



DIGITAL HEALTH ASSOCIATES PRIVATE LIMITED

ADDRESS: Flat 102, Plot-3, Sec-14, Siddhivinayak, New Panvel, Navi Mumbai, Mumbai City, Khanda Colony Panvel, Raigarh MH 410206 IN

E-mail ID: -digitalhealthassociates@gmail.com

CIN: U74999MH2018PTC309065

NOTICE OF 5TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF DIGITAL HEALTH ASSOCIATES PRIVATE LIMITED WILL BE HELD AT ITS REGISTERED OFFICE ON 30TH SEPTEMBER, 2023 AT 05.00 PM AT A SHORTER NOTICE TO TRANSACT THE FOLLOWING BUSINESS :

ORDINARY BUSINESS :

1) Adoption of Account

To consider and adopt the audited Balance Sheet as on 31st March 2023, the Profit & Loss account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2) Declaration of Dividend

To consider about declaration of dividend on equity shares for the Financial Year ended 31st March 2023.

3) To consider any other business with the permission of Chair.

SPECIAL BUSINESS :

4) Authorization for Related Party Transaction :

To consider and, if thought fit to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provision of Section of 188 the Companies Act 2013 and Rules made there under (including any amendment thereto or re-enactment thereto) and all other applicable provision and sub provisions and all other applicable rules there under, if any, of the Companies Act, 2013 (the ‘Act’) and subject to such approval, consent, sanction and permission as may be necessary, consent of the member of the Company be accorded to the Board of Director of the Company to enter into contracts and /or agreement with related parties as defined under the act with respect to sale , purchase, or supply of any goods or material selling or otherwise disposing of or buying leasing of property of any kind, availing or rendering any services ,appointment of agent for purchase or sale of goods ,materials and services or property or appointment of such related party to any office or a place of profit in the Company or its subsidiary or associate Company or



DIGITAL HEALTH ASSOCIATES PRIVATE LIMITED

ADDRESS: Flat 102, Plot-3, Sec-14, Siddhivinayak, New Panvel, Navi Mumbai, Mumbai City, Khanda Colony Panvel, Raigarh MH 410206 IN

E-mail ID: -digitalhealthassociates@gmail.com

CIN: U74999MH2018PTC309065

any other transaction of whatever nature of related parties for a period from 1st April, 2023 to 31st March, 2024.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute deeds, application and documents that may be required on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effects to these resolution.”

5. Regularization of Director:

“RESOLVED THAT **Mr. Bakul Patel** (DIN: 10090260) who was appointed as an Additional Director by the Board of Director w.e.f 28/03/2023 in accordance with the provisions of Section 161 of the Companies Act, 2013 and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT any of the Director be and are hereby severally authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution.”

For and on behalf of the Board

RAJENDRA PRATAP GUPTA
Director
(DIN: 00115973)

Date:09/09/2023

Place: MUMBAI



DIGITAL HEALTH ASSOCIATES PRIVATE LIMITED

ADDRESS: Flat 102, Plot-3, Sec-14, Siddhivinayak, New Panvel, Navi Mumbai, Mumbai City, Khanda Colony Panvel, Raigarh MH 410206 IN

E-mail ID: -digitalhealthassociates@gmail.com

CIN: U74999MH2018PTC309065

Notes:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (the Act) is annexed hereto and forms part of this Notice.
2. We would like to inform you that, you may attend this meeting through video conferencing /Other Audio-Visual means ("VC / OAVM") facility by dialing/connecting to the meeting ID without physical presence of the members.
3. A member entitled to attend and vote at the Annual general Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. Instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.
4. Members are requested to bring their attendance slip along with their copy of annual Report to the company.
5. Members are requested to fill in and send the feedback form provided in the Annual Report.
6. Members advised to refer their reference provided in the Annual Report.
7. As part of company's GOING GREEN INITIATIVE all shareholders & Stakeholders are requested to register their E-mail ID's with company for future transactions & communications.
8. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
9. For any queries, kindly convey the same in the below E-mail ID accounts@digitalassociates.health and coo@parliament.health.



