

DAYA GENERAL HOSPITAL LIMITED
CIN: U85110KL1977PLC002877
Registered Office: No. V/302&303, Shornur Road,
Near Viyyur Bridge, Thrissur, Kerala-680022
Website: www.dayageneralhospital.com

NOTICE

Notice is hereby given that an Extra-Ordinary General Meeting of the Shareholders of Daya General Hospital Limited will be held at 11.00 A.M. on Tuesday, 08th day of July, 2025 at the Registered office of the Daya General Hospital Limited, No. V/302&303, Shornur Road, Near Viyyur Bridge, Thrissur, Kerala-680022 to transact the following business:

Item No.01: Approval for Alteration of Articles of Association of the Company

To consider and, if thought fit, to pass the following resolution as **Special Resolutions**:

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force), and the Rules made thereunder, the approval of the Members be and is hereby accorded to alter the Articles of Association of the Company in the following manner:

(a) Substitution of existing Clause No. 15

The existing Clause No. 15 of the Articles of Association shall be substituted with the following:

“Clause 15

(i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) subject to the conditions of allotment thereof;

(ii) Each member shall, subject to receiving at least fourteen days’ notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares;

(iii) A call may be revoked or postponed at the discretion of the Board.”

(b) Insertion of new Clause 3A – Dematerialization of Securities

A new Clause No. 3A shall be inserted under the heading “Share Capital and Variation of Rights” after Clause No.3 as follows:

“Clause 3A – Dematerialization of Securities

(a) Notwithstanding anything contained in these Articles, the Company shall be entitled to dematerialize its existing securities, rematerialize its securities (both existing and future) held in the Depositories and/or offer its fresh securities in a dematerialized form pursuant to the Depositories Act, 1996, and the rules framed thereunder.

(b) Subject to applicable provisions of the Act, the Company may issue, hold, transfer or deal in securities (including shares) in dematerialized form, and such securities shall be governed by the provisions of the Depositories Act.

(c) If a person opts to hold securities with a Depository, the Company shall intimate the Depository of the allotment, and the Depository shall record the name of such person as the beneficial owner of the securities.

(d) Nothing in these Articles requiring certification or distinctive numbering shall apply to securities held in dematerialized form.

(e) The provisions of Section 56 of the Act and any other applicable sections shall not apply to transfers between persons entered as beneficial owners in the records of a Depository.

(f) In case of transfer or transmission of securities held in dematerialized form, the provisions of the Depositories Act shall apply.”

(c) Insertion of new Clause 137 – Non-Applicability of Table F

A new Clause No. 137 shall be inserted as follows:

“Clause 137

Table F, as contained in Schedule I to the Companies Act, 2013, shall not apply to the Company except in so far as the provisions thereof are expressly repeated or made applicable in these Articles.”

“RESOLVED FURTHER THAT the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to finalize the revised Articles of Association by incorporating the aforesaid amendments and to make necessary filings with the Registrar of Companies and to do all such acts, deeds, and things as may be required to give effect to the above resolutions.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for removal of any doubts or difficulties, consent of the Member of the Company be and is hereby accorded to the Board of Directors of the Company to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto to give, from time to time, such

directions as may be necessary, expedient, usual or proper and to settle any question or doubt that may arise in relation thereto or as the Board in its absolute discretion may think fit.”

Item No.2: Further Issue of Shares under Private Placement route

To consider and if thought fit, to pass with or without modifications, the following resolutions as **Special Resolutions**:

