



TWENTY FIRST CENTURY MEDICARE LIMITED

Plot No. 22, LSC Madangir, New Delhi-110062, Phone : 9899053541
CIN-U24239DL1985PLC022113, E-mail : mpd.humanity@gmail.com

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the members of "Twenty First Century Medicare Limited" will be held on Thursday, 28th, September, 2023 at 10.00 A.M. at Plot No.22, L.S.C. Madangir. New Delhi-110062, to transact the following business:

ORDINARY BUSINESS

1. ADOPTION OF FINANCIAL STATEMENTS & DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED ON 31ST, MARCH 2023.

To consider and if thought fit to pass following resolution, with or without modification, as ordinary resolution:

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

2. APPOINTMENT OF DIRECTOR IN PLACE OF MS. RAJNI SHARMA WHO IS A DIRECTOR LIABLE TO RETIRE BY ROTATION.

To consider and if thought fit to pass following resolution, with or without modification, as ordinary resolution:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, the approval of the Members of the Company be and is hereby accorded to the re-appointment of Ms. Rajni Sharma (DIN: 00144238) as Director of the Company whose office shall be liable to retirement by rotation."

3. APPOINTMENT OF AUDITOR

To consider and if thought fit to pass following resolution, with or without modification, as ordinary resolution:

"RESOLVED THAT M/s P.C. Narang Associates, Chartered Accountants, New Delhi, be and is hereby re-appointed as Auditor of the Company to hold office for 5 years commencing from the financial year 2023-24 until the conclusion of the 43 Annual General Meeting to be held in 2028 on such remuneration as may be mutually decided between the aforesaid Auditor and the Board of Directors of the company."

**For and on behalf of the Board of Directors
Twenty First Century Medicare Limited**

Date: 25-08-2023
Place: New Delhi



Rajni Sharma

Rajni Sharma
Director

DIN: 00144238

Address: F-430, Sarita Vihar, New Delhi 110076

NOTES:**1. PROXY/AUTHORIZED REPRESENTATIVE:**

- a) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY, TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- b) Pursuant to Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of the members not exceeding 50 (Fifty) and holding in 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) The instrument appointing proxy (Proxy Form), in order to be effective must be deposited at the registered office of the company, not less than forty-eight (48) hours before the commencement of the annual general meeting ("AGM"). Proxy Form is enclosed with the Notice.
- d) A member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, during the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, provided that not less than 3 days of notice in writing is to be given to the Company.
- e) Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- f) In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
- g) Additional disclosures pertaining to re-appointment of Director is as under:

S. No.	Particulars	Disclosure
1.	Name	Rajni Sharma
2.	Age	61 years
3.	Qualifications	Graduate
4.	Experience	Over 30 years
5.	Terms and Conditions	As may be decided by the Board from time to time
6.	Remuneration sought to be paid	As may be decided by the Board from time to time
	Last Remuneration drawn	Nil
7.	Date of Appointment	01-10-2013
8.	Shareholding in the Company	NIL
9.	Relationship with other Directors, Manager or other Key Managerial Personnel	N A



Rajni Sharma

10.	Other Directorships	S. No.	Company	Designation
		1	TWENTY FIRST CENTURY MEDICARE LIMITED.	Director
		2	ARBIJ ENTERPRISES PRIVATE LIMITED	Director
		3	HMG REALTECH PRIVATE LIMITED	Director
		4	GRACE AGENCIES PRIVATE LIMITED	Director
		5	MALANI METAL PRIVATE LIMITED	Director
		6	ORTHONOVA HOSPITALS LIMITED	Director
		7	A R S SECURITIES PRIVATE LIMITED	Director
11.	Number of Meetings attended during the year	4		

2. CUT OFF DATE

- This Notice is being sent to all the members whose name appears as on September 01st, 2023 in the register of members or beneficial owners as received from M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent of the Company.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, September 22nd, 2023 (the "**Cut-Off Date**") only shall be entitled to vote through Remote E-voting and at the AGM. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

3. COMMUNICATION TO MEMBERS

- With a view to using natural resources responsibly, we request shareholders to update their email address, with their Depository Participants to enable the company to send communications electronically.
- The Annual Report, the Notice of the Annual General Meeting, instructions for e-voting along with the attendance slip and proxy form are being sent by electronic mode to members whose e-mail addresses are registered with the Company/Depository participant, unless a member has requested for a physical copy of the documents. For members who have not registered their e-mail addresses, physical copies may be sent through the permitted mode.
- The Statement pursuant to Section 102 of the Companies Act, 2013 is not required.
- All the documents referred to in the Notice and Statement under section 102 of the Companies Act, 2013 shall be available for inspection at the registered office of the Company on all working days during business hours and also at the meeting.



