

# Sushruta Vishranthi Dhama Limited

Reg. Off.: Suvidha, Sy. No. 18/4, Thalaghattapura, U.M. Kaval, Uttarahalli Hobli, Bangalore  
South Taluk, Bangalore – 560 109

CIN - U85310KA2004PLC035063

Tel: 080-26951212/1000; website: [www.suvidha.co.in](http://www.suvidha.co.in); Email: [contact@suvidha.co.in](mailto:contact@suvidha.co.in)

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## **NOTICE**

**Notice** is hereby given that an **Extra-ordinary General Meeting** of the Members of **Sushruta Vishranthi Dhama Limited** will be held at Suvidha Retirement Village, Sy. No. 18/4, U. M. Kaval, Uttarahalli Hobli, Thalaghattapura, Bangalore South Taluk, Bangalore – 560 109 on Sunday, the 12<sup>th</sup> Day of May 2019 at 11.00 A.M to transact the following business:

### **SPECIAL BUSINESS:**

#### **1. TO APPRISE SHAREHOLDERS REGARDING THE COURT CASES AND TO APPROVE THE LEGAL EXPENSES**

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

**“RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder, and subject to the provisions contained in the Articles of Association of the Company and Agreements between shareholders, consent of the shareholders of the Company hereby accorded to the Board of Directors to incur legal expenses upto Rs. 25,00,000/- (Twenty Five Lakh only) for the financials year 2019-20, in relation to the Court cases.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things and to execute all such documents, as may be required to arrange funds to meet the aforesaid legal expenses and to give effect to this resolution.”

**By Order of the Board**

Sd/-

**C.B. Prabhakar**  
**Managing Director**  
**DIN: 06707965**

Registered Office:

Sy. No. 18/4, Thalaghattapura,  
U. M. Kaval, Uttarahalli Hobli,  
Bangalore- 560109

Date: April 20, 2019

NOTE:

- a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- b)** Proxies, in order to be effective, must be duly filled, stamped and signed and must reach the Registered Office of the Company not later than 48 hours before the commencement of the meeting. The proxies may be signed by any one of the joint shareholders.
- c)** The power of Attorney holders are requested to deposit their POA with the Company before 48 hours of the commencement of the meeting. They will not have the right to speak at the meeting but will be entitled to vote.
- d)** In case of joint holders attending the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote. However, both the joint holders may attend the meeting and participate in the discussions.
- e)** The Notice of the EGM along with the explanatory statement is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company.

f) A route map of the venue of the meeting is enclosed to this notice.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT,  
2013**

**ITEM 1. TO APPRISE SHAREHOLDERS REGARDING THE COURT CASES AND TO  
APPROVE THE LEGAL EXPENSES**

Civil and Criminal complaint have been lodged against the Company's Director in the land matter of the Company. In this regard, the Directors have decided to inform the shareholders regarding the status of court cases and to obtain shareholders approval for the purpose of incurring legal expenses upto 25 Lakh during the FY 2019-20.

The Board recommend passing the resolution set out in item no. 1 as Special resolution.

None of the Directors and Key Managerial personnel or their relatives is interested or concerned in the resolution.

**By Order of the Board**

Sd/-

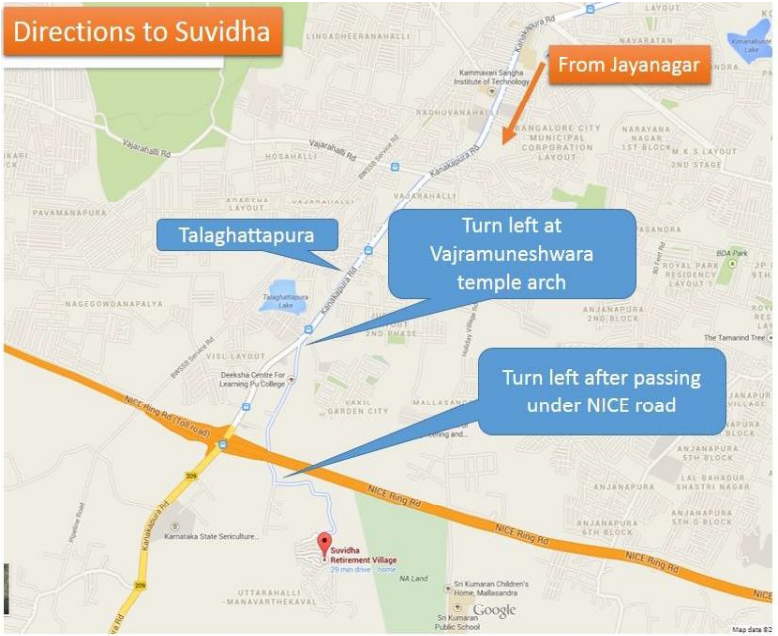
**C.B. Prabhakar  
Managing Director  
DIN: 06707965**

Registered Office:

Sy. No. 18/4, Thalaghattapura,  
U. M. Kaval, Uttarahalli Hobli,  
Bangalore-560109

Date: April 20, 2019

# Directions to Suvidha



Form No. MGT -11  
SUSHRUTA VISHRANTHI DHAMA LIMITED

CIN: U85310KA2004PLC035063

Regd. Office: Suvidha, Sy. No. 18/4, Thalaghattapura, U.M. Kaval, Uttarahalli  
Hobli, Bangalore South Taluk, Bangalore – 560 109

FORM OF PROXY

[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

1. Name : .....

Address:.....

.....

.....

E-mail ID .....Signature or

failing him/ her

2. Name : .....

Address:.....

.....

Email ID .....Signature: .....

or failing him/ her

3. Name : .....

Address:.....  
.....

Email ID .....Signature: .....

as my/our proxy to attend and vote for me/us and on my/our behalf at the Extra-ordinary General Meeting of the Company, to be held on Sunday, the 12th day of May, 2019 at 11.00 A.M. at the registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions:

Special Business	
1	TO APPRISE SHAREHOLDERS REGARDING THE COURT CASES AND TO APPROVE THE LEGAL EXPENSES

Signed this.....day of.....2019

Signature of shareholder

Signature of Proxy holder(s)

Note: This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company along with the power of Attorney, if any under which the Proxy Form is signed, not less than 48 hours before the time for holding the meeting.

ATTENDANCE SLIP OF EXTRA-ORDINARY GENERAL  
MEETING

ATTENDANCE SLIP

**Extra-ordinary General Meeting of the Company on May 12, 2019.**

Regd. Folio No. \_\_\_\_\_ / DP ID \_\_\_\_\_ Client ID/ Ben. A/C \_\_\_\_\_ 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 Sunday, the 12<sup>th</sup> day of May 2019 at 11.00 a.m. at the registered office of the  
Company.

Member's/Proxy's name in Block letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

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