



# Radiant

Life Care Private Limited

## NOTICE

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting of the members of Radiant Life Care Private Limited will be held on Friday, 30<sup>th</sup> September, 2016 at 11:00 a.m. at Ground Floor, Hoechst House, Nariman Point, Mumbai-400 021, Maharashtra to transact the following business:-

### ORDINARY BUSINESS

1. To receive, consider and adopt:

(a) the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with Reports of Directors and Auditors thereon.

(b) the audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with Reports of Auditors thereon.

2. To ratify the appointment of Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 20<sup>th</sup> Annual General Meeting on such remuneration as shall be fixed by the Board of Directors of the Company and pass the following resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder including any statutory modification(s) or re-enactment thereof for the time being in force, the members hereby ratifies the appointment of M/s. Walker Chandiook & Co LLP, Registration No. 001076N/N500013, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 20<sup>th</sup> Annual General Meeting of the Company, subject to ratification of the appointment by the Members of the Company at every Annual General Meeting as per the provisions of the Companies Act, 2013, on such remuneration as may be agreed upon between the Board of Directors and the Statutory Auditors, in relation with the audit of accounts of the Company.

Place: Mumbai  
Date: 20<sup>th</sup> September, 2016

By order of the Board of Directors



*Prachi Singh*

**Prachi Singh**  
(Company Secretary)

Membership No.: ACS 15977

Address: 54, Suryodaya Apartments,  
Pocket – 8, Sector – 12  
Dwarka, New Delhi – 110 078



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## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING MAY APPOINT A PROXY TO ATTEND AND VOTE ON HIS BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPNAY NOT LESS 48 HOURS BEFORE THE MEETING.
2. MEMBERS ARE REQUESTED TO PRODUCE AT THE ENTRANCE THE ATTENDANCE SLIP DULY COMPLETED AND SIGNED FOR ADMISSION TO MEETING PLACE.
3. AUTHORISED REPRESENTATIVE OF CORPORATE MEMBERS ARE REQUESTED TO CARRY THE CERTIFIED COPY OF THE AUTHORISATION IN THEIR FAVOUR.