Rajni Sharma

- e The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and the Registers of Contracts or Arrangements in which the Directors are interested maintained under section 189 of the Companies, 2013 shall be available for inspection at the registered office of the Company on all working days during business hours and also at the meeting.
- f For convenience of the members and proper conduct of the meeting entry to the meeting venue will be regulated by attendance slip, which is enclosed with this Notice. Members are requested to sign at the place provided on the Attendance Slip along with a valid identity proof such as the PAN Card, Passport, Aadhar Card, Driving License etc. and hand it over at the registration counter at the venue.
- g Only bonafide members of the Company whose name appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members for attending the meeting.
- h As a measure of economy and to save paper, copies of Annual Reports will not be distributed at the venue of the Annual General Meeting. Members are, therefore, requested to bring their own copies of the Annual Reports to the meeting.

4. VOTING BY MEMBERS

The voting for the agenda items as mentioned in the Notice shall be done in the following manner:

- a Members may cast their votes through electronic means by using an electronic voting system from a place other than the venue of AGM ("**Remote E-voting**") in the manner provided below during the e-voting period as mentioned below.
- b At the venue of AGM, voting shall be done through ballot papers ("**Ballot Paper**") and the members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper.
- c A Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

5. VOTING THROUGH ELECTRONIC MEANS

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

- (i) The voting period begins on September 25th, 2023, Monday at 09:00 a.m. and ends on September 27th, 2023, Wednesday at 05.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **September 22nd, 2023** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.



Rajni Sharma

- (iii) Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System My easi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e voting is in progress as per the information provided by company. On clicking the e voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the



Rajni Sharma

	<p>remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30



Rajni Sharma

(iv) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.



Rajni Sharma

- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz;



Rajni Sharma

_____ (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

6. VOTING THROUGH BALLOT PAPER (POLL PAPER)

Members who have not exercised the option of Remote E-voting shall be entitled to participate and vote at the venue of the AGM on the date of the AGM. Voting at the venue of AGM shall be done through Ballot (Poll) Papers and Members attending the AGM shall be able to exercise their voting rights at the meeting through Ballot (Poll) Papers. After the agenda item has been discussed, the Chairman will instruct the Scrutinizer to initiate the process of voting on all the resolutions through Ballot (Poll) Papers. The Ballot (Poll) Papers will be issued to the Shareholders / Proxy holders/ Authorized Representatives present at the AGM. The Shareholders may exercise their right of vote by tick marking as 0) against "FOR" or "AGAINST" as his/her choice may be, on the agenda item in the Ballot (Poll) Paper and drop the same in the Ballot (Poll) Box(es) kept at the meeting hall for this purpose.

7. SCRUTINIZER

- (i) Ms. Jasvinder Kaur, having consented to act as a scrutinizer has been appointed as scrutinizer ("**Scrutinizer**") for scrutinizing the voting process (Ballot Paper as well as Remote E-voting) in a fair and transparent manner.
- (ii) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the AGM by Ballot Papers and thereafter unblock the votes tasted through e-voting in the presence of at least two witnesses not in the employment of the Company.
- (iii) The Scrutinizer shall, within a period not exceeding three days from the conclusion of the AGM, prepare and present a consolidated report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing who shall countersign the same.



Rajni Sharma

8. DECLARATION OF RESULTS

The Result of voting (Remote E-voting and the voting at the AGM) on the resolutions shall be declared within prescribed time by the Chairman or any person authorized by him for this purpose. The results declared along with the report of the Scrutinizer shall be placed on the website of CDSL immediately after the result is declared and also on the notice board of the Company at its registered office.



Rajni Sharma



TWENTY FIRST CENTURY MEDICARE LIMITED

Plot No. 22, LSC Madangir, New Delhi-110062, Phone : 9899053541
CIN-U24239DL1985PLC022113, E-mail : mpd.humanity@gmail.com

ATTENDANCE SLIP

Please fill Attendance Slip and hand it over at the entrance of the meeting hall:

1.	Name(s) of Member(s) including joint holders, if any (in Block Letter(s))	
2.	Registered Address of the Sole/First named Member	
3.	Registered Folio No./*DP ID No. and Client ID No. (* Applicable to Members holding shares in dematerialized form)	
4.	Number of Shares held	

I/We hereby record my/our presence at the Annual General Meeting of the Members of **Twenty First Century Medicare Limited** held on Thursday, 28th, September, 2023 at 10.00 A.M. at Plot No.22, L.S.C. Madangir. New Delhi-110062.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip.



