



S. RAJENDRAN

B.Com., FCMA., FCS., CAIIB., DCG (ICSI)

Registered Insolvency Professional

Regn.No. IBBI/IPA-002/IP-N00098/2017-2018/10241

NOTICE TO SHARE HOLDERS

NOTICE is hereby given that the Twelfth Annual General Meeting of Vasan Health Care Private Limited (CIN: U85110TN2007PTC064072) will be held on Thursday, 1st of July, 2021 at 11.00 A.M through video-conferencing / other audio visual means (VC/OAVM) facility to transact the following businesses:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.

Regards

RAJENDRAN
SHANMUGAM

Digitally signed by
RAJENDRAN SHANMUGAM
Date: 2021.06.09 14:54:47
+05'30'

S. Rajendran

Resolution Professional

In the matter of Vasan Health Care Private Limited

IBBI Regn. No. IBBI/IPA-002/IP-N00098/2017-18/10241

Date : 02.06.2021

Place: Chennai

Office at : 2nd Floor, Hari Krupa ,71/1, Mc. Nicholas Road,
(Off. poonamallee High Road) Chetpet, Chennai - 600 031.
Ph: 044 2836 1636, Mobile: 9444648589
Email: cs.srajendran.associates@gmail.com

the governance people
SR Srinivasan & Co. LLP
Company Secretaries

NOTES:

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a pre-requisite and pursuant to the relevant extension Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs, physical attendance of the Members to the AGM venue is not required. Hence, Members shall attend and participate in the ensuing AGM through VC/OAVM. The deemed venue for the 12th AGM of the Company shall be the Registered Office of the Company.
2. Pursuant to the extension Circular No. 02/2021 dated 13th January 2021, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. The Members shall join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. The Members will be allowed to ask questions during the course of the Meeting. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 20/2020 dated May 05, 2020.
6. The details to participate in the Meeting through video conferencing or by other audio visual means will be shared with you to your registered email ids.
7. The Annual Report for the financial year ended 31st March 2019, containing, inter-alia, the Resolution Professional's Report, the Auditors' Report and the audited financial statement along with the notes to accounts is enclosed.
8. In case of joint holders attending the AGM, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
9. Members who hold shares in dematerialized form are requested to quote Depository Account number (client ID No.) for recording of attendance at the AGM.
10. In accordance with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended till date Company it is not be required to provide facility for voting by electronic means (remote e-voting) since the number of members as on date of signing the annual report does not exceed one thousand.
11. All documents referred to in the Notice and Explanatory Statement shall be open for inspection through electronic mode during normal working hours on all working days upto the date of AGM.
12. Owing to the difficulties involved in dispatching of physical copies of the financial statements (including Resolution Professional's Report, Auditor's Report and Financial Statement) due to lockdown imposed in Tamil Nadu, , such documents will be sent only by email to the members, Debenture Trustee, and to all other persons so entitled.