

# PARAMOUNT HEALTH SERVICES & INSURANCE TPA PVT. LTD.



PLOT NO. A-442, ROAD NO.28, WAGLE INDUSTRIAL ESTATE, THANE (WEST) - 400604 INDIA  
TEL.: (022) 6834 2424 FAX.: (022) 6834 2754 / 755 Website : [www.paramounttpa.com](http://www.paramounttpa.com) IRDA TPA Licence No. 006  
(Valid upto 20<sup>th</sup> March 2023) ISO 9001 : 2015 Certified Company CIN NO. U85190MH2001PTC133736

## NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting of the members of Paramount Health Services & Insurance TPA Private Limited will be held on Tuesday, 02<sup>nd</sup> August, 2022 at 1.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Accounts of the Company comprising of Balance Sheet for the year ended 31<sup>st</sup> March, 2022, the Statement of Profit & Loss, Cash Flow, as on that date together with Notes forming part of accounts, Reports of Directors and Auditors thereon.

By order of the Board of Directors  
For Paramount Health Services & Insurance TPA Private Limited



Dr. Nayan Shah  
Managing Director  
DIN: 00823070

Place: Thane  
Date: 28<sup>th</sup> July, 2022

**NOTES:**

- (a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- (b) 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.

By order of the Board of Directors  
For Paramount Health Services & Insurance TPA Private Limited



Dr. Nayan Shah  
Managing Director  
DIN: 00823070

Place: Thane  
Date: 28<sup>th</sup> July, 2022

**Process and instructions to join the online Meeting:**

In order to access the virtual meeting, two of the following ways can be opted for:

- A. Please click on the link as provided here under after which you will be directed to the meeting automatically:

Join Zoom Meeting:

**Zoom Meeting Link already circulated.**

In case you have download the application

1. Click on **Join a Meeting** tab and then
2. Click on the Enter the meeting ID number and your display name.

**Meeting ID: 814 2458 6729**

**Password: 525053**

If you're signed in, change your name if you don't want your default name to appear.

If you're not signed in, enter a display name.

Select if you would like to connect audio and/or video and click Join



A handwritten signature in blue ink, consisting of a stylized 'P' followed by a flourish.