

**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;

**Email ID:** investor@dragarwal.com

**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 1<sup>st</sup> Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai – 600 006 on Tuesday, the 24<sup>th</sup> September 2024, at 11.00 AM to transact the following special businesses:

**ITEM NO 1: APPOINTMENT OF MR. NACHIKET MOR (DIN: 00043646) AS AN INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149,152,160 and 161 read with Schedule IV, and other applicable provisions, if any, of the Companies Act, 2013 and the rules and regulations made thereunder, each as amended (collectively referred to as the “**Companies Act**”), Regulations 16, 17, 25 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter referred to as Listing Regulations) and other applicable law and pursuant to the provisions of the Articles of Association of the Company, Mr. Nachiket Mor (DIN: 00043646 ), who was appointed as an Additional Director in the category of an Independent Director by the Board of Directors with effect from September 17, 2024, and who possesses relevant expertise and experience and is not disqualified under Section 164 of the Companies Act, 2013 (including the rules framed thereunder) and who has provided his consent to act as an independent director of the Company, if appointed and submitted a declaration that he meets the criteria for appointment as an independent director under the Companies Act and who is eligible for appointment, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of 5 consecutive years from September 17, 2024 to September 16, 2029, not liable to retire by rotation, and shall be paid a sitting fees and commission in terms of the appointment letter dated September 17, 2024.”

“**RESOLVED FURTHER THAT** Dr. Adil Agarwal, Dr. Anosh Agarwal, Whole-Time Directors, Mr. Yashwanth Venkat, Chief Financial Officer, Mr. A. Thanikainathan, Company Secretary, be and are hereby jointly and severally authorised to file necessary forms with the Registrar of Companies, Tamil Nadu at Chennai, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.

**RESOLVED FURTHER THAT** the Independent Director shall be eligible for commission over and above the sitting fees in accordance with the resolution passed by the shareholders at the extra-ordinary general meeting held on July 26, 2024.

**RESOLVED FURTHER THAT** any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolution which may be forwarded to any concerned authorities for necessary action.”



## **ITEM NO 2: APPOINTMENT OF Dr. RANJAN RAMDAS PAI (DIN: 00863123) AS AN INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 149,152,160 and 161, read with Schedule IV, and other applicable provisions, if any, of the Companies Act, 2013 and the rules and regulations made thereunder, each as amended (collectively referred to as the **“Companies Act”**), Regulations 16, 17 and other applicable provisions, if any, of the SEBI Listing Regulations and other applicable law and pursuant to the provisions of the Articles of Association of the Company, Dr. Ranjan Ramdas Pai(DIN: 00863123), who was appointed as an Additional Director in the category of an Independent Director by the Board of Directors with effect from September 17, 2024 and who possesses relevant expertise and experience and is not disqualified under Section 164 of the Companies Act, 2013 (including the rules framed thereunder) and who has provided his consent to act as an independent director of the Company, if appointed and submitted a declaration that he meets the criteria for appointment as an independent director under the Companies Act and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of five (5) consecutive years from September 17, 2024 to September 16, 2029, not liable to retire by rotation, and shall be paid a sitting fees and commission in terms of the appointment letter dated September 17, 2024.”

**RESOLVED FURTHER THAT** Dr. Adil Agarwal, Dr. Anosh Agarwal, Whole-Time Directors, Mr. Yashwanth Venkat , Chief Financial Officer, Mr. A. Thanikainathan, Company Secretary , be and are hereby jointly and severally authorised to file necessary forms with the Registrar of Companies, Tamil Nadu at Chennai, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.

**RESOLVED FURTHER THAT** the Independent Director shall be eligible for commission over and above the sitting fees in accordance with the resolution passed by the shareholders at the extra-ordinary general meeting held on July 26, 2024.

**RESOLVED FURTHER THAT** any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolution which may be forwarded to any concerned authorities for necessary action.”

