



NABH Certified Hospital



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

## NOTICE

NOTICE is hereby given that the 29<sup>th</sup> (Twenty Ninth) Annual General meeting of the members of M/s North East Medical Care & Research Centre Pvt. Ltd." will be held on Friday, the 27th day of September, 2024 at 11:00 A.M. Arista by Ambition, G.S .Road, Ananda Nagar, Opp. Mizora m House, Guwahati- 05 , Assam, India 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 31<sup>st</sup> March, 2024 and the Reports of the Directors' and Auditor's thereon.

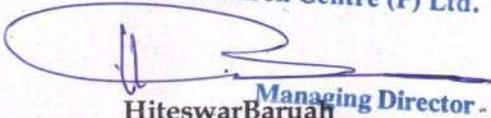
" **RESOLVED THAT** the Audited Financial Staements (along with the Consolidated Financial Statements) of the Company for the financial year ended March 31 , 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting , be and are hereby received , considered and adopted .

2. To declare dividend @ 21% on the value of the Equity shares held for the year ended 31st March, 2024.

"**RESOLVED THAT** pursuant to the recommendation of the Board of Directors, a dividend @21% on the value of Equity shares paid on pro-rata basis be and is hereby approved and declared out of the General Reserves of the Company for the year ended 31<sup>st</sup> March, 2024."

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

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



Hiteswar Baruah  
(Managing Director)  
DIN: 01157669

Date: 05/09/2024

Place: Guwahati

*Dedicated Patient Care*



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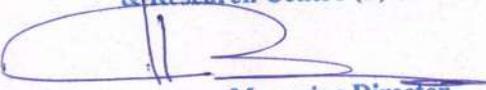
**NOTES:**

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.
4. ALL DOCUMENTS REFERRED TO IN THE SAME WILL BE OPEN FOR INSPECTION BY MEMBERS, AT THE REGISTERED OFFICE OF THE COMPANY DURING NORMAL WORKING HOURS UP TO THE DATE OF ANNUAL GENERAL MEETING.

By Order of the Board of Directors

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

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

  
Managing Director

Hiteswar Baruah  
(Managing Director)  
DIN: 01157669

Date: 05/09/2024

Place: Guwahati

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