

(WHO-cGMP & ISO 9001: 2008 Certified Company)

Ref.: ZHL/LODR/E_VOTING/2024/0500

Date: 27th August, 2024

To Manager, Listing Compliance Department, The B S E Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001 504, Iscon Elegance, Near Ananddham Jain Derasar, Prahladnagar Cross Road, S. G. Road, Ahmedabad-380 015.

Ahmedabad-380 015. Tele: (079) - 66168889/ 66168890, 40095550

Fax: (91) 079 - 66168891

Registered Office:

CIN No.: L24231GJ1994PLC023574 Website: www.zenithhealthcare.com email: mahendrazenith@hotmail.com

Sub: Details of voting Results at the 30th Annual General Meeting of the company and Scrutinizer's Report- Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Ref: ZENITH HEALTHCARE LIMITED (Security code: 530665, Security Id: ZENITHHE)

Dear Sir(s)

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of the 30th Annual General Meeting of the company. Reports of the Scrutinizer pursuant to section 108 of the companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rule, 2014 are also enclosed herewith.

Kindly take the same on your records.

Thanking you, we remain,

Yours faithfully,
For Zenith Healthcare Limited,
MAHENDRA
CHATRABHUJ
RAYCHA
Digitally signed by MAHENDRA
CHATRABHUJ RAYCHA
Date: 2024.08.27 18:07:48 +05'30'

(Mahendra C. Raycha)

Chairman & Managing Director

DIN: 00577647

Works: 388/34, Changodar Ind. Estate, First Floor, Sarkhej Bavla Highway, Changodar-382213. Dist. Ahmedabad (Gujarat)
Mobile: 99795 03977, 82000 21428

Godown Add.: 56/B, Chagodar Industrial Estate, Vibhag-1, Godown No. 1, Sarkhej-Bavla Highway, Changodar-382213, Dist. Ahmedabad.

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530665
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ZENITH HEALTH CARE LIMITED
AGM
26-08-2024
10:30 AM
10:38 AM



MAHENDRA (CHATRABHUJ CHATRABHUJ RAYCHA
Date: 2024.08.27 RAYCHA ./

Digitally signed by MAHENDRA 18:04:24 +05'30'

FOR, KAMLESH M. SHAH & CO. COMPANY SECRETARIES

(KAMLESH M. SHAH) PROPRIETOR

Home

Validate

Scrutinizer Do	
Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPAN
Qualification	cs
Membership Number	A8356
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	26-08-2024

Prev

Next



MAHENDRA Digitally signed by MAHENDRA CHATRABH CHATRABHUJ RAYCHA Date: 2024.08.27 18:04:39 +05'30'

FOR, KAMLESH M. SHAH & CO. COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR

Voting results	
Record date	19-08-2024
Total number of shareholders on record date	35964
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	29
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes





MAHENDRA Digitally signed by MAHENDRA CHATRABHU CHATRABHUJ RAYCHA Date: 2024.08.27 18:04:57 +05'30'

FOR, KAMLES

RETARIES

			Kes	Resolution (1)				
	Ke	Resolution required: (O	(Ordinary / Special)					
Wheth	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the ago	enda/resolution?			Ordinary		
*		Description of resolution considered	ution considered	TO ADOPT THI	TO ADOPT THE AUDITED ANNUAL REPORT FOR THE FINANCIAL VEAR ENLISE OF THE FI	REPORT FOR THE FI	NANCIAI VEAD END	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes	% of Votes against
		(1)	(2)	(2)-[(2)/(1)*100				
	E-Voting		(-1	001.[[1][[1]]-[6]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and		15443579	15271079	98.8830	15271079	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		O C	0.0000	0	0	0	0
	Total		P	0.0000	0	0	0	
	E-Voting	15443579	15271079	98.8830	15271079	0	100.0000	0000
Public-	Poll	211000	0	0.0000	0	0	0	C
Institutions	Postal Ballot (if applicable)		0 0	0.0000	0	0	0	0
	Total	211000		0.0000	0	0	0	0
1	E-Voting		1398979	0.0000		0	0.0000	0.0000
Public- Non	Poll	38084421	0	0.0000	1398668	261	99.9813	0.0187
	Postal Ballot (if applicable)		C	0000	D	0	0	O The state of the
	Total	38084421	1208020	0,000	0	0	0	0
	Total		6760667	3.6732	1398668	261	99,9813	0 000
		53739000	16670008	31.0203	16669747	261	7×66 66	0.0100
	×			8	Whether resolution is Pass or Not.	Pass or Not.	Yes	0.0010
9				-	Disclosure of no	Disclosure of notes on resolution	Add Notes	ites -

