

ACHYUT HEALTHCARE LIMITED

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office: 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD GJ 380058 IN

Tele: (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email: compliance@achyuthealthcare.com

Date: 18th December, 2023

To,
BSE LTD,
FLOOR 25, P. J. TOWERS,
DALAL STREET,
MUMBAT - 400001

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizer Report** for the purpose of Extra-Ordinary General Meeting of **ACHYUT HEALTHCARE LIMITED.**

BSE CODE: 543499

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results (includes remote e-voting and ballot voting during the EGM) along with Scrutinizer Report of for the purpose of Extra-Ordinary General Meeting of the Company held on Friday, 15th December, 2023 Scheduled at 12:30 P.M. and started at 12:30 P.M. at 610, Colonade, B/H, Iscon Temple, Opp. Iscon Brts Bus Stand, Iscon-Ambli Road, Ahmedabad-380058, Gujarat.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, ACHYUT HEALTHCARE LIMITED

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JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)

Encl: 1. Detailed Voting Result
2. Scrutinizer Report

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Details of Voting Results

1.	Date of the AGM/EGM	15 th December, 2023
2.	Total number of shareholders on record date/Book Closure	183 (As on cut-off date i.e. December 08, 2023)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	7 6
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A.

Agenda-wise**Resolution / Agenda wise details of voting are as under:****Resolution No. 1:****TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.**

Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	75,37,500	73,73,565	97.82	73,73,565	0	100	0%
	Voting at EGM		82,935	1.10	82,935	0	100	-
Public- Instituti ons	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public- Non- Instituti ons	E-Voting	64,80,000	16,65,000	25.69	16,65,000	0	100	0%
	Voting at EGM		12,02,750	18.56	12,02,750	0	100	0%
Total		1,40,17,500	1,03,24,25 0	73.65	1,03,24,25 0	0	100	0%

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Resolution No. 2:**TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS:**

Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) $(3)=[(2)/$ $(1)]*100$	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) $(6)=[(4)/$ $(2)]*100$	Votes against on votes polled (%) $(7)=[(5)/$ $(2)]*100$
Promoter and Promoter Group	E-Voting	75,37,500	73,73,565	97.82	73,73,565	0	100	0%
	Voting at EGM		82,935	1.10	82,935	0	100	-
Public- Instituti ons	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public- Non- Instituti ons	E-Voting	64,80,000	16,65,000	25.69	16,65,000	0	100	0%
	Voting at EGM		12,02,750	18.56	12,02,750	0	100	0%
Total		1,40,17,500	1,03,24,25 0	73.65	1,03,24,25 0	0	100	0%

For, ACHYUT HEALTHCARE LIMITEDJIGEN
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JIGEN JAGDISHBHAI
MODI
Date: 2023.12.18
16:11:45 +05'30'**JIGEN JAGDISHBHAI MODI**
MANAGING DIRECTOR
(DIN: 03355555)

Vishwas Sharma & Associates

COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT EXTRA-ORDINARY GENERAL MEETING OF ACHYUT HEALTHCARE LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Date: 18th December, 2023

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
ACHYUT HEALTHCARE LIMITED.

(CIN: L67120GJ1996PLC028600)

Held on Friday, 15th December, 2023

Scheduled at 12:30 P.M.

At, 610 COLONADE, B/H ISCON TEMPLE,

OPP. ISCON BRTS BUS STAND,

ISCON – AMBALI ROAD,

AHMEDABAD-380058, GUJARAT

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and ballot voting facility to the shareholders present at the Extra-Ordinary General Meeting ('EGM') held on Friday, 15th December, 2023 at the registered office of the company at 610 Colonade, B/H Iscon Temple, Opp. Iscon Brts Bus Stand, Iscon – Ambali Road, Ahmedabad -380058, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated 15th November, 2023.

