

# **Tejnaksh Healthcare Limited**

Regd. Add : Town Center, Unit No. 11 Ground Floor, Andheri Kurla Road, Marol,  
Andheri (East) Mumbai - 400059

CIN No. U85100MH2008PTC179034

Email ID : [instituteofurology@gmail.com](mailto:instituteofurology@gmail.com)

Tel. No.: 22-40051526

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4<sup>th</sup> September, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

BSE: fax: 022 2272 3121/ 2041/61

Phone 022 22721233/4

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir, -

Scrip Code: 539428

Sub: Notice of Annual General Meeting for the F.Y. 2016-17.

Notice is hereby given that the Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2017 will be held on Friday, September 29, 2017, at 02.30 p.m., at Lake Homes Federal Co-op Hsc Soc. Ltd., Lake Club, 1<sup>st</sup> Floor, Adi Sankracharya Marg, Powai, Mumbai - 400076.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,

For Tejnaksh Healthcare Limited



Ashish Vishwas Rawandale

Managing Director

DIN- 02005733

## NOTICE

NOTICE is hereby given that the Annual General Meeting of the Members of **Tejnaksh Healthcare Limited** will be held at Lake Homes Federal Co-op Hsc Soc. Ltd., Lake Club, 1<sup>st</sup> Floor, Adi Sankracharya Marg, Powai, Mumbai - 400076 on Friday, 29<sup>th</sup> September, 2017 at 2.30 p.m. to transact with or without modification(s), as may be permissible, the following business:

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### ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March 2017 including Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.
2. To appoint Dr. Preeti Ashish Rawandale (DIN: 02021400) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
3. To ratify the appointment of Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors, appointment of M/s. P.D. Dalal & Co., Chartered Accountants (Firm Registration No. 102047W), as the Statutory Auditor of the Company, is hereby ratified to hold office from conclusion of this meeting till the conclusion of the next Annual General Meeting on a remuneration to be fixed by the Board of Directors of the Company, in addition to the GST and actual out of pocket expenses incurred in connection with the audit of the accounts of the Company to be reimbursed for the financial year ending March 31, 2018.”

By Order of the Board of Directors  
For Tejnaksh Healthcare Limited

Sd/-  
Dr. Ashish Vishwas Rawandale  
Chairman

Mumbai, 4<sup>th</sup> September, 2017

CIN- L85100MH2008PLC179034

Registered Office:-

Town Centre, Unit No.11, Ground Floor,  
Marol, Andheri Kurla Road, Andheri (East),

Mumbai - 400059

Email - instituteofurology@gmail.com

## NOTES:-

- a. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY/PROXIES SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- b. 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.
- c. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.
- d. The Company has notified closure of register of members and transfer books from **Wednesday 27<sup>th</sup> September, 2017 to Friday 29<sup>th</sup> September, 2017 (both days inclusive)**.
- e. As per the provisions of the Companies Act, 2013, facility for making nomination is available to the shareholders in respect of the Shares held by them. Nomination Forms can be obtained from the registrar and share transfer agents of the Company.
- f. As a measure of economy, copies of Annual Report will not be distributed at the Annual General Meeting. Members are, therefore, requested to bring their respective copy of the Annual Report to the Meeting and affix their signature at the place provided on the attendance slip annexed to the Proxy form and hand over the slip at the entrance to the place of the Meeting.
- g. Non - Resident Indian Members are requested to inform the Company's registrar and share transfer agents M/s. Cameo Corporate Services Ltd. immediately of -
  - a. The change in the residential status on return to India for permanent settlement.
  - b. The particulars of the bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
- h. Relevant documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days except Saturdays between 11.00 a.m. and 1.00 p.m. up to the date of the Annual General Meeting.
- i. The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
- j. To support the 'Green Initiative', the Members holding shares in physical form and who have not registered their e-mail addresses are requested to register the same with the Company's registrar and share transfer agents M/s. Cameo Corporate Services Ltd.
- k. To comply with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is mandatory for all the investors including transferors to complete their KYC information. The Company have to update the member's PAN No., Phone No., e-mail address and signature in the records. Kindly furnish the same via email at "instituteofurology@gmail.com" or via hand delivery or courier the same to the registered office of the Company.
- l. M/s. Bhuvnesh Bansal & Associates, Practicing Company Secretaries (Membership No. FCS 6526 & COP 9089), has been appointed as the Scrutinizer to conduct the voting process in a fair and transparent manner.

With reference to SS-2 for the easy Convenience of recipients of notice, Route Map to the venue of Annual General Meeting of the Company is as Under:

