



**Sushruta Medical Aid and Research Hospital Limited**  
**(CIN: U85110KA1982PLC004845)**  
**Annual Report for the**  
**FY 2024 - 2025**

## **BOARD OF DIRECTORS**

Dr. Krishna Prasad Surapaneni	- Director
Dr. Abhishek Mannem	- Director
Mrs. Surapaneni Vimaladevi	- Director

## **STATUTORY AUDITORS**

**M/s M PANIGRAHI & CO.,**  
Chartered Accountant

**Address:** 909, 9th Floor, B Wing, Mittal Tower,  
MG Road, Bangalore- 560001, Karnataka, India.

## **REGISTERED OFFICE**

202, Rashtriya Vidyalaya Road,  
Bangalore - 560004, Karnataka, India.  
CIN: U85110KA1982PLC004845

## **VENUE OF THE MEETING:**

Admin Building, The Bangalore Hospital,  
Lakshmi Towers, Near South End Metro Station,  
Jayanagar-Bangalore-560004

## **CONTACT NO., EMAIL ID AND WEBSITE ADDRESS**

Tel. No.: 080-41187600  
E-mail Id: office@bangalorehospital.co.in  
Website Address: www.bangalorehospitals.in

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	ii) Statement of Profit and loss;
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4.	Independent Auditors Report.
5.	Appointment of the Statutory Auditor
6.	To re-appoint director/s liable for retire by rotation.

### **NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting of the Members of Sushruta Medical Aid and Research Hospital Limited (Cin: U85110KA1982PLC004845) will be held at **Admin Building, The Bangalore Hospital, Lakshmi Towers, Near South End Metro Station, Jayanagar-Bangalore-560004**, other than the registered office of the Company i.e., #202, Rashtriya Vidyalaya Road, Bangalore-560004, Karnataka, India with in the city, Bangalore, India, Karnataka on Monday, the 29<sup>th</sup> day of September, 2025 at 04.00 P.M. (IST) to transact the following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and Auditors thereon, in this regard, to consider and if thought fit, to pass the following resolutions as an Ordinary Resolution:

**"RESOLVED THAT** the audited standalone financial statement of the Company for the financial year ended 31<sup>st</sup> March, 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 re-appoint a director in place of Dr. Abhishek Mannem (DIN: 09708706) who retires by rotation and, being eligible offers himself for re-appointment as a director:

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

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Dr. Abhishek Mannem (DIN: 09708706) who retires by rotation, at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company liable to retire by rotation";

**RESOLVED FURTHER THAT** Board of the Directors of the company, be and are hereby authorised to do all such acts and deeds and things which are necessary to give effect to the above resolution."



3. To Appoint Auditors and to fix their remuneration and in this regard to consider, and if though fit, to pass with or without modification (s) the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to provision Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder as amended from time to time, M/s M PANIGRAHI & CO., Chartered Accountants, (FRN : 0324889E) be and is hereby appointed as Statutory Auditor of the Company for a period of five years starting from the Financial Year 2025-2026 and that they shall hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 48th AGM of the Company to be held in the year 2030 on such remuneration plus goods and service tax, and reimbursement of actual out of pocket expenses etc. as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."

**RESOLVED FURTHER THAT** Board of the Directors of the company, be and are hereby authorised to do all such acts and deeds and file such forms with Registrar of Companies and to give effect to the above resolution."

By Order of the Board

For **SUSHRUTA MEDICAL AID AND RESEARCH HOSPITAL LIMITED**

  
**Abhishek Mannem**

**Director**

**DIN: 09708706**

**Place: Bengaluru**

**Date: 20/08/2025**



## NOTES:

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxy(ies) to attend and on a poll, to vote instead of himself and the proxy need not be a member of the Company;
2. The instrument appointing a proxy must be received in the enclosed Proxy Form and be deposited at the registered office of the company, not less than 48 hours before the commencement of the Meeting.
3. Person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A Member holding more than ten percent of total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
5. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
6. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the company on all working days of the company between 11:00 a.m. and 1:00 p.m. up to the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.
7. The Registers under the Companies Act, 2013 will be available for inspection at the Registered Office of the Company during business hours on all working days except on holidays. The said Registers will also be available for inspection by the Shareholders at the Annual General Meeting.
8. Annexure of Route-map for the Annual General Meeting venue, pursuant to the SS-2 is annexed herewith as *Annexure-1*.
9. 26-09-2025 (Friday) will be the cut-off date for voting.



