

Date: 11th January, 2023

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

Sub: Voting Results of Resolutions passed at the Extra Ordinary 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 Extra Ordinary General Meeting of the Company.

Further, we are also enclosing the Consolidated Report of the Scrutinizer of e-voting and voting at the Extra Ordinary 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 Extra Ordinary General Meeting	Tuesday, January 10, 2023
2.	Total Number of Shareholders as on record date: January 03, 2023	3705
3.	No. of Shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	49 3 46
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	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
2	Preferential Issue of Shares.	Special	Remote e-voting and voting at the meeting	Passed with requisite majority



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 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	3075866	100.00	3075866	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3075866	3075866	100.00	3075866	-	100.00	0.00
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	3858372	307800	7.98	307800	-	100.00	0.00
	Poll		67	0.00	67	-	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		3858372	307867	7.98	307867	-	100.00
Total		6934238	3383733	48.80	3383733	-	100.00	0.00



VEERHEALTH CARE LIMITED

Preferential Issue of Shares

Resolution No 2:			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	3075866	100.00	3075866	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3075866	3075866	100.00	3075866	-	100.00
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	3858372	307800	7.98	307800	-	100.00	0.00
	Poll		67	0.00	67	-	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		3858372	307867	7.98	307867	-	100.00
Total		6934238	3383733	48.80	3383733	-	100.00	0.00





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

Sub: Consolidated Report of Extra Ordinary General Meeting held on Tuesday, January 10, 2023 in respect of Resolutions included in Notice dated 05.12.2022.

Dear Sir,

The Board of Directors of the Company at its Meeting held on 05.12.2022 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 5th December, 2022.

The Notice dated 5th December, 2022 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary 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 Extra Ordinary 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 January 03, 2023 were entitled to vote on the resolutions as contained in the Notice of Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on Saturday, 7th January, 2023 at 9.00 A.M. and ended on Monday, 9th January, 2023 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter.

After the closure of voting at the Extra Ordinary 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 Extra Ordinary 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

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
58	3383733	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 2: Special Resolution

Preferential Issue of 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
58	3383733	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 :

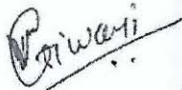
Number of members whose votes were declared invalid	Number of votes cast by them
0	0

The aforesaid Resolutions were passed with the requisite majority.

You may accordingly declare the result of the voting.

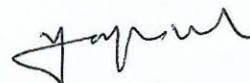
Thanking you.

Yours Faithfully,
For Vijay S. Tiwari & Associates


Vijay Kumar Tiwari
Proprietor
ACS: 33084
COP: 12220
UDIN: A033084D002941693



Accepted by
For Veerhealth Care Limited


Yogesh M. Shah
Chairman



Place: Mumbai
Date: January 11, 2023