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **ACHYUT HEALTHCARE LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and ballot voting facility to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the EGM held on Friday, 15th December, 2023 at the Registered office of the Company at 610 Colonade, B/H Iscon Temple, Opp. Iscon Brts Bus Stand, Iscon – Ambali Road, Ahmedabad -380058, Gujarat on the below mentioned resolution(s) which scheduled and commenced at 12:30 P.M.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To consider and approve increase in authorized share capital of the company and subsequent alteration of the capital clause of the memorandum of association
2.	Special	To issue equity shares on preferential basis:



The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL') and voting by poll during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. KFin Technologies Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, 17th November, 2023
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Friday, 8th December, 2023 to exercise their right to vote on any or all of the business specified in the Notice of Extra-Ordinary General Meeting;
3. A copy of EGM notice together with the explanatory statement is available on the website of the Company (<http://achyuthealthcare.com>) and on the website of the Stock Exchange on which the Equity shares of the Company is listed for trading i.e. BSE Ltd. (www.bseindia.com) and Electronic Voting Event Number "127201" ('EVEN') was generated for casting the votes through E-voting mode.
4. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on Saturday, 25th November, 2023 regarding dispatch of Notice of Extra-Ordinary General Meeting (EGM) to eligible members in English and Gujarati Newspaper viz. Business Standard (English language) and Jai Hind (Gujarati language);
5. In accordance with the Notice of EGM sent to the Members, the voting through remote e-voting period was started on Tuesday, 12th December, 2023 at 09:00 A.M. and ended on Thursday, 14th December, 2023 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes through ballot voting during the Extra Ordinary General Meeting.
7. After the time fixed for the closing of the Poll by the Chairman in the Extra-Ordinary General Meeting, one ballot box kept for polling was locked in my presence;
8. The locked ballot box was subsequently opened by me in presence of Ms. Somi Khemsera & Mr. Amrutbhai Gohil and poll papers were diligently scrutinized;



9. After the conclusion of the Extra-Ordinary General Meeting ('EGM') of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the NSDL (www.evoting.nsdl.com) by me in the presence of Ms. Somi Khemsera & Mr. Amrutbhai Gohil on Friday, 15th December, 2023 at 13.36 P.M., who are not the employees of the Company. I downloaded the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", from the e-voting Website i.e. <https://www.evoting.nsdl.com>. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company;
10. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights;
11. The Result of the scrutiny of voting by Remote E-voting and ballot voting at the Extra Ordinary General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice vide dtd. 15th November, 2023 is as under:

Consolidated report on result of e-voting and remote e-voting is as under:

SPECIAL BUSINESS :

Item No. 1: As an Ordinary Resolution

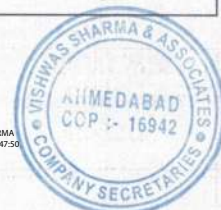
TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

i. Voted in favor of the resolution:

Type of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	22	9038565	87.54
Voting at EGM	8	4	1286685	12.46
Total	8	26	10325250	100

ii. Voted in against the resolution:

Type of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at EGM	0	0	0	0
Total	0	0	0	0



iii. Invalid Votes:

Type of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at EGM	0	0	0	0
Total	0	0	0	0

Item No. 2: As a Special Resolution**TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS:****i. Voted in favor of the resolution:**

Type of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	22	9038565	87.54
Voting at EGM	8	4	1286685	12.46
Total	8	26	10325250	100

ii. Voted in against the resolution:

Type of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at EGM	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Type of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at EGM	0	0	0	0
Total	0	0	0	0



12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and ballot voting at EGM, I Report that businesses as mentioned in the Notice of EGM dated 15th November, 2023 are deemed to have been passed on Friday, 15th December, 2023 being the date of Extra-Ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

13. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, Vishwas Sharma & Associates,
Company Secretaries**

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SHARMA

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Vishwas Sharma
Proprietor
COP : 16942
FCS.: 12606
P.R. No.854/2020
UDIN: F012606E002968350

Place: Ahmedabad
Date : 18/12/2023

COUNTER SIGNED BY:
FOR: ACHYUT HEALTHCARE LIMITED



MAHENDRA
CHATRABHUJ
RAYCHA

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RAYCHA
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MR. MAHENDRA C. RAYCHA
CHAIRMAN
DIN: 00577647