“**RESOLVED THAT** pursuant to the provisions of Sections 42 and 62 of the Companies Act, 2013, all other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Companies (Share Capital and Debentures) Rules, 2014, any other law for the time being in force and the provisions in the Memorandum of Association of the Company and Article 15 to 20 of the Articles of Association of the Company, permissions and sanctions of the lenders of the Company and other concerned authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any of the aforementioned authorities while granting such approvals, permissions and sanctions, and such other approvals, consents, permission and sanctions as may be required from the appropriate authorities, the consent of the shareholders be and is hereby accorded to, issue and allot upto 8000 (Eight Thousand only) Equity shares of Rs.1000/- (Rupees Thousand Only) each at an issue price of ₹ 26,411/- (Rupees Twenty Six Thousand Four Hundred Eleven only) per share (comprising Rs. 1,000/- face value and ₹. 25,411/- premium per share), aggregating to ₹. 21,12,88,000/- (Rupees Twenty-One Crore Twelve Lakh Eighty-Eight Thousand only), under Private Placement mode on such other terms and conditions attached with the letter of Offer of the shares from the following:

<u>Sl. No</u>	<u>Name</u>	<u>Address, E-mail ID, Mobile No. & PAN of the Applicant</u>	<u>No. of Equity shares Offered</u>
1	Dr. Valiakath Kuttippurathel Abdulazeez	S/o. Mammad Haji Musaliyarveetil Thazhathethil, resident of Valiyakath Kuttipurathel House, M L A Road, Punkunnam P.O., Thrissur 680002, Kerala, India E-mail: drabdulazeezvk@gmail.com Mob:9447082267 PAN:ACIPA3615M	6000
2	Dr. Fazil Abubakar	S/o. Channanparambil Mohammad Abubakar, resident of Channanaparambil House,	1000

		Valapad, Near Kothakulam, Thrissur, Kerala – 680567, India E-mail: fazil.abubakar.cp@gmail.com Mob:9961002417 PAN:ABNPF7698F	
3	Mr. Musliamveettil Moosa Abdul Jabbar	S/o. Moosa Mohamedunni Musliamveettil, resident of Chettiyattil House, Vylathore, Nhamanghat P.O, Trichur 679563, Kerala, India E-mail: jabbarchettiyadan@gmail.com Mob:9447813411 PAN:ALDPA8027D	1000
Total Shares Offered			8000

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, to allot the shares which are not applied for by the respective offeree mentioned in the table above to any other shareholders listed in such table, and for removal of any difficulties or doubts, the consent of the shareholders be and is hereby accorded to the Board of Directors of the Company, to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual and proper and to settle any questions or difficulties that may arise with regard to the implementation of the above resolution, including formulation of the private placement offer letter, application form, filing of necessary returns of allotment, maintain complete records, passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary to effect the above resolution or to carry out such modifications/directions to implement the aforesaid resolution.”

“RESOLVED FURTHER THAT consent of the Members of the Company be and is hereby accorded to the Board of Directors for collecting the approved amount as application and allotment, call money(ies) as detailed below;

- a) ₹2,641.10 (Rupees Two Thousand Six Hundred Forty-One and Paise Ten only) per Equity Share, comprising ₹100/- (Rupees One Hundred only) towards face value and ₹2,541.10/- (Rupees Two Thousand Five Hundred Forty-One and Paise Ten only) towards share premium, as Application and Allotment Money, on or before 30th July, 2025;
- b) ₹23,769.90/- (Rupees Twenty-Three Thousand Seven Hundred Sixty-Nine and Paise Ninety only) per Equity Share, comprising ₹.900/- (Rupees Nine Hundred only) towards face value and ₹.22,869.90/- (Rupees Twenty Two Thousand Eight Hundred Sixty Nine and Paise Ninety only) towards share premium within two

years from the date of passing of this resolution as and when decided by the Board of Directors.”

“RESOLVED FURTHER THAT in the event any shareholder fails to pay the respective call money by the due date mentioned above, such shareholder shall be liable to pay the call money along with 10% interest, for the delayed period which may be waived by the Board in full or in part.”

“RESOLVED FURTHER THAT if the call money along with interest remains unpaid even after a cooling-off period as may be decided by the Board, the Board shall be entitled to take appropriate steps including forfeiture of the shares in accordance with the Articles of Association of the Company and applicable provisions of the Companies Act, 2013.”

