



NOTICE OF FIFTH ANNUAL GENERAL MEETING


Notice is hereby given that the **Fifth Annual General Meeting** of Members of Trustwell Hospitals Private Limited will be held on **Wednesday, the 20th day of September 2023, at 11.00 am** in physical mode at the registered office of the Company at Chandrika Trade Centre No.5, J.C. Road, Bengaluru, Karnataka – 560 002 to transact the following business:

ORDINARY BUSINESS:

- 1] To receive, consider, approve and adopt the Audited Annual Accounts of the Company for the Financial Year ended 31st March, 2023 consisting of Balance Sheet, Statement of Profit & Loss and Cash Flow Statement along with Notes appended to the Annual Accounts together with the Report of Directors and Auditors thereon.

For and on behalf of the Board of Directors of
TRUSTWELL HOSPITALS PRIVATE LIMITED

Place: Bangalore
Date: 14/09/2023


DR. HASSAN VIJAYENDRA MADHUSUDAN
Chairman & Managing Director (DIN: 07764351)
No. 1, 4th Cross, Panduranga Nagar
Bengaluru 560076, Karnataka, India

Notes:

- 1] A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, and vote on a poll on his behalf. Proxy need not be a member.
- 2] As per Article 55 of the Articles of Association, the instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarized copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.
- 3] Members/Proxies are requested to produce the enclosed Attendance Slips duly filled and signed as per the specimen signature recorded with the Company before admission to the Meeting Hall.
- 4] Members may also note that the AGM notice has been displayed on website of the Company.
- 5] As per Article 43.2 of Articles of Association of the Company, prior written notice of at least 2 (Two) days shall be given to all the Shareholders of any meeting of the Shareholders. Since the Company has provided the requisite notice, consent for shorter length of notice of this Annual General Meeting is not solicited.
- 6] Members are requested to notify immediately any change in their address to the Company. In all correspondence with the Company, Members are requested to quote their Account/Folio Numbers.
- 7] The Register of contracts or arrangements in which Directors are interested and Register of Directors and key Managerial Personnel and their Shareholding maintained under Section 189 and 170 of the Companies Act, 2013, and such other Registers which should be kept open for inspection of members, are available for such inspection by the Members at the Annual General Meeting.
- 8] The copy of Annual Report, notice of Fifth Annual general Meeting along-with the supporting Annexures are being sent to the members through e-mail as registered with the Company. Members are requested to update their preferred e-mail ids and addresses with the Company, which will be used for the purpose of future communications. Members who wish to receive printed copy of the Annual Report may send their request to the Company for the same at its registered office before the Annual General Meeting.

Trustwell Hospitals Private Limited

CIN : U85300KA2018PTC112656


Registered Office : No.5, J.C. Road, Bengaluru, Karnataka - 560 002. Tel: +(91) - 80 - 4566 6777

E-mail: customercare@trustwellhospitals.com | web: www.trustwellhospitals.com

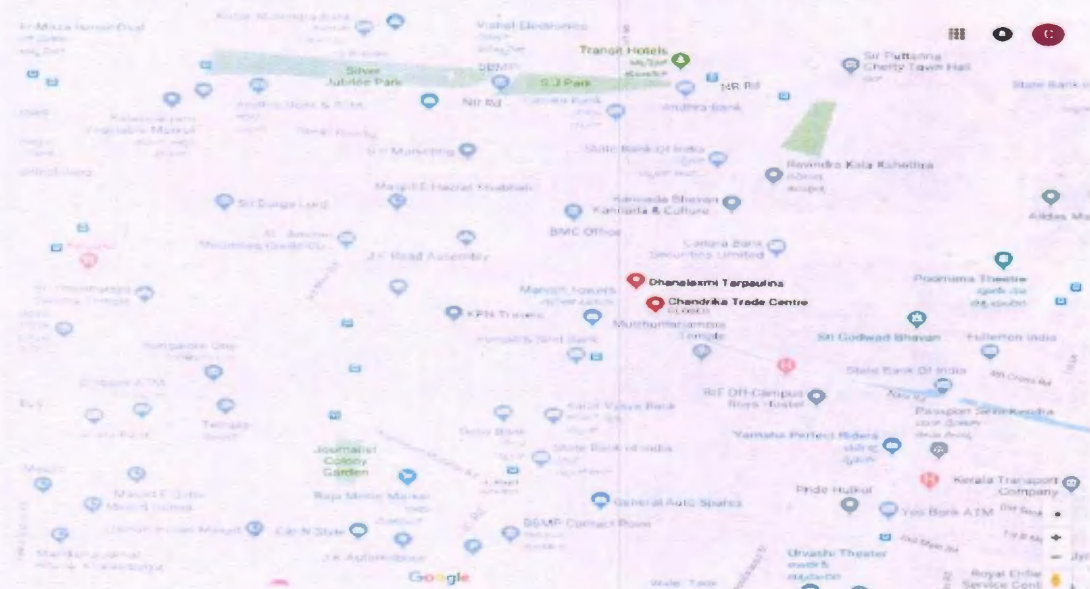
- 9) Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting.
- 10) Route map to the Venue of the AGM has been enclosed with this Notice.

For and on behalf of the Board of Directors of
TRUSTWELL HOSPITALS PRIVATE LIMITED

Place: Bangalore
Date: 14/09/2023


DR. HASSAN VIJAYENDRA MADHUSUDAN
Chairman & Managing Director (DIN: 07764351)
No. 1, 4th Cross, Panduranga Nagar
Bengaluru 560076, Karnataka, India

ROUTE MAP



Registered Office: NO. 5, CHANDRIKA TRADE CENTRE, J C ROAD, BANGALORE-560002 KARNATAKA, INDIA

Landmark: Close proximity to Town Hall & Petrol Bunk, before the Church on J C Road

TRUSTWELL HOSPITALS PRIVATE LIMITED

ATTENDANCE SLIP

FIFTH ANNUAL GENERAL MEETING – 20TH SEPTEMBER 2023

(Please complete this attendance slip and hand it over at the entrance of the Hall)

I hereby record my presence at the Annual General Meeting of the Company held on **Wednesday**, the **20th** day of **September, 2023** at **11.00 am** at the Registered Office of the Company.

Full Name of the Shareholder in Block Letters:

Folio No., Type of Shares and No. of Shares held:

Folio No.	Type of Shares	No. of Shares held
	Equity Shares	
	Series A Equity Shares	
	Series B Equity Shares	
	Series B1 Equity Shares	

Name of Proxy (if any) in Block Letters:

*Strike out whichever is not applicable

Signature of the Shareholder/Proxy/Representative*

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act 2013 and rule 19(3) of the Companies (Management and Administration Rules 2014))

Name of the Member	
Registered address	
E-mail Id	
Folio No./Client Id	
DP ID	NA

I/We, being the member(s) of (.....) shares of the above-named company, hereby appoint

1	Name	
	Address	
	Email ID	
	Signature	

Or failing him/her;

2	Name	
	Address	
	Email ID	
	Signature	

Or failing him/her;

3	Name	
	Address	
	Email ID	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **Wednesday**, the **20th** day of **September, 2023** at the Registered Office of the Company at 11.00 am and at any adjournment thereof in respect of such resolutions as are indicated below:

- To receive, consider, approve and adopt the Audited Annual Accounts of the Company for the Financial Year ended 31st March 2023 consisting of Balance Sheet, Statement of Profit & Loss and Cash Flow Statement along with Notes appended to the Annual Accounts together with the Report of Directors and Auditors thereon.

Signed this..... day of..... 2023

Affix Revenue stamp

Signature of shareholder:

Signature of Proxy holder(s):

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.