



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: 18th March, 2023

**To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001**

**Sub: Outcome of 06th (06/2022-23) Meeting of the Board of Directors
BSE Code: 543499**

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on Saturday, 18th March, 2023 at the registered office of the Company at 610, Colonnade, B/H, Iscon Temple, Opp. Iscon Brts Bus Stand, Iscon-Ambli Road, Ahmedabad-380058 Gujarat and the said meeting commenced at 12:00 P.M. and concluded at 1:30 P.M. In that meeting the Board has approved the following matters:

1. The Board considered and recommended to issue 46,72,500 (Forty-Six lacs Seventy-Two Thousands Five Hundreds) Equity Shares of Rs.10/- each as bonus issue in the ratio of 1:2 i.e. one new bonus Equity Share of Rs 10/- each for every two existing fully paid up Equity Shares of Rs.10/- each, subject to approval by the members and any other applicable statutory and regulatory approvals (Details in Annexure I).
2. The board has fixed the record date i.e. 25th April, 2023 for the purpose of issue of bonus shares to the eligible shareholders of the Company.
3. Considered and appointed Mr. Vishwas Sharma, Practising Company Secretary (ACS: 33017) as a Scrutinizer to scrutinize the e-voting process in fair and transparent manner.
4. Considered and approved the notice calling Extra-Ordinary General Meeting (EOGM) of shareholders to be held on Monday, April 17, 2023.

The details as per Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.



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Please take the same on your record.

Yours faithfully,

For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)

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Annexure I

Disclosure for Bonus issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

Particular	Disclosure																				
Type of Securities proposed to be issued	Equity Shares																				
Type of issuance	Bonus issue																				
Total number of securities proposed to be issued or the total amount for which the securities will be issued	46,72,500 equity shares of Rs.10/- each.																				
Additional details																					
Whether bonus issue out of free reserves created out of profits or share premium account	Yes, The Bonus Shares will be issued out of Securities Premium Reserve, Free Reserves, and Retained Earnings available as at January 31, 2023.																				
Bonus Ratio	1 : 2 i.e. 1 bonus equity share of Rs.10/- each for every 2 fully paid-up equity shares of Rs.10/- each held as on the record date i.e. Tuesday, April 25, 2023. The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.																				
Details of Share Capital:-Pre & Post bonus issue	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Pre -Bonus issue</th> </tr> <tr> <th style="text-align: left;">Particulars</th> <th></th> </tr> </thead> <tbody> <tr> <td>Number of paid-up share before allotment</td> <td style="text-align: right;">93,45,000 Equity Shares</td> </tr> <tr> <td>Face value</td> <td style="text-align: right;">Rs.10/-</td> </tr> <tr> <td>Paid-up capital before allotment</td> <td style="text-align: right;">Rs.9,34,50,000</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Post-Bonus Issue</th> </tr> <tr> <th style="text-align: left;">Particulars</th> <th></th> </tr> </thead> <tbody> <tr> <td>Number of paid-up share after allotment</td> <td style="text-align: right;">1,40,17,500 Equity Shares</td> </tr> <tr> <td>Face value</td> <td style="text-align: right;">Rs.10/-</td> </tr> <tr> <td>Paid-up capital after allotment</td> <td style="text-align: right;">Rs.14,01,75,000</td> </tr> </tbody> </table>	Pre -Bonus issue		Particulars		Number of paid-up share before allotment	93,45,000 Equity Shares	Face value	Rs.10/-	Paid-up capital before allotment	Rs.9,34,50,000	Post-Bonus Issue		Particulars		Number of paid-up share after allotment	1,40,17,500 Equity Shares	Face value	Rs.10/-	Paid-up capital after allotment	Rs.14,01,75,000
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Free reserves and/or share premium required	Rs.4,67,25,000.(Rupees Four Crores Sixty Seven																				



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for implementing the bonus issue	lacs Twenty Five Thousands Only)
Free reserves and/or share premium available for capitalization and the date as on which such balance is available	The Company is having balance of Rs. 4,92,44,600 in Securities Premium Account and Retained Earnings as on January 31, 2023.
Whether the aforesaid figures are audited	Yes , the aforesaid are Audited figures
Estimated date by which such bonus shares would be credited/dispatched	Within 60 days from the date of Board Approval

Please take the same on your record.

Yours faithfully,

For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)