FOR, KAMLESH M. SHAH & CO. COMPANY SECRETARIES

(KAMLESH M. SHAH) PROPRIETOR

* this fields are optional

No. of Votes Details of Invalid Votes Category

CHATRABH UJ RAYCHA

			Res	Resolution (2)				
Whother	Re	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Anienie	where the agenda/resolution?	interested in the ago	enda/resolution?			N	*	
		Description of resolution considered	ution considered	TO REAPPOINT	MRS NEELA M. RAYO	IRS NEELA M. RAYCHA (01258479) WHO RETIRED BY ROT ELIGIBLE HAS OFFERRED HERSEI F FOR REAPPOINTMENT	TO REAPPOINT MRS NEELA M. RAYCHA (01258479) WHO RETIRED BY ROTATIN AND BEING ELIGIBLE HAS OFFERRED HERSELF FOR REAPPOINTMENT	ATIN AND BEING
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	÷.	(1)	(2)	(3)=[(2)/(1)]*100	[4]	1		
	E-Voting		15271079		15771070	(c)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Poll	15443579	To		132/10/9	0	100.000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	abbiicable)	*	0	0.0000	0	C	O 100 - 117 12 - 11 - 11 - 11 - 11 - 11 - 11	
	lotal	15443579	15271079	98.8830	15271079	0	100 000	
Duhlic	E-Voting		0	0.0000	0	0	0	0000:0
ions	Poll	211000	0	0.0000	0	0	0	0 0
	Postal Ballot (if applicable)		0	0.0000	0	C		5 0
	-lotal -	211000	0 -	0.0000	C	C		3
	E-Voting		1398979	3 6737	0 000		0.000	0.0000
	Poll	38084421		207.32	1398268	361	99.9742	0.0258
Institutions	Postal Ballot (if applicable)			00000	0	0	0	0
			o	0.0000	0	0		C
	lotal	38084421	1398929	3.6732	1398568	361	99 9742	0 000
	lotal post	53739000	16670008	31.0203	16669647	361	97 99 9978	0.0233
		and the second s		M	Whether resolution is Pass or Not.	s Pass or Not.	Yes	
	-	÷ H		±	Disclosure of no	Disclosure of notes on resolution	Add Notes	Mac





			Resi	Resolution (3)				
	Res	Resolution required: (O	(Ordinary / Special)	31		Ordinary		
Whether	Whether promoter/promoter group are interested in the a	interested in the ag	genda/resolution?			ON N		
	T T	Description of resolution considered	ution considered	AS A STATUTORY	AUDITOR OF THE C	I O APPOINT INTS. DOSHI DOSHI & CO., CHARTERED ACCOUNTANTS (PIRM REGIN. NO. 153583W), AS A STATUTORY AUDITOR OF THE COMPANY, FOR FIVE FINANCIAL YEARS FROM 2024-25 TO	JIN TAIN IS (FIRINI REG FINANCIAL YEARS FI	ROM 2024-25 TO
	,			2028-29 WHO	MAS APPOINTED BY	2028-29 MHO MAS APPOINTED BY THE ROARD OF DIRECTORS IN MEETING HELD ON 01ST	CTORS IN MEETING	HELD ON DIST
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	[To the first from	
	1			001 [[-][[-]]-[0]	(+)	(c)	(6)=[(4)/(5)]-100	(7)=[(5)/(5)]*100
D. C.	E-Voting		15271079	98.8830	15271079	0	100.0000	0.0000
Promoter Groun		15443579	0	0.0000	0	0	0	0
יייייני ביייייני	Postal Ballot (if applicable)	-	0	0.000	0	0	0	
9	Total	15443579	15271079	98.8830	15271079	0	100 0000	
	E-Voting		0	0.0000	0	C		
Public-	Poll	211000	0	0.0000	0	0	C	
IIISTITUTIOUS	Postal Ballot (if applicable)	3	0	0.0000	0	0	0	C
	Total	211000	0	0.0000	0	0	0000	000 0
11 11 11 11 11 11 11 11 11 11 11 11 11	E-Voting	100	1398929	3.6732	1398668	261	00 00 0013	
Public- Non	Poll	38084421	0	0.0000	C	0	CTOCIC	0.000
Institutions	Postal Ballot (if applicable)		C	00000		o c	O G	9
(4)	Total	38084471	1308030	CCF2 C	0 000			0
	Total		1200021	70/0.0	1398668	261	99.9813	0.0187
		53739000	16670008	31.0203	16669747	261	99.9984	0.0016
g		>, i	1 H- 0 - 0		Whether resolution is Pass or Not.	is Pass or Not.	Ye	Yes
0					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes





			Resi	Resolution (4)				
	Re	Resolution required: (Ordi	rdinary / Special)	·	T T	Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	inda/resolution?			No		
1		Description of resolution considered	ution considered	TO REGULARISE AF	POINT MR. PARAG THE COMP,	IR. PARAG DAVE (DIN: 10632566) AS AN IN THE COMPANY FOR A PERIOD OF 5 YEARS	TO REGULARISE APPOINT MR. PARAG DAVE (DIN: 10632566) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS	DENT DIRECTOR OF
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
2.0		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	, -	15271079	98.8830	15271079	0	100.0000	0.0000
Promoter and	Poll	15443579	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	15443579	15271079	98.8830	15271079	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	211000	0	0.0000	0	0	0	0 ×
INSUITATIONS	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	211000	0	0.0000		O round the transfer of the	0.0000	0.000.0
	E-Voting		1398929	3.6732	1398403	526	99.9624	0.0376
Public- Non	Poll	38084421	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		O The Control of the
	Total	38084421	1398929	3.6732	1398403	526	99.9624	0.0376
	Total	53739000	16670008	31.0203	16669482	526		0,0032
>			,		Whether resolution is Pass or Not.	is Pass or Not.		X
10					Disclosure of r	Disclosure of notes on resolution	Add Notes	Votes





			Resc	Resolution (5)				
	Res	Resolution required: (Or	Ordinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the a	interested in the age	genda/resolution?	a ·		N		
		Description of resolution considered	ution considered	TO REGULARISE AP	OINT MR. RUTVIK TO OF THE COMPA	T MR. RUTVIK THAKKAR (DIN: 09387486) AS AN I OF THE COMPANY FOR A PERIOD OF FIVE YEARS.	TO REGULARISE APPOINT MR. RUTVIK THAKKAR (DIN: 09387486) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS.	ENDENT DIRECTOR
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		15271079	98.8830	15271079	0	100.0000	0.0000
Promoter and	Poll	15443579	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	T C	0	0.0000	0	0	0	0
	Total	15443579	15271079	98.8830	15271079	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	211000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	211000	0	0.0000		0	0.0000	0.0000
	E-Voting		1398929	3.6732	1398403	526	99.9624	0.0376
Public- Non	Poll	38084421	0	0.0000	0	0		0, 1 1111111111111111111111111111111111
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total we suppressed to the suppression of the suppr	38084421	1398929	3.6732	1398403	526	99.9624	0.0376
	Total	53739000	16670008	31.0203	16669482	526	8966.66	0.0032
			in .		Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
		4		Z :	Disclosure of	Disclosure of notes on resolution		Add Notes





