

**Notice of Annual General Meeting**

NOTICE is hereby given that the 17<sup>th</sup> Annual General Meeting of the members of House of Diagnostics Healthcare Private Limited will be held on Monday, 16<sup>th</sup> September, 2024 at 03:00 p.m. at the registered office of the Company at 15, Ground Floor Hargovind Enclave, Vikas Marg, East Delhi - 110092 to transact the following businesses:

**Ordinary Business:**

1. To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024, together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of New Statutory Auditor, M/s AKGVG & Associates, Chartered Accountants for Financial Year 2024-25.

To consider and if thought fit, to pass the following resolution as an **ordinary resolution**:

**“RESOLVED THAT** pursuant to the provision of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under M/s AKGVG & Associates, Chartered Accountants, New Delhi (ICAI Firm Registration no.'018598N'), be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company as per the provisions of the Companies Act, 2013 at such remuneration plus GST, out-of-pocket, travelling and living expenses, etc. as may be mutually agreed between the Board of Directors of the Company and the Auditor.”

3. To consider any other matter with the permission of chair.

**Special Business:**

**To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2025**

To consider and if thought fit, to pass the following resolution as an **ordinary resolution**:

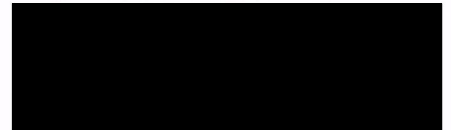
**“RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014 and the Companies (Cost Records and Audit) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force, the remuneration amounting to Rs.75,000/- (Rupees Seventy Five Thousand only) plus applicable taxes & out of pocket expenses, if any, payable to M/s. Ajay Kumar Singh & Co., Cost Accountants, Delhi (Firm Registration No. 000386) appointed by the Board of Directors as Cost Auditor of the Company for the financial year ending March 31, 2025, be and is hereby ratified and approved.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to do all such acts, matters, deeds and things as may be necessary to give effect to the above resolution.”

**By order of the Board of Directors of  
House of Diagnostics Healthcare Private Limited**

Place: Delhi

Date: 05<sup>th</sup> September,2024

A large black rectangular redaction box covering the signature area of the director.

**(Director)**

A black rectangular redaction box covering the name of the director.

**NOTES:**

1. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. A blank Proxy Form and Attendance slip is attached herewith the notice of AGM.
3. All documents referred to the accompanying Notice and explanatory statement (if applicable) including Statutory Registers maintained under Section 170 and Section 189 of the Companies Act, 2013, will be available for inspection by the Members at the Registered Office of the Company on all working days except Public Holidays between 11.00 a.m. and 3.00 p.m. up to the date of the Annual General Meeting.

**By order of the Board of Directors of  
House of Diagnostics Healthcare Private Limited**

Place: Delhi

Date: 05<sup>th</sup> September, 2024

  
**(Director)**  


**ANNEXURE TO THE NOTICE**

**HOUSE OF DIAGNOSTICS HEALTHCARE PRIVATE LIMITED**

Regd. Office: 15, Ground Floor Hargovind Enclave, Vikas Marg, East Delhi - 110092

**(CIN: U85191DL2007PTC171240)**

**Attendance Slip**

Registered : \_\_\_\_\_

Folio

Name : \_\_\_\_\_

Address of : \_\_\_\_\_

Shareholder

I/ We hereby record my/our presence at the 17<sup>th</sup> Annual General Meeting of the Company at 15, Ground Floor Hargovind Enclave, Vikas Marg, East Delhi - 110092 on Monday, the 16<sup>th</sup> day of September, 2024 at 03:00 p.m.

Signature of Shareholder/ Proxy: .....

**Note:** You are requested to sign and hand this over at the entrance.

**Form No. MGT-11**

**Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**CIN** : **CIN: U85191DL2007PTC171240**  
**Name of the Company** : **House of Diagnostics Healthcare Private Limited**  
**Registered Office** : **15, Ground Floor Hargovind Enclave, Vikas Marg, East Delhi - 110092**

Name of Member(s)	:	
Registered Address	:	
E-mail Id	:	
Folio No.	:	

I/we, being the member(s) of ..... equity shares of the above named Company, hereby appoint:

1. Name : .....  
Address : .....  
E-mail Id : .....

Signature : ....., or failing him

2. Name : .....  
Address : .....  
E-mail Id : .....

Signature : ....., or failing him

3. Name : .....  
Address : .....  
E-mail Id : .....

Signature : ....., or failing him

as my/ our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 17<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, the 16th day of September, 2024 at 11:00 a.m. at 15, Ground Floor Hargovind Enclave, Vikas Marg, East Delhi - 110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	Optional *	
		For	Against
1.	Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2024		

**Signed this ..... Day of ....., 2024**

Signature of Shareholder : .....

<b>Affixed Revenue Stamp</b>
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**Note:** In order to be effective, this proxy form duly completed should be deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.