

**NOTICE FOR THE ANNUAL GENERAL MEETING**

To,  
**All Shareholders,**

Notice is hereby given that the annual general meeting of the members of Expedient Healthcare Marketing Private Limited ("**company**") will be held on Friday, September 28, 2018 at 10:30 A.M. at the registered office of the company at A-26, Omega Centre, 1<sup>st</sup> floor, Infocity-1, Sector-34, Gurgaon- 122001, India (IST) to consider the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements for the year ended March 31, 2018 together with the auditors' report and the Directors' report thereon.
2. To consider and approve the appointment of statutory auditors of the company to hold office for a period of five financial years beginning from April 01, 2018 and ending on March 31, 2023 and to fix their remuneration and to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto), and such other applicable provisions, if any, M/s. S. N. Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N500045) be appointed as statutory auditors of the Company, to hold office for a period of five financial years beginning from April 01, 2018 and ending on March 31, 2023 at such remuneration as may be decided by the Board of Directors of the Company.

**By Order of the Board**  
**Expedient Healthcare Marketing Private Limited**

Expedient Healthcare Marketing Pvt. Ltd.

**Date: September 06, 2018**

**Place: Gurgaon**

  
**Renu Darbhanga**  
**(Director)**

**DIN: 00113297**

**Address: AG1/57B, Vikas Puri,  
New Delhi-110018**

**NOTES:**

1. *A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the company. The proxy form duly completed, executed and properly stamped, in order to be effective, should reach the Company at its registered office at least 48 hours before the scheduled time of the Meeting.*
2. *Members are requested to intimate the change(s), if any of the addresses with the company at the earliest.*
3. *Corporate Member(s) intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting.*
4. *As required under the provision of Section 136 of Companies Act, 2013, the Audited financial statements are annexed herewith this notice.*
5. *Auditors are exempted to attend Annual General Meeting under section 146 of the Companies Act, 2013.*

**By Order of the Board  
Expedient Healthcare Marketing Private Limited**

Expedient Healthcare Marketing Pvt. Ltd.

**Date: September 06, 2018**

**Place: Gurgaon**



**Director**

**Renu Darbhanga  
(Director)**

**DIN: 00113297**

**Address: AG1/57B, Vikas Puri,  
New Delhi-110018**

**CC:**

1. All Directors
2. Statutory Auditor(s)