“RESOLVED FURTHER THAT a copy of the above resolutions or any abstract thereof duly certified as true by Dr.Thalakkale Kottilaveetil Raveendran(DIN:05341851) Whole Time Director or any other Director of the Company be furnished to such authorities and/or parties as may be required from time to time.”

For **Daya General Hospital Limited**

Sd/-

Date: 12.06.2025
Place: Thrissur

Dr.Thalakkale Kottilaveetil Raveendran
Whole Time Director
DIN:05341851

NOTES:

1. In continuation to the Ministry's General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022, General Circular No. 11/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 (collectively referred to as "MCA Circulars"), and after due examination, it has been decided to allow companies to conduct their EGMs through Video Conference (VC) or Other Audio Visual Means (OAVM) up to 30th September, 2025. Accordingly, this EGM of the Company is being conducted through physical presence as well as VC/OAVM, in compliance with the provisions of the Companies Act, 2013 and the said MCA Circulars.
2. A member entitled to attend and vote at the meeting is entitled to appoint another person as a proxy to attend and vote at the meeting on their behalf, and such proxy need not be a member of the Company. Proxies, in order to be effective, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. A member holding more than 10% of the total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.
4. Members attending the meeting through VC/OAVM shall not be entitled to appoint proxies for such participation, in accordance with the MCA Circulars.
5. The facility for members to join the meeting through VC/OAVM will be open at least 15 minutes prior to the scheduled start time and remain available until 15 minutes after the commencement of the meeting, as per the procedure mentioned in the Notice.
6. Pursuant to Sections 101 and 136 of the Companies Act, 2013 read with applicable rules, the Notice of the EGM is being sent electronically to members whose email addresses are registered with the Company.
7. Members who have not yet registered their email addresses are requested to do so at the earliest by emailing the Company at daya.hospital@gmail.com to receive all communications electronically.
8. The valuation report and amended Articles of Association referred to in the items of business in the Notice shall be available for inspection by the members at the Registered Office of the Company during business hours, i.e., from 9:00 a.m. to 5:00 p.m. on all working days up to and including the date of the EGM. Members may also request electronic inspection by sending an email to daya.hospital@gmail.com.
9. The statutory registers and relevant documents referred to in the Notice will be available for inspection by the members at the Registered Office of the Company

during business hours on all working days (excluding holidays) and shall also be accessible electronically upon request. These registers shall remain open and accessible during the continuance of the meeting.

10. A route map to the venue of the physical EGM is annexed to the Notice in accordance with the Secretarial Standard-2 on General Meetings.

Instructions for Members attending the EGM through VC/OAVM

1. During the meeting held through the VC or OAVM facility, where a poll on any item is required, members shall cast their vote on the resolutions only by sending emails from their registered email addresses to the designated email address of the Company, i.e., daya.hospital@gmail.com.
2. The EGM through VC or OAVM facility will be conducted via Zoom Meetings. Members shall be able to participate in the meeting through the URL mentioned below:
URL: <https://meet.google.com/>
3. Members shall click on the URL received on their registered email ID and enter the unique username and password viz: **kxi-wiis-oyu**
4. The attendance of members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Members are encouraged to join the meeting through laptops or iPads for a better experience.
6. The poll will take place during the meeting, and members may convey their assent or dissent at that time on the items under consideration by sending emails only to the designated email address of the Company, as mentioned in the notice.
7. Members are required to enable their cameras and use a stable internet connection to avoid any disruption during the meeting.
8. Participants connecting via mobile devices, tablets, or laptops using mobile hotspots may experience audio or video interruptions due to network instability. It is therefore recommended to use a stable Wi-Fi or LAN connection to avoid such disruptions.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

Item No.1: Approval for Alteration of Articles of Association of the Company

In terms of the provisions of Section 14 and other applicable provisions of the Companies Act, 2013, the approval of the members is being sought to alter certain clauses of the Articles of Association of the Company.

