

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTY EIGHTH ANNUAL GENERAL MEETING OF INVENTIA HEALTHCARE LIMITED WILL BE HELD ON WEDNESDAY, 26TH JULY, 2023 AT 10.00 AM AT UNIT 703-704, 7TH FLOOR, SOLARIS ONE PREMISES CO-OPERATIVE SOCIETY LIMITED, N S PHADKE MARG, ANDHERI (EAST), MUMBAI 400 069 THROUGH VIDEO CONFERENCING MODE TO TRANSACT THE FOLLOWING BUSINESSES: -

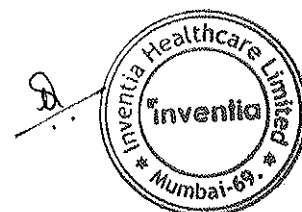
In view of General Circulars No.20/2020 dated 5th May, 2020, No.02/2021 dated 13th January, 2021, No.19/2021 dated 8th December, 2021, No.21/2021 dated 14th December, 2021, No.2/2022 dated 5th May, 2022 and No.10/2022 dated 28th December, 2022 issued by Government of India, Ministry of Corporate Affairs, the Company intends to convene 38th Annual General Meeting through video conference mode. The Company has made all the requisite facilities for members to attend and participate at the 38th Annual General Meeting by maintaining social distancing.

The Members who are willing to attend 38th Annual General Meeting will be able to hear, view, participate and vote in the meeting on their own devices. In case of any questions or queries in regard to the resolutions, to be placed at the 38th Annual General Meeting and mentioned in this Notice, the same can be raised concurrently during the meeting or can be submitted at rupa.desai@inventiahealthcare.com to reach before the commencement of the meeting and the same will be addressed by the Chairman at the meeting.

This Notice of Meeting shall be read in its entirety in conjunction with the accompanying Statement to be annexed to the Notice, which contains information in relation to the Resolution. The Notice of 38th Annual General Meeting will be made available on the website of the Company i.e. www.inventiahealthcare.com.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2023 together with report of the Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2023 together with report of Auditors thereon.
3. To declare dividend of INR 6/- per equity share of the Company for the financial year ended 31st March, 2023.
4. To re-appoint Mr. Ankur Shah (DIN – 01656781) who retires by rotation and being eligible, offers himself for re-appointment as a Whole-time Director.



SPECIAL BUSINESS:

5. Ratification of Audit fees payable to M/s. R. Nanabhoy & Co., Cost Accountants


To consider and if thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** based on the recommendation of Audit Committee and Board of Directors and pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the rules thereto as amended from time to time, the Audit fees payable for the financial year 2023 – 2024 to M/s. R. Nanabhoy & Co., Cost Accountants, having Firm Registration No. 000010, re-appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company, amounting to INR 0.177 mn per annum exclusive of GST and other out of pocket expenses, if any incurred by them in connection with the aforesaid audit be and is hereby ratified;

RESOLVED FURTHER THAT the Chairman and Managing Director or any of the Whole-time Directors or Company Secretary of the Company be and is hereby severally authorized to do all such acts and deeds take all steps as may be required to give effect to the aforesaid resolution including but not limited to signing or executing such documents, agreements, letters, deeds, etc. filing the relevant forms including, returns, reports or such other document as applicable with the Registrar of Companies, Mumbai and with such other authorities as may be required from time to time and to do all such acts, deeds or things as may be required to give effect to the aforesaid resolution.”

By order of the Board
Inventia Healthcare Limited

R. D. Desai
Rupa Desai
Company Secretary
ACS No. 11843



Mumbai, 16th June, 2023

Regd. Office:

Unit 703-704, 7th Floor,
Solaris One Premises Co-operative Society Limited,
N. S. Phadke Marg,
Andheri (East), Mumbai 400 069
CIN: U24239MH1985PLC037597
Tel: 022-67163000
Email: rupa.desai@inventiahealthcare.com
Website: www.inventiahealthcare.com

Notes:

