

NOTICE

Notice is hereby given that an **Extraordinary General Meeting (EGM)** of M/s **Nemcare Hospitals Private Limited**, on the requisition of 27 nos. of shareholders, who holds 14.79% of the paid up Equity share capital of the Company, will be held on **Thursday, the 23rd day of May, 2024** at **NEDFi House Auditorium, (North Eastern Development Finance Corporation Ltd.) Opposite Guwahati Tea Auction Centre, G.S. Road, Dispur, Guwahati – 781006 at 3.00 P.M.** to transact the following business:

SPECIAL BUSINESS:

Item No. 1:

REMOVAL OF DR. DILIP KUMAR DEKA (DIN: 02970508), AS DIRECTOR OF THE COMPANY:

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

“**RESOLVED THAT** pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Dilip Kumar Deka (Director Identification Number 02970508) be and is hereby removed from the office of Director of the company with effect from the date of Extra Ordinary General Meeting.”

Item No. 2:

REMOVAL OF DR. GAURI KANTA KALITA (DIN: 06504703) AS DIRECTOR OF THE COMPANY:

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

“**RESOLVED THAT** pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Gauri Kanta Kalita (Director Identification Number 06504703) be and is hereby removed from the office of Director of the company with effect from the date of Extra Ordinary General Meeting.”

NEMCARE Hospitals Private Limited



Managing Director

Item No. 3:

REMOVAL OF DR. PRADIP KUMAR BARUAH (DIN: 08027556) AS DIRECTOR OF THE COMPANY:

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

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Pradip Kumar Baruah (Director Identification Number 08027556) be and is hereby removed from the office of Director of the company with effect from the date of Extra Ordinary General Meeting.”

**By the order of the Board of Directors of
For M/s Nemcare Hospitals Private Limited**

NEMCARE Hospitals Private Limited



Managing Director

**Dr. Hiteswar Baruah
Managing Director
DIN: 01157669**

**Date: 29/04/2024
Place: Guwahati**

NOTES:

1. The Statement pursuant to Section 102 of the Companies Act, 2013 (Act), in respect of the business as set out in the Notice is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% 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 proxy for any other person or shareholder.

3. The instrument 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 EGM. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, must be supported by appropriate board resolution.
4. Members/Proxy holder/Authorised Representatives are requested to bring to the meeting, the duly filled in Attendance Slip enclosed herewith. Corporate Members intending to send their Authorised Representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the Board Resolution authorising representative to attend and vote on its behalf at the Meeting.
5. In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.
6. It is clarified that the proxies can vote only during the poll and not on show of hands.
7. Electronic copy of the Notice is being sent to all the Members whose email addresses are registered with the Company for communication purposes unless any Member has requested for a hardcopy of the same. For Members who have not registered their email address, physical copy of the Notice is being sent in the permitted mode. Members may note that this Notice will also be available on the Company's website i.e. www.nemcare.com
8. The Board of Directors has appointed Mr. Kushal Bharat Bagadia, Company Secretaries, Guwahati as the Scrutinizer to scrutinize the voting process as well as conduct the voting at the EOGM in a fair and transparent manner.
9. The route map showing directions to reach the venue of the meeting is annexed and forms part of the Notice.
10. The special notice and requisition dated 10/04/2024 received from the shareholders, in original is open for the inspection at the registered office of the Company during business hours i.e., between 10:00 a.m. to 06:00 p.m. on any working day of the Company up to the date of the meeting and shall also be available for inspection at the venue of the meeting. A copy of the special notice and requisition is also annexed herewith the notice as Annexure-1.

11. The result of the voting alongwith the scrutinizers report shall be placed on the company's website at www.nemcare.com within 7 days from the conclusion of the meeting. The results shall also be displayed on the notice board at the Registered Office of the Company.

**By the order of the Board of Directors of
For M/s Nemcare Hospitals Private Limited**

NEMCARE Hospitals Private Limited



Managing Director

**Dr. Hiteswar Baruah
Managing Director
DIN: 01157669**

**Date: 29/04/2024
Place: Guwahati**

Explanatory Statement Pursuant to Section 102 of The Companies Act, 2013:

Pursuant to Section 100 of the Companies Act, 2013 read with relevant rules made thereunder, such number of members who hold, on the date of the receipt of the requisition, not less than one-tenth of such of the paid up share capital of the Company as on the date carries the right of voting, can call an extraordinary general meeting of the Company.

