

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](http://www.aashkahospitals.in)  
CIN: U85110GJ2012PLC072647



October 7, 2021.

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

Dear Sir/Madam,

**Sub.: Submission of revised Voting Results of 9<sup>th</sup> Annual General Meeting.**  
**Ref.: Your e-mail dated October 7, 2021 regarding discrepancies in voting results.**

This is with reference to the captioned subject and your email received today i.e. on October 7, 2021, regarding discrepancies in voting results of 9<sup>th</sup> Annual General Meeting (AGM) of the Company. In this regard we wish to clarify that as the Company is SME listed Company it is not mandatory to provide e-voting facility and hence all the resolutions as set out in the 9<sup>th</sup> Annual General Meeting were duly passed via show of hands and no poll was demanded during the AGM for any resolution. As voting right for every eligible shareholder for show of hands is one irrespective of number of shares held as on record date, accordingly we had mentioned the "number of shares" and "number of votes in favour" in PDF of voting results submitted on September 29, 2021.

With respect to XBRL filing of voting results we would like to clarify that as the number of promoter present and voted at the meeting were 3 (in numbers) which was causing an error in validation of XBRL as that amounted to very negligible number in terms of percentage of votes in favour and hence number of shares held on record date were mentioned for XBRL validation. Accordingly a note was also mentioned in the XBRL file in every resolution that the resolution was passed via show of hands.

In order to resolve the discrepancy of mismatch between PDF and XBRL file of voting result, we enclose herewith the revised PDF file of voting results corresponding to the XBRL already submitted on September 30, 2021 (bearing acknowledgment no. 3009202106483744).

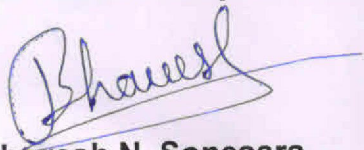


Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Aashka Hospitals Limited**



**Bhavesh N. Sonesara**  
**Company Secretary & Compliance officer**



**Encl.: As above**

**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	14340000	100.00	14340000	0	100.00	0.00
	TOTAL	14340000	14340000	100.00	14340000	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	240000	6.56	240000	0	100.00	0.00
	TOTAL	3660000	240000	6.56	240000	0	100.00	0.00
<b>TOTAL</b>		<b>18000000</b>	<b>14580000</b>	<b>81.00</b>	<b>14580000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* 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	14340000	100.00	14340000	0	100.00	0.00
	TOTAL	14340000	14340000	100.00	14340000	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	240000	6.56	240000	0	100.00	0.00
	TOTAL	3660000	240000	6.56	240000	0	100.00	0.00
<b>TOTAL</b>		<b>18000000</b>	<b>14580000</b>	<b>81.00</b>	<b>14580000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* 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	14340000	100.00	14340000	0	100.00	0.00
	TOTAL	14340000	14340000	100.00	14340000	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	240000	6.56	240000	0	100.00	0.00
	TOTAL	3660000	240000	6.56	240000	0	100.00	0.00
<b>TOTAL</b>		<b>18000000</b>	<b>14580000</b>	<b>81.00</b>	<b>14580000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* 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.

