

**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](mailto:compliance@achyuthealthcare.com)

---

Ref. : ACHYUT/LODR/E\_VOTING/2023/052

Date : 25<sup>th</sup> September, 2023

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 28<sup>th</sup> 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 28<sup>th</sup> 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.

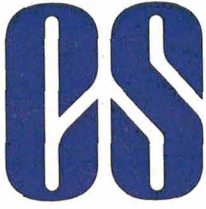
Yours faithfully,  
For Achyut Healthcare Limited,

JIGEN JAGDISHBHAI  
MODI

Digitally signed by JIGEN  
JAGDISHBHAI MODI  
Date: 2023.09.25 13:41:03  
+05'30'

(Jigen J. Modi)  
Managing Director

DIN : 03355555



**KAMLESH M. SHAH & CO.**

B.COM LL B ACS

Since - 1993

PEER REVIEWED

**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

**FORM MGT – 13**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the  
Companies (Management and Administration) Rules, 2014]**

**SCRUTINIZER'S CONSOLIDATED REPORT ON REMOTE E VOTING AND PHYSICAL VOTING AT  
THE AGM VENUE OF THE 28TH ANNUAL GENERAL MEETING OF ACHYUT HEALTHCARE  
LIMITED, (CIN: L67120GJ1996PLC028600HELD ON SATURDAY THE 23RD SEPTEMBER 2023  
AT 11:45 AM.**

To,  
The Chairman of  
28th Annual General Meeting of  
Achyut Healthcare Limited  
610, Colonade, B/h ISCON Temple, Opp: ISCON BRTS Bus Stop,  
ISCON Ambli Road, Ahmedabad: 380 058, Gujarat State, India.

**CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND PHYSICAL  
POLL VOTING AT THE ANNUAL GENERAL MEETING VANUE.**

Twenty Eighth Annual General Meeting of The Equity Shareholders of ACHYUT HEALTHCARE LIMITED was held on Saturday the 23rd day of September, 2023 AT 11:45 AM At the registered office of the Company at 610, Colonade, B/h. ISCON Temple, Near ISCON BRTS Bus Stop, Bopal Ambli Road, Ahmedabad: 380 058, Gujarat State, India which was duly convened vide notice for AGM dated 28th August 2023.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 28th Annual General Meeting of the company on 28<sup>TH</sup> August, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 28th AGM of the Equity Shareholders of the Company, our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.



2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, 15th September, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Wednesday, 20<sup>th</sup> September, 2023 (09:00 A.M.) till Friday, 22<sup>nd</sup> September, 2023 (5:00 P.M.)
4. As on cut-off date i.e., 15th September, 2023 there were 165 (One Hundred Sixty-Five) shareholders.
5. At the end of remote e-voting period on 22nd September, 2023 at 5:00 P.m., voting portal of service provider was blocked/ disabled forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll box kept for polling were locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Krish Shah and Mr. Praful Lavantra, who were not in the employment of the company.
8. There were 12 members present at the Annual General Meeting including proxy and authorized Corporate Nominee.
9. On Monday, 25th September, 2023 at 11:30 A.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Krish Shah and Mr. Praful Lavantra.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

**Consolidated report on result of voting through electronic means and voting by poll is as under:**

**Item No. 1: As an Ordinary Resolution**

**To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2023 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.**

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	7	23,00,850	25.81%
Through remote e-voting	20	66,13,650	74.19%
<b>Total</b>	<b>27</b>	<b>89,14,500</b>	<b>100.00%</b>



**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.**

**Item No. 2: As an Ordinary Resolution**

**To reappoint a director, Mr. Akshit M Raycha, Director (DIN:03039859) who retires by rotation being eligible, offers himself for re-appointment.**

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	7	23,00,850	25.81%
Through remote e-voting	20	66,13,650	74.19%
Total	27	89,14,500	100.00%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.**



**Item No. 3: As an Ordinary Resolution**

**To Authorize Board of Directors to enter in to a Related Party Transactions with M/s. Zenith Healthcare Limited up to an amount of Rs. 10.00 Crores whether at arm's length basis or not as per Section 188(1) of the Companies Act 2013.**

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	3	1,08,000	07.59%
Through remote e-voting	13	13,14,000	92.41%
Total	16	14,22,000	100.00%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**The Promotors and Promoters Group shareholders being 9 shareholders had not voted for this Resolution as per Section 188 of the Companies Act 2013.**

**Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.**

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 29th Annual General Meeting to announce the results of the meeting.


13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.



Thanking you,

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

  
KAMLESH SHAH  
PROPRIETOR  
ACS:8356 COP: 2072  
UDIN: A008356E001073453



PLACE: AHMEDABAD  
DATE: 25TH SEPTEMBER, 2023

CONTERSIGNED BY  
ACHYUT HEALTHCARE LIMITED

MAHENDRA  
CHATRABHUJ  
RAYCHA

Digitally signed by MAHENDRA  
CHATRABHUJ RAYCHA  
Date: 2023.09.25 13:43:57 +05'30'

(MAHENDRA C RAHCYA)  
CHAIRMAN FOR THE AGM AND  
NON-EXECUTIVE DIRECTOR  
DIN NO.: 00577647  
(Chairperson for 28TH AGM)

