

# The Sentinel

of this land, for its people

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GUWAHATI

SUNDAY 7 NOVEMBER 2021

Rs. 6.00

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF NORTH  
EAST MEDICAL CARE & RESEARCH CENTRE (CIN:  
U85110AS1995PTC004817)  
TWENTY-SIXTH ANNUAL GENERAL MEETING AND  
INFORMATION ON E-VOTING**

The Twenty-Sixth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, November 26, 2021 at 11:00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at [www.evotingindia.com](http://www.evotingindia.com). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 05th November, 2021 to the Members of the Company whose email addresses are registered with the Company. The aforesaid documents are also available on the Company's website at [nemcarehospital.in](http://nemcarehospital.in) and on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an email to [office.nemcare@gmail.com](mailto:office.nemcare@gmail.com)

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company; [nemcarehospital.in](http://nemcarehospital.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**The remote e-voting facility will be available during the following voting period:**

**Commencement of remote e-voting: 9:00 a.m. on 22nd Nov, 2021**

**End of remote e-voting: 5:00 p.m. on 25th November, 2021**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by the CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members maintained by the depositories as on the cut-off date, i.e., Tuesday, 16th November, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

**Manner of registering / updating email addresses is as below:**

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self attested copy of PAN card to the Company at [office.nemcare@gmail.com](mailto:office.nemcare@gmail.com).

After due verification, the Company / CDSL will forward their login credentials to their registered email address.

Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Record Date for Dividend and payment thereof:

(a) The Company has fixed Tuesday, November 16, 2021 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2021.

(b) Subject to approval of the Members at the AGM, the dividend will be paid within a period of 30 days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date.

(c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Cheques will be despatched to the registered address of the members who have not updated their bank account details, after normalisation of the postal service.

(d) Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates.

**Manner of registering mandate for receiving Dividend:**

Members are requested to register / update their complete bank details with the Company by emailing at [office.nemcare@gmail.com](mailto:office.nemcare@gmail.com), by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.

Members who have queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

By order of the Board of Directors  
NEMCARE HOSPITALS PRIVATE LIMITED

Sd/-  
Hiteswar Baruah, Managing Director