



NOTICE OF THE 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting ("AGM") of **OMNIACTIVE HEALTH TECHNOLOGIES LIMITED** ("the Company") will be held on Monday, 25th September 2023 at 4:00 p.m. (IST) through Video Conferencing and Other Audio Visual Means ("VC/OAVM") to transact following business:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements

To receive, consider and adopt (a) the audited standalone financial statements of the Company for the year ended 31st March 2023 together with the Report of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the year ended 31st March 2023 together with the Report of Auditors thereon and in this regard, pass the following resolutions as **Ordinary Resolutions**:

(a) **"RESOLVED THAT** the audited standalone financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby received, considered and adopted."

(b) **"RESOLVED THAT** the audited consolidated financial statements of the Company for the financial year ended 31st March 2023 and the report of the Auditors thereon laid before this meeting, be and are hereby received, considered and adopted."

2. Confirmation of the interim dividend(s) paid on Class - A equity shares of Rs. 10/- each fully paid up for the financial year ended 31st March 2023

To confirm the interim dividend paid at the rate of Rs. 5,560.19 per equity share declared by the Board on 7th December 2022 and second interim dividend paid at the rate of Rs. 17,375.59 per equity share declared by the Board on 13th June 2023 on Class - A equity shares of Rs. 10/- each fully paid.

"RESOLVED THAT the interim dividend of Rs. 5,560.19 per equity share and second interim dividend Rs. 17,375.59 per equity share, both on Class - A equity shares of Rs. 10/- each fully paid up for the financial year 2022-23 as approved by the Board of Directors of the Company on 7th December 2022 and 13th June 2023 respectively and already paid to eligible shareholders, be and are hereby confirmed."

3. To consider appointment of director in place of Mr. Leendert Staal (DIN: 07740697) who retires by rotation and being eligible, offers himself for re-appointment

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Leendert Staal (DIN: 07740697), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

**For and on behalf of the Board of Directors of
OmniActive Health Technologies Limited**

sd/-

**Sanjay Mariwala
Managing Director
DIN: 01111537**

Date: 18th August 2023

Place: Mumbai

OmniActive Health Technologies Limited

Regd. Office : T8b, 'A' Wing, 5th Floor, Phoenix House, Phoenix Mills Compounds, 462, S. B. Marg, Lower Parel (W), Mumbai – 400013

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CIN: U24230MH2003PLC141898

Notes:**General instructions for accessing and participating in the 20th AGM through VC/OAVM**

- a. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th June 2020, 28th September 2020, 31st December 2020, 13th January 2021, 05th May 2022 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and in compliance with the provisions of the Companies Act, 2013, the 20th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for the 20th AGM shall be the Registered Office of the Company.
- b. In terms of the MCA Circulars, since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for the 20th AGM. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the Members may be appointed for the purpose of voting, for participation in the 20th AGM through VC/OAVM.
- c. Since the AGM will be held through VC/OAVM, the route map is not annexed in this Notice.
- d. Members may join the 20th AGM through VC/OAVM by following the procedure as mentioned below which shall be kept open for the Members 15 minutes before the time scheduled to start the 20th AGM and the Company may close the window for joining the VC/OAVM Facility 30 minutes after the scheduled time to start the 20th AGM.
- e. Attendance of the Members participating in the 20th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- f. As the AGM is conducting through VC/OAVM, members can cast their vote by show of hands or any other way of consent, dissent or abstention, as the case may be.
- g. If a Poll is demanded by member for any of the resolution of the meeting, then the members can cast their vote through sending email from their registered email id to the designated email id of the Company which is corporatefilings@omniactives.com
- h. Members attending through VC/ OAVM are encouraged to join the meeting through Laptop for better experience.
- i. Further Members attending through VC/ OAVM will be required to allow camera and use internet with good speed to avoid any disturbance during the meeting.
- j. Please note the participation connecting from mobile devices or tablets or through laptop connecting via Mobile Hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of glitches.
- k. The meeting can be joined by the members by using the following link which will open 15 minutes before the time scheduled to start the meeting. For any assistance kindly try to reach out to email id – corporatefilings@omniactives.com or mobile +91 8657523899.

Link for the meeting: Please click here 

**For and on behalf of the Board of Directors of
OmniActive Health Technologies Limited**

sd/-

**Sanjay Mariwala
Managing Director
DIN: 01111537**

Date: 18th August 2023

Place: Mumbai