

NOTICE

Notice is hereby given that 20th Annual General Meeting of the Members of GeBBS Healthcare Solutions Private Limited (“Company”) will be held on Thursday, 12th day of September, 2024 at 6:00 P.M. /A.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to transact the following businesses: -

Ordinary Business:

1. To consider and adopt

- (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;
- (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the Auditors thereon; and

2. To approve the re-appointment of the Statutory Auditor of the company.

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 and other applicable provisions if any of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2013 (including any statutory modifications(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to re-appoint M/s. BSR & CO. LLP, Chartered Accountants (Firm Registration No: 101248W/W - 100022), the retiring Statutory Auditors of the Company for 5 Years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company in the financial year 2028 – 29 on such remuneration as may be determined by the Board of Directors in consultation with the Auditors, excluding the out of pocket expenses incurred by them.”

Date: 16th August 2024

Place: Navi Mumbai

By order of the Board of Directors

Milind Godbole

CEO & Managing Director

DIN – 00471609

Registered office: Unit no. 1, 1st office level, Building no. 3, Mindspace, Thane - Belapur Road, Airoli, Navi Mumbai – 400708.

CIN: U72900MH2004PTC143808

Tel no: +91-22-39487300/39487301

Email: finance.compliance@gebbs.com

Notes: -

1. The Ministry of Corporate Affairs (“MCA”) allowed conducting Annual General Meeting through video conferencing (VC) or other audio-visual means (OAVM) without the physical presence of Members at a common venue. Accordingly, MCA issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (“MCA Circulars”) prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the Annual General Meeting (AGM) of the Company is being held through VC/OAVM. Hence, Members must attend and participate in the ensuing AGM through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. The AGM is being held pursuant to the MCA Circulars through VC/ OAVM where physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies will not be available for the AGM and hence proxy form and attendance slip are not annexed to this notice.
3. Corporate members are required to send a scanned copy (PDF/ JPG Format) of its Board resolution under section 113 of the Companies Act, 2013/ letter of authorization, authorizing its representative to attend the AGM through VC/ OAVM on its behalf and to vote at the meeting by show of hands.
4. Unless poll is demanded, all resolutions will be passed through show of hands. The designated email address for conveying vote on poll if required is vikram.maheshwari@gebbs.com.
5. Since the AGM will be held through VC/ OAVM, the Route Map is not annexed in this Notice.

6. Members whose email addresses are not registered with the Company can register themselves by providing requisite details of their holding and self-attested PAN for Indian national and self-attested Passport for foreign national for registering their email address on vikram.maheshwari@gebbs.com.
7. In compliance with the aforesaid MCA circulars, the notice of AGM along with Financial Statements (including Board's report and Auditor's report on standalone and consolidation) for the financial year 2023-2024 is being sent only through electronic mode to all the members whose email IDs are registered with the Company.
8. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
9. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
10. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the directors are interested, if any, maintained under Section 189 of the Act are available electronically for inspection by the members. Any member seeking inspection of such documents may write an email to vikram.maheshwari@gebbs.com.
11. Members will be able to attend the AGM through VC/ OAVM or view the live webcast of AGM at <https://zoom.us/join> that allows two way teleconferencing and can attend the meeting by entering the Meeting ID & password as mentioned below. Member who does not have a zoom account should sign up to register.

Meeting ID	831 8694 9019
Password	562195

In case of any assistance required before or during the AGM shall contact on +91 98678 75978 or can write on sharad.bhat@gebbs.com.

12. The facility of joining the AGM through VC/ OAVM shall be kept open for 15 minutes before the time schedule of the meeting and shall not be closed till expiry of 15 minutes after such schedule time.
13. The facility of participation at the AGM through VC/ OAVM will be made available to large shareholders (i.e. shareholders holding 2% or more shareholding), promoters, Chairperson of the Audit Committee, Nomination and Remuneration Committee may be allowed to attend meeting without any restriction on account of first come first served principle.
14. Members who may like to provide their views / ask questions during the AGM may register themselves at vikram.maheshwari@gebbs.com, or submit their questions in advance on or before September 05, 2024. Those members who register themselves as speaker(s) will be allowed to provide views/ ask questions during the

AGM. The Company reserves the rights to restrict the number of questions and number of speakers, depending upon the availability of time for smooth conduct of the AGM.

15. All the documents referred to in this Notice as well as in the Annual Report, will be available at the Company's Registered Office in Mumbai for inspection during normal business hours on working days up to the date of the Annual General Meeting.

Date: 16th August 2024

By order of the Board of Directors

Place: Navi Mumbai

Milind Godbole
CEO & Managing Director
DIN – 00471609