

Date: September 28, 2024

REF: WHL/BSE/Scrutinizer Report/2024-25

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

BSE Scrip Code: 512063

Script Name: WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited)

Sub: Disclosure of e-Voting Results of the 40th Annual General Meeting (“AGM”) of Members of WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited) held on Thursday, September 26, 2024 under regulation 44 and all other applicable regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

This is to inform you that the 40th Annual General Meeting (AGM) of Members of the **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited)** was held on Thursday, September 26, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 01.02 P.M (IST) and concluded at 01.25 P. M. (IST).

In this connection, please find enclosed the following;

- a) In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results of the aforesaid resolutions are enclosed in the prescribed format, as Annexure – I.
- b) The Combined Scrutinizers’ Report on remote e-voting and e-voting conducted during the course of AGM is enclosed as Annexure – II.

The aforesaid Voting Results of 40th Annual General Meeting is also available on the Company's website at www.ayokimerchantile.com. and on the website of Purva Sharegistry (I) Pvt. Ltd., an agency appointed for the purpose of conducting the remote e- voting and e-voting during the process of AGM.

You are requested to take the same on records.

Thanking You.

For, WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)

DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A40003
ENCL: AS ABOVE



Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	26-09-2024
Record date	19-09-2024
Total number of shareholders on record date	24
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	1 8

Resolution required: (Ordinary/ Special)			Item No. 1 – TO RECEIVE, CONSIDER AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT MARCH 31, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	181500	100.00	181500	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	181500	100.00	181500	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
Total		2,45,000	208046	84.9167	208046	0.00	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 2 – APPOINTMENT OF MR. YATIN SANJAY GUPTA (DIN-07261150) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	181500	100.00	181500	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	181500	100.00	181500	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
Total		2,45,000	208046	84.9167	208046	0.00	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 3 – APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
Total		2,45,000	26546	10.8351	26546	0.00	100.00	0.00

Above resolution being Material Related Party Transaction in nature, the votes casted by related parties for this resolution have been considered as invalid and not forming part of voting counts pursuant to Reg. 23 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015



Resolution required: (Ordinary/ Special)			Item No. 4 – INCREASING BORROWING LIMITS OF THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180 OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	181500	100.00	181500	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	181500	100.00	181500	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
Total		2,45,000	208046	84.9167	208046	0.00	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 5 – TO APPROVE CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWING UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	181500	100.00	181500	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	181500	100.00	181500	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
Total		2,45,000	208046	84.9167	208046	0.00	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 6 – AUTHORISATION TO ADVANCE LOAN OR GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTORS OF THE COMPANY IS INTERESTED UNDER SECTION 185 OF THE COMPANIES ACT 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	181500	100.00	181500	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	181500	100.00	181500	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
Total		2,45,000	208046	84.9167	208046	0.00	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 7 – AUTHORISATION TO MAKE INVESTMENTS, GIVE LOAN(S), GIVE GUARANTEE(S) AND PROVIDE SECURITY (IES) BY THE COMPANY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	181500	100.00	181500	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	181500	100.00	181500	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
Total		2,45,000	208046	84.9167	208046	0.00	100.00	0.00



Kamal A. Lalani

(ACS & B. Com)

Practicing Company Secretary

**C -41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara-390021 Gujarat, India
(M) + 91-8200411189, Email: cskamal2014@outlook.com**

COMBINED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]**

To,
The Chairman,
of 40th Annual General Meeting of the Members of
WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)
(CIN: L20237MH1985PLC034972)
Held on Thursday, 26th September, 2024, at 01:00 P.M. (IST)
Through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary, having office at C- 41, Vrajbhoomi Society, B/y Yash Complex, Gotri Road, Vadodara 390021, Gujarat, India, have been appointed as a Scrutinizer by the Board of Directors of **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited)** ("the Company") at their Meeting held on **Thursday, August 29, 2024**, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 40th Annual General Meeting of the Company ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.





