



हैल्थ इन्शोरेंस टीपीए ऑफ इन्डिया लिमिटेड
HEALTH INSURANCE TPA OF INDIA LTD.

Corporate Office and CPC : 2nd Floor, Majestic Omnia Building, A-110, Sector-4, NOIDA (UP)-201301
Ph.: +91-120 4765800, Fax : +91-120 4765899 Toll Free Nos. : 1800 102 3600 / 1800 180 3600 Website : www.hitpa.co.in
CIN - U85100DL2013PLC256581

NOTICE OF THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 5th Annual General Meeting of the members of Health Insurance TPA of India Limited will be held on **Tuesday, the 24th day of July, 2018 at 5.30 PM at The Board Room, General Insurers' [Public Sector] Association of India, Ground Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001** to transact the following ordinary business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018, Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2018 together with the Report of Board of Directors and Auditors thereon.
2. To reappoint Sh. G. Srinivasan (DIN: 01876234) as Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To authorise the Board of Directors to fix the remuneration of Statutory Auditors, to be appointed by The Comptroller & Auditor General of India for the financial year 2018-19.

Registered Office:

NBCC Centre, Office no.301,
Maa Anand Mai Marg, Okhla Phase-I
New Delhi-110020

By the order of the Board of Directors


Jyoti Rawat
Company Secretary

Date : 18th July, 2018
Place : New Delhi

Notes

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in the meeting and the proxy need not be a member of the Company.
2. The instrument appointing the proxy must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.



Form No. MGT-11
ANNUAL GENERAL MEETING

PROXY FORM

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

HEALTH INSURANCE TPA OF INDIA LIMITED
CIN: U85100DL2013PLC256581

Regd. office: NBCC Centre, Office no. 301, Maa Anand Mai Marg, Okhla Phase-I, New Delhi-110020

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
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 of the company, to be held on Tuesday, 24th July, 2018 at 5.30 PM at **The Board Room, General Insurers' [Public Sector] Association of India, Ground Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001** and at any adjournment thereof in respect of such resolutions as are indicated below:

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S.no.	Resolution	Optional	
		For	Against
	Ordinary Resolution		
1.	Adoption of Audited Financial Statements		
2.	Reappointment of Sh. G. Srinivasan as Director		
3.	Fixation of Remuneration of the Statutory Auditors appointed by CAG		

Signed this 18th day of July, 2018

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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