

ACHYUT HEALTHCARE LIMITED

(Formely 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. : U67120GJ1996PLC028600 Email : compliace@achyuthealthcare.com

Ref. : ACHYUT/LODR/E_VOTING/2022/025

Date : 29th September, 2022

To
Manager,
Listing Compliance Department,
The B S E Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Sub: Details of voting Results at the 27th Annual General Meeting of the company and Scrutinizer's Report- Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of the 27th Annual General Meeting of the company. Reports of the Scrutinizer pursuant to section 108 of the companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rule, 2014 are also enclosed herewith.

Kindly take the same on your records.

Yours faithfully,
For Achyut Healthcare Limited,

(Jigen J. Modi)
DIN : 03355555



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General information about company

Scrip code	543499
NSE Symbol	
MSEI Symbol	
ISIN	INE0K1401012
Name of the company	ACHYUT HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	10:30 AM
End time of the meeting	10:36 PM

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Scrutinizer Details

Name of the Scrutinizer	KAMLESH M. SHAH
Firms Name	KAMLESH M. SHAH & CO.
Qualification	CS
Membership Number	8356
Date of Board Meeting in which appointed	26-05-2022
Date of Issuance of Report to the company	29-09-2022

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Voting results	
Record date	22-09-2022
Total number of shareholders on record date	157
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	9
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		received, considered, approved and adopted the Audited balance sheet as at 31st March, 2022, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereof ("Financial Statement") for the year ended on 31st March 2022 and Report of the Board						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	3053100	3053100	100.0000	3053100	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	3053100	3053100	100.0000	3053100	0	100.0000	0.0000
Public- Institutions	E-Voting	972000	972000	100.0000	942000	30000	96.9136	3.0864
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	972000	972000	100.0000	942000	30000	96.9136	3.0864
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	4025100	4025100	100.0000	3995100	30000	99.2547	0.7453
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To re-appoint a Director in place of Mrs. Amisha J. Modi (DIN: 03355565), who retires by rotation and being eligible offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		3053100	100.0000	3053100	0	100.0000	0.0000
	Poll	3053100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3053100	3053100	100.0000	3053100	0	100.0000	0.0000
Public- Institutions	E-Voting		972000	100.0000	942000	30000	96.9136	3.0864
	Poll	972000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	972000	972000	100.0000	942000	30000	96.9136	3.0864
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	4025100	4025100	100.0000	3995100	30000	99.2547	0.7453

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to appoint Messrs. Usma Usni & Co., Chartered Accountants (Firm Regn. No. 153083W), as a Statutory Auditor of the Company, who is appointed from the conclusion of this Annual General Meeting of the Company until the conclusion of the 32nd Annual General Meeting of the						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		3053100	3053100	0	100.0000	0.0000	
	Poll	3053100	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3053100	3053100	3053100	0	100.0000	0.0000	
Public- Institutions	E-Voting		972000	942000	30000	96.9136	3.0864	
	Poll	972000	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	972000	972000	942000	30000	96.9136	3.0864	
Public- Non Institutions	E-Voting		0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0	0	0.0000	0.0000	
Total	Total	4025100	4025100	3995100	30000	99.2547	0.7453	
		Whether resolution is Pass or Not.					Yes	
		Disclosure of notes on resolution					Add Notes	



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institution s	
Public - Non Institutions	

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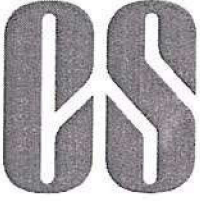
Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of the Material Related Party Transactions with Zenith Healthcare Limited.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	972000	972000	100.0000	942000	30000	96.9136	3.0864
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	972000	972000	100.0000	942000	30000	96.9136	3.0864
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	972000	972000	100.0000	942000	30000	96.9136	3.0864
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





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PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of
27th Annual General Meeting of the Equity Shareholders of
ACHYUT HEALTHCARE LIMITED,
Held on Thursday, 29th September, 2022
At 10:30 A. M. through
Video Conferencing/
Other Audio-Visual Means

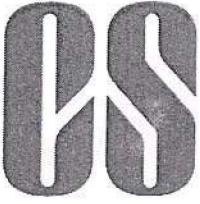
Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 03rd September, 2022.

Dear Sir,

I, Kamlesh M. Shah, Practicing Company Secretary, proprietor of Kamlesh M. Shah & Co., (Membership No. A8356, COP 2072) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 27th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 29, 2022 at 10:30 A.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 03, 2022, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.





