

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

Date: 16th December, 2023

To,
BSE LTD,
FLOOR 25, P. J. TOWERS,
DALAL STREET,
MUMBAT - 400001

Subject: - Proceedings of Extra Ordinary General Meeting held on 15th December, 2023

Scrip Code: 543499

The Extra Ordinary General Meeting ('EGM') of the Company was held on Friday, 15th December, 2023 at the Registered Office of the Company at 610 Colonade, Behind Iscon Temple, Opposite Iscon Brts Bus Stand, Iscon – Ambali Road, Ahmedabad-380058, Gujarat.

The Meeting commenced at 12.30 p.m. (IST) and concluded at 12:50 p.m. (IST).

Kindly find attached the detailed summary of the proceedings of the Extra Ordinary General Meeting of the Company Pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Yours Faithfully,
For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)

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Summary of the proceedings of the Extra-ordinary General Meeting

The Extra Ordinary General Meeting (EGM) of the members of the Achyut Healthcare Limited (“the Company”) was held on Friday, 15th December, 2023 at 12:30 PM at the registered office of the Company situated at 610 Colonnade, Behind Iscon Temple, Opposite Iscon Brts Bus Stand, Iscon – Ambali Road, Ahmedabad-380058, Gujarat.

Total number of shareholders as on the cut-off date i.e. 08th December were 183. Total 8 members including Authorized Representatives, attended the meeting at the venue. The Company received request from members to appoint proxies, however proxies were not counted for the quorum.

Mr. Mahendra C. Raycha, Director of the Company chaired the meeting. The requisite quorum being present, the chairman called the meeting to order and welcomed the shareholders and other invitees present at the EGM. All Directors, KMPs, Statutory Auditors, and the Scrutinizer were present at the EGM.

The Chairman informed the members that the statutory registers required to be kept open for inspection during the EGM as per the provisions of the Companies Act, 2013 were made available for inspection at the registered office.

The Chairman further informed that the remote e-voting commenced on Tuesday, 12th December, 2023 at 9:00 A.M. and ended on Thursday, 14th December, 2023 at 5:00 P.M. It was further informed that, Members attending the EGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the meeting. Thereafter, the Chairman delivered his speech.

The Chairman informed that the Notice convening EGM was sent to the shareholders through e-mail and the same was also published in the newspapers. Thereafter, the Notice of the EGM and the explanatory statement was taken as read.

The Chairman, thereafter, moved to the items of Businesses to be transacted at the EGM are as under:

SPECIAL BUSINESS:

<u>Item No.</u>	<u>Particulars</u>
1	To consider and approve increase in authorized share capital of the company and subsequent alteration of the capital clause of the Memorandum of association.
2	To issue equity shares on preferential basis.

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The Chairman further informed that CS Vishwas Sharma, Practicing Company Secretary (Membership No.: FCS 12606; CP No: 16942) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and voting during the Extra Ordinary General Meeting will be announced within two working days of the conclusion of the Extra Ordinary General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting was completed, the Chairman thanked the Directors and Members for their presence and active participation and support extended to the Company. Thereafter the chairman declared the meeting as concluded.

We request you to take note of the same on your record.

Yours Faithfully,

For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)