Rajou Sharma

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)

Company: Twenty First Century Medicare Limited

CIN: U24239DL1985PLC022113

Registered Office: Plot No. 22, L.S.C, Madangir, New Delhi- 110062

Name of the Shareholder	
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

Name:	
Address:	
E-Mail ID:	
Signature :	

Or failing him/her

Name:	
Address:	
E-Mail ID:	
Signature :	

Or failing him/her

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 Saturday, 30th, September, 2023 at 10.00 A.M. at Plot No.22, L.S.C. Madangir. New Delhi-110062 and at any adjournment thereof in respect of such resolutions as are indicated below:

Put a tick mark for resolution(s)

S.No.	RESOLUTIONS	YES	NO
1.	ADOPTION OF FINANCIAL STATEMENTS & DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023		
2.	APPOINTMENT OF DIRECTOR IN PLACE OF MS. RAJNI SHARMA WHO IS A DIRECTOR LIABLE TO RETIRE BY ROTATION.		
3.	APPOINTMENT OF AUDITOR		


Signed this _____ day of 2023

Signature of the 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 at least before the commencement of the meeting.


Rajni Sharma

FORM NO. MGT-12
Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Twenty First Century Medicare Limited
Registered office: Plot No. 22, L.S.C, Madangir, New Delhi-110062
CIN: U24239DL1985PLC022113

BALLOT PAPER

S.N	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	
2	Postal address	
3	Registered folio No./ *Client ID (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	


I hereby exercise my vote in respect of Ordinary resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

S.No	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
ORDINARY BUSINESS				
1.	ADOPTION OF FINANCIAL STATEMENTS & DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023			
2.	APPOINTMENT OF DIRECTOR IN PLACE OF MS. RAJNI SHARMA WHO IS A DIRECTOR LIABLE TO RETIRE BY ROTATION.			
3.	APPOINTMENT OF AUDITOR			

Place:

Date:

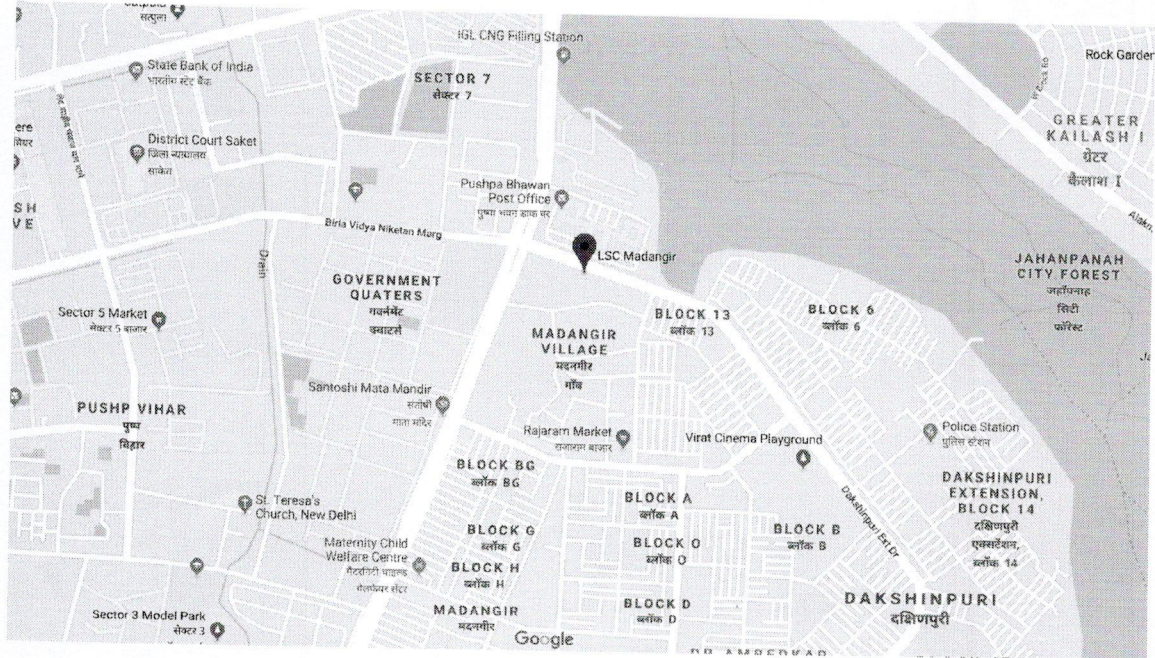
(Signature of the shareholder)


Rajni Sharma

ROUTE MAP

to

The Annual General Meeting of "**Twenty First Century Medicare Limited**" to be held on
Saturday, 30th, September, 2023 at 10.00 A.M. at Plot No.22, L.S.C. Madangir. New
Delhi-110062



Rajni Sharma