



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

21st September 2023,

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Summary of proceedings of the 16th Annual General Meeting of the Company held on 21st 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 16th 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 16th 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 3.32 pm

Kindly take the above information in your record.

Thanking you.

For Tejnaksh Healthcare Limited

AFRIN

DILDARALI

SHAIKH

Digitally signed by AFRIN

DILDARALI SHAIKH

Date: 2023.09.21

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Afrin Shaikh

Company Secretary



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PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 21st, 2023

Day, Date and Time of the AGM: - The 16th Annual General Meeting on Thursday, September 21st, 2023 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 16th 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 16th 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 16th Annual General Meeting. The e-voting process was carried out by the Company between September 18th, 2023 to September 20th, 2023 with the cut-off date for determining shareholders entitled to vote being September 14th, 2023.

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 2023 including Audited Balance Sheet as at 31st March, 2023 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, 2023, together with the Report of the Auditors thereon.
2. To appoint Mrs. Preeti Ashish Rawandale (Din: 02021400) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. Approval of Material Related Party Transactions.

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

“RESOLVED THAT pursuant to the provisions of Section 188 of Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and such other provisions of law as may be applicable and any amendment made thereof from time to time, consent of the Members of the Company, be and is hereby accorded to the Board of Directors and/or duly constituted Committee thereof for the following arrangements/ transactions/ contracts (including any other transfer of resources, services or obligations) hitherto entered or to be entered into by the Company for financial year 2022-23:

Details of Related Party Transactions/ Arrangements/ Contracts;



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Sr. No.	Name of Related Party	Nature of Relationship	Type of Transactions	Maximum Value* of Transaction in every financial year
	Tejnaksh Healthcare Foundation	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of Services	Up to Rs. 1.5 Crore Individually or in aggregate Per Year.

RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company and/or a duly constituted Committee thereof, to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transactions/ contracts with the Related parties.

RESOLVED FURTHER THAT the consent of the members of the Company, be and is hereby accorded to the Board of Directors of the Company and/or a duly constituted Committee thereof, to severally do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any of the transactions with the related parties and severally execute such contracts, agreements, documents and writings and to make such filings, as may be necessary, expedient or desirable for the purpose of giving full effect to this resolution, in the best interest of the Company.”

Further Chairman informed that there are no questions or suggestions received from shareholders and three 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 DILDARALI
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Date: 2023.09.21 17:35:03
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Afrin Shaikh
Company Secretary