



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

22th September 2023,

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Voting Results and Combined Scrutinizer's Report of the 16th Annual General Meeting Of the Company held on 21st September 2023

Please find enclosed details of the Voting Results of the 16th Annual General Meeting of the Members of Tejnaksh Healthcare Limited held on Thursday 21st September, 2023 at 3.00 P.M. through video Conferencing (VC) / Other Audio-Visual Means (OAVM) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report, in this regard,

Kindly note that all the (3) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

This is for your information and record,

Thanking you.

For Tejnaksh Healthcare Limited

AFRIN

DILDARALI

SHAIKH

Digitally signed by

AFRIN DILDARALI

SHAIKH

Date: 2023.09.22

00:11:19 +05'30'

Afrin Shaikh

Company Secretary



Scrutinizer's Report

Pursuant to section 108 of Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (As amended)

To,
The Board of Directors
M/s. Tejnakhsh Healthcare Limited
A 601, Floor No.6, Kailash Business Park,
Veer Savarkar Marg, Vikroli - West Mumbai
Mumbai City - 400079, Maharashtra, India

Dear Sir/Madam,

Subject: Scrutinizer's Report on voting process of 16th Annual General Meeting (AGM)

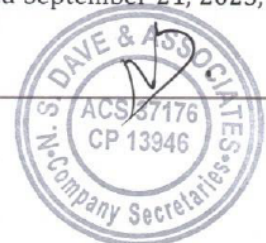
I, Nandish Dave, Practicing Company Secretary (Prop. of N S Dave and Associates), was appointed as scrutinizer for the purpose of scrutinizing voting process of 16th Annual General Meeting of M/s. **Tejnakhsh Healthcare Limited** (CIN: L85100MH2008PLC179034) (the Company), for the businesses set out in Notice calling AGM, pursuant to section 108 and 109 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Annual General Meeting of the members of the company was held on September 21, 2023 at 03:00 PM through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.04.2020, No. 17/2020 dated 13.04.2020 and No. 20/2020 dated 05.05.2020 issued by the Ministry of Corporate Affairs ("MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), due to COVID-19 pandemic.

My responsibility as a scrutinizer for voting process is restricted to preparing a scrutinizer's report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the remote e-voting system provided by the National Securities Depository Limited (NSDL).

I submit my report as under:

- 1.) Shareholders holding shares either in physical form or in Dematerialized Form as on the cut-off date i.e. September 14, 2023 were entitled to vote on proposed resolution (1 to 3) as set out in Notice of AGM dated August 12, 2023 of the Company.
- 2.) The facility provided for Remote e-voting commenced on September 18, 2023 (09:00 AM IST) and ended on September 20, 2023 (05:00 PM IST) via e-voting platform on the designated website of NSDL, viz. <https://evoting.nsdl.com>. Further, facility for e-voting was given during AGM and till few minutes after completion of AGM dated September 21, 2023;



who could not participate through Remote e-voting, as the AMG was conducted through VC/OAVM. The remote e-voting facility was blocked thereafter.

- 3.) The votes cast through Remote e-voting votes were unblocked by me in the presence of two witnesses, who are not in employment of the company, they have signed in confirmation of the votes being unblocked in their presence.

	
Kartik Gosvami	Rajan Gandha

- 4.) The voting done through Remote e-voting was reconciled with the records maintained by the RTA.
- 5.) The Results of voting is annexed as **Annexure A** herewith.
- 6.) All the resolutions mentioned in the AGM Notice as per details given accordingly stand passed with requisite majority.
- 7.) The electronic data and all other relevant records relating to E-voting conducted at the AGM is under my safe custody and will be handed over to Company Secretary of the company for preserving safely after the chairman consider approves and signs the minutes of AGM.

Thank you.

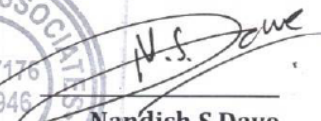
Date: 21.09.2023

Place: Jamnagar

UDIN: A037176E001054929

For, N S Dave & Associates
Practicing Company Secretaries




Nandish S Dave
Proprietor
ACS: 37176 CP: 13946

Annexure A

1. Adoption of Financial Statements:	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 st 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.
Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No
<ul style="list-style-type: none"> Resolution passed with Requisite Majority. 	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2) / (1)] * 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	14998170	14967152	99.79%	14967152	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14967152	99.79%	14967152	0	100%	0.00%
Public-Institutional holders	E-Voting	117916	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5197514	581643	11.19%	581643	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		581643	11.19%	581643	0	100%	0.00%
Total		20313600	15548795	76.54%	15548795	0	100%	0.00%

Invalid Votes / Votes not taken on Record: Nil



2. Retire by Rotation:	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.	
Resolution Required: (Ordinary/ Special)	Ordinary	
Whether Promoter and Promoter group are interested in the agenda/resolution?	Yes	
<ul style="list-style-type: none"> Resolution passed with Requisite Majority. 		

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	14998170	0*	0.00%	0	0	0%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	0	-	-	-	-
	Total		0	0.00%	0	0	0%	0.00%
Public-Institutional holders	E-Voting	117916	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5197514	581643	11.19%	581643	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		581643	11.19%	581643	0	100%	0.00%
Total		20313600	581643	2.86%	581643	0	100%	0.00%

* Invalid Votes / Votes not taken on Record: Vote casted by Promoters and Promoter Group, holding 1,49,67,152 shares; have not been taken into record.

3.	Approval of Material Related Party Transactions.	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda/resolution?	Yes
	Resolution passed with Requisite Majority.	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	14998170	0*	0.00%	0	0	0%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	0	-	-	-	-
	Total		0	0.00%	0	0	0%	0.00%
Public-Institutional holders	E-Voting	117916	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5197514	581643	11.19%	581643	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		581643	11.19%	581643	0	100%	0.00%
Total		20313600	581643	2.86%	581643	0	100%	0.00%

* Invalid Votes / Votes not taken on Record: Vote casted by Promoters and Promoter Group, holding 72,17,950 shares; have not been taken into record.

For, N S Dave & Associates
Practicing Company Secretaries



N.S. Dave
Nandish S Dave
Proprietor
ACS: 37176 CP: 13946