

ANDROMEDA HOSPITALS & HEALTHCARE PRIVATE LIMITED

Regd. Office: GD-13, Third Floor, Vishakha Enclave, Delhi-110034
CIN: U74999DL2015PTC284852; Phone No. : 9811115426; Email : admin@andromedahospital.in

NOTICE

NOTICE is hereby given that 10th Annual General Meeting (AGM) of the members of **ANDROMEDA HOSPITALS & HEALTHCARE PRIVATE LIMITED** will be held on Tuesday 30th September 2025 at 11:00 A.M. at the Registered Office of the Company at GD-13, Third Floor Vishakha Enclave, Delhi-110034 to transact the following businesses.

ORDINARY BUSINESS

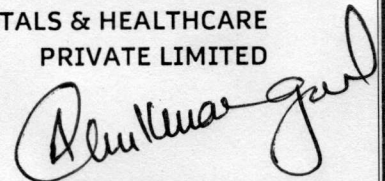
1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2025, the Report of the Directors and the Auditors thereon.
2. To consider and, if thought fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and of the Companies (Audit and Auditors) Rules, 2014, **M/s. Manoj Aggarwal & Associates, Chartered Accountants, (Firm Registration No: 012462N)** be and are hereby re-appointed as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting, for five years until the conclusion of 15th Annual General Meeting of the company in the calendar year 2030 at such remuneration as shall be fixed by the Board of Directors of the company."

INSPECTION OF DOCUMENTS:

Copies of Memorandum and Articles of Association shall be open for inspection at the Registered Office of the Company on all working days during the business hours.

By order of the Board of Directors
**ANDROMEDA HOSPITALS & HEALTHCARE
PRIVATE LIMITED**



Arun Kumar Goel
Managing Director

DIN: 00382716

GD-13 (3rd Floor), Vishakha Enclave,
Pitampura, Delhi-110034

Date: 23.08.2025

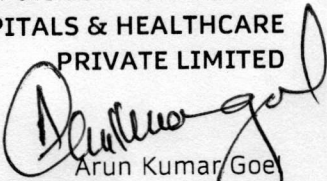
Place: Delhi

ANDROMEDA HOSPITALS & HEALTHCARE PRIVATE LIMITED

NOTES

- (1) Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company.
- (2) Proxy form duly filled up and executed must be received at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
- (3) Members desiring any further information on the business to be transacted at the meeting should write to the Company before the date of the meeting so as to enable the management to keep the information, as far as possible, ready at the meeting.
- (4) Members are requested to bring their copy of the Annual Report with them at the Annual General Meeting.

By order of the Board of Directors
**ANDROMEDA HOSPITALS & HEALTHCARE
PRIVATE LIMITED**