DIGITAL HEALTH ASSOCIATES PRIVATE LIMITED

ADDRESS: Flat 102, Plot-3, Sec-14, Siddhivinayak, New Panvel, Navi Mumbai, Mumbai City, Khanda Colony Panvel, Raigarh MH 410206 IN

E-mail ID: -digitalhealthassociates@gmail.com

CIN: U74999MH2018PTC309065

EXPLANATORY STATEMENT

Explanatory statement in pursuance of section 102 of the Companies Act, 2013:

Item No. 4

Pursuant to Section 188 of Companies Act 2013, the Company can enter into the transaction mentioned under aforesaid resolution, which are not in Ordinary course of Business and /or not on arms length basis, only with the approval of shareholders accorded by way of an Ordinary Resolution. Though, Your Company always seeks to enter into a transactions with related parties in the ordinary course of business and at arm's length basis; there may be some such transactions which are done in the interest of the company and for which your approval is required under the provisions of the Companies Act 2013.

The proposal outlined above in the interest of the company and Board re -commends the resolution set out in the accompanying notice as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the company is concerned or interested in the said resolutions except to the extent of their shareholdings in the company or their interest as director or shareholder or Partner or otherwise in such other related party entity, if any.

Item No.5

Mr. Bakul Patel (DIN: 10090260) who was appointed as an Additional Director by the Board of Director w.e.f 28/03/2023 in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company.

Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr. Bakul Patel (DIN: 10090260) is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given their consent to act as Director.

The Board is of the view that the appointment of Mr. Bakul Patel (DIN: 10090260) as Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution for approval by the members of the Company.



Digital Health Associates

DIGITAL HEALTH ASSOCIATES PRIVATE LIMITED

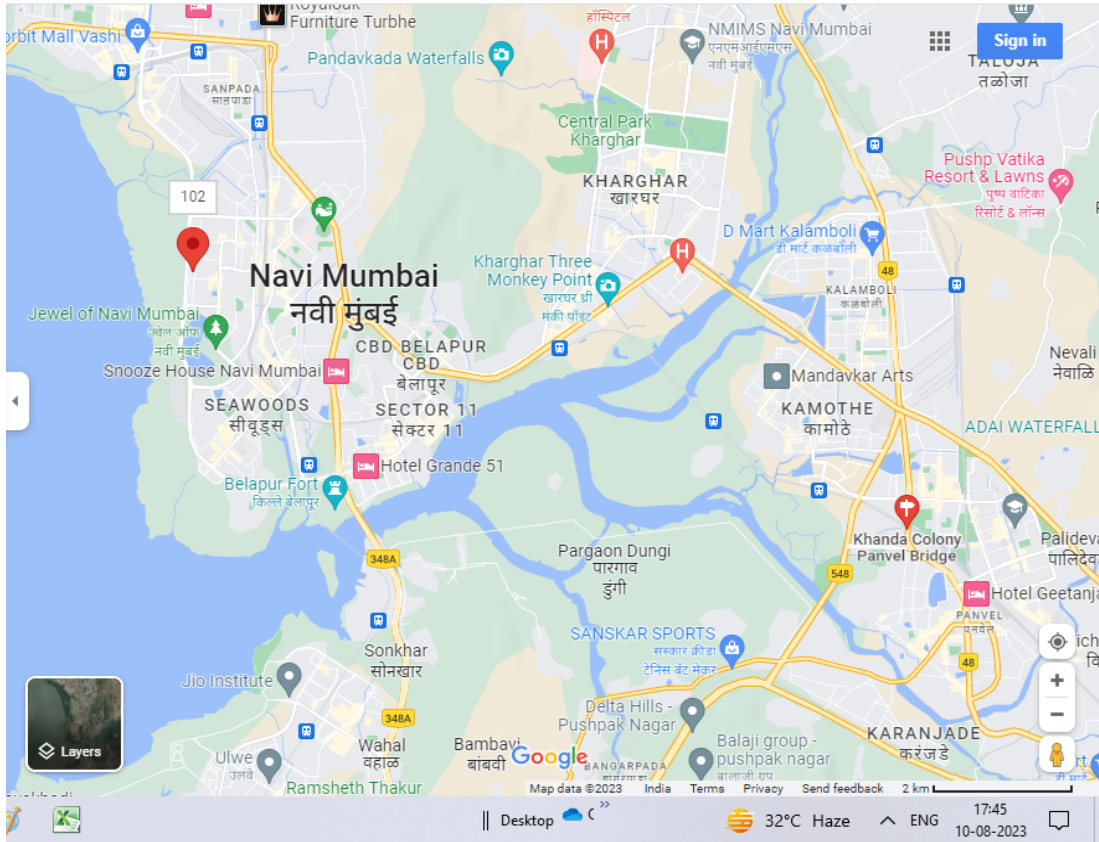
ADDRESS: Flat 102, Plot-3, Sec-14, Siddhivinayak, New Panvel, Navi Mumbai, Mumbai City, Khanda Colony Panvel, Raigarh MH 410206 IN

