

**MANAPPURAM HEALTH CARE LIMITED**

Regd. Office: Door No. V/537, Near Manappuram House, High School Junction, Valapad P.O,  
Thrissur, Kerala- 680567 Ph: 0487- 3100705 Website: www. macare.in,  
CIN: U24232KL2006PLC029932

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**NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE THIRTEENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF MANAPPURAM HEALTHCARE LIMITED WILL BE HELD ON SATURDAY, SEPTEMBER 7<sup>TH</sup> 2019 AT 02.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT DOOR NO. V/537, NEAR MANAPPURAM HOUSE, HIGH SCHOOL JUNCTION, VALAPAD P.O, THRISSUR, KERALA- 680567 TO TRANSACT THE FOLLOWING BUSINESS:-**

**ORDINARY BUSINESS:-**

1. To receive, consider and adopt the audited Balance Sheet, Profit and Loss Account and Cash Flow Statement for the year ended 31<sup>st</sup>March, 2019 along with the Auditor's Report and the Directors' Report.
2. To appoint, Mr. K.G.Ravy, Director [DIN No. 03627048] who retires by rotation, being eligible and offering himself for reappointment

**By Order of the Board**

**For Manappuram Health Care Limited**

**Place: Valapad  
Date: 31.07.2019**

**sd/-  
Dr. P D Prasanna  
Managing Director (DIN: 03535849)**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY, IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LATER THAN 48 HOURS (SUNDAY IS INCLUDED IN COMPUTATION OF 48 HOURS) BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ANNEXED TO THIS REPORT.

2. The enclosed proxy form (MGT 11), if intended to be used should reach the registered office of the company duly completed, stamped and signed not less than forty eight hours before the time fixed for the meeting.
3. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not 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.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting
5. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company, unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.

**By Order of the Board**

**For Manappuram Health Care Limited**

**sd/-**

**Dr. P D Prasannan**

**Managing Director (DIN: 03535849)**

**Place: Valapad  
Date: 31.07.2019**