

20TH ANNUAL GENERAL MEETING

KIDS CLINIC INDIA LIMITED

2024-25

Reg Office: - #1533, 9TH MAIN, 3RD BLOCK, JAYANAGAR,

BENGALURU – 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. Amit Gupta– Non-Executive Nominee Director.

Mr. Ved Prakash Kalanoria - 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: 99729 99729

CIN: U85110KA2005PLC037953

Date:- 21.08.2025

To,

All the Members,

All the Directors,

The Statutory Auditors,

The Secretarial Auditors,

You are cordially invited to attend the 20th Annual General Meeting of the members of KIDS CLINIC INDIA LIMITED to be held on Monday, 29th September, 2025 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



MADHUSUDHAN PAPANANNU
Company Secretary
Membership No: A21699
Place: #1533, 9th Main, 3rd Block, Jayanagar,
Bengaluru – 560011, Karnataka, India

Enclosures:

1. Notice of the 20th 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 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting of the members of KIDS CLINIC INDIA LIMITED is to be held on Monday, 29th September, 2025 at 11.00 AM 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 receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon. To consider and if thought fit, pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT the audited financial statements (standalone and consolidated) of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

- 2) To appoint a Director in place of Mr. Raviganesh Venkataraman (DIN: 07336611) who retires by rotation and, being eligible, offers himself for reappointment.

To consider and if thought fit, pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Raviganesh Venkataraman (DIN: 07336611) who retire by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

- 3) To appoint a Director in place of Mr. Satish S Chander (DIN:02849420) who retires by rotation and, being eligible, offers himself for reappointment.

To consider and if thought fit, pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Satish S Chander (DIN:02849420) who retire by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”



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**For and on behalf of the Board
KIDS CLINIC INDIA LIMITED**



MADHUSUDHAN PAPAKANNU

Company Secretary

Membership No: A21699

**Place: #1533, 9th Main, 3rd Block, Jayanagar,
Bengaluru - 560011, Karnataka, India**

Date: 21.08.2025

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NOTES:

- a) 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.

- b) Appointment and Re-appointment of Directors: At the ensuing general meeting Mr. Raviganesh Venkataraman and Mr. Satish S Chander retire by rotation and being eligible, offer themselves for re-appointment.
- c) 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.
- d) Proxy if any shall not have the right to speak at such meeting and shall not be entitled to vote except on a poll.
- e) 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.
- f) 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.
- g) 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.
- h) 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.
- i) 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

20TH ANNUAL GENERAL MEETING on Monday, 29th September, 2025 at 11.00 AM

Name of the Shareholder/Proxy	
Registered folio Number	
Number of shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of KIDS CLINIC INDIA LIMITED, records my presence at the 20th Annual General Meeting of the Company, to be held on **Monday, 29th September, 2025 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.