The Company, on 10th April, 2024, received a requisition dated 10.04.2024 and special notice as per Section 115 of the Companies Act, 2013, attached herewith and marked as Annexure-I, from 27 nos. of shareholders, who holds in aggregate of 14.79 % of the Company's voting capital as on the date of the requisition i.e., 10/04/2024, for calling the Extra Ordinary General Meeting of the Company for transacting the following items:

Item No. 1: REMOVAL OF DR. DILIP KUMAR DEKA (DIN: 02970508), AS DIRECTOR OF THE COMPANY:

The Requisitionists, have provided the grounds for removal of DR. DILIP KUMAR DEKA (DIN: 02970508) as Director of the Company in their special notice dated 10th April, 2024, as per Section 115 of the Companies Act, 2013. A copy of special notice submitted by the Requisitionists is attached with this notice with a view to provide relevant background concerning item No. 1 of Special Business to be transacted at the EGM.

Under Section 169(4) of the Companies Act, 2013, the Director sought to be removed can make a representation in the manner stated therein.

A copy of special notice received from the requisitionists is also given to DR. DILIP KUMAR DEKA on 10.04.2024, however no representation with respect to the special notice has been received from him till the date of this notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way concerned or interested, financially or otherwise, in the resolution set out as Item No. 1 of the Notice except DR. DILIP KUMAR DEKA.

Item No. 2: REMOVAL OF DR. GAURI KANTA KALITA (DIN: 06504703) AS DIRECTOR OF THE COMPANY:

The Requisitionists, have provided the grounds for removal of DR. GAURI KANTA KALITA (DIN: 06504703) as Director of the Company in their special notice dated 10th April, 2024, as per Section 115 of the Companies Act, 2013. A copy of special notice submitted by the Requisitionists is attached with this notice with a view to provide relevant background concerning item No. 2 of Special Business to be transacted at the EGM.

Under Section 169(4) of the Companies Act, 2013, the Director sought to be removed can make a representation in the manner stated therein.

A copy of special notice received from the requisitionists is also given to DR. GAURI KANTA KALITA on 10.04.2024, however no representation with respect to the special notice has been received from him till the date of this notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way concerned or interested, financially or otherwise, in the resolution set out as Item No. 2 of the Notice except DR. GAURI KANTA KALITA.

Item No. 3: REMOVAL OF DR. PRADIP KUMAR BARUAH (DIN: 08027556) AS DIRECTOR OF THE COMPANY:

The Requisitionists, have provided the grounds for removal of DR. PRADIP KUMAR BARUAH (DIN: 08027556) as Director of the Company in their special notice dated 10th April, 2024, as per Section 115 of the Companies Act, 2013. A copy of special notice submitted by the Requisitionists is attached with this notice with a view to provide relevant background concerning item No. 3 of Special Business to be transacted at the EGM.

NEMCARE Hospitals Private Limited



Managing Director

Under Section 169(4) of the Companies Act, 2013, the Director sought to be removed can make a representation in the manner stated therein.

A copy of special notice received from the requisitionists is also given to DR. PRADIP KUMAR BARUAH on 10.04.2024, however no representation with respect to the special notice has been received from him till the date of this notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way concerned or interested, financially or otherwise, in the resolution set out as Item No. 3 of the Notice except DR. PRADIP KUMAR BARUAH.

**By the order of the Board of Directors of
For M/s Nemcare Hospitals Private Limited**

NEMCARE Hospitals Private Limited



Managing Director

**Dr. Hiteswar Baruah
Managing Director
DIN: 01157669**

Date: 29/04/2024

Place: Guwahati

Encl:

- 1. Copy of Special Notice as Annexure-I**
- 2. Proxy Form**
- 3. Attendance Slip**
- 4. Route Map to reach the EGM venue**

①

SPECIAL NOTICE

To,
The Board of Directors,
Nemcare Hospitals Private Limited
G.M.C Road Bhangagarh
Guwahati -781005, India

Dated: 10/04/2024

Subject: Issue of Special Notice and Requisition pursuant to Section 100, 115 & 169 and other related and applicable provisions of the Companies Act, 2013 to convene an Extra ordinary General Meeting of the shareholders of Nemcare Hospitals Private Limited.