E-mail ID: -digitalhealthassociates@gmail.com

CIN: U74999MH2018PTC309065

None of the Directors/Key Managerial Personnel of the Company/their relatives is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

ROUTE MAP



REGISTERED OFFICE ADDRESS:

Flat 102, Plot-3, Sec-14, Siddhivinayak, New Panvel, Navi Mumbai, Mumbai City, Khanda Colony Panvel, Raigarh MH 410206 IN



DIGITAL HEALTH ASSOCIATES PRIVATE LIMITED

ADDRESS: Flat 102, Plot-3, Sec-14, Siddhivinayak, New Panvel, Navi Mumbai, Mumbai City, Khanda Colony Panvel, Raigarh MH 410206 IN

E-mail ID: -digitalhealthassociates@gmail.com

CIN: U74999MH2018PTC309065

ATTENDANCE SLIP

DIGITAL HEALTH ASSOCIATES PRIVATE LIMITED

CIN: U74999MH2018PTC309065

ADDRESS: Flat 102, Plot-3, Sec-14, Siddhivinayak, New Panvel, Navi Mumbai, Mumbai City, Khanda Colony Panvel, Raigarh MH 410206 IN

5TH ANNUAL GENERAL MEETING

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

I hereby record my presence at the 5th Annual General Meeting held at 30TH September, 2023 at 05:00 PM.

Member's/Proxy's Name _____

Member's/proxy's Signature _____

No. of Shares: _____

Folio No./DP Id No*/ Client Id Number* _____

*Applicable for investors holding shares in electronic form.

(FOR INSTRUCTION SEE AS UNDER)

NOTICE :

1. Shareholders/Proxy holders are requested to bring the admission slips with them when they come to the meeting and hand them over at the gate after affixing their signatures on them.

2. Shareholders intending to require any information to be explained in the meeting are requested to inform the company at least 7 days in advance of their intention to do so, so that the papers relating thereto may be made available if the Chairman permits such information to be furnished.

3. Shareholders are requested to advise indicating their account numbers, the change in their address, if any to the company.



DIGITAL HEALTH ASSOCIATES PRIVATE LIMITED

ADDRESS: Flat 102, Plot-3, Sec-14, Siddhivinayak, New Panvel, Navi Mumbai, Mumbai City, Khanda Colony Panvel, Raigarh MH 410206 IN

E-mail ID: -digitalhealthassociates@gmail.com

CIN: U74999MH2018PTC309065

4. Shareholders are requested to bring their copies of the Annual Report to the venue of the AGM.

(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: U74999MH2018PTC309065

Name of Company: DIGITAL HEALTH ASSOCIATES PRIVATE LIMITED

Registered Office: Flat 102, Plot-3, Sec-14, Siddhivinayak, New Panvel, Navi Mumbai, Mumbai City, Khanda Colony Panvel, Raigarh MH 410206 IN

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: _____

Email Id: _____

Signature: _____ or failing him

2. Name: _____

Address: _____

Email 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 5TH Annual General Meeting of the Company, to be held on 30TH September, 2023 at 05:00 PM and at any adjournment thereof in respect of such resolutions as are indicated in the notice.

Signed this _____ day of _____ 2023.

Signature of shareholder



Digital Health Associates

DIGITAL HEALTH ASSOCIATES PRIVATE LIMITED

ADDRESS: Flat 102, Plot-3, Sec-14, Siddhivinayak, New Panvel, Navi Mumbai, Mumbai
City, Khanda Colony Panvel, Raigarh MH 410206 IN

E-mail ID: -digitalhealthassociates@gmail.com

CIN: U74999MH2018PTC309065

Signature of first proxy holder (s)