			Resc	Resolution (6)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)	ef		Special	T	
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?		, o	No	# To the second	G .
		Description of resolution considered	ution considered	TO REGULARISE AP	POINT MR. RAJESH OF THE COME	MR. RAJESH SUTARIA (DIN: 02102686) AS AN OF THE COMPANY FOR A PERIOD OF 5 YEARS.	TO REGULARISE APPOINT MR. RAJESH SUTARIA (DIN: 02102686) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS.	ENDENT DIRECTOR
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		15271079	98.8830	15271079	0	100.000	0.000
Promoter and	Poll	15443579	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15443579	15271079	98.8830	15271079	0	100.000	0.000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	211000	.0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	211000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1398929	3.6732	1398568	361	99.9742	0.0258
Public- Non	Poll	38084421	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38084421	1398929	3.6732	1398568	361	99.9742	0.0258
	Total	53739000	16670008	31.0203	16669647	361	99.9978	0.0022
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes
							THE RESERVE THE PERSON NAMED IN COLUMN	(1) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1





Promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting E-Voting Postal Ballot (if applicable) Total Total Postal Ballot (if applicable) Total Total Total E-Voting E-Voting Description of resolution considered No. of shares held polled (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4			Special		
No. of votes No. of shares held No. of votes No. of votes No. of shares held Postal Ballot (if applicable) 15443579 0	tion?		No	H	
Y Mode of voting No. of shares held polled No. of votes E-Voting (1) (2) Four roup Postal Ballot (if applicable) 15443579 0 F-Voting 15443579 0 Poll 15443579 0 F-Voting 211000 0 Postal Ballot (if applicable) 211000 0 F-Voting 38084421 0 Poll 38084421 0 Postal Ballot (if applicable) 0 0		JARD OF DIRECTOR	S TO ENTER IN TO R	TO AUTHORIZE BOARD OF DIRECTORS TO ENTER IN TO RELATED PARTY TRANSACTIONS WITH ACHYUT HEALTHCARE LIMITED AND ZENITH HEALTHCARE LIMITED.	NSACTIONS WITH
E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total	% of Votes polled on outstanding d shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting Poll 15443579 Postal Ballot (if applicable) 15443579 Total 15443579 E-Voting Poll Postal Ballot (if applicable) 211000 122642 Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll 15443579 Postal Ballot (if applicable) 15443579 E-Voting 211000 Postal Ballot (if applicable) 211000 Total 211000 E-Voting 122642 Postal Ballot (if applicable) 38084421	0.0000	0	0	0	0
Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Sa084421 Postal Ballot (if applicable) Postal Ballot (if applicable)	0.0000	0	0	0	0
Total	0.0000	0	0	0	0
E-Voting 211000	0.0000		0	0.0000	0.0000
ions Poll 211000 Postal Ballot (if applicable) 211000 Total 211000 E-Voting 38084421 ions Poll 3808101 (if applicable)	0.0000	0	0	0	0
Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	0.0000	0	0	0	0
Total 211000 122642 Poll Postal Ballot (if applicable)	0.0000	. 0	0	0	0
E-Voting 122642 Poll 38084421 Postal Ballot (if applicable)	00000	0	0	0.0000	0.0000
Poll Postal Ballot (if applicable)	3.2203	1222168	4261	99.6526	0.3474
Postal Ballot (if applicable)	0.0000	0	0	0	
	0.0000	0	0	0	0
Total 1226429	1226429 3.2203	1222168	4261	99.6526	0.3474
Total 53739000 1226429	1226429 2.2822	1222168	4261	99.6526	0.3474
	A	Whether resolution is Pass or Not.	is Pass or Not.	>	Yes





f Votes 15443579 0

	S
Category	No. of Vot
Promoter and Promoter Group	1544
Public Insitutions	
Public - Non Insitutions	

* this fields are optional



KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993
PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M.: 09825097709 Phone: 079 - 40393858 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT - 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S CONSOLIDATED REPORT ON REMOTE E VOTING AND PHYSICAL E. VOTING AT THE TIME OF AGM AND EXTENDED TIME PROVIDED FOR DOING EVOTING AT 30TH ANNUAL GENERAL MEETING OF ZENITH HEALTH CARE LIMITED, (CIN: L24231GJ1994PLC023574 HELD ON MONDAY THE 26TH AUGUST 2024 AT 10:30 AM THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/OAVM).

