



KK Shah Hospitals Limited

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

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

Sub: Gist of the Proceeding of the 02nd Annual General Meeting (“AGM”) of KK Shah Hospitals Limited on Saturday, August 24, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 02nd Annual General Meeting was held on Saturday, August 24, 2024 at 10.00 A.M. at Registered Office of the Company. A copy of the proceedings of the 02nd Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,
FOR KK SHAH HOSPITALS LIMITED

AMIT SHAH
MANAGING DIRECTOR
DIN: 09119113



PROCEEDING OF 02ND ANNUAL GENERAL MEETING OF THE MEMBERS OF KK SHAH HOSPITALS LIMITED HELD ON SATURDAY, 24TH DAY OF AUGUST, 2024 AT 124, KATJU NAGAR, SWASTIK APP., RATLAM, MADHYA PRADESH, INDIA, 457001 AT 10:00 A.M

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Amit Shah was elected as Chairman of the meeting by directors present and he welcomes to the present directors and shareholders of Company in this Annual General Meeting of Company.”

He has introduced the present directors of Company, Mrs. Saloni Badjatya, Company Secretary & Compliance officer and Mrs. Vaishale Bohra, CFO of Company were present in the meeting.

Mr. Achint Porwal, Chairman of Audit Committee and Mr. Meetesh Gadia, Chairman of Stakeholder Relationship Committee (SRC) were present in the meeting and give the answer of Shareholders queries.

Further the authorised representative of Statutory Auditors was present at the meeting. Further the Secretarial Auditor of Company was also present at the meeting.”

The Chairman has confirmed the quorum of the meeting and called the same in order.”

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2024, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2024.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance in last financial year 2023-24, Indian economic developments & growth and Company's prospects etc.

Also, the Chairman informed to the members that since the Company is listed on SME platform of BSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the notification, the e- voting facility has not been provided.

Further the Company has provided facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 16th August 2024, only entitled to voting at the AGM.



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Thereafter the chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

- 1. ADOPTION OF ANNUAL ACCOUNTS**
- 2. DECLARATION OF FINAL DIVIDEND OF RS. 0.50/- PER EQUITY SHARE (5%) FOR THE FINANCIAL YEAR 2023-24**
- 3. RE-APPOINTMENT OF MS. MILLI SHAH (DIN: 09715726), THE RETIRING DIRECTOR**

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Company Secretary & Compliance Officer of Company proposed a vote of thanks in the meeting.

The meeting concluded at 10:30 A.M.

Kindly take the above information on your records.

Yours faithfully,

FOR KK SHAH HOSPITALS LIMITED

MR. AMIT SHAH
MANAGING DIRECTOR
DIN: 09119113