

Date: 04th August, 2023

Dear Shareholders, Directors and Auditors,

You are cordially invited to attend the 21st Annual General Meeting (the 'AGM') of the members of "Vidal Health Insurance TPA Private Limited" (the 'Company') to be held on Thursday, the 28th Day of September, 2023 at 02.30 P.M. at 1st Floor, Tower 2, SJR I Park, EPIP Zone, Whitefield, Bangalore KA 560066 IN. The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

For Vidal Health Insurance TPA Private Limited



GIRISH RAO
Managing Director
DIN: 00073937

**Address: Plot No 132, Phase I, Palm
Meadows, Whitefield, Road,
Ramagundanahalli, Bangalore, 560066.**

VIDAL HEALTH INSURANCE TPA PRIVATE LIMITED

(Formerly Known as Vidal Health TPA Private Limited)

Regd & Corp Office: 1st Floor, Tower-2, SJR I Park, EPIP Zone, Whitefield,
Bangalore-560066. Phone: 080-40125678. www.vidalhealthtpa.com

(CIN:U85199KA2002PTC03218)

(IRDAI Regn No. : 016)



NOTICE TO MEMBERS

Notice is hereby given that 21st Annual General Meeting of the members of **Vidal Health Insurance TPA Private Limited** will be held on Thursday, 28th September 2023 at 02.30 P.M at the registered office of the Company at 1st Floor, Tower 2, SJR i Park, EPIP Zone, Whitefield, Bangalore-560066 to transact the following Business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 and the reports of the Boards of Directors and the Auditors:

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

“**RESOLVED THAT** pursuant to Section 129 of the Companies Act, 2013 and the Companies (Accounts) Rules, 2014, the Audited Financial Statement for the financial year ended 31st March, 2023, the Report of Auditors and the Board of Directors as circulated to the Shareholders and laid before the meeting, be and are hereby received, considered and adopted.”

For and on behalf of the Board of
Vidal Health Insurance TPA Private Limited

Girish Rao
Managing Director
DIN: 00073937
Address: Plot No 132, Phase I, Palm
Meadows, Whitefield, Road,
Ramagundanhalli, Bangalore, 560066.

Place: Bangalore
Date: 04th August, 2023

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NOTES:

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight (48) hours before the commencement of the Meeting.

Pursuant to provision of section 105 of the Companies Act, 2013 read with applicable rules thereon, a person can act as a proxy on behalf of member not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or shareholder.

- 2) Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- 3) Members/ Proxies/ Representatives should bring the enclosed Attendance Slip, duly filled in, for attending the Meeting. Copies of the Attendance Slips will not be distributed at the Meeting.
- 4) Route Map is enclosed
- 5) The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.

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**PROXY FORM
MGT-11**

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

VIDAL HEALTH INSURANCE TPA PRIVATE LIMITED

CIN: U85199KA2002PTC030218 REGD OFFICE: 1ST FLOOR, TOWER 2, SJR I PARK, EPIP ZONE, WHITEFIELD, BANGALORE-560066

Name of Member (s):			
Registered Address:			
Email-Id:			
Folio No./Client ID:		DP ID:	

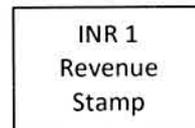
I/ We, being the member (s) ofshares of the above named company, hereby appoint

-of having E-mail Id : or failing him
-of having E-mail Id : or failing him
-of having E-mail Id : or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the of the Company, to be held on 28th September, 2023 at 02.30 P.M. at the registered office at 1st Floor, Tower 2, SJR I Park, EPIP Zone, Whitefield, Bangalore and at any adjournment thereof in respect of such resolution as are indicated below:

Item No.	Ordinary Resolution	For	Against
I.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 and the reports of the Boards of Directors and the Auditors		

Signed this day of..... 2023



Signature of Proxy holder(s)

Signature of shareholder

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.

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ATTENDANCE SLIP

AGM of the Company held on at

Regd. Folio No. _____/DP ID _____ Client ID/Ben.A/C _____ No. of shares held _____

Name:

Address:

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the AGM of the Company 28th September, 2023 at 02.30 P.M. at the registered office at 1st Floor, Tower 2, SJR I Park, EPIP Zone, Whitefield, Bangalore.

