act read with Rule 13(2)(d) of the SCD Rules, please see below the details required to be disclosed in the explanatory statement of a shareholders meeting with respect to the proposed issuance of the Equity Shares:

I. Details as required under Section 62(1)(c) of the Act read with Rule13(2)(d) of the SCD Rules:

S. No	Subject	Particulars
1.	The objects of the issue	The Company shall utilize the proceeds for: (i) the purpose of expansion of its business in India as well as internationally, (ii) general working capital requirements;

		and (iii) costs incurred by the Company from time to time in connection with corporate actions.				
2.	The total number of shares or other securities to be issued	9,41,716 Equity Shares of Rs. 10.00 each issued at a premium of Rs. 3,175.67 per equity share				
3.	The price or price band at/within which the allotment is proposed	Each Equity Share is issued at Rs. 3,185.67 including face value of Rs.10.00 per equity share and premium of Rs. 3,175.67 per equity share.				
4.	Basis on which the price has been arrived at along with report of the registered valuer	As set out in the valuation report issued by Mr. Aditya Chokhra, (Registered Valuer – Securities or Financial Assets (SFA)) Registration No. – IBBI / RV / 06 / 2020 / 12719 dated 28 March 2022. Please refer to the valuation report attached for method of valuation and other details.				
5.	Name and address of the valuer	Name: Mr. Aditya Chokhra, Chartered Accountant. (Registered Valuer – Securities or Financial Assets (SFA)) Registration No. – IBBI / RV / 06 / 2020 / 12719 Address: 203, NRK Biz Park, PU 4, VijayNagar, Indore (MP)-452001 Email: achokhra@gmail.com				
6.	Relevant date with reference to which the price has been arrived at	December 31, 2021				
7.	The class or classes of persons to whom the allotment is proposed to be made	<u>Arvon Investment Pte. Ltd</u> non-promoter, non-resident, financial investor (Foreign Venture Capital Investor registered with the Securities and Exchange Board of India). <u>Hyperion Investments Pte. Ltd</u> non-promoter, non-resident, financial investor (Foreign Direct Investment)				
8.	Intention of promoters, directors or key managerial personnel to subscribe to the offer	Nil.				
9.	The proposed time within which the allotment shall be completed	The allotment of the Equity Shares shall be completed within 12 months from the issue of the private placement offer letter cum application form to the Investors				
10.	The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them.	<table border="1"> <thead> <tr> <th>Proposed allottees</th> <th>Percentage of Post Preferential Offer that may be held by them (on a fully diluted basis)</th> </tr> </thead> <tbody> <tr> <td><u>Arvon Investment Pte. Ltd</u></td> <td>8.91%</td> </tr> </tbody> </table>	Proposed allottees	Percentage of Post Preferential Offer that may be held by them (on a fully diluted basis)	<u>Arvon Investment Pte. Ltd</u>	8.91%
Proposed allottees	Percentage of Post Preferential Offer that may be held by them (on a fully diluted basis)					
<u>Arvon Investment Pte. Ltd</u>	8.91%					

		<u>Hyperion Investments</u> <u>Pte. Ltd</u>	32.69%
11.	The change in control, if any, in the company that would occur consequent to the preferential offer.	There will be no change of control pursuant to the issuance and subscription to the Equity Shares except for the dilution in voting rights of the existing members. The Promoters of the Company will continue to be in control of the Company.	
12.	The number of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price	Nil.	
13.	The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer	Not applicable.	
14.	The pre issue and post issue shareholding pattern of the Company shall be as follows	Please see below.	

The pre issue and the post issue shareholding pattern:

S I · N o ·	Category	Pre Issue				Post issue on a fully diluted basis			
		No. of Equity Shares held	% of shareholding	No. of Preference Shares held	% of shareholding	No. of Equity Shares held	% of shareholding	No. of Preference Shares held	% of shareholding
A	Promoters' Holding								
1	Indian:								
	Individual	29,16,472	42.51	Nil	Nil	29,16,472	37.38	Nil	Nil
	Bodies corporate	1,44,744	2.11	Nil	Nil	1,44,744	1.86	Nil	Nil
	Sub total	30,61,216	44.62	Nil	Nil	30,61,216	39.24	Nil	Nil
2	Foreign Promoters	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub total (A)	30,61,216	44.62	Nil	Nil	30,61,216	39.24	Nil	Nil
B	Non Promoters' Holding								
1	Institutional Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	Non Institution:								
	Private Corporate bodies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Directors and Relatives	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Indian Public	9,653	0.14	Nil	Nil	9,653	0.12	Nil	Nil
	Others (including NRIs) Foreign Company	37,89,100	55.23	1,24,301	100	47,30,816	60.64	124301	100
	Sub Total (B)	37,98,753	55.38	1,24,301	100	47,40,469	60.76	124301	100
	Grand Total	68,59,969	100	1,24,301	100	7801685	100.00	124301	100

