

NOTICE

Notice is hereby given that the First Annual General Meeting of the members of Intex Care Private Limited will be held on Wednesday, 30th December, 2015 at 02:00 P.M. at D-18 / 2, Okhla Industrial Area, Phase-II, New Delhi 110 020 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.
2. To appoint Statutory Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, as amended from time to time, consent of Company be and is hereby accorded for the re-appointment of M/s Andros & Co., Chartered Accountants (Firm Registration No. 008976N) who shall hold office as Statutory Auditors of the Company for a period of five year from the conclusion of first Annual General Meeting till the conclusion of sixth Annual General Meeting of the Company on such remuneration as may be decided by the Board of Directors in consultation with the Auditors.

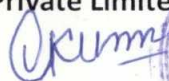
SPECIAL BUSINESS

3. To appoint Mr. Narendra Bansal (DIN: 00058044) as a Director and in this regard to consider and if thought if, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Narendra Bansal (DIN: 00058044) who was appointed as additional director by the Board of Directors on 10.02.2015, be and hereby appointed as Director of the Company.

Date: 02.09.2015
Place: New Delhi

By order of the Board
For Intex Care Private Limited



Vinay Kumar
Director
DIN: 06988688



Intex Care Private Limited

Regd. Office: D-18/2, Okhla Industrial Area, Phase - II, New Delhi - 110 020. Tel.: +91-11-41610224, 43192200, Fax: +91-11-41610221, 41610190.
Email: contact@intexcare.com, Website: www.intexcare.com

CIN: U74140DL2015PTC276168

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Members and Proxies should bring the attendance slip duly filled for attending the meeting. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
3. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company during the office hours on all working up to the date of the Annual General Meeting.
4. Members are requested to notify change in address, if any, immediately to the Company.
5. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars and other communications from the Company electronically.
6. The route map of venue of above mentioned Annual General Meeting is attached herewith.

Date: 02.09.2015
Place: New Delhi

By order of the Board
For Intex Care Private Limited



Vinay Kumar
Vinay Kumar
Director
DIN: 06988688

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

ITEM NO. 3

Mr. Narendra Bansal was appointed as an additional director of the Company by the Board of Directors on 10.02.2015. In terms of the provisions of Section 161 of the Companies Act, 2013 Mr. Narendra Bansal would hold office up to the date of the ensuing Annual General Meeting.

Further Mr. Narendra Bansal is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The documents related to appointment of the Mr. Narendra Bansal shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day.

Save and except Mr. Narendra Bansal, to the extent of his directorship in the Company, none of the other Directors or Key Managerial Personnel of the Company and their respective relatives is in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board commends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the shareholders.

INTEX CARE PRIVATE LIMITED
CIN: U74140DL2015PTC276168
Regd. Office: D-18 / 2, Okhla Industrial Area,
Phase-II, New Delhi 110 020
Email ID: contact@intexcare.com
Tel: +91 011 41610224, 43192200

01st ANNUAL GENERAL MEETING

I, We hereby accord my/our presence at the 01st Annual General Meeting of the Company at D-18/2, Okhla Industrial Area, Phase- II, New Delhi- 110020 on Wednesday, 30th September, 2015 at 02:00 P.M.

.....
Member Folio No	Member's/ Proxy Name in Capital Letters	Members/ Proxy Signature

Note:

Please complete the Folio No. and name, sign the attendance slip and handover at the attendance verification counter at the meeting hall.

PROXY FORM

INTEX CARE PRIVATE LIMITED

CIN: U74140DL2015PTC276168

Regd. Office: D-18 / 2, Okhla Industrial Area,

Phase-II, New Delhi 110 020

Email ID: contact@intexcare.com

Tel: +91 011 41610224, 43192200

I, We being the member(s) of Equity Shares of the above named company appoint:

1) Name: Address

Email ID Signature.....or falling him;

2) Name: Address

Email ID Signature.....or falling him;

As my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 01st Annual General Meeting of the Company to be held at D-18/2, Okhla Industrial Area, Phase- II, New Delhi- 110020 on Wednesday, 30th September, 2015 at 12:00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
1	Ordinary Resolution for adoption of Financial Statements for the financial year ended March 31, 2015 and report of the Board of Directors and the Auditors Report thereon.		
2	Ordinary Resolution for re-appointment of M/s Andros & Co. as Statutory Auditor of the Company		
SPECIAL BUSINESS			
3	Ordinary Resolution for appointment of Mr. Narendra Bansal (DIN: 00058044) as Director of the Company.		
4	Ordinary Resolution for appointment of Mr. Vinay Kumar (DIN: 06988688) as Director of the Company.		

Signed this day of 2015

Signature of shareholder

Affix Revenue
Stamp of Rs. 1

Signature of Proxy holder

Notes:

1. This form of Proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolutions, explanatory statements and Notes, please refer to the Notice of 01st Annual General Meeting of the Company.
3. Please complete all details including details of member(s) in the above box before submission.

VENUE ROUTE MAP:

Intex Care Private Limited
D-18/2 Okhla Industrial Area Phase-II
New Delhi-110020

