

# **ANTARA SENIOR LIVING LIMITED**

## **NOTICE**

NOTICE is hereby given that the 7<sup>th</sup> Annual General Meeting of Antara Senior Living Limited will be held on Friday, August 31, 2018 at 1130 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, 2018, 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. Analjit Singh, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. Rahul Khosla, who retires by rotation and being eligible, offers himself 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 re-appointed as Statutory Auditors of the Company for a term of five (5) years to hold office from the conclusion of this Annual General Meeting until the conclusion of 12<sup>th</sup> Annual General Meeting at such remuneration plus GST, out-of-pocket expenses, travelling expenses, etc., as may be mutually discussed and approved by the Board of Directors.”

“RESOLVED FURTHER THAT the Company Secretary of the Company be and are hereby severally authorized, on behalf of the Company, to file requisite forms

with the office of Registrar of Companies, NCT Delhi & Haryana and to do all such acts, deeds and things as may be required or considered necessary or incidental thereto to give effect to the above resolution.”

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

Date: August 3, 2018  
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. The details of directors getting re-appointed is attached as **Annexure-1** to this Notice.
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.
6. Route-map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is enclosed with the Notice.

**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..... 2018

Signature of shareholder

Signature of Proxy holder(s)

<p>Affix Revenue</p> <p>Stamp of Re.</p> <p>1/-</p>
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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.



**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 ..... at .....hours.

.....  
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.

## Annexure -1

### Details of Director seeking appointment/re-appointment at the Annual General Meeting

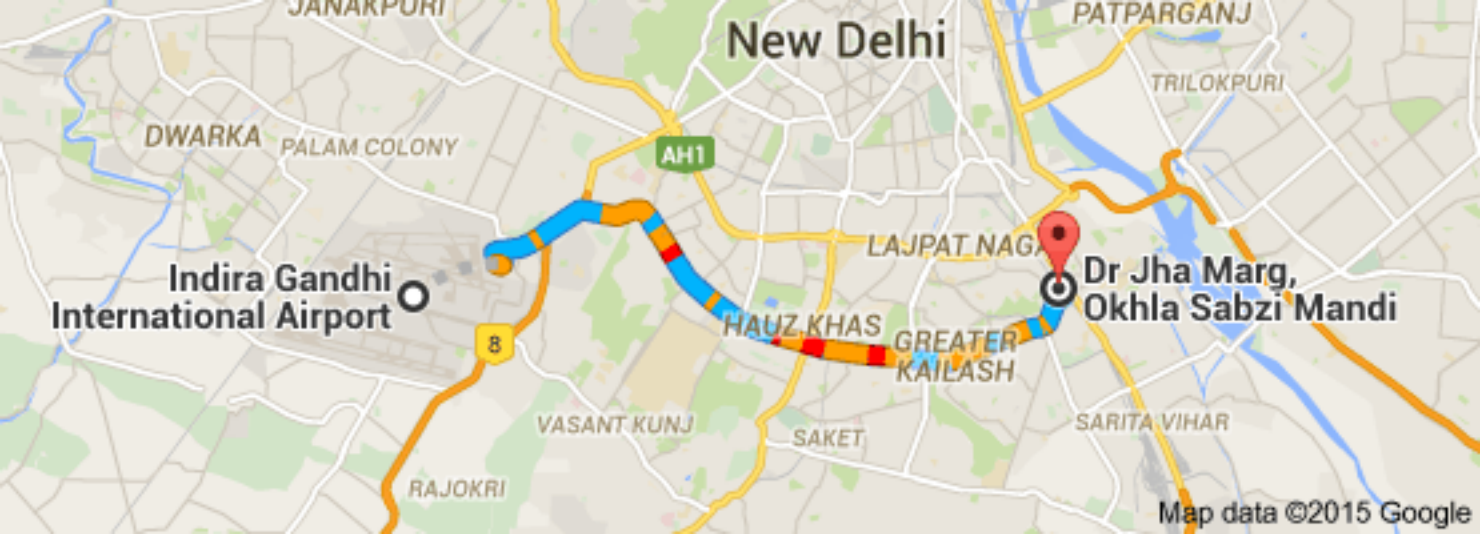
S. No	Particulars	Rahul Khosla	Analjit Singh
1	Age	58	64
2	Qualification	Chartered Accountant (from Institute of Chartered Accountants of India) B.A (Hons)	MBA (from Boston University) Graduation (from Delhi University)
3	Experience	30 years	37 years
4	Terms & conditions for appointment or re-appointment	Non- executive Director liable to retire by rotation	Non- executive Director liable to retire by rotation
5	Last remuneration drawn	NA	NA
6	Date of first appointment on the Board	29.06.2012	29.06.2012
7	Number of shares held in the Company	Nil	Nil
8	Relationship with other Directors, Manager and other Key Managerial Personnel	None	Father of Mrs. Tara Singh Vachani, MD & CEO of the Company
9	Number of Board Meetings attended during the year	5 (Five)	2 (Two)
10	Other Directorships	Indian School of Business Max Bupa Health Insurance Company Ltd. Max Life Insurance Company Ltd. Max Healthcare Institute Ltd. Max India Ltd.	Max Ventures and Industries Ltd. Vodafone India Ltd. Indian School of Business Vana Enterprises Ltd. Malsi Holdings Ltd. Liquid Investment and Trading Company Pvt. Ltd.

			<p>Mohair Investment and Trading Company Pvt. Ltd.  Delhi Guest Houses Pvt. Ltd.  Max Ventures Investment Holdings Pvt. Ltd.  Piveta Estates Pvt. Ltd.  Max Ventures Pvt. Ltd.  SOFINA, Belgium  Drugyel Estates Pvt. Ltd., Bhutan  Siva Realty Ventures Pvt. Ltd.  PVT Ventures Pvt. Ltd.  SKA Diagnostic Pvt. Ltd.  Varana Global Holdings Ltd.  Leeu Holdings, Cyprus  Leeu London Ltd.  Leeu Marketing International Ltd.  The Unstuffy Hotel Co Ltd.  LGO Pte. Ltd.  Max Financial Services Ltd.</p>
11	Membership/Chairmanship of Committees of other Boards	<p>Member of Nomination and Remuneration Committee of Max Life Insurance Company Ltd.</p> <p>Chairman of Investment &amp; Performance Review Committee of Max Healthcare Institute Ltd.</p> <p>Member of Investment &amp; Finance Committee and Nomination and Remuneration Committee of Max India Ltd.</p>	NIL

Note:

1. The directorship, committee memberships and chairmanships do not include positions in foreign companies, unlisted companies and private companies, position as an advisory board member and position in companies under Section 8 of the Companies Act, 2013.





New Delhi

PATPARGANJ

TRIOKPURI

DWARKA

PALAM COLONY

AH1

Indira Gandhi International Airport

LAJPAT NAGAR

Dr Jha Marg, Okhla Sabzi Mandi

HAUZ KHAS

GREATER KAILASH

VASANT KUNJ

SAKET

SARITA VIHAR

8

RAJOKRI

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