## **ITEM NO 3: APPOINTMENT OF MS. ARCHANA BHASKAR (DIN: 02235456) AS AN INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 and 161 read with Schedule IV, and other applicable provisions, if any, of the Companies Act, 2013 and the rules and regulations made thereunder, each as amended (collectively referred to as the **“Companies Act”**), Regulations 16, 17 and other applicable provisions, if any, of the SEBI Listing Regulations and other applicable law and pursuant to the provisions of the Articles of Association of the Company, Ms. Archana Bhaskar (DIN: 02235456), who was appointed as an Additional Director in the category of an Independent Director by the Board of Directors with effect from September 17, 2024 and who possesses relevant expertise and experience and is not disqualified under Section 164 of the Companies Act, 2013 (including the rules framed thereunder) and who has provided her consent to act as an independent director of the Company, if appointed and submitted a declaration that she meets the criteria for appointment as an independent director under the Companies Act and who is eligible for appointment



and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of five (5) consecutive years from September 17, 2024 to September 16, 2029, not liable to retire by rotation, and shall be paid a sitting fees and commission in terms of the appointment letter dated September 17, 2024.

**RESOLVED FURTHER THAT** Dr. Adil Agarwal, Dr. Anosh Agarwal, Whole-Time Directors, Mr. Yashwanth Venkat , Chief Financial Officer, Mr. A. Thanikainathan, Company Secretary, be and are hereby jointly and severally authorised to file necessary forms with the Registrar of Companies, Tamil Nadu at Chennai, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.

**RESOLVED FURTHER THAT** the Independent Director shall be eligible for commission over and above the sitting fees in accordance with the resolution passed by the shareholders at the extra-ordinary general meeting held on July 26, 2024.

**RESOLVED FURTHER THAT** any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolution which may be forwarded to any concerned authorities for necessary action.”

By order of the Board  
For **Dr. Agarwal's Health Care Limited**



*A. Thanikainathan*  
**A. Thanikainathan**  
Company Secretary  
ACS: 25829

**Place: Chennai**  
**Date: 18<sup>th</sup> September 2024**

**Note:**

1. A Member of the Company, who is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him / her and proxy need not be a Member of the Company. Proxy forms, complete in all respects, must reach the Registered Office of the Company at least 48 hours before the commencement of the Meeting. A Proxy form is attached along with the Attendance slip
2. The Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 relating to the Businesses of the meeting, as set out in the notice, are annexed.
3. A route map depicting the venue of the meeting along with a prominent landmark is attached herewith.
4. All the relevant documents referred to in the Notice and the Statutory Registers under the Companies Act, 2013 will be available for inspection by the members at the venue of the meeting.
5. The consent of all the Shareholders for calling the Meeting at a Short Notice has been obtained.



**EXPLANATORY STATEMENTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, ANNEXURE TO AND FORMING PART OF THE NOTICE DATED 18<sup>TH</sup> SEPTEMBER, 2024.**

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**Item No 1 – Appointment of Mr. Nachiket Mor (Din: 00043646) as an Independent Director**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Nachiket Mor (DIN: 00043646) as an Additional Director in the category of an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years, from September 17, 2024 to September 16, 2029, subject to the approval of the members. As per the provisions of Section 161 of the Companies Act, 2013, the “Additional Director” so appointed shall hold office upto the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, unless appointed as a Director by the members in an earlier General Meeting. The Company has received a notice from a member proposing the candidature of Mr. Nachiket Mor, for the office of Director in terms of Section 160 of the Companies Act, 2013 at this meeting.

**Brief Profile of Mr. Nachiket Mor:**

Mr. Nachiket Mor is recognised widely as one of the foremost thinkers on the Indian economy, financial systems and healthcare policy. He is trained as an economist, is a former banker and advises on healthcare strategy and macroeconomic strategy. He is known for his inventions of financial devices to deliver banking service to villages. He served as the deputy CEO of ICICI Bank in the late nineties. He was a member of the leadership team that was responsible for the growth of ICICI from a balance sheet of INR 28 billion at the beginning of 1987 to INR 3.7 trillion at the end of 2007, making it the second largest bank in India. During his tenure with ICICI Bank, he provided mentorship in trying to solve India’s financial inclusion problems. He was also responsible for the social sector work of ICICI Bank from 2000 to 2011. He was one of the several people closely involved in the evolution of Indian financial markets from 1987 to 2007, focussing on the development of fixed income and derivatives market in India – including equity futures, currency options, and commodity derivatives. He was a member of the Primary Care Task Force of the Ministry of Health and Family Welfare of the Government of India, a member of the Health Commission for Himachal Pradesh, and a member of the Standing Committee on Health Systems Strengthening at the National Academy of Medicine in Washington DC.

