

Notice

NOTICE is hereby given that the Adjourned Meeting of the 19th Annual General meeting of the Members of Ziqitza Health Care Limited (which was originally held on November 30, 2021) will be held on Friday, December 31, 2021 at 11.00 a.m. (IST) through Audio Visual means (Zoom App) which will be deemed to be held at the Registered Office of the Company at 23rd Floor, Sunshine Towers, Senapati Bapat Marg, Dadar (West), Mumbai - 400013, to transact the following business which was remained unfinished in the Original Annual General Meeting:

Ordinary Business:

1. To receive, consider and adopt
 - a) the Audited standalone Financial Statement of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date including notes related thereto together with the reports of the Board and Auditors thereon.
 - b) the Audited consolidated Financial Statement of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date including notes related thereto together with the report of the Auditors thereon.

By order of Board of Directors of
Ziqitza Health Care Limited,

Amitabh Jaipuria

Managing Director & CEO

DIN: 01864871

Address: Flat No. 1708, B Wing, Sea Fllama Dosti Flamingos, T. J. Road, Near Sewri Naka, Sewri (W), Mumbai - 400015

Date: December 10, 2021

Place: Mumbai

Registered Office:

23rd Floor, Sunshine Towers, Senapati Bapat Marg, Dadar (West), Mumbai - 400013
(CIN: U85110MH2002PLC138005)

NOTES:

1. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular No. 02/2021 dated January 13, 2021 read with General Circular nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs and in compliance with the provisions of the Act, this adjourned AGM is being conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM), which does not require physical presence of Members at a common venue. In terms with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and MCA Circulars, the venue

of the Adjourned 19th AGM shall be deemed to be the Registered Office of the Company. The shareholders are requested to attend the meeting by following the instructions set out herein.

2. Since this Adjourned AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and hence, there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act will not be available for this meeting and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, in terms of the provisions of Section 112 and Section 113 of the Act, representatives of the Members can attend this meeting through VC/OAVM and cast their votes at meeting.
3. Corporate Members are requested to send the Company a certified true copy of the Board Resolution authorising their representative to attend and vote in the meeting on its behalf.
4. In compliance with above referred MCA Circulars, the Annual Report (including Financial Statements, Board's Report, Auditor's report or other documents required to be attached therewith) for the Financial Year 2020-21 and Notice of AGM are being sent in electronic mode to Members whose e-mail address(es) are registered with the Company and no physical copies will be dispatched to the Members.
5. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form or to Mr. Surendra Agarwal at surendra.agarwal@zhl.in case shares are held by them in physical form. Please write an email to Mr. Surendra Agarwal at surendra.agarwal@zhl.in for receiving the soft copy of the Annual Report and notice of the meeting.
6. Participation of Members through VC /OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under section 189 of the Companies Act, 2013 will be available electronically for inspection by the Members at request.
8. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for the inspection of the Members on all working days of the Company upto and including the date of this General Meeting of the Company and during this meeting at the request of the shareholders.
9. (A) Members are requested to participate in the meeting by following the instructions specified below:
Click the following link and join at the specified time and date:

Topic: AGM

Time: December 31, 2021 11:00 AM India

Join Zoom Meeting

<https://zoom.us/j/92384130809?pwd=QW80UjE4bGpBaCt0ZGVmN2g3OVFSUT09>

Meeting ID: 923 8413 0809

Passcode: 378301

After clicking on above link, a new window will open with option to "Join" or "Present". Please click on "Join".

Please keep your video ON all the time and keep your microphone on mute when you are not speaking.

(B) Before joining, be sure to check system requirements to avoid any connection issues. Please take a screenshot of the error and send the same immediately on the above email id or send an email explaining the error. Please note that this can be done at any time, whenever you face any error/difficulty, whether prior to the meeting or during the meeting. In the event you face connectivity issues or audio issues, please inform us in writing immediately at the above email address to enable us to resolve the issue or take appropriate steps. In addition to this you can also call Mr. Surendra Agarwal on (+91) 98197 76083 for any technical assistance before or during the meeting.

(C) The facility for joining the meeting shall be kept open at least 15 minutes before and after the time schedule for the meeting.

(D) In case of any queries you may reach out to Mr. Surendra Agarwal at surendra.agarwal@zhl.in

(E) The voting shall be done by show of hands unless poll is demanded by any Member. In the event a poll is required to be taken during the meeting, the Members shall convey their vote at the email address of the Scrutinizer, as appointed by the Chairman. The Members shall cast their vote, in case of poll, on the resolution only by sending emails through their email address registered with the Company.

(F) In case you have any question regarding the agenda to be transacted at this General Meeting, please write your question on the email id mentioned in Clause (D) above.

(G) If you have any question during the meeting, you may ask the same after reading out the agenda or you may write question in chat box provided in the software Zoom App/Zoom Web.

(H) Suggested System requirements for best VC experience:

Internet connection – broadband, wired or wireless (4G/LTE), with a speed of 5 Mbps or more.

Microphone and speakers – built-in or USB plug-in or wireless Bluetooth

Browser: Google Chrome

App: Zoom App

Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

10. Members desiring any information pertaining to the Financial Statement or any matter to be placed at this General Meeting, are requested to write to Mr. Surendra Agarwal at Surendra.agarwal@zhl.in on or before December 24, 2021 through your registered email address so as to enable the Management to reply at the AGM.
11. As the AGM shall be conducted through VC / OAVM, the Route Map is not annexed to this Notice.
12. The Resolution shall be deemed to be passed on the date of the Meeting, i.e. on Friday, December 31, 2021, subject to receipt of the requisite number of votes in favour of the Resolution.