



17TH ANNUAL GENERAL MEETING

KIDS CLINIC INDIA LIMITED

2021-2022

Reg. Office: #1533, 9TH MAIN, 3RD BLOCK, JAYANAGAR,
BANGALORE-560011, KARNATAKA, INDIA.

CIN: U85110KA2005PLC037953

Phone No.: 91-80-4646 1236

Email id: cs@cloudninecare.com

Website: www.cloudninecare.com

BOARD OF DIRECTORS

Ms. Nupur Garg – Independent Director
Ms. Elizabeth Lucy Chapman – Independent Director
Mr. Parthasarathy VS – Independent Director
Dr. Kishore Kumar Rajagopal – Executive Director
Mr. Rohit MA – Executive Director
Mr. Raviganesh Venkataraman – Executive Director
Mr. Satish S Chander – Non-Executive Nominee Director
Mr. Nitin Agarwal – Non-Executive Nominee Director
Mr. Bharat Singh – Non-Executive Nominee Director

STATUTORY AUDITORS

M/s. DELOITTE HASKINS & SELLS
CHARTERED ACCOUNTANTS
Prestige Trade Tower, Level 19
46, Palace Road, High Grounds,
Bengaluru -560001
Karnataka – India

KIDS CLINIC INDIA LIMITED

Reg. Off.: #1533, 9th Main, 3rd Block Jayanagar, Bengaluru 560011

E-Mail: info@cloudninecare.com, website: www.cloudninecare.com, Phone: 08046461236

CIN:U85110KA2005PLC037953



Date: 16/09/2022

To
All the Members
All the Directors
The Statutory Auditors

You are cordially invited to attend the 17th Annual General Meeting of the members of KIDS CLINIC INDIA LIMITED to be held at shorter notice on Thursday, 29 September, 2022 at 11.00 AM at the registered office situated at #1533, 9th Main, 3rd Block, Jayanagar, Bengaluru – 560011, Karnataka, India.

The Notice of the meeting and other documents are enclosed herewith.

Thanking You,
For KIDS CLINIC INDIA LIMITED

MADHUSUDHANPAPAKANNU
Company Secretary
Membership No: A21699
No. 18, 18TH Cross, 20th B Main,
SMS Layout, Kavery Road,
JP Nagar 5th Phase, Bengaluru-560078

Enclosures:

1. Notice of the 17th Annual General Meeting;
2. Attendance slip;
3. Route Map to the place of AGM;
4. Proxy Form MGT -11.

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NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting of the members of KIDS CLINIC INDIA LIMITED is to be held on **Thursday, 29 September, 2022 at 11.00 AM** with shorter notice at the registered office of the Company situated at #1533, 9th Main, 3rd Block, Jayanagar, Bengaluru – 560011, Karnataka, India, to transact the following business:

Ordinary Business:

1. To consider and adopt the audited financial statements for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. KISHORE KUMAR RAJAGOPAL (DIN: 02795844), who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. ROHIT ASHOK KUMAR MULLANGI (DIN 02501034), who retires by rotation and being eligible, offers himself for reappointment.

For and on behalf of the Board

KIDS CLINIC INDIA LIMITED

Sd/-

MADHUSUDHANPAPAKANNU

Company Secretary

Membership No: A21699

No. 18, 18TH Cross, 20th B Main,
SMS Layout, Kavery Road,
JP Nagar 5th Phase, Bengaluru-560078

Date: 15/09/2022

Place: Bengaluru

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NOTES:

- a. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, and the Government of India, Ministry of Corporate Affairs has allowed conducting of Annual General Meeting through video conferencing (VC) or other audio visual means (AVM) and dispensed with the personal presence of members at the meeting. The Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as “the Circulars”), prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. In terms of the said Circulars, the 17th Annual General Meeting (AGM) of the members will be held through video conferencing (VC) or other audio visual means (AVM). Hence, Members can attend and participate in the AGM through VC/AVM only. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 the Notice is also uploaded on Website <https://www.cloudninecare.com/Investors>

- b. A Member Entitled To Attend And Vote At The Meeting Is Entitled To Appoint One Or More Proxies To Attend And Vote On His/Her Behalf And The Proxy Shall Not Be A Member Of The Company.

Pursuant to the provisions of the Companies Act, 2013 and the underlying rules viz. Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

However, 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 proxy for any other person or Member.