The Board of Directors, at its meeting held on 12th June 2025, approved the proposal to carry out the following amendments to the Articles of Association:

- a) **Substitution of Clause 15** – The existing clause relating to calls on shares is proposed to be substituted with a revised clause to provide clarity on the process and timeline for payment of unpaid share capital.
- b) **Insertion of new Clause 3A** – A new clause is proposed to enable the Company to issue, hold, and transfer securities in dematerialized form in accordance with the Depositories Act, 1996 and applicable Rules.
- c) **Insertion of Clause 137** – A new clause is proposed to clarify that Table F of Schedule I to the Companies Act, 2013 shall not apply to the Company, unless expressly repeated or made applicable in the Articles of Association of the Company.

These amendments are being made to align the Articles of Association with the provisions of the Companies Act, 2013 and amendments made there under and to ensure greater flexibility in operational and regulatory matters.

A copy of the revised draft of the Articles of Association incorporating the proposed changes is available for inspection at the Registered Office of the Company during business hours, i.e., from 9:00 a.m. to 5:00 p.m. on all working days up to and including the date of the EGM and can also be provided electronically on request.

The Board recommends the resolutions for approval of the members in item no.1 as Special Resolutions.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding, if any, in the Company.

Item No.2: Further Issue of Shares under Private Placement route

The Company is an unlisted public limited company incorporated on January 24, 1977 under the erstwhile Companies Act, 1956. The Company is engaged in the business of running hospitals and other health-related activities. The Company has been carrying on its

business operations steadily and now proposes to undertake further expansion to strengthen its service offerings and infrastructure. To meet the funding requirements for this expansion, the Company intends to raise additional capital.

In accordance with the provisions of the Companies Act, 2013, a company may raise capital by way of public issue, rights issue, or private placement. The Board of Directors, at its meeting held on 12th June, 2025, after due consideration, decided to proceed with the private placement route for issuing securities. As per the provisions of Section 62(1)(c) and Section 42 of the Companies Act, 2013, such preferential allotment requires prior approval of the members by way of a Special Resolution.

Accordingly, the approval of the members is being sought for issuance of securities through private placement.

The following are the disclosures as required under **Rule 13 of the Companies (Share Capital and Debentures) Rules 2014**:

1. **Object of the issue:** To meet the financial requirements in connection with expansion of business activities and for such other purposes as may be determined by the Board of Directors.
2. **Total number of shares or other securities to be issued:** 8000 Equity shares.
3. **The price or price band at which the allotment is proposed:** It is proposed that the Company shall issue and allot Equity shares at a price of ₹. 26,411/- per share of which ₹.1,000/- is face value and ₹.25,411/- is premium.
4. **Basis on which the issue price and conversion price have been arrived at along with report of the registered valuer:** The valuation has been done by Mr.Ashish Koppa, Registered Valuer [Reg No. IBBI/RV/04/2019/11841 dt. 23.05.2025] using the Net Asset Value (NAV) Method. A copy of the Valuation Report is available for inspection at the Registered Office of the Company during business hours, i.e., from 9:00 a.m. to 5:00 p.m. on all working days up to and including the date of the EGM and can also be provided electronically on request. Since it is an issue of Equity Shares there is no conversion price in valuation report.
5. **The relevant date on the basis of which price has been arrived at:** 31st March, 2025
6. **The class or classes of persons to whom the allotment is proposed to be made:** The Company proposes to allot the shares to the following individuals who are also existing shareholders;