The Board of Directors are of the opinion that Mr. Nachiket Mor’s experience and knowledge in the areas of healthcare will certainly contribute to the growth of the Company.

In the opinion of the Board, Mr. Nachiket Mor fulfils the conditions for the appointment as an Independent Director as specified in Companies Act, 2013 and the rules made thereunder and as per the SEBI Listing Regulations. He is independent of the management and possesses appropriate skill, experience and knowledge.

Mr. Nachiket Mor does not have any pecuniary relationship with the Company directly or indirectly other than the remuneration (in terms of sitting fees) and the commission, if any, payable to him as per the resolution passed by the shareholders at the extra-ordinary general meeting held on July 26, 2024. As a Non-Executive Independent Director of the Company, he is not related to any director or managerial personnel of the Company.

The Board recommends the ordinary resolution at Item No.1 relating to the appointment of Mr. Nachiket Mor as an Independent Director for the approval of the members.

Details pursuant to Regulation 36(3) of Listing Regulations and Secretarial Standard 2 issued by the Institute of Company Secretaries of India:



Name of the Director	Mr. Nachiket Mor
Directors Identification Number	00043646
Date of Birth (Age in years)	February 26, 1964 (60 years)
Original date of appointment	September 17, 2024
Qualifications	MBA, MA(Economics), PhD (Finance and Econometrics)
Experience and expertise in specific functional area	Economics, Finance, Banking, Philanthropy
Shareholding in the Company	Nil
Remuneration last drawn	Nil
No. of Board meetings attended during the year	None
Terms and conditions of re-appointment and remuneration	Appointed for a term of 5 years and not liable to retire by rotation
Relationship with other Directors or KMPs	Not related to any Director or KMP
Directorships held in other companies in India	Meridian Medical Research & Hospital Limited Sukoon Healthcare Services Private Limited Narayana Hrudayalaya Limited Navi Technologies Limited Navi General Insurance Limited Navi Amc Limited Swasth Digital Health Foundation
Membership / Chairmanship of committees in public limited and listed companies in India	Member of Audit Committee and Stakeholders Relationship Committee of Navi Technologies Limited Chairman of Audit Committee of Navi General Insurance Limited Chairman of Audit Committee of Navi AMC Limited Member of Audit Committee and Stakeholders Relationship Committee of Narayana Hrudayalaya Limited Member of Audit Committee of Meridian Medical Research and Hospital Limited
Justification for appointment	As per the explanatory statement
Brief Resume of the Director	As per the explanatory statement

None of the directors, Key Managerial Personnel of the Company, or the relatives of the aforementioned persons are interested in the said resolution.



## **Item No 2 – Appointment of Dr. Ranjan Ramdas Pai (Din: 00863123) as an Independent Director**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Dr. Ranjan Ramdas Pai (DIN: 00863123) as an Additional Director, in the category of an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years, subject to the approval of the members, from September 17, 2024 to September 16, 2029. As per the provisions of Section 161 of the Companies Act, 2013, the “Additional Director” so appointed shall hold office upto the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, unless appointed as a Director by the members in an earlier General Meeting. The Company has received a notice from a member proposing the candidature of Dr. Ranjan Ramdas Pai, for the office of Director in terms of Section 160 of the Companies Act, 2013 at this meeting.

### **Brief Profile of Dr. Ranjan Ramdas Pai:**

Dr. Ranjan Ramdas Pai is an educationist, entrepreneur, institution builder and investor. He is a medical graduate from Kasturba Medical College, Manipal and has completed his fellowship in hospital administration in the United States of America. He is the founder and chairman of the Manipal Education and Medical Group (MEMG). He set up MEMG in the year 2000 which is the holding entity for businesses spread across health care, education, health insurance, research and private investments. In the last two decades, his work across education and health care has broken new ground and redefined these sectors. Dr. Pai is deeply passionate about education and its ability to transform lives. He serves as Chairman of the education trusts of not for profit preeminent educational institutes that have shaped and moulded human capital for India. Dr. Ranjan Ramdas Pai has transformed the private health care delivery and services in India through Manipal Health Enterprises(MHE) which runs Manipal Hospitals. As board chair for MHE, he provides strategic leadership and direction to the team. MHE is the largest hospital chain in India with 10500+ beds and serving more than 2.5 million patients. His vision of providing affordable health care led him to complete the health services play by partnering with Cigna of USA (#15 on Fortune 500) to form Manipal – Cigna Health Insurance – a leading standalone health insurance company.

