



Care Homes
Care at Home
MedCare Products

ANTARA ASSISTED CARE SERVICES LIMITED

NOTICE is hereby given that the 11th Annual General Meeting of Antara Assisted Care Services Limited will be held at a shorter notice on Tuesday, August 22, 2023 at 1030 hours at Max Towers, Sector- 16B, Noida- 201301 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Balance Sheet as at March 31, 2023, Profit and Loss Account and Cash Flow statement for the year ended on that date along with the notes to accounts and reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mrs. Tara Singh Vachani (DIN: 02610311), who retires by rotation and being eligible, offers herself for re-appointment.
3. To approve re-appointment of M/s Ravi Rajan & Co, LLP as Statutory Auditors of the Company for a period of 5 years.

By the order of the Board
For Antara Assisted Care Services Limited

Pankaj Chawla
Company Secretary
Membership No: F6625

Date: August 10, 2023

Place: Delhi



Care Homes
Care at Home
MedCare Products

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 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.
2. Proxies in order to be effective must be received at the Registered Office of the Company or at the venue of the meeting, at any time but not less than 48 hours before the time of the meeting. A format of proxy form MGT-11 is enclosed.
3. The details of director getting appointed/re-appointed is enclosed in **Annexure 1.**
4. The meeting is being convened at a shorter notice. As per the requirement of Section 101 of the Companies Act, 2013 and Secretarial Standard 2, the consent of atleast 95% of the members entitled to vote is required. Pursuant to the requirement of Section 136(1), the consent of majority shareholder holding not less than 95% of the share capital is required to receive copy of financial statements and other documents at a shorter period. The letter seeking approval of shareholders for the matters mentioned above is attached herewith and the members are requested to duly sign and provide the same.
5. The statutory registers of the Company along with documents referred to in the proposed resolution are open for inspection at the Corporate Office of the Company and at the Venue of the meeting during working hours between 9:30 a.m. and 6:00 p.m., except on holidays.

During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.

6. Members who hold shares in the dematerialized form are requested to write their DP ID and Client ID and those holding shares in physical form are requested to write their Folio number in the attendance slip.



Care Homes
Care at Home
MedCare Products

Form No. MGT-11
Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:

Name of the Company:

Registered office:

Name of the member (s) :

Registered address :

E-mail Id:

Folio No :

I/We, being the member (s) of the above named company, holding.....
Shares, hereby appoint :

1. Name :Address.....

E-mail Id :.....Signature :....., or failing
him;

2. Name :Address.....

E-mail Id :.....Signature :.....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our
behalf at the Tuesday, August 22, 2023 at 1030 hours at Max Towers,
Sector- 16B, Noida- 201301 and at any adjournment thereof in respect
of such resolution as indicated below :



Care Homes
Care at Home
MedCare Products

Resolution No:

- 1).....
- 2).....
- 3).....

Signed this..... day of..... 2023

Signature of Shareholder

Signature of Proxy holder(s)

Notes:

- 1. Proxy need not be a member.
- 2. Proxy form duly signed across revenue stamp should reach Company's Registered office at least 48 hours before the time of the meeting.
- 3. The Company reserves the right to ask for identification of the proxy.

Affix Revenue Stamp of Re. 1/-

.....



Care Homes
Care at Home
MedCare Products

ANTARA ASSISTED CARE SERVICES LIMITED
ATTENDANCE SLIP

Regd. Folio No.
No. of Shares held:

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the Annual General Meeting of the Company at Max Towers, Sector- 16B, Noida- 201301 on Tuesday, August 22, 2023 at 1030 hours

.....
Member's/Proxy's name in Block Letters

.....
Signature of Member/Proxy

Note:

Kindly fill up this attendance slip and hand over at the entrance of the meeting hall.