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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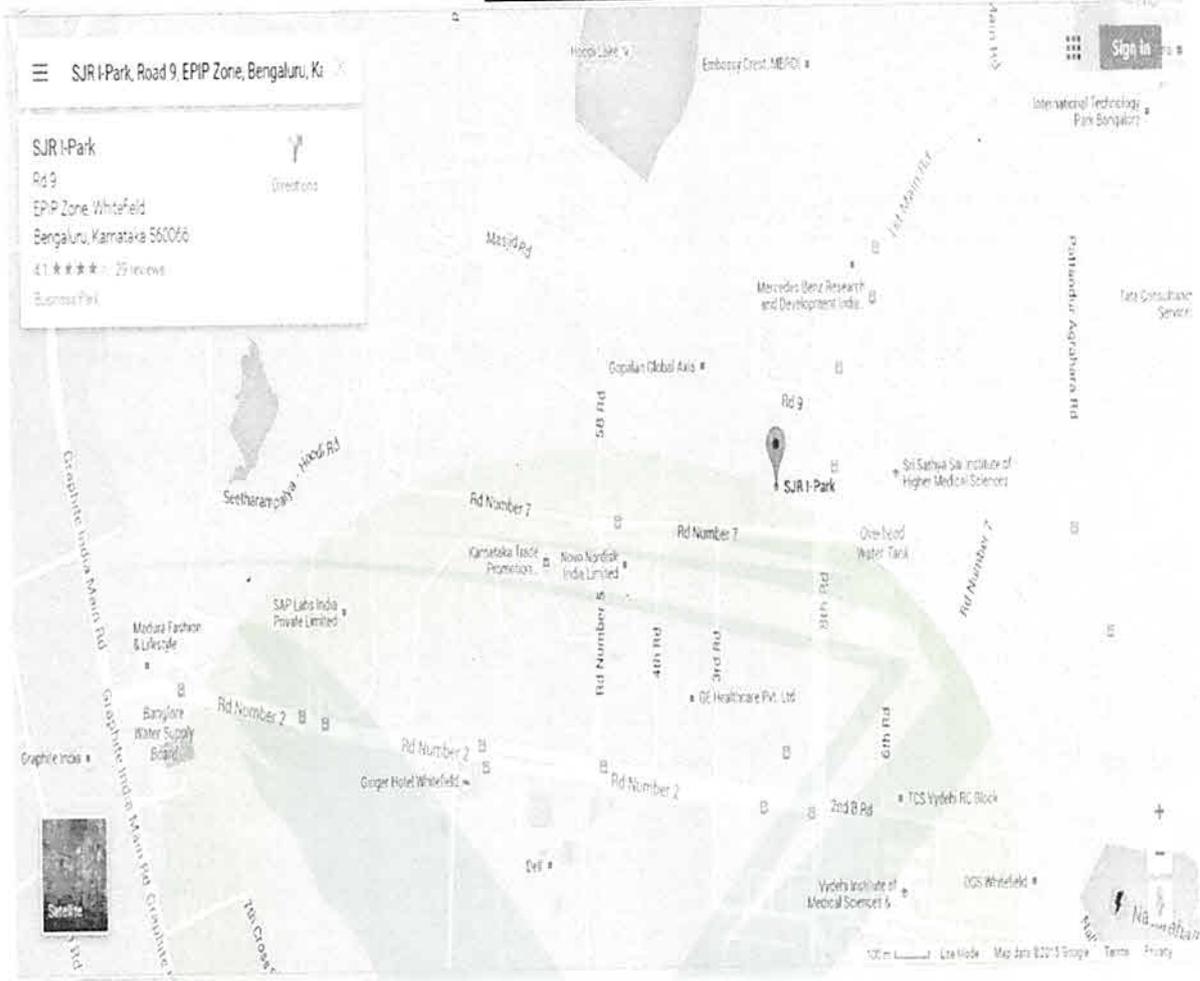
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ROUTE MAP



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