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	543499
NSE Symbol	0
MSEI Symbol	0
ISIN	INEOK1401012
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)	23-09-2023
Start time of the meeting	11:45 AM
End time of the meeting	12:15 PM

[Prev](#)[Next](#)

**FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES**

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR



MAHENDRA  
CHATRABH  
UJ RAYCHA

Digitally signed by  
MAHENDRA  
CHATRABHUJ  
RAYCHA  
Date: 2023.09.25  
13:44:18 +05'30'

Home

Validate

### Scrutinizer Details

Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	28-08-2023
Date of Issuance of Report to the company	25-09-2023

Prev

Next

FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR



MAHENDRA  
CHATRABH  
UJ RAYCHA

Digitally signed by  
MAHENDRA  
CHATRABHUJ  
RAYCHA  
Date: 2023.09.25  
13:44:32 +05'30'



[Home](#)[Validate](#)

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	165
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	7
b) Public	5
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

MAHENDRA  
CHATRABH  
UJ RAYCHA

Digitally signed by  
MAHENDRA  
CHATRABHUJ  
RAYCHA  
Date: 2023.09.25  
13:44:47 +05'30'

FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES  
*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR





FOR, KAMLESH M. SHAH & CO.  
 COMPANY SECRETARIES  
 (KAMLESH M. SHAH)  
 PROPRIETOR

MAHENDRA  
 CHATRABHUJ  
 RAYCHA

Digitally signed by  
 MAHENDRA  
 CHATRABHUJ RAYCHA  
 Date: 2023.09.25  
 13:45:01 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

\* this fields are optional

Resolution (1)		Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered	
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
Promoter and Promoter Group	E-Voting	5299650	70.3104	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	Poll	7537500	2192850	29.0925	2192850	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	7537500	7492500	99.4030	7492500	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1314000	20.2778	1314000	1314000	100.0000	0.0000
	Poll	108000	1.6667	108000	108000	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	6480000	1422000	21.9444	1422000	100.0000	0.0000
Promoter and Promoter Group	E-Voting	5299650	70.3104	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	Poll	7537500	2192850	29.0925	2192850	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	7537500	7492500	99.4030	7492500	100.0000	0.0000
Public- Non Institutions	E-Voting	1314000	20.2778	1314000	1314000	100.0000	0.0000
	Poll	108000	1.6667	108000	108000	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	6480000	1422000	21.9444	1422000	100.0000	0.0000
Public - Non Institutions	E-Voting	14017500	8914500	63.5955	8914500	0	100.0000
	Poll						
	Postal Ballot (if applicable)						
	Total	14017500	8914500	63.5955	8914500	0	100.0000
Resolution (1)		Ordinary		No		TO RECEIVE, CONSIDER, APPROVE AND ADAPT THE AUDITED ANNUAL REPORT I.E. BALANCE SHEET AS AT 31/03/2023, PROFIT & LOSS ACCOUNT AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE. THE REPORT OF THE AUDITORS AND DIRECTORS THEREON.	
Add Notes		Disclosure of notes on resolution					



**FOR, KAMLESH M. SHAH & CO. COMPANY SECRETARIES**  
**(KAMLESH M. SHAH) PROPRIETOR**

MAHENDRA CHATRABH UJ RAYCHA  
Digitally signed by MAHENDRA CHATRABH UJ RAYCHA Date: 2023.07.11 11:40:11 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

\* this fields are optional

Resolution (2)		Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered	
Ordinary		No		TO REAPPOINT MR. AKSHIT M RAYCHA (DIN: 03039859) WHO RETIRES BY ROTATION BEING ELIGIBLE HAS OFFERED HIMSELF FOR REAPPOINTMENT.			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and	E-Voting	7537500	5299650	70.3104	5299650	0	100.0000
	Poll	7537500	2192580	29.0890	2192580	0	100.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
Promoter Group	Total	7537500	7492230	99.3994	7492230	0	100.0000
	E-Voting	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000
Public- Non	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000
	E-Voting	1314000	20.2778	1.6667	1314000	0	100.0000
	Poll	6480000	108000	1.6667	108000	0	100.0000
Public- Non	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000
	E-Voting	1422000	21.9444	1.6667	1422000	0	100.0000
	Poll	8914230	63.5936	7.1111	8914230	0	100.0000
Total		14017500	8914230	63.5936	8914230	0	100.0000
Whether resolution is Pass or Not:		Yes		Add Notes			

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE RELATED PARTY TRANSACTION WITH M/S. ZENITH HEALTHCARE LIMITED UP TO AN AMOUNT OF RS. 10.00 CRORES WHETHER ON ARM'S LENGTH BASIS OR OTHERWISE AS PER SECTION 188(1) OF THE COMPANIES ACT 2013				
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	0.0000	0	0	0	0
	Poll	7537500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7537500	0	0.0000	0	0	0.0000	0.0000
Public- 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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1314000	20.2778	1314000	0	100.0000	0.0000
	Poll	6480000	108000	1.6667	108000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6480000	1422000	21.9444	1422000	0	100.0000	0.0000
<b>Total</b>		14017500	1422000	10.1445	1422000	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR



MAHENDRA  
CHATRABH  
UJ RAYCHA

Digitally signed by  
MAHENDRA  
CHATRABHUJ  
RAYCHA  
Date: 2023.09.25  
13:45:31 +05'30'