The Board of Directors are of the opinion that Dr. Ranjan Ramdas Pai’s experience and knowledge in the areas of healthcare will certainly contribute to the growth of the Company.

In the opinion of the Board, Dr. Ranjan Ramdas Pai fulfils the conditions for the appointment as an Independent Director as specified in Companies Act, 2013 and the rules made thereunder and as per the SEBI Listing Regulations. He is independent of the management and possesses appropriate skill, experience and knowledge.

Dr. Ranjan Ramdas Pai does not have any pecuniary relationship with the Company directly or indirectly other than the remuneration (in terms of sitting fees) and the commission, if any, payable to him as per the resolution passed by the shareholders at the extra-ordinary general meeting held on July 26, 2024. As a Non-Executive Independent Director of the Company, he is not related to any director or managerial personnel of the Company.

The Board recommends the ordinary resolution at Item No.2 relating to the appointment of Dr. Ranjan Ramdas Pai as an Independent Director for the approval of the members.



Details pursuant to Regulation 36(3) of Listing Regulations and Secretarial Standard 2 issued by the Institute of Company Secretaries of India:

Name of the Director	Dr. Ranjan Ramdas Pai
Directors Identification Number	00863123
Date of Birth (Age in years)	November 11, 1972
Original date of appointment	September 17, 2024
Qualifications	MBBS, Fellowship in Hospital Administration
Experience and expertise in specific functional area	Education, entrepreneurship
Shareholding in the Company	Nil
Remuneration last drawn	Nil
No. of Board meetings attended during the year	None
Terms and conditions of re-appointment and remuneration	Appointed for a term of 5 years and not liable to retire by rotation
Relationship with other Directors or KMPs	Not related to any Director or KMP
Directorships held in other companies in India	<p>Indian Companies:</p> <p>Manipal Education and Medical Group India Private Limited  Manipal Health Systems Private Limited  RSP Sports India Private Limited  Swasth Digital Health Foundation  Immuneel Therapeutics Private Limited  Manipalcigna Health Insurance Company Limited  Embassy Office Parks Management Services Private Limited  Manipal Education and Healthcare Initiative  Manipal Global Education Services Private Limited  MEMG International India Private Limited  Unext Learning Private Limited  Manipal Health Initiative Private Limited  Manipal Healthcare Private Limited  Manipal Health Enterprises Private Limited  JSW One Platforms Limited  Claypond Capital Partners Private Limited  API Holdings Limited</p> <p>Foreign Companies:</p> <p>JVMC Corporation SGN BHD Malaysia  MEMG International Limited, Mauritius  MNI Ventures, Mauritius  Manipal Global Health Services, Mauritius  Cypress Holdings, Mauritius  Manipal Research &amp; Management Services International, Mauritius  Aarin Capital Partners, Mauritius  Manipal Academic Services International, Mauritius  MEMG CDC Ventures</p>





	MEMG Malaysia Manipal Health & Education International Pte Ltd, Singapore Manipal Health Systems Malaysia SDN BHD American University of Antigua Inc AUA Housing Inc Manipal Education (Mauritius) Pvt Ltd
Membership / Chairmanship of committees in public limited and listed companies in India	Member of Audit Committee of Manipal Health Enterprises Private Limited Member of Audit Committee of Embassy Office Perks Management Services Private Limited
Justification for appointment	As per the Explanatory Statement
Brief Resume of the Director	As per the Explanatory Statement

None of the Directors, Key Managerial Personnel of the Company, or the relatives of the aforementioned persons are interested in the said resolution.