Sl. No	Name	Address of the Applicant	No. of Equity shares Offered
1	Dr. Valiakath Kuttippurathel Abdulazeez	S/o. Mammad Haji Musaliyarveettil Thazhathethil, resident of Valiyakath Kuttippurathel House, M L A Road, Punkunnam P.O., Thrissur 680002, Kerala, India E-mail: drabdulazeezv@gmail.com Mob:9447082267 PAN:ACIPA3615M	6000
2	Dr. Fazil Abubakar	S/o. Channanparambil Mohammad Abubakar, resident of Channanaparambil House, Valapad, Near Kothakulam, Thrissur, Kerala – 680567, India E-mail: fazil.abubakar.cp@gmail.com Mob:9961002417 PAN:ABNPF7698F	1000
3	Mr. Musliamveettil Moosa Abdul Jabbar	S/o. Moosa Mohamedunni Musliamveettil, resident of Chettiyattil House, Vylathore, Nhamanghat P.O, Trichur 679563, Kerala, India E-mail: jabbarchettiyadan@gmail.com Mob:9447813411 PAN:ALDPA8027D	1000
Total Shares Offered			8000

7. **Intention of promoters/directors/key management persons to subscribe to the offer:** Apart from Dr. Valiakath Kuttippurathel Abdulazeez, Dr. Fazil Abubakar and Mr.Abdul Jabbar M M, none of other Promoters, Directors or Key Management Persons are intended to subscribe the shares.
8. **Proposed time within which the allotment shall be completed:** The shares shall be allotted within a period of 60 days from the date of receipt of share application money for the Preferential Issue. However, the allotment of securities on preferential basis made pursuant to the Special Resolution passed shall, as required under Rule 13(2) (e) of the Companies (Share Capital and Debentures) Rules 2014, be completed within a period of twelve months from the date of passing of the special resolution. The offer will start after 3 days from the date of circulation of offer.
9. **Names of the proposed allottees and the percentage of post preferential offer of Equity Share Capital that may be held by them:** Subject to the offerees accepting the

offer to subscribe to the respective shares listed against their names shall be as follows:

Name	% of post Preferential offer of Equity Share Capital
Dr. Valiakath Kuttippurathel Abdulazeez	16.76%
Dr. Fazil Abubakar	4.43%
Musliamveetil Moosa Abdul Jabbar	2.69%

10. Change in control, if any, in the Company that would occur consequent to the preferential offer: No change in control or in management is expected.

11. Number of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price: Nil

12. Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer: Not applicable

13. The pre issue and post issue shareholding pattern of the Company:

Sl No	Category	Pre Issue		Post Issue	
		No of shares held	% of shareholding	No of shares held	% of shareholding
A	Promoters' Shareholding				
1	INDIAN:				
	Individual	4070	9.57%	12070	23.89%
	Body Corporate	Nil	Nil	Nil	Nil
	Sub Total	Nil	Nil	Nil	Nil
2	FOREIGN PROMOTERS:	Nil	Nil	Nil	Nil
	Sub Total (A)	4070	9.57%	12070	23.89%
B	Non promoters' Holding				
1	Institutional Investors	Nil	Nil	Nil	Nil
2	Non institution	Nil	Nil	Nil	Nil
	Private Corporate Bodies	Nil	Nil	Nil	Nil
	Directors and Relatives	13730	32.29	13730	27.18
	Indian Public	24722	58.14	24722	48.93
	Others (including NRIs)	Nil	Nil	Nil	Nil
	Sub Total (B)	38452	90.43%	38452	76.11%
	Grand Total	42522	100.00%	50522	100.00%

14. Current shareholding pattern of the Company:

Particulars	Number of shares	Nominal value
<u>Authorised Capital:</u> Equity shares of ₹. 1000/- each	75,000	7,50,00,000
TOTAL	75,000	7,50,00,000
<u>Issued:</u> Equity shares of ₹. 1000/- each	42,522	4,25,22,000
<u>Subscribed & Paid up:</u> Equity shares of ₹. 1000/- each	42,522	4,25,22,000
TOTAL	42,522	4,25,22,000

15. **Determination of Pricing of Conversion Shares pursuant to Rule 13(2)(h):** Not applicable

16. **Interest of the Directors or managers:** Mr. V. K. Abdul Azeez, Managing Director, Dr. Fazil Abubakar, Whole Time Director and Mr. M. M. Abdul Jabbar, Whole Time Director are interested in this resolution as they may participate in the proposed private placement. None of other Directors or Key Managerial Personnels of the Company are interested or concerned in this resolution.