To,
The Chairman of
30th Annual General Meeting of
Zenith Health Care Limited
504, Iscon Elegence, 5th Floor,
Near Anand Dham Jain Derasar,
Prahladnagar Cross Road, S G Road,
Ahmedabad: 380 051.

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND PHYSICAL E.VOTING AT THE TIME OF ANNUAL GENERAL MEETING AND EXTENDED TIME FOR E. VOTING GRANTED AT THE MEETING HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/OAVM).

Thirtieth Annual General Meeting of The Equity Shareholders of ZENITH HEALTH CARE LIMITED (CIN: L24231GJ1994PLC023574) was held on Monday the 26th day of August, 2024 AT 10:30 AM through Video Conferencing/ Other Audio Visual Means (VC/OAVM) which was duly convened vide notice for AGM dated 1st August 2024. The Meeting was concluded at 10.38 AM. The Extended time for Evoting at the AGM was concluded on 10.53 A.M.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 30th Annual General Meeting of the company on 26th August, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and physical e. voting at the time of AGM for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of the Company, our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

SHAP CO. 10 CO.

Report on scrutiny:

- 1. The Company has entered into an arrangement with NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
- 2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Monday, 19th August, 2024.
- 3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Friday, 23rd August, 2024 (09:00 A.M.) till Sunday, 25th August, 2024 (5:00 P.M.)
- 4. As on cut-off date i.e., 19th August, 2024 there were 35,964 (Thirty-five Thousand Nine Hundred Sixty-four) shareholders.
- 5. At the end of remote e-voting period on Sunday the 25th August, 2024 at 5:00 P.M., voting portal of service provider was blocked/ disabled forthwith.
- 6. After the time fixed for closing of the Physical E. voting as declared by the Chairman, the E. voting portal was closed by NSDL (the Evoting Service Provider) immediately on Monday the 26th August 2024.
- 7. After Annual General Meeting is concluded, the E. voting portal was opened by me in the presence of Mr. Anish V Shah and Mr. Praful Lavantra, who were not in the employment of the company.
- 8. There were 39 members (Including 10 Promoters and Promoters Group Shareholders) present at the Annual General Meeting including authorized Corporate Nominee.
- 9. On Monday, 26th August, 2024 at 11:43 A.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Anish V Shah and Mr. Praful Lavantra.
- 10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
- 11. The Electronics data of Members who voted electronically in Remote E. Voting and Physical E. Voting process which were not matching with the Register of Members as uploaded by the Registrar and Share Transfer Agents were treated as invalid.

Consolidated report on result of Remote e. voting prior to date of AGM and Physical E. Voting on the date of AGM is as under:



Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited financial statements of the Company including the Audited Balance Sheet as on March 31, 2024 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of valid votes cast
Through E. voting at AGM	0		0
Through remote e-voting	77	16669747	99.999
Total	77	16669747	99.999

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	4	261	00.001
Total	-4	261	00.001

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGMI	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - As the number of votes cast in favour are more than half of the total number of votes cast against the Resolution of the total valid votes cast The Resolution is declared as Passed with Requisite Majority as ORDINARY RESOLUTION.

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mrs. Neela M. Raycha (DIN: 01258479), who retires by rotation and being eligible offers herself for re-appointment

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	76	16669647	99.998
Total	76	16669647	99.998



Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through E. voting at AGM	0		0
Through remote e-voting	5	361	00.002
Total	5	361	00.002

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGMI	NA	NA
Through remote e-voting	NA	NA
Total	NA .	NA

Note: - As the number of votes cast in favour are more than half of the total number of votes cast against the Resolution of the total valid votes cast The Resolution is declared as Passed with Requisite Majority as ORDINARY RESOLUTION.

Item No. 3: AS ORDINARY RESOLUTION

To appoint Messrs. Doshi Doshi & Co., Chartered Accountants (Firm Regn. No. 153683W), as a Statutory Auditor of the Company for a period of 5 years from 2024-25 to 2028-29

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	77	16669747	99.999
Total	77	16669747	99.999

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	4	261	0
Total	4.	261	00.001



Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGMI	NA NA	NA NA
Through remote e-voting	NA NA	NA
Total	NA	NA .

