



Healthcare Private Limited

NOTICE

NOTICE is hereby given that Fourth Annual General Meeting of Members of **ANVKA** **HEALTHCARE PRIVATE LIMITED** will be held at a shorter notice on **Tuesday, the 30th September, 2025 at 10:00 a.m.** at the registered office of the Company at M-14, Khasra No. 99/24, M Block, Raja Puri, Uttam Nagar, New Delhi - 110059, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Consolidated Financial Statement of the Company as at March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.

By Order of the Board of Directors
For ANVKA Healthcare Private Limited



Dr. Aashish Chaudhry
Director
DIN: 03548653

Place: New Delhi

Date: 27.09.2025

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIS/HER BEHALF AND THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members holding in aggregate not more than ten percentage of the total share capital of the company carrying voting rights. Members holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other member. If a proxy is appointed for more than fifty members, the proxy shall choose any fifty members and confirm the same to the company not later than 48 hours before the commencement of the meeting. In case, the Proxy fails to do so, the first fifty proxies received by the Company shall be considered as valid. The instrument of Proxy, in order to be effective, should be deposited, either in person or through post, at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this notice. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution

Registered Office:

M-14, Khasra No. 99/24, M Block, Raja Puri,
Uttam Nagar, New Delhi - 110059

CIN No. U85100DL2021PTC385923

Call & Connect 011-40 38 38 38

reachus@anvka.com  www.anvka.com



together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.

3. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013 and also the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Meeting.
4. All documents referred to in the Notice and requiring Members' approval, and such statutory records and registers, as are required to be kept open for inspection under the Companies Act, 2013, shall be available for inspection by the Members at the Registered Office of the Company on all working days during 10:00 A.M. to 01:00 P.M. and shall be accessible to the person attending the meeting.
5. The meeting has been called upon shorter notice for which members are required to accord their consent to hold the meeting on shorter notice.
6. The route map showing directions to reach the venue of the Annual General Meeting is annexed.
7. Members are requested to notify immediately any change in their addresses.
8. The Explanatory Statement pursuant to Sections 102 of the Companies Act, 2013, setting out material facts, is annexed hereto.

**By Order of the Board of Directors
For ANVKA Healthcare Private Limited**

**Place: New Delhi
Date: 27.09.2025**



**Dr. Aashish Chaudhry
Director
DIN: 03548653**

PROXY FORM
Form No. MGT – 11
(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the
Companies
(Management and Administration) Rules, 2014)

CIN :	U85100DL2021PTC385923		
Name of the Company	ANVKA Healthcare Private Limited		
Registered Office :	M-14, Khasra No. 99/24, M Block Raja Puri, Uttam Nagar, New Delhi - 110059		
Name of the			
Registered address :			
E-mail Id :			
Folio No/ Client Id :	DP ID :		

I/We, being the Member (s) holding 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	

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 4th Annual General Meeting of the Company to be held at a shorter notice on Tuesday, the 30th day of September, 2025 at 10:00 a.m. at M-14, Khasra No. 99/24, M Block Raja Puri, Uttam Nagar, New Delhi - 110059, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional) (See Note No. 3)	
		For	Against
Ordinary Business			
1.	Adoption of Audited Financial Statement of the Company along with Reports of Auditors' and Directors' thereon for the financial year ended on March 31, 2025		

Signed this day of 2025.

Affix
Revenue
Stamp

Signature of Shareholder:

Signature of 1st Proxy holder : _____

Signature of 2nd Proxy holder : _____

Signature of 3rd Proxy holder : _____

Note:

1. 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.
2. Any alteration or correction made to this Proxy form must be initialed by the signatory/signatories.
3. If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "For". If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked "Against". If no direction is given, your Proxy may vote or abstain as he/she thinks fit.

ATTENDANCE SLIP

DP ID No.*		Regd. Folio No.	
Client ID No.*		No. of Share(s) held	

*Applicable for shares held in electronic form.

I hereby record my presence at the 4th Annual General Meeting of the Company to be held at a shorter notice on Tuesday, the 30th day of September, 2025 at 10:00 a.m. at M-14, Khasra No. 99/24, M Block Raja Puri, Uttam Nagar, New Delhi - 110059.

Full name of Shareholder/Proxy

(in block letters)

Signature of the Shareholder/Proxy

