



KK Shah Hospitals Limited

(Formerly known as Jeevan Parv Healthcare Limited)
(CIN: U85100MP2022PLC062407)

Date: August 24, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544013

Subject: Declaration of Voting Result of Annual General Meeting of Company.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of KK Shah Hospitals Limited held on Saturday, 24th August, 2024, at Registered Office of the Company at 124, Katju Nagar, Swastik App., Ratlam, Madhya Pradesh, India, 457001, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.shahhospitalratlam.com

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of
For KK SHAH HOSPITALS LIMITED

MR. AMIT SHAH
MANAGING DIRECTOR
DIN: 09119113

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Voting results	
Record date	16-08-2024
Total number of shareholders on record date	423
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Accounts of the Company				
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	4858542	0	0.0000	0	0	0	0
	Poll		4777542	98.3328	4777542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4858542	4777542	98.3328	4777542	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1950000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1950000	0	0.0000	0	0	0.0000
Total		6808542	4777542	70.1698	4777542	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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Rs. 0.50/- per equity share (5%) for the financial year 2023-24				
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	4858542	0	0.0000	0	0	0	0
	Poll		4777542	98.3328	4777542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4858542	4777542	98.3328	4777542	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1950000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1950000	0	0.0000	0	0	0.0000
Total		6808542	4777542	70.1698	4777542	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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Milli Shah (DIN: 09715726), the retiring director				
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	4858542	0	0.0000	0	0	0	0
	Poll		4777542	98.3328	4777542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4858542	4777542	98.3328	4777542	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1950000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1950000	0	0.0000	0	0	0.0000
Total		6808542	4777542	70.1698	4777542	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



**DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES**

Mob: + 91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. [2838/2022](#)

Annexure - B

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
KK SHAH HOSPITALS LIMITED
124, Katju Nagar, Swastik App.,
Ratlam, Madhya Pradesh, India, 457001

Scrutinizer's Report on Annual General Meeting voting by way of the physical voting through Ballot papers in respect of passing of the resolution set-out in the notice dated July 30, 2024.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of KK Shah Hospitals Limited ("the Company") at their meeting held on July 29, 2024, for the purpose of scrutinizing voting through Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated July 30, 2024 of the AGM of the Members of the Company held on Saturday, 24th Day of August, 2024 at 10:00 AM at the Registered Office of the Company at 124, Katju Nagar, Swastik App., Ratlam, Madhya Pradesh, India, 457001.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness process of voting.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.

3. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**Office Address: LG 76 Tent Central Mall, Next to D Mart and Croma,
Mahavir Nagar Kandivali West, Mumbai 400067**



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4. Counting process:

On completion of physical voting during the AGM as mentioned above, I have counted all the votes cast through Ballot papers on August 24, 2024 in the presence of two persons, who are not the employees of the Company.

5. I submit my report on the results of the physical voting of AGM, based on Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS)

1. ADOPTION OF ANNUAL ACCOUNTS OF COMPANY: -

Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	6	47,77,542	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper		NIL

2. DECLARATION OF FINAL DIVIDEND OF RS. 0.50/- PER EQUITY SHARE (5%) FOR THE FINANCIAL YEAR 2023-24:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
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Physical Voting by Ballot Paper	6	47,77,542	100
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II. Voted against the Resolution:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	NIL			

III. Invalid/~~abstained~~/Less Vote:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	NIL			

3. RE-APPOINTMENT OF MS. MILLI SHAH (DIN: 09715726), THE RETIRING DIRECTOR:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	6		47,77,542	100

II. Voted against the Resolution:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	NIL			

III. Invalid/~~abstained~~/Less Vote:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	NIL			

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7. Based on the aforesaid report, it may be seen that resolutions No (1), (2) and (3) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

COUNTER SIGNED BY

**MEMBERSHIP NUMBER: 47600
CP NUMBER - 26253
UDIN: A047600F001036742**

**KK SHAH HOSPITALS LIMITED
AMIT SHAH
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09119113**

**PLACE: RATLAM
DATE: AUGUST 24, 2024**

**Office Address: LG 76 Tent Central Mall, Next to D Mart and Croma,
Mahavir Nagar Kandivali West, Mumbai 400067**