10. The notice of the Annual General Meeting and Annual Report for the financial year 2024-25 of the Company also has been uploaded on the website of the Company i.e., [www.bangalorehospitals.in](http://www.bangalorehospitals.in).
11. Physical copy of the Annual Report is being sent to members along with this Notice of the Annual General Meeting of the Company; however, electronic copy of the Annual Report is also being sent to all the Members whose email IDs are registered with the company/Depository Participant(s) for communication purposes.
12. Members holding shares in physical mode are requested to register their email IDs with the Registrar & Share Transfer Agents of the company and Members holding shares in demat mode are requested to register their email ID's with their respective DP in case the same is still not registered. Members are also requested to notify any change in their email ID or bank mandates or address to the company and always quote their Folio Number or DP ID and Client ID Numbers in all correspondence with the company.
13. Any query relating to financial statements must be sent to the company's Registered Office at least seven days before the date of the Meeting.
14. Members who still hold share certificates in physical form are advised to dematerialise their shareholding to avail the benefits of dematerialisation, which include easy liquidity, since trading is permitted in dematerialised form only, electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.
15. Members can avail of the nomination facility by filing Form SH-13, as prescribed under Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, with the company. Blank forms will be supplied on request.

By Order of the Board

For **SUSHRUTA MEDICAL AID AND RESEARCH HOSPITAL LIMITED**



**Abhishek Mannem**

Director

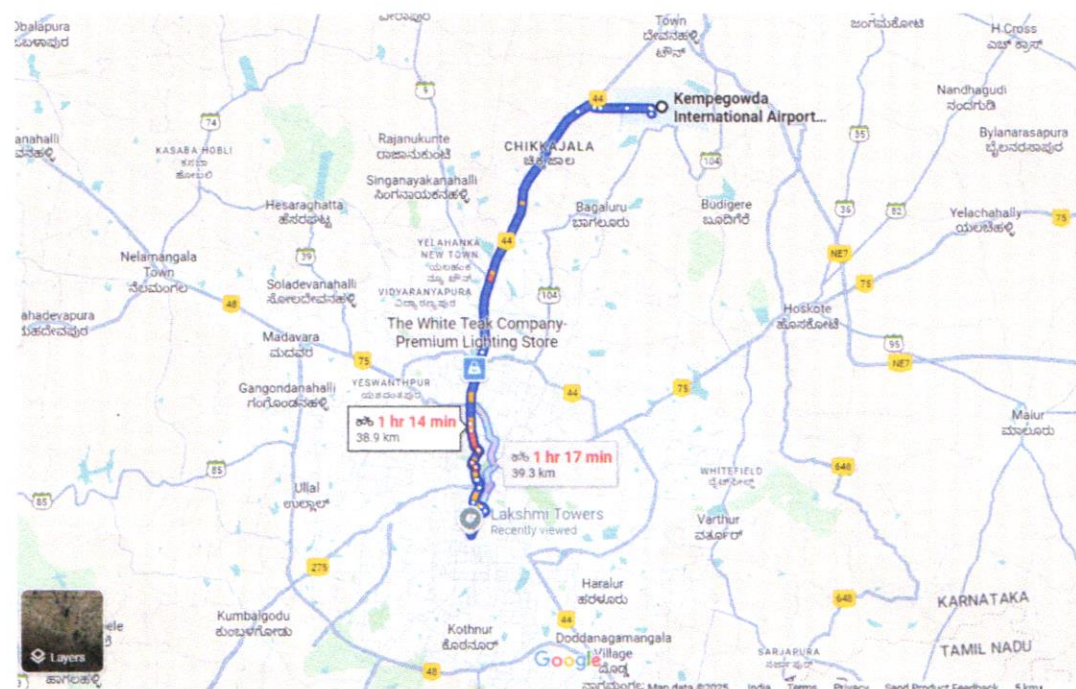
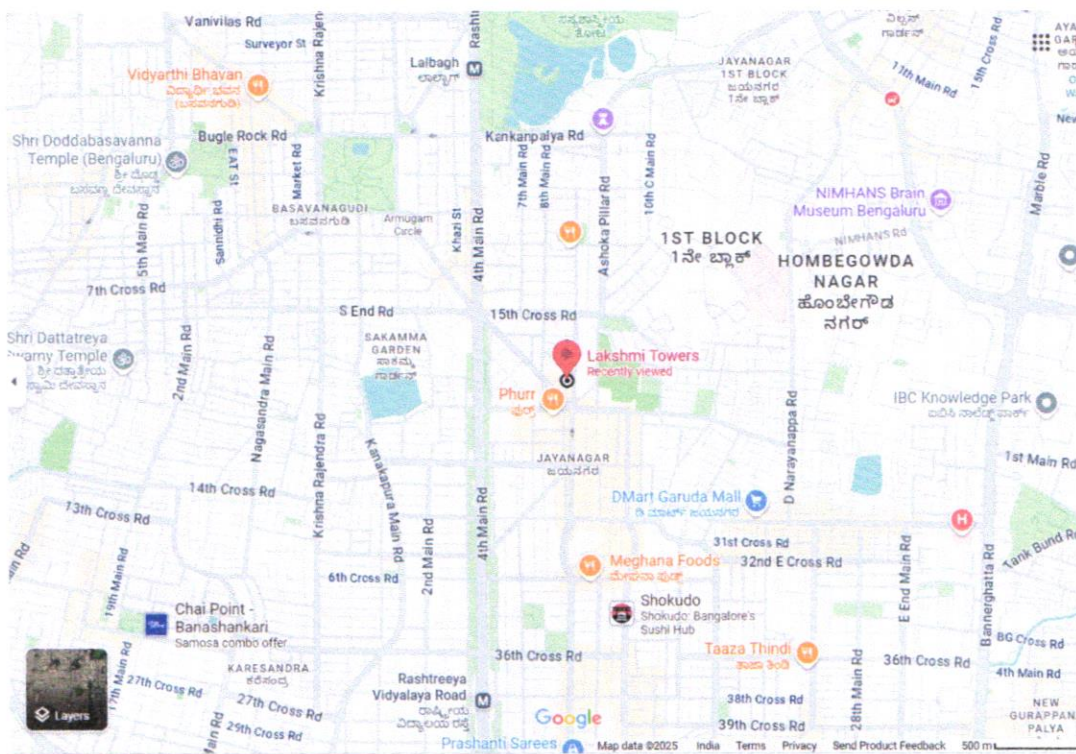
DIN: 09708706