1. A Statement to be annexed to the Notice pursuant to the Section 102 of the Companies Act, 2013 ("Act"), relating to the Special Business to be transacted at the 38th Annual General Meeting is attached hereto and forms an integral part of the Notice.
2. Members are requested to register their e-mail address (if not provided earlier) and inform changes if any, therein, to enable the Company to send all communications to Members in electronic mode.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the resolution through electronic mode authorizing their representative to attend and vote on their behalf at the meeting.
4. Relevant documents referred to in the accompanying Notice and in the statement to be annexed to the notice or as required under the Companies Act, 2013 are available for inspection at Inventia AGM 26.07.2023 up to the date of 38th Annual General Meeting.
5. In case of joint holders attending the Annual General Meeting, only such a joint holder who is senior by the order in which the name stands in the Register of Members will be entitled to vote.
6. The facility for joining the meeting shall be kept open 15 minutes before and 15 minutes after the scheduled time of the meeting.
7. All the members will receive invitation e-mail on their registered e-mail address to attend and participate in the meeting through video conference mode. Members are requested not to disclose or share their invite/joining link to anyone.
8. In case, poll is demanded during the meeting, members can provide its assent or dissent through their registered e-mail address at rupa.desai@inventiahealthcare.com.
9. Recorded transcript of the meeting shall be made available on the website of the Company at www.inventiahealthcare.com
10. Procedure to attend the 38th Annual General Meeting through video conference mode (ZOOM)

Join a Zoom meeting from application –

Step 1 – Click the invite link provided by the host, for example in a calendar or email invitation, and follow the on-screen instructions.

Step 2 – Alternatively, open the Zoom desktop client.

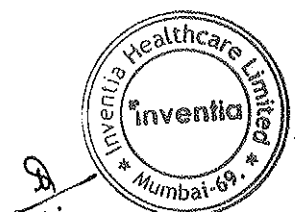
Step 3 – Click the Home tab.

Step 4 – Click Join.

Step 5 – Enter the meeting ID provided by the meeting host. If prompted, enter the meeting passcode.

Step 6 – Click Join.

You will then join the meeting or waiting room, if enabled by the host.



Join a Zoom meeting from Web Browser –

Step 1 – Open the Chrome browser.

Step 2 – Go to join.zoom.us

Step 3 – Enter your meeting ID provided by the host/organizer.

Step 4 – Click Join.

After clicking on Join, you'll then join the meeting.

If Member/ invitee need any assistance during the meeting he/ she can reach out to Organizer and team members as details given below: (Help line Numbers)

Name of person	Designation & Department	Contact No.
Mrs. Rupa Desai	Company Secretary & Organizer	+91 9821090753



STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by section 102(1) of the Companies Act, 2013 ("Act") and such other applicable rules (if any), including any statutory modification(s) thereof, the following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice and shall be taken as forming part of it.

Item No. 5 – Ratification of Audit fees payable to M/s. R. Nanabhoy & Co., Cost Accountants

Material Facts

The Board of Directors at their meeting held on 16th June, 2023, on the recommendation of the Audit Committee, approved the re-appointment of M/s. R. Nanabhoy & Co., Cost Accountants, as Cost Auditors, to conduct the audit of the cost records of the Company for the financial year 2023 - 2024 at audit fees of INR 0.177 mn p.a. exclusive of GST and other out of pocket expenses if any.

In terms of the provisions of section 148(3) and other applicable provisions, if any of the Companies Act, 2013 read with rules thereto, the Audit fees payable to M/s. R. Nanabhoy & Co., Cost Auditor as stated above requires ratification by the members of the Company.

Accordingly, the members are requested to ratify the Audit fees payable to M/s. R. Nanabhoy & Co., Cost Auditors for the financial year 2023 - 2024 as set out in the resolution for the aforesaid services to be rendered by them.


Hence resolution in item no. 5 of the notice is proposed for your approval by passing Ordinary Resolution.

Nature of concern or interest

The resolution is required to be passed as an Ordinary Resolution and none of the Directors / Key Managerial Personnel / any relatives of Directors or Key Managerial Personnel are concerned or interested in this resolution.

By order of the Board
Inventia Healthcare Limited

R. D. Desai
Rupa Desai
Company Secretary
ACS No. 11843



Mumbai, 16th June, 2023

Regd. Office:

Unit 703 and 704, 7th Floor,
Solaris One Premises Co-operative Society Limited,
N. S. Phadke Marg,
Andheri (East), Mumbai 400 069
CIN: U24239MH1985PLC037597
Tel: 022-67163000
Email: rupa.desai@inventiahealthcare.com
Website: www.inventiahealthcare.com