



CRESCENT MEDICAL CENTRE LIMITED

(Registered Office: X1/835, Crescent Hospital, Court Road, Alathur, Palakkad, Kerala - 678541)

CIN: U85110KL1993PLC007516

E-mail: crescenthospital@gmail.com Website: www.crescenthospital.com PH: 04922-223321, 9446524333

NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting of the shareholders of Crescent Medical Centre Limited will be held at **Conference Hall, Safa Residency, Near Signal Restaurant, NH 544, Alathur - 678541, on Saturday, the 19th August, 2023 at 11:00 A.M** to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and the Auditors thereon and in this regard, pass the following resolutions as an **Ordinary Resolution:**

"RESOLVED THAT the audited financial statement of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To re-appoint Sri. A Mohammedali (DIN: 00502708), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Sri. A Mohammedali (DIN: 00502708), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. To re-appoint Sri. A P Kamarudheen (DIN: 00524076), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Sri. A P Kamarudheen (DIN: 00524076), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

By Order of the Board
For Crescent Medical Centre Limited

Alathur
22nd July 2023

Sd/-
Mohammed Ali A.
Director
(DIN: 00502708)

Sd/-
Usman A.
Managing Director
(DIN: 00159565)

Sd/-
Ramees U.
Company Secretary
(Memb. No. F11680)

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 and the proxy need not be a member of the Company. The instrument appointing the proxy, in order to be effective, shall be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting and in default the instrument of proxy shall not be treated as valid.
- 2)** Members are requested to put their signature at the space provided on the attendance slip annexed to the proxy form and handover the slip at the entrance of the place of the meeting.
- 3)** The register of members and share transfer books of the Company will remain closed from 18th August 2022 to 20th August 2022 [both days inclusive].
- 4)** In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 5)** Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
- 6)** The members who have not registered their e-mail ID/Mobile No./Address with the Company may contact on cmcalathur@gmail.com or +91-8547003033 (WhatsApp) for registering their e-mail ID/Mobile No./Address. If there is any change in the e-mail ID/Mobile No./Address already registered with the Company, members are requested to immediately notify such change to the Company.
- 7)** The Notice for this Meeting along with requisite documents and the Annual Report for the financial year ended 2022-2023 shall also be available on the Company's website www.crescenthospital.com

AGM Location Address:

Google Map PIN: JGRM+VG Alathur, Kerala
(type this address in Google maps search box)

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]

Name of the Company: CRESCENT MEDICAL CENTRE LIMITED

CIN: U85110KL1993PLC007516

Registered Office: X1/835, CRESCENT HOSPITAL, COURT ROAD, ALATHUR, PALAKAD – 678541

Name of the Member (s) :	_____
Registered Address :	_____
E-mail Id & Mobile No. :	_____
Folio No/ Client Id :	_____

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

1. Name: _____

Address:

E-mail Id:

Signature: _____, or failing him

2. Name: _____

Address:

E-mail Id:

Signature: _____, or failing him

3. 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 Annual General Meeting/~~Extraordinary general meeting~~ of the company, to be held on the Saturday, 19th August 2023 At 11.00 a.m. at Conference Hall, Safa Residency, Near Signal Restaurant, NH 544, Alathur - 678541 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023.
2. To re-appoint Sri. A Mohammedali as a Director of the Company.
3. To re-appoint Sri. A P Kamarudheen as a Director of the Company.

Signed this _____ day of 2023

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

Affix Revenue Stamp

Note: 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.