

ANTARA SENIOR LIVING LIMITED

NOTICE

NOTICE is hereby given that the 6th Annual General Meeting of Antara Senior Living Limited will be held on Friday, September 22, 2017 at 1100 hours at the Registered Office of the Company at Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Balance Sheet as at March 31, 2017, Profit and Loss Account and Cash Flow statement for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Ashwani Windlass, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Dr. Shubnum Singh, who retires by rotation and being eligible, offers herself for re-appointment.
4. 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, 142 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Ravi Rajan & Co., Chartered Accountants (Firm Registration No. 009073N), be and are hereby appointed as Statutory Auditors of the Company for a term of one (1) year to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting in place of the retiring auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, who have expressed their unwillingness to be re-

appointed as Statutory Auditors at such remuneration plus service tax, out-of-pocket expenses, travelling expenses, etc., as may be mutually discussed and approved by the Board of Directors.”

By the order of the Board
For Antara Senior Living Ltd.

Date: August 21, 2017
Place: New Delhi

Sd/-
Deepa Sood
Company Secretary & Legal Counsel
Membership No. A16019

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

2. M/s. Deloitte Haskins & Sells LLP, Chartered Accountants who retire at the conclusion of this Annual General Meeting(AGM), have expressed their unwillingness to be reappointed as Statutory Auditors of the Company. In view of the above, the Board of Directors of the Company in their meeting held on July 26, 2017 had recommended the appointment of M/s. Ravi Rajan & Co., Chartered Accountants as the Statutory Auditors of the Company.

M/s. Ravi Rajan & Co., Chartered Accountants, have given their consent to the said proposal and confirmed that their appointment, if made, would be within the limits specified under Section 141 of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as Statutory Auditors as per the provisions of Section(s) 139 and 141 of the Companies Act, 2013 and Rules made thereunder.

3. Proxies in order to be effective must be received at the Registered Office of the Company at any time but not less than 48 hours before the time of the

meeting. A format of proxy form is enclosed.

4. The documents referred to in the proposed resolution are open for inspection at the Registered Office of the Company during working hours between 9:30 a.m. and 1:00 p.m., except on holidays.
5. Members who hold shares in the dematerialized form are requested to write their DP ID and Client ID and those holding shares in physical form are requested to write their Folio number in the attendance slip.

Form No. MGT-11
Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the
Companies (Management and Administration) Rules, 2014]

CIN:

Name of the company:

Registered office:

Name of the member (s) :

Registered address :

E-mail Id:

Folio No :

I/We, being the member (s) of the above named company, holding.....
shares, hereby appoint :

1. Name :Address.....

E-mail Id :Signature :, or failing
him;

2. Name :Address.....

E-mail Id :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/ Extraordinary General
Meeting of the company, to be held on the..... day of..... at..... a.m. /
p.m. at.....(place) and at any adjournment thereof in respect of

such resolution as indicated below :

Resolution No:

- 1).....
- 2).....
- 3).....
- 4).....
- 5).....
- 6).....
- 7).....
- 8).....

Signed this..... day of..... 2017

Signature of shareholder

Signature of Proxy holder(s)

Notes:

- 1. Proxy need not be a member.
- 2. Proxy form duly signed across revenue stamp should reach Company's Registered office at least 48 hours before the time of the meeting.
- 3. The Company reserves the right to ask for identification of the proxy.
- 4. Proxy cannot speak at the meeting or vote on a show of hands.

Affix Revenue Stamp of Re. 1/-
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ANTARA SENIOR LIVING LIMITED
ATTENDANCE SLIP

Regd. Folio No.
No. of Shares held:

I certify that I am a member/proxy for the member of the Company.

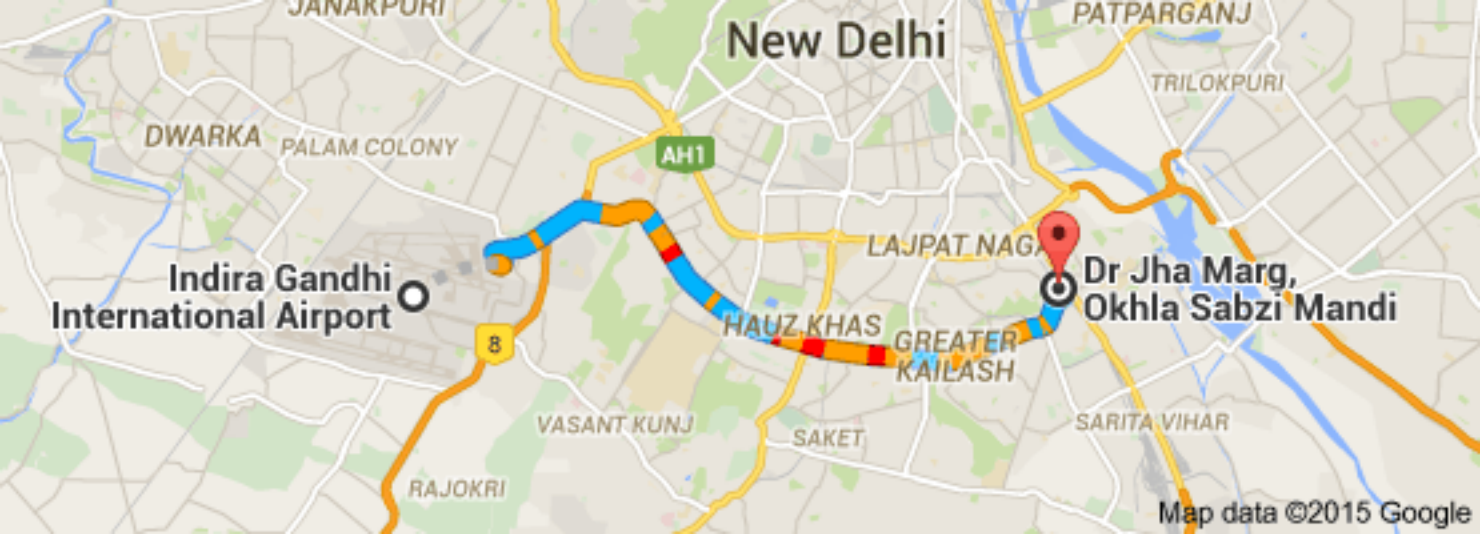
I hereby record my presence at the Annual General Meeting of the Company at its Registered Office on athours.

.....
Member's/Proxy's name in Block Letters

.....
Signature of Member/Proxy

Note:

Kindly fill up this attendance slip and hand over at the entrance of the meeting hall.



New Delhi

PATPARGANJ

TRILOKPURI

DWARKA

PALAM COLONY

AH1

Indira Gandhi
International Airport

8

LAJPAT NAGAR

Dr Jha Marg,
Okhla Sabzi Mandi

HAUZ KHAS

GREATER
KAILASH

VASANT KUNJ

SAKET

SARITA VIHAR

RAJOKRI

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