

Date: 12<sup>th</sup> September, 2023

To,  
BSE Limited  
Department of Corporate Services,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
Scrip Code: 511523

**Sub: Voting Results of Resolutions passed at the 31<sup>st</sup> Annual General Meeting of the Company.**

Dear Sir,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 31<sup>st</sup> Annual General Meeting of the Company.

Further, we are also enclosing the Consolidated Report of the Scrutinizer of e-voting and voting at the 31<sup>st</sup> Annual General Meeting of the Company.

Please take note that all resolutions are passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,  
For VEERHEALTH CARE LIMITED



Yogesh M. Shah  
Chairman & Director  
DIN: 00169189

Encl: As Above

**Details of Voting Results**

Sr. No	Particulars	Details
1.	Date of the Annual General Meeting	Monday, September 11, 2023
2.	Total Number of Shareholders as on record date: September 04, 2023	5336
3.	No. of Shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	64 4 60
4.	No. of Shareholders attend the meeting through Video conferencing: Promoters and Promoter Group: Public:	Not Arranged

**Agenda-wise**

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To Consider and adopt Audited Financial Statement for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and voting at the meeting	Passed with requisite majority
2	To appoint Mr. Yogesh M. Shah (DIN: 00169189), a Director retiring by rotation.	Ordinary	Remote e-voting and voting at the meeting	Passed with requisite majority
3	Increase in Authorized Share Capital of the Company and Alteration in Capital Clause of Memorandum of Association of the Company.	Ordinary	Remote e-voting and voting at the meeting	Passed with requisite majority
4	Issue of Bonus Shares.	Special	Remote e-voting and voting at the meeting	Passed with requisite majority
5	To appoint Mr. Chetan H. Mehta (DIN: 06609429) as an Independent Director of the Company.	Special	Remote e-voting and voting at the meeting	Passed with requisite majority
6	To appoint Mr. Prakashbhai C. Shah (DIN: 01660194) as an Independent Director of the Company.	Special	Remote e-voting and voting at the meeting	Passed with requisite majority
7	To appoint Mr. Nilesh K. Shah (DIN: 01264927) as an Independent Director of the Company.	Special	Remote e-voting and voting at the meeting	Passed with requisite majority



VEERHEALTH CARE LIMITED

**To Consider and adopt Audited Financial Statement for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.**

Resolution No 1:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	3075866	3074466	99.95	3074466	-	100.00	0.00
	Poll		1400	0.05	1400	-	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3075866</b>	<b>3075866</b>	<b>100.00</b>	<b>3075866</b>	<b>-</b>	<b>100.00</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	6923372	317482	4.59	317481	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6923372</b>	<b>317482</b>	<b>4.59</b>	<b>317481</b>	<b>1</b>	<b>100.00</b>
<b>Total</b>		<b>9999238</b>	<b>3393348</b>	<b>33.94</b>	<b>3393347</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>



VEERHEALTH CARE LIMITED

To appoint Mr. Yogesh M. Shah (DIN: 00169189), a Director retiring by rotation.

Resolution No 2:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	3075866	3074466	99.95	3074466	-	100.00	0.00
	Poll		1400	0.05	1400	-	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3075866</b>	<b>3075866</b>	<b>100.00</b>	<b>3075866</b>	<b>-</b>	<b>100.00</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	6923372	317482	4.59	317482	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6923372</b>	<b>317482</b>	<b>4.59</b>	<b>317482</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>9999238</b>	<b>3393348</b>	<b>33.94</b>	<b>3393348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**VEERHEALTH CARE LIMITED**

**Increase in Authorized Share Capital of the Company and Alteration in Capital Clause of Memorandum of Association of the Company.**

Resolution No 3:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	3075866	3074466	99.95	3074466	-	100.00	0.00
	Poll		1400	0.05	1400	-	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3075866</b>	<b>3075866</b>	<b>100.00</b>	<b>3075866</b>	<b>-</b>	<b>100.00</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	6923372	317482	4.59	317482	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6923372</b>	<b>317482</b>	<b>4.59</b>	<b>317482</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>9999238</b>	<b>3393348</b>	<b>33.94</b>	<b>3393348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



VEERHEALTH CARE LIMITED

Issue of Bonus Shares.

