



ENCORE Healthcare Private Limited

Regd. Office : 3rd and 4th Floor, Meher Chambers, R. Kamani Marg, Ballard Estate, Mumbai-400 038. Tel. +91-22-4955 2000.

Works : Plot no. D-5. MIDC. Paithan Industrial Area, Paithan 431148, District: Aurangabad. Tel. +91-2431-233242 / 232524.

CIN : U85110MH2002PTC134732

NOTICE OF 16TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ENCORE HEALTHCARE PRIVATE LIMITED "THE COMPANY" WILL BE HELD ON SATURDAY, 29TH SEPTEMBER, 2018 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT 3RD AND 4TH FLOOR, MEHER CHAMBERS, KAMANI MARG, BALLARD ESTATE, MUMBAI 400038, TO CONSIDER THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors' and Auditors' thereon.

For and on behalf of the Board of Directors
ENCORE HEALTHCARE PRIVATE LIMITED

Viren J Merchant

Viren Merchant

Managing Director

DIN: 00033464

Address: 9/B, Floor-9, 68, Suvas Building,
Rungta lane, Malabar Hill,
Mumbai - 400006

Date: 01st September, 2018

Place: Mumbai



On the letterhead

ENCORE

ENCORE Healthcare Private Limited

Regd. Office : 3rd and 4th Floor, Meher Chambers, R. Kamani Marg, Ballard Estate, Mumbai-400 038. Tel. +91-22-4955 2000.

Works : Plot no. D-5. MIDC. Paithan Industrial Area, Paithan 431148, District: Aurangabad. Tel. +91-2431-233242 / 232524.

CIN : U85110MH2002PTC134732

NOTES:

1. A member entitled to attend and vote at the annual general meeting ("the meeting") is entitled to appoint one or more proxy to attend and vote on a poll, instead of himself/herself and the proxy need not be a member of the company. a person can act as proxy on behalf of members up to and not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights provided that a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. Proxies in order to be effective, should be duly completed, stamped and must be deposited at the registered office of the company not less than forty-eight hours before the time for commencement of the meeting.
2. Every member entitled to vote at the Meeting of the Company can inspect the proxies lodged at the Company at any time during the normal business hours of the Company during the period beginning 24 (twenty-four) hours before the time fixed for the commencement of the Meeting and ending on the conclusion of the Meeting. However, a prior notice of not less than 3 (three) days in writing of the intention to inspect the proxies lodged shall be required to be provided to the Company.
3. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Businesses to be transacted at the Meeting is annexed hereto.
4. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or arrangements in which Directors are interested under Section 189 of Companies Act, 2013, will be available for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. to 1:00 p.m. upto the date of the Meeting and also at the Meeting.
5. Route-map to the venue of the Meeting is provided at the end of the Notice.

For and on behalf of the Board of Directors
ENCORE HEALTHCARE PRIVATE LIMITED

Viren J. Merchant

Viren Merchant

Managing Director

DIN: 00033464

**Address: 9/B, Floor-9, 68, Suvas Building,
Rungta lane, Malabar Hill,
Mumbai - 400006**

Date: 01st September, 2018

Place: Mumbai

www.encorehealthcare.in



On the letterhead

ENCORE

ENCORE Healthcare Private Limited

Regd. Office : 3rd and 4th Floor, Meher Chambers, R. Kamani Marg, Ballard Estate, Mumbai-400 038. Tel. +91-22-4955 2000.