### Item No 3 – Appointment of Ms. Archana Bhaskar (DIN: 02235456) as an Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Ms. Archana Bhaskar (DIN: 02235456) as an Additional Director in the category of an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years, subject to the approval of the members, from September 17, 2024 to September 16, 2029. As per the provisions of Section 161 of the Companies Act, 2013, the “Additional Director” so appointed shall hold office upto the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, unless appointed as a Director by the members in an earlier General Meeting. The Company has received a notice from a member proposing the candidature of Ms. Archana Bhaskar, for the office of Director in terms of Section 160 of the Companies Act, 2013 at this meeting.

#### Brief Profile of Ms. Archana Bhaskar:

Ms. Archana Bhaskar is a HR professional with 30 years of work experience across industries, geographies and companies. She has a post graduate diploma in business management, finance and marketing from the Indian Institute of Management along with a bachelor’s degree in arts from Lady Shri Ram College, University of Delhi. She is currently serving as the Chief Human Resources Officer and Head Corporate Communications in Dr. Reddy’s Laboratories. She serves on multiple boards, including the HR Fund and Ahmedabad University’s Industry Advisory Board. She’s a member of CII National Committee on Skilling and Livelihoods and the Governing Board of LSSSDC. She recently joined the Board of Governors of IIM Raipur. Ms. Archana Bhaskar has a strong commercial mindset, a good blend of strategic and execution thinking and the courage of conviction.

The Board of Directors are of the opinion that her experience and knowledge in the areas of healthcare will certainly contribute to the growth of the Company.

In the opinion of the Board, Ms. Archana Bhaskar fulfils the conditions for the appointment as an Independent Director as specified in Companies Act, 2013 and the rules made thereunder and as per the SEBI Listing Regulations. She is independent of the management and possesses appropriate skill, experience and knowledge.

Ms. Archana Bhaskar does not have any pecuniary relationship with the Company directly or indirectly other than the remuneration (in terms of sitting fees) and the commission, if any, payable to her as per the resolution passed by the shareholders at the extra-ordinary general meeting held on July 26, 2024As



a Non-Executive Independent Director of the Company, she is not related to any director or managerial personnel of the Company.

The Board recommends the ordinary resolution at Item No.3 relating to the appointment of Ms. Archana Bhaskar as an Independent Director for the approval of the members.

Details pursuant to Regulation 36(3) of Listing Regulations and Secretarial Standard 2 issued by the Institute of Company Secretaries of India:

Name of the Director	Ms. Archana Bhaskar
Directors Identification Number	02235456
Date of Birth (Age in years)	May 10, 1967
Original date of appointment	September 17, 2024
Qualifications	MBA
Experience and expertise in specific functional area	Human resource management
Shareholding in the Company	Nil
Remuneration last drawn	Nil
No. of Board meetings attended during the year	Nil
Terms and conditions of re-appointment and remuneration	Appointed for a period of 5 years, not liable to retire by rotation
Relationship with other Directors or KMPs	Nil
Directorships held in other companies in India	Nil
Membership / Chairmanship of committees in public limited and listed companies in India	Nil
Justification for appointment	As per explanatory statement attached
Brief Resume of the Director	As per explanatory statement attached

None of the Directors, Key Managerial Personnel of the Company, or the relatives of the aforementioned persons are interested in the said resolution.

By order of the Board  
For Dr. Agarwal's Health Care Limited



*A. Thanikainathan*  
A. Thanikainathan  
Company Secretary  
ACS: 25829

Place: Chennai

Date: 18<sup>th</sup> September 2024

**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

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

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 1<sup>st</sup> Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Chennai- 600 006 on Tuesday, the September 24 ,2024 at 11.00 AM and at any adjournment thereof in respect of such resolutions as are indicated below:

**RESOLUTIONS**

**Special Business:**

1. Appointment of Mr. Nachiket Mor (DIN: 00043646) as an Independent Director
2. Appointment of Dr. Ranjan Ramdas Pai (DIN: 00863123) as an Independent Director
3. Appointment of Ms. Archana Bhaskar (Din: 02235456) as an Independent Director

Signed this ..... day of ....., 2024

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 1<sup>st</sup> Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Chennai- 600 006 on \_\_, the September \_\_, 2024 at 04.00 p.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**