Resolution No 4:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	3075866	3074466	99.95	3074466	-	100.00	0.00
	Poll		1400	0.05	1400	-	100.00	0.00
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>3075866</b>	<b>3075866</b>	<b>100.00</b>	<b>3075866</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	6923372	317482	4.59	317482	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>6923372</b>	<b>317482</b>	<b>4.59</b>	<b>317482</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>9999238</b>	<b>3393348</b>	<b>33.94</b>	<b>3393348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



VEERHEALTH CARE LIMITED

**To appoint Mr. Chetan H. Mehta (DIN: 06609429) as an Independent Director of the Company.**

Resolution No 5:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	3075866	3074466	99.95	3074466	-	100.00	0.00
	Poll		1400	0.05	1400	-	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3075866</b>	<b>3075866</b>	<b>100.00</b>	<b>3075866</b>	<b>-</b>	<b>100.00</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	6923372	317482	4.59	317482	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6923372</b>	<b>317482</b>	<b>4.59</b>	<b>317482</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>9999238</b>	<b>3393348</b>	<b>33.94</b>	<b>3393348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



VEERHEALTH CARE LIMITED

**To appoint Mr. Prakashbhai C. Shah (DIN: 01660194) as an Independent Director of the Company.**

Resolution No 6:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	3075866	3074466	99.95	3074466	-	100.00	0.00
	Poll		1400	0.05	1400	-	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3075866</b>	<b>3075866</b>	<b>100.00</b>	<b>3075866</b>	<b>-</b>	<b>100.00</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	6923372	317482	4.59	317482	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6923372</b>	<b>317482</b>	<b>4.59</b>	<b>317482</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>9999238</b>	<b>3393348</b>	<b>33.94</b>	<b>3393348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





VEERHEALTH CARE LIMITED

**To appoint Mr. Nilesh K. Shah (DIN: 01264927) as an Independent Director of the Company.**

Resolution No 7:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	3075866	3074466	99.95	3074466	-	100.00	0.00
	Poll		1400	0.05	1400	-	100.00	0.00
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>3075866</b>	<b>3075866</b>	<b>100.00</b>	<b>3075866</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	6923372	317482	4.59	317481	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>6923372</b>	<b>317482</b>	<b>4.59</b>	<b>317481</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>9999238</b>	<b>3393348</b>	<b>33.94</b>	<b>3393347</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>



# KHUSHBOO SHAH

M. COM

A-102, Swastik Park Co-op Society, Jawahar Nagar,  
Road No. 12, Goregaon (W), Mumbai – 400062.  
Mob: 9167513611 Email: jkhushi2904@gmail.com

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To,

Mr. Yogesh M. Shah - Chairman  
Veerhealth Care Limited  
629-A, Gazdar House,  
1<sup>st</sup> Floor, J.S.S. Marg,  
Near Kalbadevi Post Office,  
Mumbai - 400002.

**Sub: Consolidated Report of 31<sup>th</sup> Annual General Meeting held on Monday, September 11, 2023 in respect of Resolutions included in Notice dated 14.08.2023.**

Dear Sir,

The Board of Directors of the Company at its Meeting held on 14.08.2023 has appointed me as the Scrutinizer for scrutinizing the E-voting process as required under the Companies Act, 2013 in respect of Resolutions included in Notice dated 14<sup>th</sup> August, 2023.

The Notice dated 14<sup>th</sup> August, 2023 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company has also provided voting facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of September 04, 2023 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 08<sup>th</sup> September, 2023 at 9.00 A.M. and ended on Sunday, 10<sup>th</sup> September, 2023 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter.



After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NDSL) e-voting system and the ballot forms received respectively.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.

**Resolution 1: Ordinary Resolution**

**To Consider and adopt Audited Financial Statement for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.**

1) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
92	3393347	100.00

2) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
1	1	0.00

3) **Invalid** votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



**Resolution 2: Ordinary Resolution**

**To appoint Mr. Yogesh M. Shah (DIN: 00169189), a Director retiring by rotation.**

1) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
93	3393348	100.00

2) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) Invalid votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 3: Ordinary Resolution**

**Increase in Authorized Share Capital of the Company and Alteration in Capital Clause of Memorandum of Association of the Company.**

1) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
93	3393348	100.00

2) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) Invalid votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



**Resolution 4: Special Resolution**

**Issue of Bonus Shares.**

1) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
93	3393348	100.00

2) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) **Invalid** votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 5: Special Resolution**

**To appoint Mr. Chetan H. Mehta (DIN: 06609429) as an Independent Director of the Company.**

1) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
93	3393348	100.00

2) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) **Invalid** votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



**Resolution 6: Special Resolution**

**To appoint Mr. Prakashbhai C. Shah (DIN: 01660194) as an Independent Director of the Company.**

1) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
93	3393348	100.00

2) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) **Invalid** votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 7: Special Resolution**

**To appoint Mr. Nilesh K. Shah (DIN: 01264927) as an Independent Director of the Company.**

1) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
92	3393347	100.00

2) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
1	1	0.00

3) **Invalid** votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



The aforesaid Resolutions were passed with the requisite majority.

You may accordingly declare the result of the voting.

Thanking you.

Yours Faithfully,

*K.H. Shah*

Khushboo Shah  
M.Com



Accepted by

*Yogesh M. Shah*

Yogesh M. Shah  
Chairman



Place: Mumbai

Date: September 12, 2023