Dear Sir,

We, the undersigned shareholders holding14.79% of the Paid Up share capital of the Company carrying voting rights, do hereby submit our requisition pursuant to Section 100(2)(a) and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder for convening an Extra Ordinary General meeting of the Shareholders of the Company, M/s Nemcare Hospitals Private Limited (NHPL) in the manner prescribed under applicable laws, to pass the following resolutions as **ORDINARY RESOLUTIONS**:

ITEM NO 1: REMOVAL OF DR DILIP KUMAR DEKA (DIN: 02970508) AS DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Dilip Kumar Deka (Director Identification Number 02970508) be and is hereby removed from the office of Director of the Company with effect from the date of Extra Ordinary General Meeting.”

ITEM NO 2 : REMOVAL OF DR GAURIKANTA KALITA (DIN: 06504703) AS DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Gaurikanta Kalita (Director Identification Number 06504703) be and is hereby removed from the office of Director of the Company with effect from the date of Extra Ordinary General Meeting.”

To
Company
for necessary
NEMCARE HOSPITALS PRIVATE LIMITED
10/04/24
Managing Director

ITEM NO 3 :REMOVAL OF DR PRADIP KUMAR BARUAH(DIN: 08027556) AS DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Pradip Kumar Baruah (Director Identification Number 08027556) be and is hereby removed from the office of Director of the Company with effect from the date of Extra Ordinary General Meeting.”






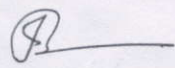

Although it is not mandatory to give any explanation to the Board for the proposed resolution, but we would like to state that their activities have put the company in jeopardy with respect to its future growth, survival and sustainability and had impacted the overall morale of the workers, employees and shareholders of the Company.

Please also treat the above as special notice under Section 169(2), read with Section 115 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder for the aforesaid purpose.

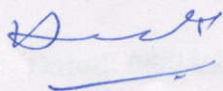

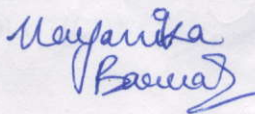

Yours faithfully,

Sl. No.	Name of Shareholder	Shareholding (In percentage)	Signature
1.	NIRMALI DAS.	. 99	Nirmali Das .
2.	Hrishikesh Talukdar	. 20	Hrishikesh
3	ARABINDA DEKA	. 20	Arabinde Deka
4	DR. NABANITA BARUAH.	2.04 .	Nbaranah .

Continued

Sl. No.	Name of Shareholder	Shareholding (In Percentage)	Signature
5	Mr. Dharami Dhan Barmen.	.20	
6	Hemanta Barmen	.20	
7	Dr. Satya Ranjan Gogoi	.49	
8	Smt. Sufanya Das.	.49	
9	Bulu Rani Medhi	.20	BMedhi
10	Dr Madhurya Barmen	.49	
11	Jogeswar Baruah	.04	
12	Sewali Kalita.	.20	

Sl. No.	Name of Shareholder	Shareholding (In Percentage)	Signature
13	Perabi Jeka-	.20	
14	HIMANGSHU BARUAH	.04	
15	BINITA BARUA	.20	Binita Barua
16	Dr. Anita Baruah	.20	
17	Manoj Kumar Barman	.50	
18	Dr. Anjali Baruah	.99	
19.	Dr. Himajit Kumar Barman	.99	
20	Dr. Madhupawan Saha	.49	M
21	Dr. Anil Kumar Barman	.69	

Sl. No.	Name of Shareholder	Shareholding (In Percentage)	Signature
22	DR Himanshu Jyoti Desai	. 49	
23	DR. MAYURI BORGOHAIN	. 50	
24	IMONIRA BARUAH. VENKATAPATHI RAJU PEN METHSA.	. 69	Mail/ Signature Enclosed.
25	DR. PANKAJ SARMA.	. 99	Mail/ Signature. Enclosed.
26	NAXANIKA BARUAH	. 99 .	
27.	Dr. Sashibha Boraman	1.09	

(6)

SPECIAL NOTICE

Dated: 06/04/2024

To,
The Board of Directors,
Nemcare Hospitals Private Limited
G.M.C Road Bhangagarh
Guwahati -781005, India

Subject: Issue of Special Notice and Requisition pursuant to Section 100, 115 & 169 and other related and applicable provisions of the Companies Act, 2013 to convene an Extraordinary General Meeting of the shareholders of Nemcare Hospitals Private Limited.

