

Aashka Hospitals Ltd.

Between Sargasan and Reliance Cross Roads
Sargasan, Gandhinagar - 382421. Gujarat, India
Phone: 079-29750750, +91-7575006000 / 9000
Emergency No.: +91-7575007707 / 9879752777
www.aashkahospitals.in
CIN: U85110GJ2012PLC072647



September 29, 2021.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip code: 543346

Dear Sir/Madam,

Sub.: Submission of Voting Results of 9th Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015').

We wish to inform you that 9th Annual General Meeting of the company was held on September 28, 2021 at 11:00 a.m. at the registered office of the Company situated at between Sargasan & Reliance Cross Road, Sargasan, Gandhinagar- 382421. As E-voting is not applicable to the Company being a SME listed Company, the resolutions as set out in the 9th AGM notice were put to vote through show of hands.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed herewith. A copy of the same is also being placed on the Company's website.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Aashka Hospitals Limited

Kamleshbhai P. Patel
Company Secretary & Compliance officer



AASHKA HOSPITALS LIMITED

Details of 9TH AGM voting results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM/EGM		28/09/2021						
Total number of shareholders on record date		39 (record date being 30/08/2021)						
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:		3 (2 Members were present in person and 1 through Authorised representative) 15 Members in person						
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:		Not Applicable						
Resolution 1 : To receive, consider and adopt, the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of Directors and Auditors thereon.								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting*	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	SHOW OF HANDS	14340000	3	33.33	3	0	100.00	0.00
	TOTAL	14340000	3	33.33	3	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	SHOW OF HANDS	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	SHOW OF HANDS	3660000	6	66.67	6	0	100.00	0.00
	TOTAL	3660000	6	66.67	6	0	100.00	0.00
TOTAL		18000000	9	100.00	9	0	100.00	0.00
* Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) rules, 2014, the SME listed Company is not required to provide e-voting facility to the members.								
Resolution 2 : To consider re-appointment of Mrs. Shreyarshi B. Shah, Director (DIN: 02253942), who retires by rotation and being eligible, offers herself for re-appointment.								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting*	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	SHOW OF HANDS	14340000	3	33.33	3	0	100.00	0.00
	TOTAL	14340000	3	33.33	3	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	SHOW OF HANDS	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	SHOW OF HANDS	3660000	6	66.67	6	0	100.00	0.00
	TOTAL	3660000	6	66.67	6	0	100.00	0.00
TOTAL		18000000	9	100.00	9	0	100.00	0.00
* Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) rules, 2014, the SME listed Company is not required to provide e-voting facility to the members.								



Resolution 3 : To consider appointment of Mr. Hetang A. Shah (DIN: 02710970) as an Independent Director of the Company for a term of 5 consecutive years commencing w.e.f. June 24, 2021.

Resolution required :(Ordinary / Special)

Ordinary Resolution

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

No

Category	Mode of Voting*	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	SHOW OF HANDS	14340000	3	33.33	3	0	100.00	0.00
	TOTAL	14340000	3	33.33	3	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	SHOW OF HANDS	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	SHOW OF HANDS	3660000	6	66.67	6	0	100.00	0.00
	TOTAL	3660000	6	66.67	6	0	100.00	0.00
TOTAL		18000000	9	100.00	9	0	100.00	0.00

* Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) rules, 2014, the SME listed Company is not required to provide e-voting facility to the members.



K. P. Patel