The following are the disclosures as required under Rule 14 (1) of the (Prospectus and Allotment of Securities) Rules 2014

- a) **Particulars of the offer including date of Board Resolution:** The offer is for 8,000 number of Equity Shares at a price of Rs. 26,411/- per share of which Rs.1000/- is face value and Rs. 25,411/- is premium. Date of Board Meeting: 12.06.2025.
- b) **Kinds of Securities Offered and the price at which security is being offered:** Equity Shares are offered at an issue Price ₹. 26,411/- per share of which ₹.1000/- is face value and ₹. 25,411/- is premium.
- c) **Basis or Justification for the price (including premium, if any) at which the offer or invitation is being made:** Equity shares which have a face value of ₹.1000/- each, is proposed to be issued at price of ₹. 26,411/- per share of which ₹.1000/- is face value and ₹. 25,411/- is premium. The valuation has been done by NAV Method which is a generally accepted principle of valuation.
- d) **Name and Address of the valuer who performed valuations:** Mr.Ashish Koppa, Registered Valuer, Reg No. IBBI/RV/04/2019/11841, No. 16, Skyline Towers, 7th Cross, Sampige Road, Malleshwaram, Bangalore 560 003, Mob: +91 97427 41215, Email: ashish@makadvisory.in.
- e) **Amount which the company intends to raise by way of securities:** ₹ 21,12,88,000/- (Rupees Twenty-One Crore Twelve Lakh Eighty Eight Thousand

only), comprising 8,000 (Eight Thousand only) Equity shares of ₹.1000/- each at an issue price of ₹ 26,411/- per share (₹.1000/- face value and ₹. 25,411/- premium).

f) Terms of raising of securities: Duration, if applicable, Rate of dividend or rate of interest, mode of payment and repayment:

(i) Material terms of raising such securities	:	The shares will rank in paripassu with existing Equity Shares of the Company
(ii) Proposed time schedule	:	The Offer is valid for a period of 1 Year from the date of passing of above resolution.
(iii) Purpose or objects of offer	:	The Company is in need of funds to avail more opportunities in the sector in which the Company is engaged in, to initiate new projects, to carry on day today activities, expand current operations and for such other purposes as may be determined by the Board of Directors
(iv) Contribution being made by the promoters or Directors either as part of the offer or separately in furtherance of objects	:	Dr. Valiakath Kuttippurathel Abdulazeez Managing Director 6,000 Equity shares proposed to invest ₹ 15,84,66,000/- , Dr. Fazil Abubakar 1,000 Equity Shares ₹ 2,64,11,000/- and Musliamveetil Moosa Abdul Jabbar 1,000 Equity Shares ₹.2,64,11,000/-
(v) Principle terms of asset charged as securities	:	No charge would be created on the assets of the Company as part of this offer as this is a proposal to issue Equity Shares.

The Board recommends the resolution for approval of the shareholders in item no.2 as a Special Resolution.

Dr. V. K. Abdul Azeez, Dr. Fazil Abubakar and Mr. M. M. Abdul Jabbar are concerned or interested in this resolution to the extent of their proposed participation in the private placement offer. None of the other Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the resolution.

