



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

28th September 2024,

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Summary of proceedings of the 17th Annual General Meeting of the Company held on 28th September, 2023 through video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Ref: Regulation 30 of the SEBI (LODR) Regulations 2015

With reference to. the captioned subject, we would like to inform you that the 17th Annual General Meeting was held today at 3.00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OA VM) ("hereinafter referred to as "electronic mode"). A copy of the summary of the 17th Annual General Meeting as required under Regulation 30 of S.EBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

The AGM was concluded at 3.12 pm

Kindly take the above information in your record.

Thanking you.

For Tejnaksh Healthcare Limited

Afrin Shaikh

Company Secretary



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PROCEEDINGS OF THE 17th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 28th, 2024

Day, Date and Time of the AGM: - The 17th Annual General Meeting on Saturday, September 28th, 2024 at 3.00 p.m

Mode of the AGM:- Video Conferencing / Other Audio Visual Means (VC/OAVM)

Chairman of the Meeting:- Dr. Ashish Rawandale, Chairman and Managing Director

Whether the requisite quorum was present:- Yes

After declaring the quorum to be present, the Chairman called the meeting to order.

He introduced the Board of Directors to the members and welcomed the Members to the 17th Annual General Meeting of the Company.

After introducing the other Directors present in the meeting thru VC, the Chairperson informed the members that the required Statutory Registers and other documents relating to the Agendas of the meeting are available on the website of the Company for inspection by the members.

The notice convening the 17th Annual General Meeting was taken as read.

Since there was no qualification, adverse remark or observation in the Independent Auditors Report/Secretarial Audit Report, the same were not read.

The Chairperson then read the Chairperson's speech.

The Chairperson informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided electronic voting facility to the Members entitled to cast their vote at the 17th Annual General Meeting. The e-voting process was carried out by the Company between September 25th, 2024 to September 27th, 2024 with the cut-off date for determining shareholders entitled to vote being September 21st, 2024.

The Chairperson then informed that the facility will be given to the shareholders present at the meeting through VC and who have not earlier voted by electronic process to cast their vote during the meeting.



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He then informed that Mr. Nandish Dave of M/s NS Dave & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and that he is present at the meeting through video conference.

The Chairperson announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/.Scrutinizer's report will be placed on the Company website and also be forwarded to the Stock Exchange's in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairperson thereafter informed the members that the following items on the agenda as stated in the notice of this Annual General Meeting require the approval of the members thru evoting:

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2024 including Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

2. To appoint Mr. Sanjay Bhikajirao Khatal (Din: 06616883) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

3. To Appoint M/s. Maheshwari & Co., Chartered Accountants (Firm Registration No.: 105834W) as a statutory auditor of the company to hold office e for a period of 5 (Five) consecutive financial years, from the conclusion of the 17th Annual General Meeting of the Company until the conclusion of the 22nd Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

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

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Maheshwari & Co., Chartered Accountants (Firm Registration No.: 105834W) be and are hereby appointed Statutory Auditor of the Company in place of M/s. M/s P D Dalal & Co., Chartered Accountants ((FRN: 102047W)), the retiring statutory auditor, to hold the office from the conclusion of the 17th Annual General Meeting until the conclusion of the 22nd Annual General Meeting of the Company to be held in the year 2029 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.”



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“RESOLVED FURTHER THAT any one director, Chief Finance Officer and the Company Secretary of the company be and is hereby severally authorized to do all such act, deeds, matters and things as may be necessary and expedient to give effect to this resolution.

Further Chairman informed that there are no questions or suggestions received from shareholders and no speaker shareholder registration done.

Thereafter, the Chairperson informed that the e-voting module is available for e-voting to the members attending the Meeting and who have not cast their votes earlier for the next 15 minutes and thereafter, this Annual General Meeting will be deemed to be closed with a vote of thanks.

Please take it on your record and oblige us.

Thanking you.

For Tejnaksh Healthcare Limited

Afrin Shaikh
Company Secretary