

Ref. : ZHL/REG-30/AGM-PROCEEDING/2024/0499  
Date : 26<sup>th</sup> August, 2024

To,  
BSE Ltd.  
Floor 25, P J Towers,  
Dalal Street  
Mumbai – 400 001

**Dear Sir,**

**Sub: Proceedings of 30<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> August, 2024**  
**Ref: ZENITH HEALTHCARE LIMITED (Security code: 530665, Security Id: ZENITHHE)**  
**Compliance to Regulation 30(6) of SEBI (LODR) 2015.**

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Zenith Healthcare Limited in their duly called and convened 30<sup>th</sup> Annual General Meeting held on Monday, the 26<sup>th</sup> August, 2024 at 10.30 A.M. (IST) through Video Conferencing (VC) where in following business were transacted.

**THE MEETING WAS COMMENCED AT 10.30 A.M. AND WAS CONCLUDED AT 10.38 A.M.**

**Ordinary Buisnesses :**

- i) To Receiv, Consider, approve and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2024, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31<sup>st</sup> March, 2024 and Report of the Board of Directors and Auditors thereon.
- ii) 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.
- iii) To appoint M/S. Doshi Doshi & Co., Chartered Accountants (Firm Regn. No. 153683W), as a Statutory Auditor of the Company for a period of 5 financial years from 2024-25 to 2028-29 who was appointed by the Board of Directors in meeting held on 01st August, 2024 due to Resignation of M/s. A.R. Pandhi & Associates in a casual vacancy caused.

**Special Business :**

- iv) To Regularise appointment of Mr. Parag Dave (DIN: 10632566) as an Independent Director of the Company for a period of 5 years.
- v) To Regularise appoint Mr. Rutvik Thakkar (DIN: 09387486) as an Independent Director of the Company for a period 5 years.
- vi) To Regularise appoint Mr. Rajesh Sutaria (DIN: 02102686) as an Independent Director of the Company for a period of 5 years
- vii) To Consider and approve related party transaction between Zenith Healthcare Limited and Achyut Healthcare Limited.

We are also enclosing herewith summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer's report along with voting results will be submitted on or before 28<sup>th</sup> September, 2024 and also be uploaded on the website of the Company.

Kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

**For, Zenith Healthcare Limited**

(Mihir S Shah)  
Company Secretary & Compliance Officer  
ACS : A41922

Encl : a/a

## SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

SRN	Particulars	Details
1.	Date and Time of Annual General Meeting	Monday, August 26, 2024, 10:30 A.M.
2.	Cut-off Date/Record Date	19.09.2024
3.	Total numbers of shareholders as on CutOff/Record Date	35964 (Including Promoter and Promoter Group-10)
4.	Numbers of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
5.	Number of shareholders attended the meeting through video conferencing:	39
	Promoters & Promoter Group:	10
	Public:	29

The 30<sup>th</sup> Annual General Meeting ('AGM') of the Members of Zenith Healthcare Limited) was held on Monday, August 26, 2024, 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular in view of the outbreak of COVID-19 pandemic.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC thereafter Company Secretary Introduced the all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Mahendra C. Raycha, Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 30<sup>th</sup> Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Ltd. ('NSDL') system before, during and 15 minutes after the Meeting. He further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote evoting. He further informed

that M/s Kamlesh M. Shah, Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting , the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and e-voting at the 30<sup>th</sup> AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Wednesday, August 28, 2024.

The Chairman then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 30<sup>th</sup> AGM of the Company:

Resol ution No.	Item
1.	To Receive, Consider, approve and adopt the Audited Balance Sheet as at 31st March, 2024, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2024 and Report of the Board of Directors and Auditors thereon.
2.	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.
3.	iii) To appoint M/S. Doshi Doshi & Co., Chartered Accountants (Firm Regn. No. 153683W), 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 August, 2024 in a casual vacancy caused by the Resignation of M/s. A.R. Pandhi & Associates w.e.f. from 23rd July, 2024.
<b>Special Business :</b>	
4.	To Regularise appoint Mr. Parag Dave (DIN: 10632566) as an Independent Director of the Company for a period of 5 years
5.	To Regularise appoint Mr. Rutvik Thakkar (DIN: 09387486) as an Independent Director of the Company for a period of five years.
6.	To Regularise appoint Mr. Rajesh Sutaria (DIN: 02102686) as an Independent Director of the Company for a period of 5 years.
7.	To Authorize Board of Directors to enter in to Related Party Transactions with Achyut healthcare Limited and Zenith Healthcare Limited.

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

He also thanked the Directors for joining the Meeting and declared the meeting concluded at 10:38 a.m.

Yours faithfully,  
**For, Zenith Healthcare Limited**

(Mihir S Shah)  
Company Secretary & Compliance Officer  
ACS : A41922