

NOTICE

NOTICE is hereby given that the Twenty Third Annual General meeting of M/s North East Medical Care & Research Centre Pvt. Ltd. will be held on Saturday, the 29th day of September, 2018 at Hotel Grand Starline, G.S Road, Christian Basti, Guwahati-781005, Assam, India at 11. 00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet and the Profit and Loss Account alongwith the consolidated balance sheets for the year ended 31st March, 2018 and the Reports of the Directors' and Auditor's thereon.
2. To appoint Statutory Auditors of the Company and fix their remuneration since the previous auditors have dissented from continuing as the statutory auditors of the Company and to consider and if though fit, to pass with or without modification (s) the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditor) Rules, 2014, appointment of M/s Sumit L Jain & Associates, Chartered Accountants, as statutory Auditors of the Company, be and is hereby appointed for a period of five years, at a remuneration to be mutually fixed between the auditors and the Board of Directors of the Company."

3. To consider and approve the proposed Dividend @ 13.50% for the financial year 2017-18.

SPECIAL BUSINESS:

4. To appoint a Company Secretary in whole-time practice for the current year and to fix their remuneration. The retiring Company Secretary in Whole-Time Practice, M/s Biman Debnath & Associates, Company Secretaries, being eligible for re-appointment are proposed to be appointed as the secretarial consultant of the company on retainership basis for the Financial Year 2018-2019.

By Order of the Board of Directors
For M/s North East Medical Care And Research Centre Pvt Ltd



Hiteswar Baruah
(Managing Director)
DIN: 01157669

Date: 03/09/2018
Place: Guwahati

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE TIME APPOINTED FOR THE MEETING.
2. MEMBER DESIROUS OF OBTAINING ANY INFORMATION CONCERNING THE ACCOUNTS AND OPERATIONS OF THE COMPANY ARE REQUESTED TO ADDRESS THEIR QUESTIONS IN WRITING TO THE COMPANY AT LEAST 10 DAYS IN ADVANCE BEFORE THE DATE OF ANNUAL GENERAL MEETING, SO THAT THE INFORMATION REQUIRED MAY BE AVAILABLE AT THE MEETING.
3. SHAREHOLDERS ARE REQUESTED TO KINDLY BRING THEIR COPIES OF ANNUAL REPORT TO THE MEETING.

The relative Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the special business is annexed herewith:

ITEM NO.4 (Under Special Business):

With the arising complications in the recent Business Scenario and also for complying with various applicable laws, we propose to appoint Company Secretary in whole-time practice on retainership basis for taking various advices regarding compliance with various acts. In the light of the same, M/s Biman & Associates, Company Secretaries is proposed to be appointed.

None of the Directors are interested in this resolution.

By Order of the Board of Directors
For M/s North East Medical Care And Research Centre Pvt Ltd



Hiteswar Baruah
(Managing Director)
DIN: 01157669

Date: 03/09/2018
Place: Guwahati