

TEJNAKSH HEALTHCARE LIMITED

CIN - L85100MH2008PLC179034

Regd. Off.: Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion - West, Mumbai - 400022

Email - instituteofurology@gmail.com

Tel: 91-22- 2404 4983 /2404 4984; web: www. tejnaksh.com

ATTENDANCE SLIP

(To be presented at the entrance)

ANNUAL GENERAL MEETING ON MONDAY, SEPTEMBER 30, 2019 AT 12.00 NOON.

Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Jain Society, Sion - West,
Mumbai - 400 022

Folio No. _____ DP ID No. _____ Client ID _____

Name of the Member _____ Signature _____

Name of the Proxy holder _____ Signature _____

No. of Shares held: _____

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

Name of the Member / Proxy:-

Signature of the Member / Proxy*

(* in case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/power of attorney should be sent along with ballot form)

Note: Shareholder/ Proxy are requested to bring this Attendance slip at the meeting and handover the same at the entrance duly signed.

TEJNAKSH HEALTHCARE LIMITED

CIN - L85100MH2008PLC179034

Regd. Off.: Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion - West, Mumbai - 400022

Email: instituteofurology@gmail.com, Tel: 91-22- 2404 4983 /2404 4984; web: www. tejnakhsh.com

PROXY FORM

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

Name of the Member(s):
Registered address:
E-mail Id :
Folio No. / Client ID No. : DP ID No.

I / We, being the member(s) of Shares of Tejnakhsh Healthcare Limited, hereby appoint:

1. Name: E-mail Id:
Address:
..... Signature:
or failing him

2. Name: E-mail Id:
Address:
..... Signature:
or failing him

3. Name: E-mail Id:
Address:
..... 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 Monday, 30th September, 2019 at 12.00 noon at Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Marg, Jain Society, Sion - West, Mumbai - 400022 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Sr. No.	Resolution	Vote	
		For	Against
1.	Receive, consider and adopt the Audited standalone Financial Statement of the Company for the year ended 31st March 2019 including Audited Balance Sheet as at 31st March, 2019 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, 2019, together with the Report of the Auditors thereon.		
2.	Appointment of Dr. Preeti Ashish Rawandale, who retires by rotation and being eligible, offers herself for re-appointment.		
3.	Re-appointment of Statutory Auditors of the Company		

Affix
Revenue
Stamp

Signed this day of 2019

Signature of shareholder

Signature of Proxy holder(s)

NOTES:

- This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at, not less than 48 hours before the commencement of the Meeting.
- Those Members who have multiple folios with different joint holders may use copies of this Attendance slip/Proxy.