For Daya General Hospital Limited

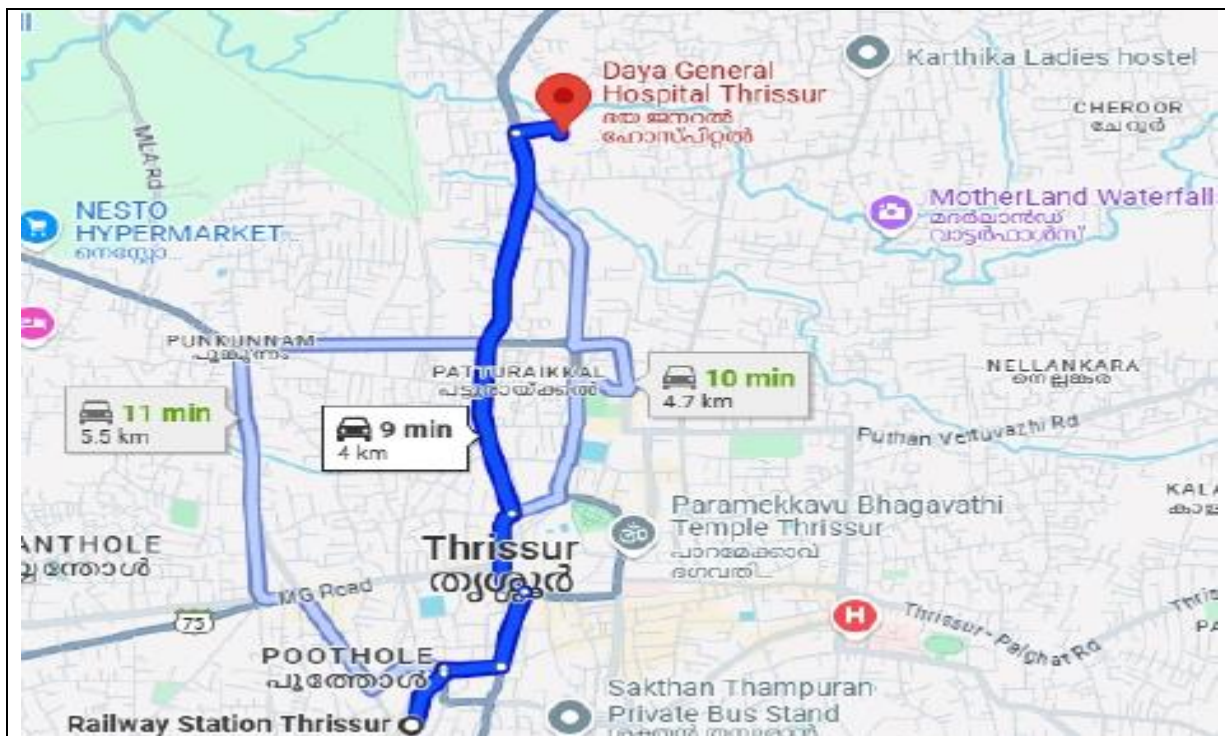
Sd/-

**Dr. Thalakkale Kottilaveetil Raveendran
Whole Time Director
DIN:05341851**

**Date: 12.06.2025
Place: Thrissur**

Registered Office:

Daya General Hospital Limited, No. V/302&303, Shornur Road,
Near Viyyur Bridge, Thrissur, Kerala-680022

ROUTE MAP:

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 : U85110KL1977PLC002877
Name of the Company : Daya General Hospital Limited
Registered Office : Daya General Hospital Limited, No. V/302&303, Shornur Road, Near Viyyur Bridge, Thrissur, Kerala-680022

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP 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

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 Tuesday, 08th day of July, 2025 at 11.00 A.M at Daya General Hospital Limited, No. V/302&303, Shornur Road, Near Viyyur Bridge, Thrissur, Kerala-680022 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.1 : Alteration of Articles of Association of the Company
Resolution No.2 : Further Issue of Shares under Private Placement route

Signed this ____ day of ____, 2025

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

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.

ATTENDANCE SLIP

Extra Ordinary General Meeting held on **Tuesday, 08 July, 2025**

Name of the member/Proxy in Block Letters:
--

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 Extra ordinary General Meeting of the company on the **08th day of July, 2025** at 11. A.M at the Registered office of the Company at Daya General Hospital Limited, No. V/302 & 303, Shornur Road, Near Viyyur Bridge, Thrissur, Kerala-680022.

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Signature of the Member/Proxy

Note:

Please fill up the attendance slip and hand it over at the entrance of the meeting hall.