- c. Appointment and Re-appointment of Directors: At the ensuing general meeting Mr. KISHORE KUMAR RAJAGOPAL and Mr. ROHIT ASHOK KUMAR MULLANGI retire by rotation and being eligible, offer themselves for re-appointment.
- d. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the Meeting.
- e. Proxy if any shall not have the right to speak at such meeting and shall not be entitled to vote except on a poll.
- f. Members are requested to fill the required details and affix their signatures at the space provided on the Attendance Slip annexed to Proxy Form and handover the Slip at the entrance of the meeting hall.

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- g. Corporate shareholders and other incorporated bodies' shareholders inter alia. Trust, HUF, etc. intending to send their authorized representative to attend the meeting are requested to bring a duly certified true copy of resolution of the board of directors/power of attorney, authorizing such person to attend and vote on its behalf at the meeting, pursuant to Section 113 of the Companies Act, 2013.
- h. 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.
- i. Members can avail of the nomination facility in terms of Section 72 of the Companies Act, 2013 by nominating, in Form SH-13, as prescribed under Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014, any person to whom their shares shall vest on occurrence of events stated in the said Form. Form SH-13 is to be submitted in duplicate.
- j. Route map showing directions to reach to the venue of the meeting is given at the end of the notice.

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ATTENDANCE SLIP

17TH ANNUAL GENERAL MEETING ON Thursday, 29 September, 2022 at 11.00 AM

Name :

Address :

I certify that I am a registered shareholder/proxy for the registered shareholder of KIDS CLINIC INDIA LIMITED, records my presence at the 17th Annual General Meeting of the Company, to be held on **Thursday, 29 September, 2022 at 11.00 AM** at the registered office of the Company situated at #1533, 9th Main, 3rd Block, Jayanagar, Bengaluru-560011, Karnataka, India.

First/Sole Holder/Proxy

Second holder/ Proxy

Note: Please complete the name, address and sign this attendance slip and hand it over at the entrance of the hall.