Arun Kumar Goel
Managing Director

DIN: 00382716

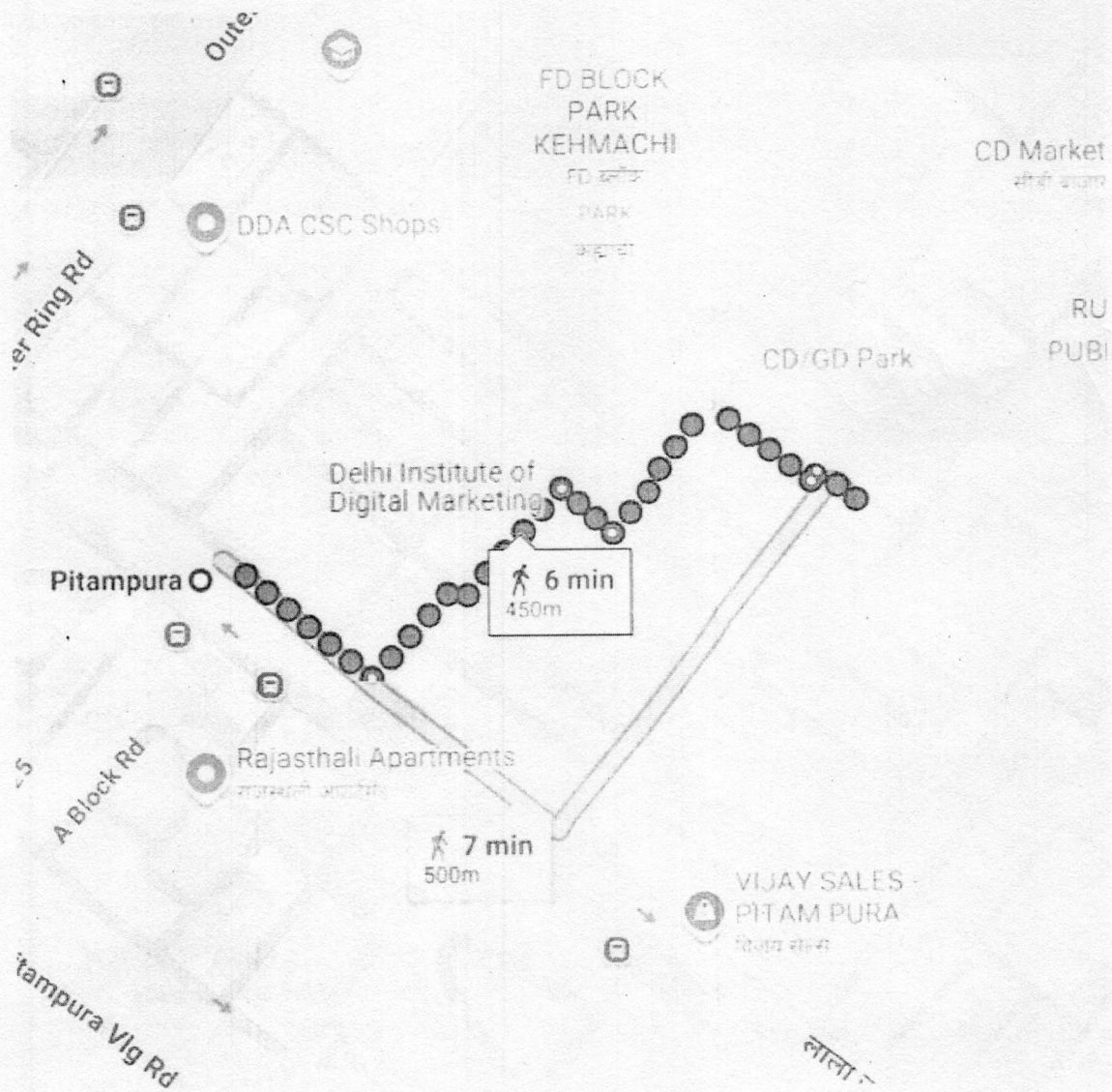
Date: 23.08.2025
Place: Delhi

GD-13 (3rd Floor), Vishakha Enclave,
Pitampura, Delhi-110034

ANDROMEDA HOSPITALS & HEALTHCARE PRIVATE LIMITED

ROUTE MAP TO THE VENUE OF 10TH ANNUAL GENERAL MEETING

10th Annual General Meeting (AGM) of the members of **ANDROMEDA HOSPITALS & HEALTHCARE PRIVATE LIMITED** will be held on Tuesday 30th September 2025 at 11:00 A.M. at the Registered Office of the Company at GD-13, Third Floor Vishakha Enclave, Delhi-110034



ANDROMEDA HOSPITALS & HEALTHCARE PRIVATE LIMITED

FORM NO. 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: U74999DL2015PTC284852

Name of the company: ANDROMEDA HOSPITALS & HEALTHCARE PRIVATE LIMITED

Registered office: GD-13, THIRD FLOOR VISHAKHA ENCLAVE, DELHI-110034

Name of the Member(s):

Registered Address:

E-mail Id:

Folio No./Client Id:

DP ID:

I, being the member of _____ shares of the above-named Company, hereby appoint:

1. Name:
Address:
E-Mail Id:
Signature: _____, or failing him
2. Name:
Address:
E-Mail Id:
Signature: _____, or failing him
3. Name:
Address:
E-Mail Id:
Signature: _____

as my/our proxy to attend and vote (on poll) for me and on my behalf at the 10th Annual General Meeting of the Company to be held on Tuesday 30th September 2025 at 11:00 A.M. at the Registered Office of the Company at GD-13, Third Floor Vishakha Enclave, Delhi-110034 and / or at any adjournment thereof in respect of such resolution as are indicated below:

I wish my above proxy to vote in the manner as indicated in the box below:

Resolution No.	Description	For	Against
1.	Adoption of statement of Financial Statements, report of Director and Auditor for the financial year 31 st March, 2025		
2.	Re-appointment of Statutory Auditors		

ANDROMEDA HOSPITALS & HEALTHCARE PRIVATE LIMITED

Signed this ____ day of ____, 2025

Affix Re. 1/-
revenue stamp

(Signature of the Shareholder)

(Signature of the Proxy holder (s))

Note: 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.

ANDROMEDA HOSPITALS & HEALTHCARE PRIVATE LIMITED

ATTENDANCE SLIP

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

Full Name of the Member Attending _____

Member's Folio No/ Client ID: _____ and DP ID: _____

No. of shares held: _____

Name of Proxy _____

(To be filled in, if the Proxy attends instead of the member)

I hereby record my presence at the 10th Annual General Meeting of the Company to be held on Tuesday 30th September 2025 at 11:00 A.M. at the Registered Office of the Company at GD-13, Third Floor Vishakha Enclave, Delhi-110034.

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Member's / Proxy's Signature