Place: Bengaluru

Date: 20/08/2025



# Route Map for the Venue of the Meeting





**SUSHRUTA MEDICAL AID AND RESEARCH HOSPITAL LIMITED**

**(CIN: U85110KA1982PLC004845)**

**Reg. office Address: 202, Rashtriya Vidyalaya Road  
Bangalore- 560004, Karnataka, India**

**ATTENDANCE SLIP**

43<sup>rd</sup> Annual General Meeting

29<sup>th</sup> day of September, 2025

Folio No. / DP ID Client ID No.:
Name of First named Member/Proxy/ Authorised Representative:
Name of Joint Member(s), if any:
No. of Shares held:

I/we certify that I/we am/are member(s)/proxy for the member(s) of the company.

I/we hereby record my/our presence at the 43<sup>rd</sup> Annual General Meeting of the company being held at Admin Building, The Bangalore Hospital, Lakshmi Towers, Near South End Metro Station, Jayanagar-Bangalore-560004, other than the registered office of the Company i.e., #202, Rashtriya Vidyalaya Road, Bangalore-560004, Karnataka, India with in the city, Bangalore, India, Karnataka on Monday, the 29<sup>th</sup> day of September, 2025 at 04.00 P.M. (IST).

Signature of First holder/Proxy/ Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s): 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the company and/or their Proxy will be allowed to attend the 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)

CIN:	U85110KA1982PLC004845
Name of The Company:	SUSHRUTA MEDICAL AID AND RESEARCH HOSPITAL LIMITED
Registered Office:	202, Rashtriya Vidyalaya Road, Bangalore -560004, Karnataka, India.

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

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of Shareholders of the Company, to be held at **Admin Building, The Bangalore Hospital, Lakshmi Towers, Near South End Metro Station, Jayanagar-Bangalore-560004**, other than the registered office of the Company i.e., #202, Rashtriya Vidyalaya Road, Bangalore-560004, Karnataka, India with in the city, Bangalore, India, Karnataka, on Monday, the 29<sup>th</sup> day of September, 2025 at 04.00 P.M. (IST).

or any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions No.:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint a director in place of Dr. Abhishek Mannem (DIN: 09708706) who retires by rotation and, being eligible offers himself for re-appointment as a director.
3. To Appoint Auditors and to fix their remuneration.

Affix  
Revenue  
Stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
Signature of Proxy Holder(s) Signature of Shareholder

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.