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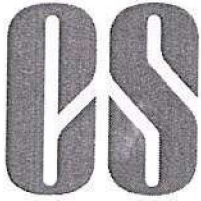
PRACTICING COMPANY SECRETARY

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E-mail : kshahcs@yahoo.co.in. cskshah@rediffmail.com

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, 26th September, 2022 at 09:00 A.M. and ended on Wednesday, 28th September, 2022 at 5:00 P.M. (IST)
4. The shareholders holding shares as on the "cut off" date i.e., Thursday, September 22, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 27th Annual General Meeting of the Company).
5. The votes were unblocked on Thursday September 29, 2022 at around 02:05 P.M. in the presence of two witnesses Mr. Nilesh Khandhar and Mr. Praful Lavtra who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 03, 2022 are as under:





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E-mail : kshahcs@yahoo.co.in. cskshah@rediffmail.com

ORDINARY BUSINESS:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, and the Reports of Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Through remote e-voting	20	3995100	99.25%
Total	20	3995100	99.25%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Through remote e-voting	1	30000	0.75%
Total	1	30000	0.75%

(ii) Votes Invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
E-Voting by Shareholders through VC/OAVM	-	-
Through remote e-voting	-	-
Total	-	-

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-1 as set out in the Notice of 27th Annual General Meeting is passed with Requisite Majority.





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E-mail : kshahcs@yahoo.co.in. cskshah@rediffmail.com

Item No. 2: As an Ordinary Resolution

To appoint a director in place of Mrs. Amisha J. Modi (DIN 03355565), who retires by rotation and being eligible, offers himself for Reappointment.:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Through remote e-voting	20	3995100	99.25%
Total	20	3995100	99.25%

(ii) Voted against the resolution:

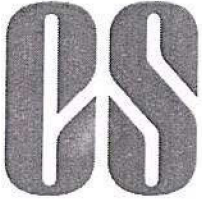
Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Through remote e-voting	1	30000	0.75%
Total	1	30000	0.75%

(ii) Votes Invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
E-Voting by Shareholders through VC/OAVM	-	-
Through remote e-voting	-	-
Total	-	-

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-2 as set out in the Notice of 19th Annual General Meeting is passed with Requisite Majority.





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Item No. 3: As an Ordinary Resolution

To appoint Messrs. Doshi Doshi & Co., Chartered Accountants (Firm Regn. No. 153683W), as a Statutory Auditor of the Company, who is appointed from the conclusion of this Annual General Meeting of the Company until the conclusion of the 32nd Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Through remote e-voting	20	3995100	99.25%
Total	20	3995100	99.25%

(ii) Voted against the resolution:

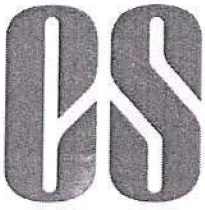
Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Through remote e-voting	1	30000	0.75%
Total	1	30000	0.75%

(ii) Votes Invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
E-Voting by Shareholders through VC/OAVM	-	-
Through remote e-voting	-	-
Total	-	-

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-3 as set out in the Notice of 27th Annual General Meeting is passed with Requisite Majority.





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

SPECIAL BUSINESS:

Item No. 4: As an Special Resolution

Approval of the Material Related Party Transactions with Zenith Healthcare Limited.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Through remote e-voting	13	942000	96.91%
Total	13	942000	96.91%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Through remote e-voting	1	30000	3.09%
Total	1	30000	3.09%

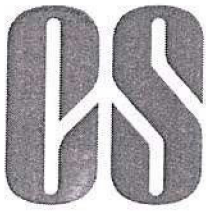
(ii) Votes Invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
E-Voting by Shareholders through VC/OAVM	*	-
Through remote e-voting	7	3053100
Total	7	3053100

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-4 as set out in the Notice of 27th Annual General Meeting is passed with Requisite Majority.

The Promoter and Promoter Group Shareholders who were interested in this resolution had not vote on this resolution.





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Note:

The Register, 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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES

KAMLESH M. SHAH
PROPREITOR
ACS:8356 COP: 2072
UDIN: A008356D001079217



PLACE: AHMEDABAD
DATE: 29th September, 2022

CONTERSIGNED BY
ACHYUT HEALTHCARE LIMITED,

Jigen J. Modi

JIGEN J. MODI
MANAGING DIRECTOR
DIN NO.: 03355555
(Chairperson for 27th AGM)