II. Details as required under Section 42 read with Rule 14(1) of the PAS Rules:

S. No	Subject	Particulars
1.	Particulars of offer including the date of board resolution	<p>The purpose of the offer of Equity Shares is for (i) expansion of its business in India as well as internationally, (ii) general working capital requirements; and (iii) costs incurred by the Company from time to time in connection with corporate actions.</p> <p>The offer is being made to issue and allot 9,41,716 Equity Shares of Rs.10.00 each at a premium of Rs. 3,175.67 per equity share</p> <p>The offer is a private placement of the Equity Shares in accordance with the terms as set out in Table I above and Table II herein and the Agreements.</p> <p>The date of the board meeting approving the issuance is March 28, 2022.</p>
2.	Kinds of securities offered and price at which securities are being offered	9,41,716 Equity Shares of Rs.10.00 each issued at a premium of Rs. 3,175.67 per equity share
3.	Basis or justification for the price (including premium, if any) at which the offer or invitation is being made	As set out in the valuation report issued by Mr. Aditya Chokhra, dated 28 March 2022. Please refer valuation report attached for method of valuation and other details.
4.	Name and address of the valuer	<p>Name: Mr. Aditya Chokhra, Chartered Accountant. (Registered Valuer – Securities or Financial Assets (SFA)) Registration No. – IBBI / RV / 06 / 2020 / 12719</p> <p>Address: 203, NRK Biz Park, PU 4, VijayNagar, Indore (MP)-452001</p> <p>Email: achokhra@gmail.com</p>
5.	Amount which the Company intends to raise by way of such securities	INR 3,00,00,00,000 (Indian Rupees Three Hundred Crore) only
6.	Material terms of raising such securities.	The Equity Shares shall rank pari passu with all Equity Shares in respect of the dividends and other entitlements of such securities. The terms of the Equity Shares are set out in the Agreements.

7.	Proposed time schedule for which the offer letter is valid.	Till date of closing of offer as per the Offer Document (Form PAS 4) to be issued pursuant to Section 42 of Companies Act, 2013 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014.
8.	Purposes or objects of offer.	The Company shall utilize the proceeds for: (i) the purpose of expansion of its business in India as well as internationally, (ii) general working capital requirements; and (iii) costs incurred by the Company from time to time in connection with corporate actions.
9.	Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects;	Nil.
10.	The details of significant and material orders passed by the Regulators, Courts and Tribunals impacting the going concern status of the company and its future operations	Nil.
11.	Principal terms of assets charged as securities	Not Applicable.

A copy of the Agreements is available for inspection by the members at the Registered Office of the Company at 1st Floor, Buhari Towers, No. 4 Moores Road, Off Greams Road, Chennai- 600 006 on all working days during business hours and will also be available at the venue of the meeting. A copy of the Agreements is being circulated along with this notice convening the Extra-Ordinary General Meeting.

None of the Directors or Key Managerial Personnel of the Company and or their relatives are, in any way, concerned or interested, financially or otherwise, directly or indirectly, in the said Special Resolution set out at Item No. 2.

**By the Order of the Board
For DR. Agarwal's Health Care Limited**

**Place: Chennai
Date: April 12 2022**

**A.Thanikainathan
Company Secretary**

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: U85100TN2010PLC075403

DR. AGARWAL'S HEALTH CARE LIMITED

Regd. Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School Chennai Chennai TN 600006 IN

Tel:91-44-43787777

<p>Name of the Member(s):</p> <p>Registered address:</p> <p>E-mail ID:</p> <p>Folio / Client ID:</p> <p>DP ID:</p>

I/We being a member(s) of equity shares of the above named Company hereby appoint:

(1) Name Address.....
Email Id:..... Signature..... or failing him;

(2) Name Address.....
Email Id:..... Signature..... or failing him;

(3) Name Address.....
Email Id:..... 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 Extra Ordinary General Meeting of the members of Dr. Agarwal's Health Care Limited to be held at the Registered office of the Company at 1st Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Chennai-600 006 on 18 April 2022 at 10.00 A.M and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTIONS
Special Business:
1. Reclassification of Authorised Share Capital and consequent alteration of memorandum of association.
2. Authorization for issuance Of Equity Shares To incoming Investor(s)

Signed this day of, 2022	<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"> <p style="text-align: center;">Affix</p> <p style="text-align: center;">Revenue</p> </div>
Signature of shareholder	
Signature of Proxy holder(s)	

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.

CIN: U85100TN2010PLC075403
DR. AGARWAL'S HEALTH CARE LIMITED
Regd. Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School Chennai Chennai TN 600006 IN

Phone:91-44-43787777

ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall.

Name of the attending	Membership Folio No.
	DPID No.
	Client ID No.
	Number of Shares held

I hereby record my presence at the Extra Ordinary General Meeting of the members of Dr. Agarwal's Health Care Limited being held at the Registered office of the Company at 1st Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Chennai- 600 006 on April 18 2022 at 10.00 a.m

Members/Proxy's Signatures _____

(To be signed at the time of handling over the slip)

ROUTEMAP INDICATING VENUE OF EGM AND ITS NEAREST LANDMARK