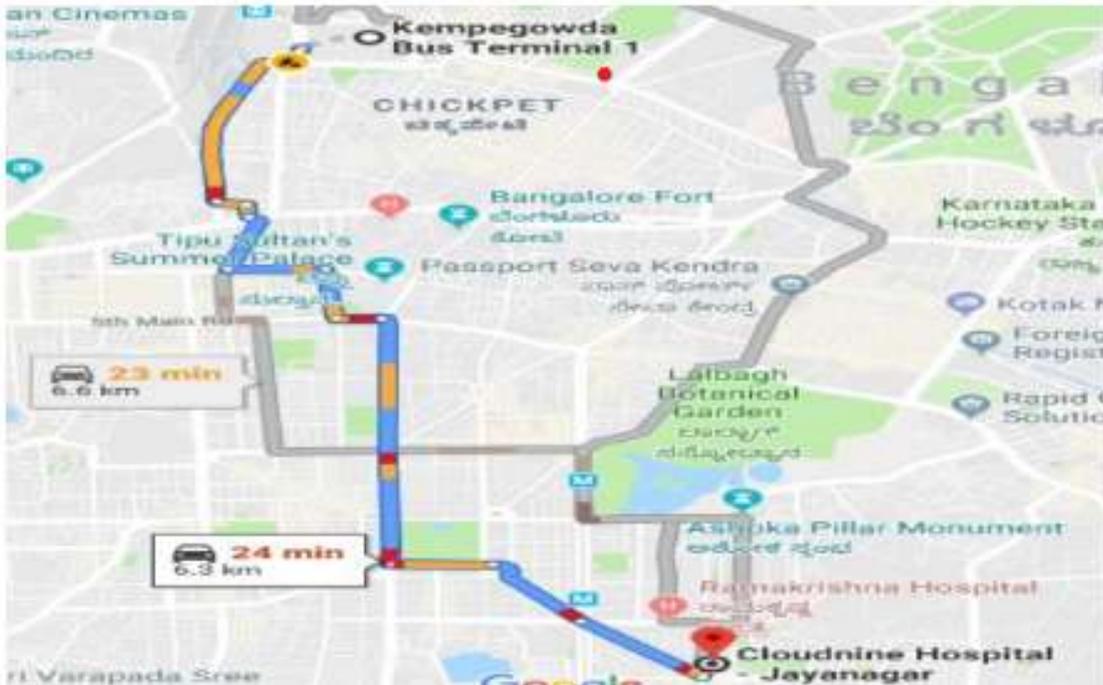
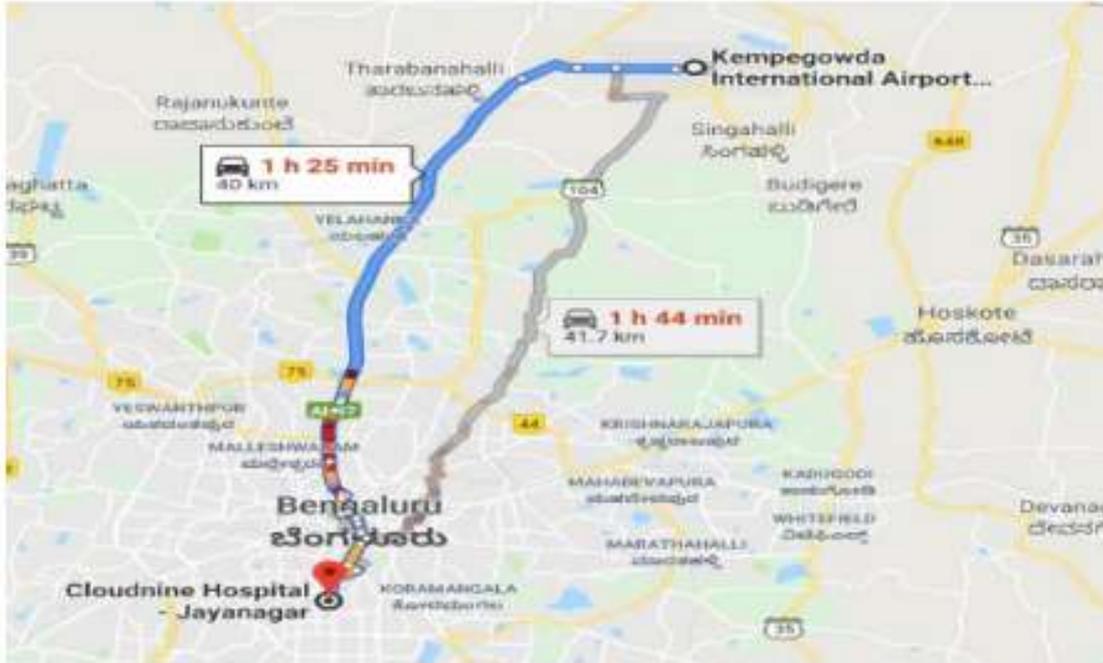
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ROUTE MAP TO THE VENUE OF 20TH ANNUAL GENERAL MEETING to be held on Monday, 29th September, 2025 at 11.00 AM at the registered office of the Company situated at #1533, 9th Main, 3rd Block, Jayanagar, Bengaluru-560011, Karnataka, India.



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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:
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:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual general meeting of the company, to be held on Monday, 29th September, 2025 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	VOTES	
		FOR	AGAINST
	Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.		
2.	Appointment of a Director in place of Mr. Raviganesh Venkataraman (DIN: 07336611) who retires by rotation and being eligible, offers himself for reappointment.		
3.	Appointment of a Director in place of Mr. Satish S Chander (DIN:02849420) who retires by rotation and being eligible, offers himself for reappointment.		

Signed this..... day of..... 2025

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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INSTRUCTIONS FOR FILLING, STAMPING, SIGNING AND/OR DEPOSITING THE PROXY FORM.

If any shareholder is unable to attend the meeting and would like to appoint a proxy to attend and vote on his/her behalf then he/she can appoint a proxy using the proxy form (MGT 11) attached to this Notice.

Following are the instruction for filling the proxy form:

1. Fill in your name, address and e-mail id in the space provided;
2. Fill in the number of shares held by you in the space provided;
3. You can appoint more than one proxy, provision for appointing up to three proxies is made available in the form attached to this notice;
4. Fill in the name, address, and e-mail id of the proxy;
5. A specimen signature of the person appointed as proxy needs to be obtained in the space provided;
6. The instrument of proxy shall be signed by the Shareholder or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it and proxy holder(s);
7. An instrument of proxy duly filled, stamped, and signed, is valid only for the Meeting to which it relates including any adjournment thereof;
8. An instrument of proxy is valid only if it is properly stamped by affixing Re. 1/- (Rupee One) revenue stamp as per the Indian Stamp Act, 1899. Unstamped or inadequately stamped proxy form(s) upon which the stamps have not been cancelled shall be considered as invalid.
9. The proxy-holder shall prove his identity at the time of attending the meeting.

Proxy form shall be deposited with the Company either in person or through post not later than forty-eight hours before the commencement of the Meeting in relation to which they are deposited and a proxy shall be accepted even on a holiday if the last date by which it could be accepted is a holiday.



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