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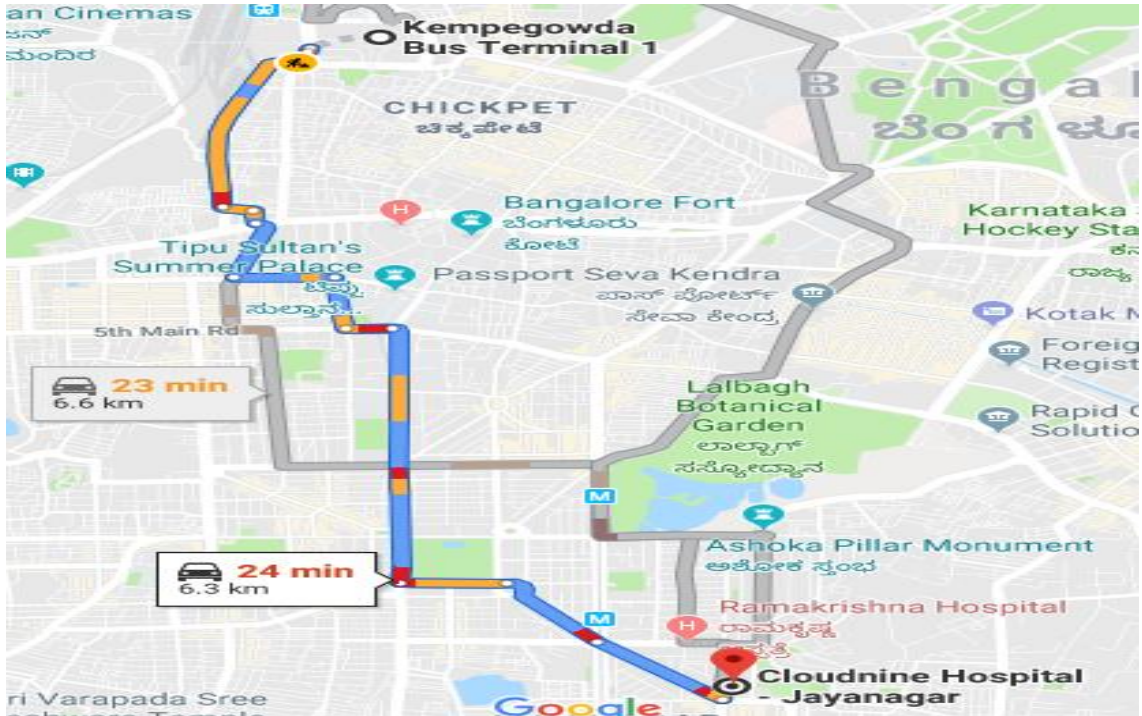
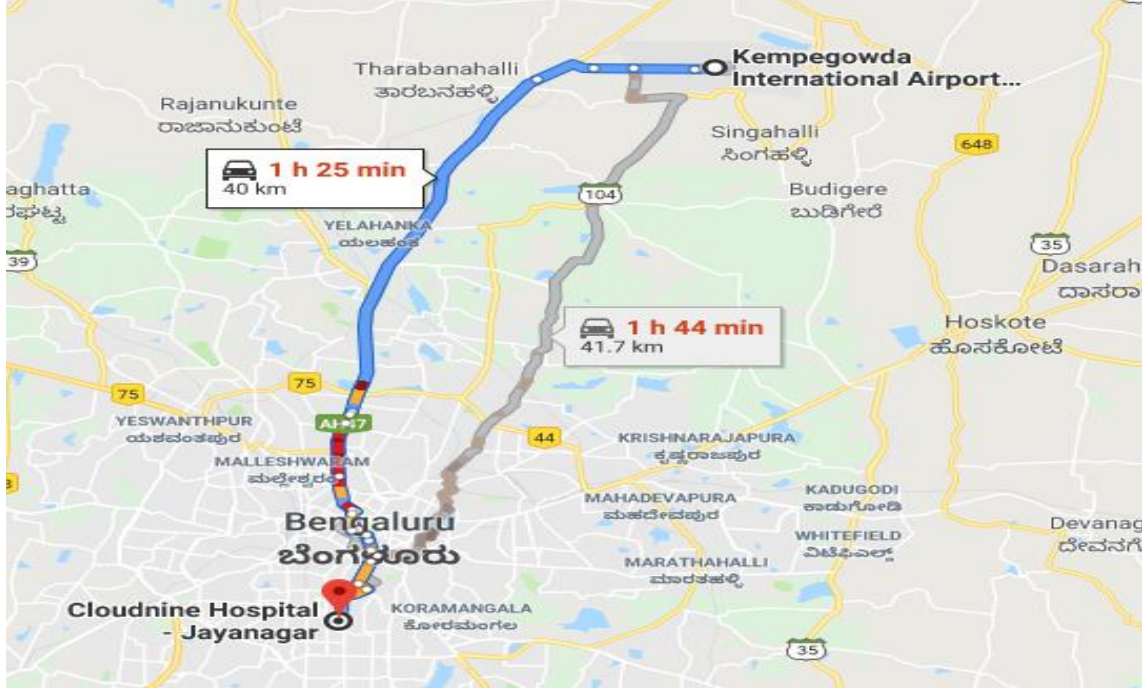
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ROUTE MAP TO THE VENUE OF 17TH ANNUAL GENERAL MEETING to be held on Thursday, 29 September, 2022 at 11.00 AM at the registered office of the Company situated at #1533, 9th Main, 3rd Block, Jayanagar, Bengaluru-560011, Karnataka, India.



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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: **U85110KA2005PLC037953**

Name of the company: KIDS CLINIC INDIA LIMITED

Registered office: #1533, 9th Main, 3rd Block, Jayanagar, Bengaluru –560011, Karnataka, India.

Name of the member:

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

3. Name:

Address:

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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 17th Annual general meeting of the company, to be held on **Thursday, 29 September, 2022 at 11.00 AM** at the registered office of the Company situated at #1533, 9th Main, 3rd Block, Jayanagar, Bengaluru – 560011, Karnataka, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business	
1	Adoption of Financial statements for the year ended 31 st March, 2022 and the Directors' and Auditors' Reports thereon.
2.	Appointment of a Director in place of Mr. KISHORE KUMAR RAJAGOPAL (DIN: 02795844), who retires by rotation and being eligible, offers himself for reappointment.
3.	Appointment of a Director in place of Mr. . ROHIT ASHOK KUMAR MULLANGI (DIN: 02501034), who retires by rotation and being eligible, offers himself for reappointment

Signed this..... day of..... 2022

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.

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