Note: - As the number of votes cast in favour are more than half of the total number of votes cast against the Resolution of the total valid votes cast The Resolution is declared as Passed with Requisite Majority as ORDINARY RESOLUTION.

Item No. 4: AS SPECIAL RESOLUTION

To Regularise appoint Mr. Parag Dave (DIN: 10632566) as an Independent Director of the Company for a period of 5 years.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	75	16669482	99.998
Total	75	16669482	99.998

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	6	526	00.002
Total	6	526	00.002

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGMI	NA	NA NA
Through remote e-voting	NA NA	NA
Total	NA NA	NA

Note: - As the number of votes cast in favour are more than 3 times number of votes cast against the Resolution of the total valid votes cast The Resolution is declared as Passed with Requisite Majority as SPECIAL RESOLUTION.

Item No. 5: AS SPECIAL RESOLUTION

To Regularise appoint Mr. Rutvik Thakkar (DIN: 09387486) as an Independent Director of the Company for a period of 5 years.



Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through E. voting at AGM	0	0 1	0
Through remote e-voting	75	16669482	99.998
Total	75	16669482	99.998

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	6	526	00.002
Total	6	526	00.002

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGMI	NA NA	NA
Through remote e-voting	NA	NA
Total	NA NA	NA NA

Note: - As the number of votes cast in favour are more than 3 times number of votes cast against the Resolution of the total valid votes cast The Resolution is declared as Passed with Requisite Majority as SPECIAL RESOLUTION.

Item No. 6: AS SPECIAL RESOLUTION

To Regularise appoint Mr. Rajesh Sutaria (DIN: 02102686) as an Independent Director of the Company for a period of 5 years.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	76	16669647	99.998
Total	76	16669647	99.998

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through E. voting at AGM	.0	0	0
Through remote e-voting	5	361	00.002
Total	5	361	00.002



Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGMI	NA NA	NA NA
Through remote e-voting	NA NA	NA
Total	NA.	NA

Note: - As the number of votes cast in favour are more than 3 times number of votes cast against the Resolution of the total valid votes cast The Resolution is declared as Passed with Requisite Majority as SPECIAL RESOLUTION.

Item No. 7: AS SPECIAL RESOLUTION

To Authorize Board of Directors to enter in to Related Party Transactions between M/s. Achyut Healthcare Limited and Zenith Healthcare Limited

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	66	1222168	99.652
Total	66	1222168	99.652

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	5	4261	00.348
Total	5	4261	00.348

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGMI	0	0
Through remote e-voting	10	15443579
Total	10	15443579

The Votes cast by Promoters and Promoters Group on this Resolution are considered as Invalid as per Section 188 they are not eligible to vote on this Resolution.

Note: - As the number of votes cast in favour are more than 3 times number of votes cast against the Resolution of the total valid votes cast The Resolution is declared as Passed with Requisite Majority as SPECIAL RESOLUTION.



- 12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 29th Annual General Meeting to announce the results of the meeting.
- 13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully, KAMLESH M. SHAH& CO. PRACTICING COMPANIES SECRETARIES

KAMLESH SHAH **PROPRIETOR**

Amoneia

ACS:8356 COP: 2072

UDIN: A008356F001043115

PLACE: AHMEDABAD DATE: 26TH AUGUST 2024

CONTERSIGNED BY ZENITH HEALTHCARE LIMITED

MAHENDRA CHATRABHUJ RAYCHA Date: 2024 08.27 17:44:20

(MAHENDRA C RAHCYA) CHAIRMAN FOR THE AGM AND MANAGING DIRECTOR DIN NO.: 00577647 (Chairperson for 30TH AGM)

UDIN generation

From: donotreply5@icsi.edu
To: kshahcs@yahoo.co.in

Date: Monday 26 August, 2024 at 12:12 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356F001043115
Name of the Company	ZENITH HEALTHCARE LIMITED
CIN Number	L24231GJ1994PLC023574
Financial Year	2024-25
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	26/08/2024

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