

NOTICE

NOTICE is hereby given that the 27th (Twenty Seventh) Annual General meeting of M/s North East Medical Care & Research Centre Private Limited will be held on Tuesday, the 20th day of September, 2022 at Pragati Manor Hotel, 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 Financial Statement of the Company along with the consolidated Audited Financial Statement for the year ended 31st March, 2022 and the Reports of the Directors' and Auditor's thereon.
2. To declare dividend @ 16% on the value of the Equity shares held for the year ended 31st March, 2022.
3. To declare dividend @ 10% on the value of the Preference shares held for the year ended 31st March, 2022.
4. To fix the remuneration of the Auditors for the Financial Year 2022-2023.

By Order of the Board of Directors
For M/S NORTH EAST MEDICAL CARE AND RESEARCH CENTRE PRIVATE
LIMITED



Hiteswar Baruah
(Managing Director)
DIN: 01157669

Date: 22/08/2022
Place: Guwahati



NEMCARE
HOSPITAL

North East Medical Care & Research Centre (P) Ltd.

G. S. ROAD, BHANGAGARH
GUWAHATI - 781 005
ASSAM, INDIA
☎ : 0361-2455906, 2528587

CIN: CIN: U85110AS1995PTC004617

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.

By Order of the Board of Directors

For M/S NORTH EAST MEDICAL CARE AND RESEARCH CENTRE PRIVATE LIMITED

Hiteswar Baruah
(Managing Director)
DIN: 01157669

Date: 22/08/2022
Place: Guwahati