

Date: 11<sup>th</sup> September, 2023

To,  
Department of Corporate Services  
BSE Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.  
Scrip Code: 511523

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on 11<sup>th</sup> September, 2023**

Dear Sir,

This is to inform that Annual General Meeting of the Members of the Company was held today i.e. on Monday, 11<sup>th</sup> September, 2023 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai – 400 093.

Mr. Yogesh M. Shah, Chairman of the Company, welcomed the members and introduced the Board members present at the meeting and after ascertaining the requisite quorum was present called the meeting in order.

With approval of members present, the notice of Annual General Meeting was taken as read.

The Chairman then sought queries from the members present. The queries raised by the members were replied by the Chairman to the satisfaction of the members.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the members of the Company in respect of the resolution to be passed at the meeting.

The Chairman informed the members that the facility for voting through Poll Paper is made available at the meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of NSDL as the agency to provide remote e-voting facility.



Thereafter poll was conducted on all the following resolutions proposed in the notice calling the Annual General Meeting:

Item No.	Business
<b>Ordinary Business</b>	
1	To consider and adopt Audited Financial Statement for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2	Appointment of Mr. Yogesh M. Shah (DIN: 00169189), a Director retiring by rotation.
<b>Special Business</b>	
3	Increase in Authorized Share Capital of the Company and Alteration in Capital Clause of Memorandum of Association of the Company.
4	Issue of Bonus Shares.
5	Appointment of Mr. Chetan H. Mehta (DIN: 06609429) as an Independent Director of the Company.
6	Appointment of Mr. Prakashbhai C. Shah (DIN: 01660194) as an Independent Director of the Company.
7	Appointment of Mr. Nilesh K. Shah (DIN: 01264927) as an Independent Director of the Company.

The Chairman announced that the consolidated scrutinizers report shall be placed on the website of the Company and website of NSDL and the same shall simultaneously be informed to the Stock Exchange.

The results of voting as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with consolidated scrutinizers report will be intimated to you separately.

The Annual General Meeting of the Company concluded at 12.15 P.M.

This is for your information and record.

Thanking You.

Yours faithfully  
For **Veerhealth Care Limited**

**Bhavin S. Shah**  
Managing Director  
DIN: 03129574