Dear Sir,

We, the undersigned shareholders holding% of the Paid Up share capital of the Company carrying voting rights, do hereby submit our requisition pursuant to Section 100(2)(a) and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder for convening an Extra Ordinary General meeting of the Shareholders of the Company, M/s Nemcare Hospitals Private Limited (NHPL) in the manner prescribed under applicable laws, to pass the following resolutions as **ORDINARY RESOLUTIONS**:

ITEM NO 1:REMOVAL OF DR DILIP KUMAR DEKA(DIN: 02970508) AS DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Dilip Kumar Deka (Director Identification Number 02970508) be and is hereby removed from the office of Director of the Company with effect from the date of Extra Ordinary General Meeting.”

ITEM NO 2 : REMOVAL OF DR GAURIKANTAKALITA (DIN: 06504703) AS DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Gaurikanta Kalita (Director Identification Number 06504703) be and is hereby removed from the office of Director of the Company with effect from the date of Extra Ordinary General Meeting.”

ITEM NO 3 : REMOVAL OF DR PRADIP KUMAR BARUAH (DIN: 08027556) AS DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Pradip Kumar Baruah (Director Identification Number 08027556) be and is hereby removed from the office of Director of the Company with effect from the date of Extra Ordinary General Meeting."

Although it is not mandatory to give any explanation to the Board for the proposed resolution, but we would like to state that their activities have put the company in jeopardy with respect to its future growth, survival and sustainability and had impacted the overall morale of the workers, employees and shareholders of the Company.

Please also treat the above as special notice under Section 169(2), read with Section 115 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder for the aforesaid purpose.

Yours faithfully,

Sl. No.	Name of Shareholder	Shareholding	Signature
1.	IMONNIRA BARUAH		<i>Baruah</i>
2.	VENKATAPATHI RAJU PENMETHSA		<i>Venkatapathi</i>

Continued

SPECIAL NOTICE

Dated: 06/04/2024

To,
The Board of Directors,
Nemcare Hospitals Private Limited
G.M.C Road Bhangagarh
Guwahati -781005, India

Subject: Issue of Special Notice and Requisition pursuant to Section 100, 115 & 169 and other related and applicable provisions of the Companies Act, 2013 to convene an Extraordinary General Meeting of the shareholders of Nemcare Hospitals Private Limited.

Dear Sir,

We, the undersigned shareholders holding% of the Paid Up share capital of the Company carrying voting rights, do hereby submit our requisition pursuant to Section 100(2)(a) and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder for convening an Extra Ordinary General meeting of the Shareholders of the Company, M/s Nemcare Hospitals Private Limited (NHPL) in the manner prescribed under applicable laws, to pass the following resolutions as **ORDINARY RESOLUTIONS**:

ITEM NO 1:REMOVAL OF DR DILIP KUMAR DEKA(DIN: 02970508) AS DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Dilip Kumar Deka (Director Identification Number 02970508) be and is hereby removed from the office of Director of the Company with effect from the date of Extra Ordinary General Meeting.”

ITEM NO 2 : REMOVAL OF DR GAURIKANTAKALITA (DIN: 06504703) AS DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Gaurikanta Kalita (Director Identification Number 06504703) be and is hereby removed from the office of Director of the Company with effect from the date of Extra Ordinary General Meeting.”

ITEM NO 3 : REMOVAL OF DR PRADIP KUMARBARUAH(DIN: 08027556) AS DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Pradip Kumar Baruah (Director Identification Number 08027556) be and is hereby removed from the office of Director of the Company with effect from the date of Extra Ordinary General Meeting."

Although it is not mandatory to give any explanation to the Board for the proposed resolution, but we would like to state that their activities have put the company in jeopardy with respect to its future growth, survival and sustainability and had impacted the overall morale of the workers, employees and shareholders of the Company.

