

**NOTICE**

Notice is hereby given that 19<sup>th</sup> Annual General Meeting of the Members of GeBBS Healthcare Solutions Private Limited ("Company") will be held on Friday, 22<sup>nd</sup> day of September 2023 at 9.00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business: -

**Ordinary Business:**

1. To consider and adopt
  - (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, 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, 2023, and the Auditors thereon.

**Special Business:**

2. To consider and, if thought fit, to pass the resolution with or without modification(s), as an Ordinary Resolution for ratification of appointment of Mr. Elliot T. Joseph as Non-Executive Director of the Company.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Elliot T. Joseph (DIN: 10094534 ) who was appointed as an Additional Director, Non-Executive by the Board of Directors of the Company with effect from April 17, 2023 pursuant to the provisions of Section 161 of the Act, the Articles of Association of the Company and who holds office upto the date of the this Annual General Meeting, be and is hereby appointed as a Director of the Company with immediate effect.

RESOLVED FURTHER THAT the Directors of the Company, be and are hereby severally authorized to do all such other acts, deeds, matters and things as may be necessary or desirable to give effect to the said appointment and for any matters incidental or ancillary thereto, including the filing of relevant forms as required under applicable law."

Date: August 30, 2023,  
Place: Navi Mumbai

By order of the Board of Directors



A handwritten signature in blue ink, appearing to read "Milind Godbole".

**Milind Godbole**  
CEO & Managing Director  
DIN – 00471609

**Registered office:** Unit no. 1, 1<sup>st</sup> 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

**Registered Office**

"MindSpace", Building No.3, 1<sup>st</sup> Office Level, Thane - Belapur Road,  
Airoli, Navi Mumbai 400 708

CIN - U72900MH2004PTC143808

Tel: +91-22-39487300  
www.gebbs.com

**Notes: -**

1. The Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA circulars”) permitted the holding of the Annual General Meeting (“AGM/ meeting”) through video conferencing (“VC”) / other Audio-Visual means (“OAVM”), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Act and MCA circulars, the AGM of the Company is being held through VC/ OAVM. MCA vide its circular dated December 28, 2022, has extended the timeline of the aforesaid circulars to allow companies whose AGM are due in the Year 2023, to conduct their AGM on or before September 30, 2023 in accordance with the aforesaid circulars. Therefore, in compliance with the provisions of the Act and MCA circulars, the AGM of the Company is being held through VC/ OAVM i.e., without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.
2. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business of the notice is annexed hereto.
3. 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.
4. 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.
5. 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](mailto:vikram.maheshwari@gebbs.com).
6. Since the AGM will be held through VC/ OAVM, the Route Map is not annexed in this Notice.

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7. 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](mailto:vikram.maheshwari@gebbs.com).
8. 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 2022-23 is being sent only through electronic mode to all the members whose email IDs are registered with the Company.
9. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
10. In the case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
11. 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](mailto:vikram.maheshwari@gebbs.com).
12. 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. Members who do not have a zoom account should sign up to register.



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Tel: +91-22-39487300  
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Meeting ID	873 3554 0770
Password	629209

In case of any assistance required before or during the AGM shall contact on +91 9819839268 or can write on [sharad.bhat@gebbs.com](mailto:sharad.bhat@gebbs.com)

13. 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.

14. 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.

15. Members who may like to provide their views/ ask questions during the AGM may register themselves at [vikram.maheshwari@gebbs.com](mailto:vikram.maheshwari@gebbs.com). or submit their questions in advance on or before September 15, 2023. Those members who register themselves as speaker(s) will be allowed to provide views/ ask questions during the AGM. The Company reserves the right to restrict the number of questions and number of speakers, depending upon the availability of time for smooth conduct of the AGM.

16. 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: August 30, 2023,**

**Place: Navi Mumbai**



**By order of the Board of Directors**

**Milind Godbole**

**CEO & Managing Director**

**DIN – 00471609**

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