CS KAMAL A LALANI
PRACTICING COMPANY SECRETARY

2. The Notice dated 29th August, 2024 as confirmed by the Board of Directors of the Company was sent to the members in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and e-voting at the AGM provided by Purva Shareregistry (I) Pvt. Ltd.. The remote e-voting period commenced at 9:00 a.m. (IST) on **Monday, the 23RD of September, 2024** and ended on 5:00 p.m. (IST) on **Wednesday, the 25th of September, 2024**. The Company had provided facilities of remote e-voting and e-voting at the Meeting by members to exercise their right to vote.
4. The members of the Company holding shares as on the cut-off date i.e. **Thursday, 19th September, 2024**, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the



CS KAMAL A LALANI
PRACTICING COMPANY SECRETARY

presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	Sapan Kachhiya	
2	Vedant Parikh	

- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from **Purva Sharegistry (I) Pvt. Ltd.**
- The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the Notice to the 40th AGM of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by **Purva Sharegistry (I) Pvt. Ltd.** the agency authorized under the Rules.
- The attendance of Nine (9) members was registered who attended the AGM through VC/OAVM as per the MCA Circulars.
- I submit herewith my combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from **Purva Sharegistry (I) Pvt. Ltd.**, e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under: -



CS KAMAL A LALANI
PRACTICING COMPANY SECRETARY

Resolution No. 1: -

Ordinary Business: -

Ordinary Resolution: -

**TO RECEIVE, CONSIDER AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS
AS AT MARCH 31, 2024:**

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,08,046	100%
E-voting at AGM conducted through VC	0	0	0.00%
Total	10	2,08,046	100%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



CS KAMAL A LALANI
PRACTICING COMPANY SECRETARY

Resolution No. 2: -

Ordinary Business: -

Ordinary Resolution: -

**APPOINTMENT OF MR. YATIN SANJAY GUPTA (DIN-07261150) AS A DIRECTOR LIABLE TO
RETIRE BY ROTATION:**

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,08,046	100%
E-voting at AGM conducted through VC	0	0	0.00%
Total	10	2,08,046	100%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



CS KAMAL A LALANI
PRACTICING COMPANY SECRETARY

***Resolution No. 3: -**

Special Business: -

Ordinary Resolution: -

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013:

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	6	26,546	100%
E-voting at AGM conducted through VC	0	0	0.00%
Total	6	26,546	100%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	1	34,760
E-voting at AGM conducted through VC	0	0
Total	1	34,760

**Above resolution being Material Related Party Transaction in nature, the votes casted by related parties for this resolution have been considered as invalid and not forming part of voting counts pursuant to Reg. 23 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.*



CS KAMAL A LALANI
PRACTICING COMPANY SECRETARY

Resolution No. 4: -

Special Business: -

Special Resolution: -

INCREASING BORROWING LIMITS OF THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180 OF THE COMPANIES ACT, 2013:

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,08,046	100%
E-voting at AGM conducted through VC	0	0	0.00%
Total	10	2,08,046	100%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



CS KAMAL A LALANI
PRACTICING COMPANY SECRETARY

Resolution No. 5:-

Special Business:-

Special Resolution:-

TO APPROVE CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWING UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,08,046	100%
E-voting at AGM conducted through VC	0	0	0.00%
Total	10	2,08,046	100%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



CS KAMAL A LALANI
PRACTICING COMPANY SECRETARY

Resolution No. 6: -

Special Business: -

Special Resolution: -

AUTHORISATION TO ADVANCE LOAN OR GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTORS OF THE COMPANY IS INTERESTED UNDER SECTION 185 OF THE COMPANIES ACT 2013:

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,08,046	100%
E-voting at AGM conducted through VC	0	0	0.00%
Total	10	2,08,046	100%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



CS KAMAL A LALANI
PRACTICING COMPANY SECRETARY

Resolution. 7: -

Special Business: -

Special Resolution: -

AUTHORISATION TO MAKE INVESTMENTS, GIVE LOAN(S), GIVE GUARANTEE(S) AND PROVIDE SECURITY (IES) BY THE COMPANY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,08,046	100%
E-voting at AGM conducted through VC	0	0	0.00%
Total	10	2,08,046	100%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



CS KAMAL A LALANI
PRACTICING COMPANY SECRETARY

10. It is to be noted:

- a. The members who abstained from voting were not considered; and
- b. The Members whose share were already transferred to IEPF, Escrow accounts were not considered. - NA

11. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

12. The above mentioned resolutions are deemed to have been passed with requisite majority.

13. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on **Thursday September 26, 2024**.

Thanking You,
Yours faithfully,

DATE: 27th September, 2024
PLACE: VADODARA


Vedant





KAMAL A LALANI
PRACTICING COMPANY SECRETARY
ACS: 37774 (C. P. No.: 25395)
UDIN: A037774F00133643
PEER REVIEW CERT NO: 3215/2023

COUNTERSIGNED BY: -
FOR, WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)

DHARMESHKUAR A CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A40003