Please also treat the above as special notice under Section 169(2), read with Section 115 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder for the aforesaid purpose

Yours faithfully,

Sl. No.	Name of Shareholder	Shareholding	Signature
	DR. PANKAJ SHARMA		Pankaj Sharma

Continued



**Form No. MGT-11
PROXY FORM
(Pursuant to Section 105(6) of the Companies Act, 2013 and rules 19(3)
of the Companies (Management and Administration) Rules, 2014)**

Name of the member (s): _____

Registered Address: _____

E.Mail Id.: _____ Folio No. /Client Id _____ DP ID _____

I/ We, being the member(s) holding _____ shares of the above named Company, hereby appoint:

Name:.....

Address:.....

Email ID

Signature.....

as my/our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Thursday, the 23rd day of May, 2024 at NEDFi House Auditorium, (North Eastern Development Finance Corporation Ltd.) Opposite Guwahati Tea Auction Centre, G.S. Road, Dispur, Guwahati – 781006 at 3.00 P.M. to transact the following transactions:

Resolution	Vote	
	For	Against
<p>SPECIAL BUSINESS:</p> <p>Item No. 1:</p> <p>REMOVAL OF DR. DILIP KUMAR DEKA (DIN: 02970508), AS DIRECTOR OF THE COMPANY:</p> <p>To consider and if thought fit, to pass, with or without modification(s), following resolution as an Ordinary Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Dilip Kumar Deka (Director Identification Number 02970508) be and is hereby removed from the office of Director of the company with effect from the date of Extra Ordinary General Meeting.”</p>		
<p>SPECIAL BUSINESS:</p> <p>Item No. 2:</p> <p>REMOVAL OF DR. GAURI KANTA KALITA (DIN: 06504703) AS DIRECTOR OF THE COMPANY:</p> <p>To consider and if thought fit, to pass, with or without modification(s), following resolution as an Ordinary Resolution:</p>		



<p>"RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Gauri Kanta Kalita (Director Identification Number 06504703) be and is hereby removed from the office of Director of the company with effect from the date of Extra Ordinary General Meeting."</p>		
<p>SPECIAL BUSINESS:</p> <p>Item No. 3:</p> <p>REMOVAL OF DR. PRADIP KUMAR BARUAH (DIN: 08027556) AS DIRECTOR OF THE COMPANY:</p> <p>To consider and if thought fit, to pass, with or without modification(s), following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, (including any Statutory Modifications and re-enactments thereof for the time being in force), Dr. Pradip Kumar Baruah (Director Identification Number 08027556) be and is hereby removed from the office of Director of the company with effect from the date of Extra Ordinary General Meeting."</p>		

Signed this.....day of May, 2024

Signature of Shareholder:

Signature of Proxy holder(s):

Note:

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. *Please affix revenue stamps before affixing the signatures.*
3. *Proxy need not be a shareholder of the company.*
4. *No person shall be appointed as proxy who is minor.*
5. *Any alterations in the proxy form should be initiated.*

Affix
Revenue
Stamp



ATTENDANCE SLIP

Extra-ordinary General Meeting of the shareholders to be held on Thursday, the 23rd day of May, 2024 at NEDFi House Auditorium, (North Eastern Development Finance Corporation Ltd.) Opposite Guwahati Tea Auction Centre, G.S. Road, Dispur, Guwahati – 781006 at 3.00 P.M.