Care Homes
Care at Home
MedCare Products

The Companies Act, 2013

Consent by Shareholder

[Pursuant to section 96(2), 101(1) & 136(1)]

The Board of Directors
Antara Assisted Care Services Limited
Max House, 1 Dr. Jha Marg,
Okhla, New Delhi-110020

Dear Sir(s) and Madam(s),

I, -----(Nominee Shareholder of -----)/ (Authorised representative of -----), S/o -----, R/o-----
----/ having its Registered office situated at -----, the registered holder of ---- Equity Shares ₹ 10/- each in Antara Assisted Care Services Limited ('the Company'), hereby give my consent pursuant to Section 101(1) and Section 96(2) of the Companies Act, 2013 ('Act') to hold the ensuing Annual General Meeting of the Company on Tuesday, August 22, 2023 at Max Towers, Sector- 16B, Noida-201301 at 10:30 a.m. at shorter notice.

Further, pursuant to Section 136 (1) of the Act, I hereby give my consent to receive the Audited Annual Accounts of the Company at a shorter period.

Signature

Name:

Date:

Annexure -1

Details of Director seeking appointment/re-appointment at the Annual General Meeting

S.No	Particulars	Mrs. Tara Singh Vachani
1	Background Details	<p>Father's Name- Mr. Analjit Singh</p> <p>Age- 36</p> <p>Qualification- Mrs. Tara Singh Vachani holds bachelor's Degree in Politics & South Asian Studies from National University of Singapore. Further, she has studied strategy management course at the London School of Economics and a hospitality business strategy and management course at Ecole Hotelier de Lausanne. She has also done a program on Disruptive Innovation from Harvard University.</p> <p>Past Experience- Mrs. Tara Singh Vachani is the founder member of the Company and holds more than 11 years of experience.</p>
2	Details of Directorships in other companies	<ol style="list-style-type: none"> 1. Max India Limited 2. Antara Purukul Senior Living Limited 3. Antara Assisted Care Services Limited 4. Seven Heaven Buildmart Private limited 5. Siva Realty Ventures Private Limited 6. Max Ventures Investment Holding Private Limited



Care Homes
Care at Home
MedCare Products

		<p>7.Siva Enterprise Private Limited</p> <p>8.Rama Krishna Cold-Chem Limited</p> <p>9.SKA Diagnostic Private Limited</p> <p>10. Twiggy Ventures Private Limited</p> <p>11. Leeu Collection Pty Limited</p> <p>12. Leeu Dassenberg Estates (Pty) Limited</p> <p>13. Capstone 1458 (Pty) Limited</p> <p>14. Le Quartier Francais (Pty) Limited</p> <p>15. The Unstuffy Hotel Co Ltd</p> <p>16. Leeu Italy SRL</p> <p>17.LGO Pte Ltd</p> <p>18. Leeu Collection Pte Limited</p> <p>13. Max Learning Ventures Private Limited</p> <p>14. Indian School of Business</p> <p>15. Antara Senior Living Limited</p>
3	Past Remuneration	NIL
4	Recognition or awards	<p>1. Received 'Ageing Asia Influencer' and 'Women Entrepreneur of the Year Award' during Financial Year 2018-19.</p> <p>2. Featured in '40 under Forty' and 'Women Ahead List' list by Economic Times in Financial Year 2019-20.</p> <p>3. Featured by the World Economic Forum in the Young Global Leaders list of 2020</p>

		4. Received young achiever of the year in real Estate Conclave Award, 2022.
5	Job profile and suitability	Mrs. Tara Singh Vachani is the founder member of the Company and had conceived the idea of developing senior living communities in India in the year 2010. With maturity, passion, drive and commitment, she has consistently addressed challenges and critical issues, built a high quality team and has curated the development of Antara's first senior living community. She is suitable to lead the Board and shall implement Company's direction and strategy in a right manner.
6	Remuneration proposed	NIL
7	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	NA
8	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or KMP, if any	Mrs. Vachani has no pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or KMP.
9	Terms and conditions of appointment or re-	Non executive Director, liable to retire by rotation



Care Homes
Care at Home
MedCare Products

	appointment	
10	Shareholding in the Company	NIL
11	Number of meetings of Board attended during financial year 2022-23	2 (Two)
12	Date of first appointment on the Board	05/11/2012