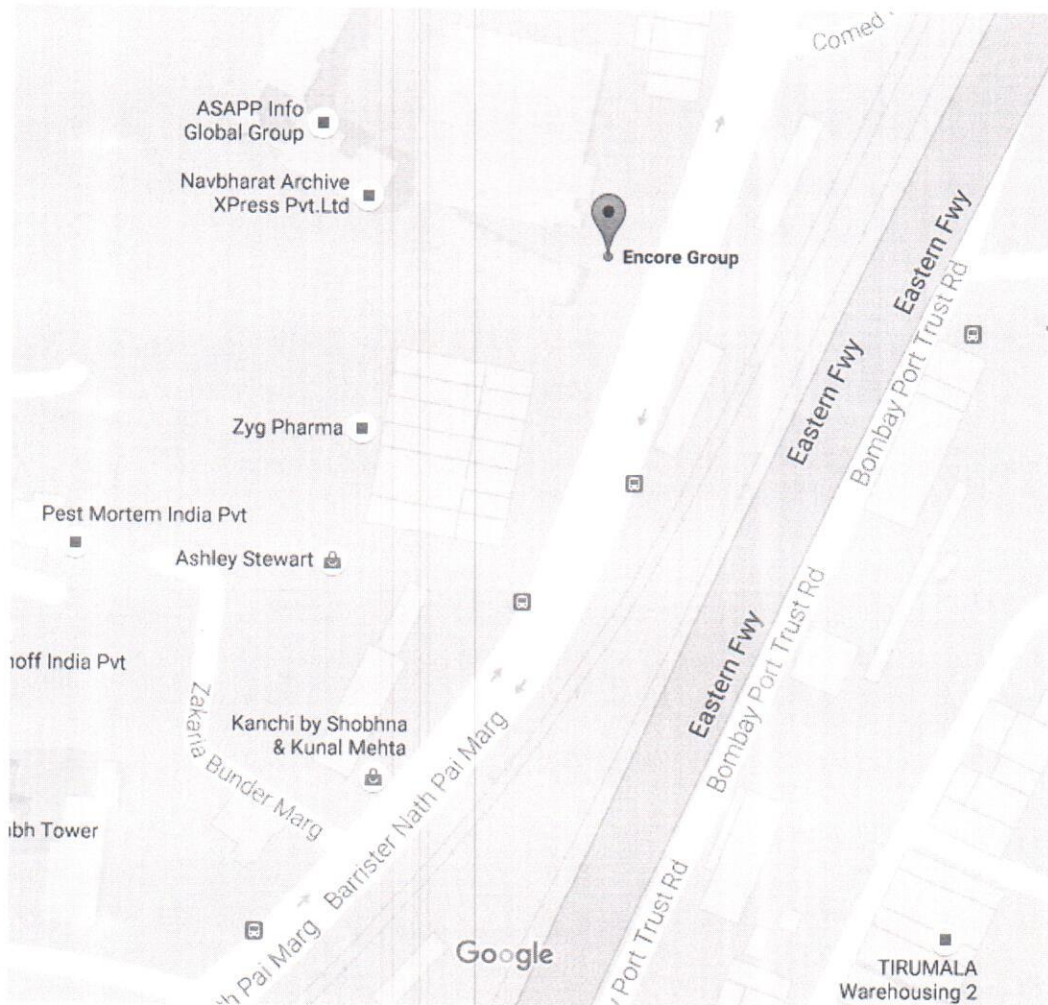
Works : Plot no. D-5. MIDC. Paithan Industrial Area, Paithan 431148, District: Aurangabad. Tel. +91-2431-233242 / 232524.

CIN : U85110MH2002PTC134732

ROUTE MAP

DETAILS OF THE VENUE OF THE ANNUAL GENERAL MEETING

Address: 3rd and 4th floor, Meher Chambers, Kamini Marg, Ballard Estate, Mumbai-400 038



www.encorehealthcare.in



ENCORE Healthcare Private Limited

Regd. Office : 3rd and 4th Floor, Meher Chambers, R. Kamani Marg, Ballard Estate, Mumbai-400 038. Tel. +91-22-4955 2000.

Works : Plot no. D-5. MIDC. Paithan Industrial Area, Paithan 431148, District: Aurangabad. Tel. +91-2431-233242 / 232524.

CIN : U85110MH2002PTC134732

FORM OF PROXY

I/We, _____ of _____
_____ in the District of _____
being a Member (s) of Encore Healthcare Private Limited, hereby appoint Mr. _____,
or failing him, Mr. _____ of _____ in the District of _____
as my / our Proxy to attend and vote for me / us on my / our behalf at the ANNUAL
GENERAL MEETING of the Company to be held on _____, 2018 and at any
adjournment (s) thereof.

Signed this day of _____ 2018.

First named Shareholder :

Affix
Re.1/-
REVENUE

Second named Shareholder:

NOTE : Proxies in order to be effective must be received by the Company not less than 48
hours before the Meeting.