Regd. Folio No. _____,

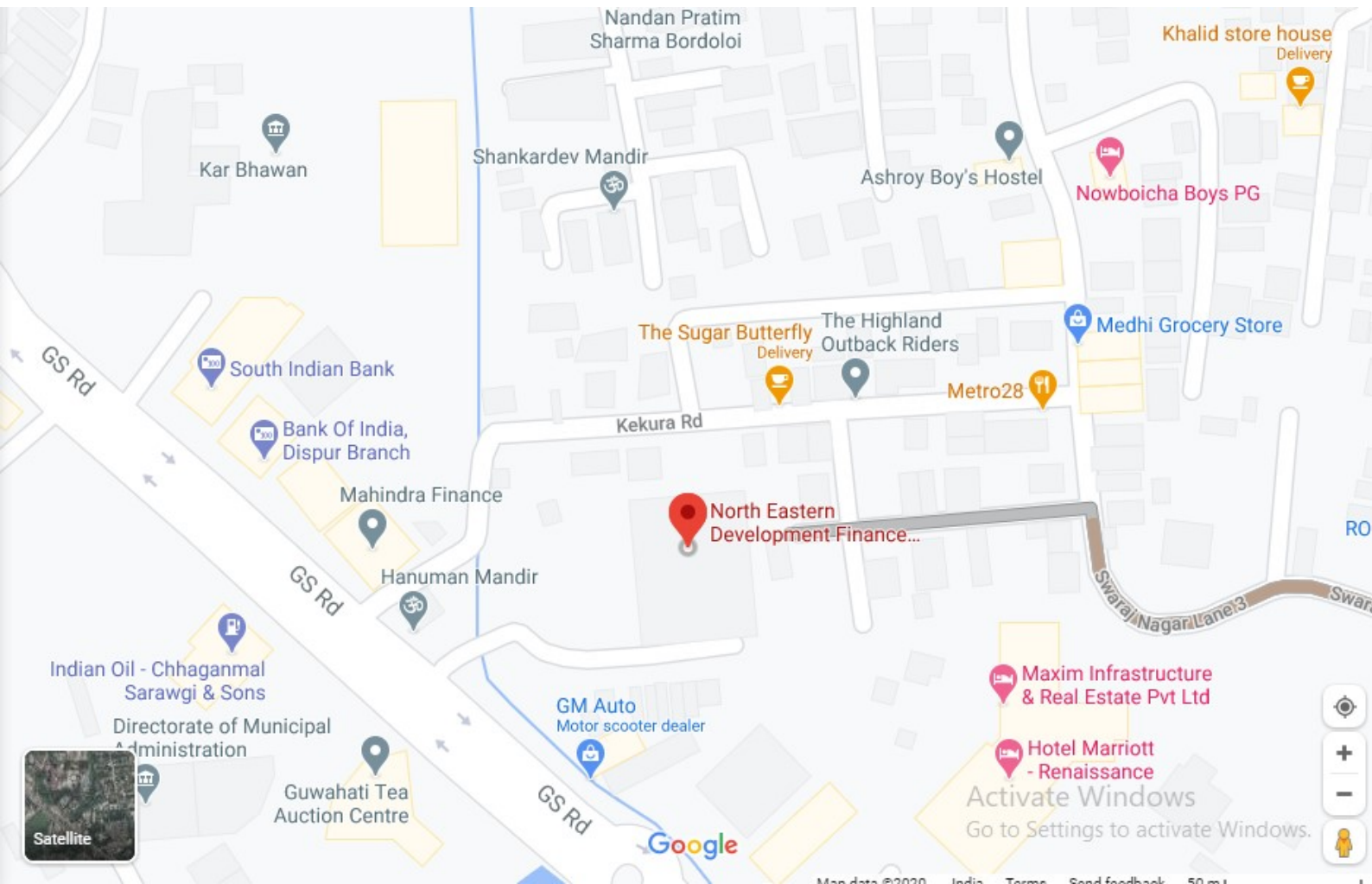
No. of shares held _____

I certify that, I am a registered shareholder / proxy for the registered Shareholder of the Company and hereby record my presence at the Extra-Ordinary General Meeting of the Company on Thursday, the 23rd day of May, 2024 at NEDFi House Auditorium, (North Eastern Development Finance Corporation Ltd.) Opposite Guwahati Tea Auction Centre, G.S. Road, Dispur, Guwahati – 781006 at 3.00 P.M.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature





Kar Bhawan

Nandan Pratim
Sharma Bordoloi

Shankardev Mandir

Ashroy Boy's Hostel

Nowboicha Boys PG

Khalid store house
Delivery

Medhi Grocery Store

The Sugar Butterfly
Delivery

The Highland
Outback Riders

Metro28

GS Rd

South Indian Bank

Bank Of India,
Dispur Branch

Kekura Rd

Mahindra Finance

Hanuman Mandir

North Eastern
Development Finance...

RO

Swarn Nagar Lane 3

Indian Oil - Chhaganmal
Sarawgi & Sons

Directorate of Municipal
Administration

Satellite

Guwahati Tea
Auction Centre

GM Auto
Motor scooter dealer

GS Rd

Google

Maxim Infrastructure
& Real Estate Pvt Ltd

Hotel Marriott
- Renaissance

Activate Windows

Go to Settings to activate Windows.

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