

Ref. : ZHL/LODR/E\_VOTING/2024/0500  
Date : 27<sup>th</sup> August, 2024

To  
Manager,  
Listing Compliance Department,  
The B S E Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001

**Sub: Details of voting Results at the 30<sup>th</sup> 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 30<sup>th</sup> 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

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### General information about company

Scrip code	530665
NSE Symbol	0
MSEI Symbol	0
ISIN	INE812B01026
Name of the company	ZENITH HEALTH CARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2024
Start time of the meeting	10:30 AM
End time of the meeting	10:38 AM

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FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh*  
(KAMLESH M. SHAH)  
PROPRIETOR

MAHENDRA  
CHATRABHUJ  
RAYCHA

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MAHENDRA  
CHATRABHUJ RAYCHA  
Date: 2024.08.27  
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### Scrutinizer Details

Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
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

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FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh*  
(KAMLESH M. SHAH)  
PROPRIETOR

MAHENDRA  
CHATRABH  
UJ RAYCHA

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MAHENDRA  
CHATRABHUJ  
RAYCHA  
Date: 2024.08.27  
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Voting results	
Record date	19-08-2024
Total number of shareholders on record date	35964
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	10
b) Public	29
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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MAHENDRA  
CHATRABHU  
J RAYCHA

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MAHENDRA  
CHATRABHUJ RAYCHA  
Date: 2024.08.27  
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FOR, KAMLESH  
COMPANY SECRETARIES

*Kamlesh*  
(K. M. SHAH)  
PROPRIETOR

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	
Promoter and Promoter Group	E-Voting		15271079	98.8830	15271079	0	100.0000	0.0000	
	Poll	15443579	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	15443579	15271079	98.8830	15271079	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	211000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	211000	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting		1398929	3.6732	1398668	261	99.9813	0.0187	
	Poll	38084421	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	38084421	1398929	3.6732	1398668	261	99.9813	0.0187	
	Total	53739000	16670008	31.0203	16669747	261	99.9984	0.0016	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes



FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES  
*Kmshah*  
(KAMLESH M. SHAH)  
PROPRIETOR

**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		TO REAPPOINT MRS NEELA M. RAYCHA (01258479) WHO RETIRED BY ROTATIN AND BEING ELIGIBLE HAS OFFERED HERSELF FOR REAPPOINTMENT							
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	
Promoter and Promoter Group	E-Voting		15271079	98.8830	15271079	0	100.0000	0.0000	
	Poll	15443579	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	15443579	15271079	98.8830	15271079	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	211000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	211000	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting		1398929	3.6732	1398568	361	99.9742	0.0258	
	Poll	38084421	0	0.0000	0	0	0	0	
	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 Nat.						Yes	
		Disclosure of notes on resolution						Add Notes	



**FOR, KAMLESH M. SHAH & CO.**  
**COMPANY SECRETARIES**  
*Kamlesh*  
**(KAMLESH M. SHAH)**  
**PROPRIETOR**

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## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		TO APPOINT M/S. DUSHI DUSHI & CO., CHARTERED ACCOUNTANTS (FIRMI REGN. NU. 1350635W), AS A STATUTORY AUDITOR OF THE COMPANY, FOR FIVE FINANCIAL YEARS FROM 2024-25 TO 2028-29 WHO WAS APPOINTED BY THE BOARD OF DIRECTORS IN MEETING HELD ON 01ST					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15271079	15271079	0	100.0000	0.0000
	Poll	15443579	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	15443579	15271079	15271079	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0
	Poll	211000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	211000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1398929	1398668	261	99.9813	0.0187
	Poll	38084421	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	38084421	1398929	1398668	261	99.9813	0.0187
	Total	53739000	16670008	16669747	261	99.9984	0.0016
		Whether resolution is Pass or Not.		Yes		Add Notes	
		Disclosure of notes on resolution					



**FOR, KAMLESH M. SHAH & CO.**  
**COMPANY SECRETARIES**  
*Kamlesh*  
**(KAMLESH M. SHAH)**  
**PROPRIETOR**

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## Resolution (4)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		TO REGULARISE APPOINT MR. PARAG DAVE (DIN: 10632566) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS							
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	
Promoter and Promoter Group	E-Voting		15271079	98.8830	15271079	0	100.0000	0.0000	
	Poll	15443579	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	15443579	15271079	98.8830	15271079	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	211000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	211000	0	0.0000	0	0	0	0.0000	
Public-Non Institutions	E-Voting		1398929	3.6732	1398403	526	99.9624	0.0376	
	Poll	38084421	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	38084421	1398929	3.6732	1398403	526	99.9624	0.0376	
Total		53739000	16670008	31.0203	16669482	526	99.9968	0.0032	
		Whether resolution is Pass or Not.						Add Notes	
		Disclosure of notes on resolution							



FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES  
*Kamlesh*  
(KAMLESH M. SHAH)  
PROPRIETOR

MAHENDRA  
CHATRABHU  
J RAYCHA

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MAHENDRA  
CHATRABHU RAYCHA  
Date: 2024.08.27  
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Resolution (5)										
Resolution required: (Ordinary / Special)										
Special										
No										
TO REGULARISE APPOINT MR. RUTVIK THAKKAR (DIN: 09387486) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS.										
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		
Promoter and Promoter Group	E-Voting		15271079	98.8830	15271079	0	100.0000	0.0000		
	Poll	15443579	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	15443579	15271079	98.8830	15271079	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	211000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	211000	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		1398929	3.6732	1398403	526	99.9624	0.0376		
	Poll	38084421	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	38084421	1398929	3.6732	1398403	526	99.9624	0.0376		
	Total	53739000	16670008	31.0203	16669482	526	99.9968	0.0032		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution.										
Add Notes										



FOR, KAMLESH M. SHAH & CO.  
 COMPANY SECRETARIES  
*Kamlesh*  
 (KAMLESH M. SHAH)  
 PROPRIETOR

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## Resolution (6)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
TO REGULARISE APPOINT MR. RAJESH SUTARIA (DIN: 02102686) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS.									
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	
Promoter and Promoter Group	E-Voting		15271079	98.8830	15271079	0	100.0000	0.0000	
	Poll	15443579	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	15443579	15271079	98.8830	15271079	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	211000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	211000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1398929	3.6732	1398568	361	99.9742	0.0258	
	Poll	38084421	0	0.0000	0	0	0	0	
	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.							Yes		
Disclosure of notes on resolution							Add Notes		



FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES  
*Kamlesh*  
(KAMLESH M. SHAH)  
PROPRIETOR

Resolution (7)										
Resolution required: (Ordinary / Special)										
Special										
No										
TO AUTHORIZE BOARD OF DIRECTORS TO ENTER IN TO RELATED PARTY TRANSACTIONS WITH ACHYUT HEALTHCARE LIMITED AND ZENITH HEALTHCARE LIMITED.										
Description of resolution considered										
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		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	15443579	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	15443579	0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	211000	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	211000	0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting		1226429	3.2203	1222168	4261	99.6526	0.3474	0.3474	0
	Poll	38084421	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	38084421	1226429	3.2203	1222168	4261	99.6526	0.3474	0.3474	0
	Total	53739000	1226429	2.2822	1222168	4261	99.6526	0.3474	0.3474	0
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15443579
Public Institutions	0
Public- Non Institutions	0

FOR, KAMLESH M. SHAH & CO. COMPANY SECRETARIES

*Kamlesh*  
(KAMLESH M. SHAH) PROPRIETOR





**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 30<sup>TH</sup> 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, 5<sup>th</sup> 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 1<sup>st</sup> 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.

UDIN: A008356F001043115 DATED: 26/08/2024



**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 26<sup>th</sup> 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)	Number of Votes Castby Members	% 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)	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
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
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. 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 Cast by 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 Cast by Members	% of total number of valid votes 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
Through remote e-voting	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. 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	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
Through remote e-voting	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. 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
Through remote e-voting	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  
ACS:8356 COP: 2072  
UDIN: A008356F001043115



PLACE: AHMEDABAD  
DATE: 26TH AUGUST 2024

CONTERSIGNED BY  
ZENITH HEALTHCARE LIMITED  
Digitally signed by MAHENDRA  
CHATRABHUJ RAYCHA  
Date: 2024.08.27 17:44:20  
+05'30'  
(MAHENDRA C RAHCYA)  
CHAIRMAN FOR THE AGM AND  
MANAGING DIRECTOR  
DIN NO.: 00577647  
(Chairperson for 30TH AGM)

## UDIN generation

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From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

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

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**UDIN GENERATED SUCCESSFULLY**

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