

**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: compliace@achyuthealthcare.com

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Ref. : ACHYUT/LODR/2022/035

Date : 22<sup>nd</sup> December, 2022

**To,  
BSE LTD,  
FLOOR 25, P. J. TOWERS,  
DALAL STREET,  
MUMBAT - 400001**

**Subject: - Proceedings of Extra Ordinary General Meeting held on 22<sup>nd</sup> December, 2022**

**Scrip Code: 543499**

The Extra Ordinary General Meeting ('EGM') of the Company was held on today, i.e. Thursday, 22<sup>nd</sup> December, 2022 at the Registered Office of the Company at 610 Colonade, Behind Iscon Temple, Opposite Iscon Brts Bus Stand, Iscon – Ambali Road, Ahmedabad-380058, Gujarat.

The Meeting commenced at 12.30 p.m. (IST) and concluded at 13.15 p.m. (IST).

Kindly find attached the detailed summary of the proceedings of the Extra Ordinary General Meeting of the Company Pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Yours Faithfully,

**For, ACHYUT HEALTHCARE LIMITED**

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**JIGEN JAGDISHBHAI MODI  
MANAGING DIRECTOR  
(DIN: 03355555)**

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**Summary of the proceedings of the Extra-ordinary General Meeting**

The Extra Ordinary General Meeting (EGM) of the members of the Achyut Healthcare Limited ("the Company") was held on Thursday, 22<sup>nd</sup> December, 2022 at 12:30 PM at the registered office of the Company situated at 610 Colonade, Behind Iscon Temple, Opposite Iscon Brts Bus Stand, Iscon – Ambali Road, Ahmedabad-380058, Gujarat.

Total number of shareholders as on the cut-off date i.e. 15<sup>th</sup> December were 163. Total 17 members including Authorized Representatives, attended the meeting at the venue. The Company received request from members to appoint proxies, therefore proxies were also present on behalf of the members.

Mr. Mahendra C. Raycha, Director of the Company chaired the meeting. The requisite quorum being present, the chairman called the meeting to order and welcomed the shareholders and other invitees present at the EGM. All Directors, KMPs, Statutory Auditors, and the Scrutinizer were present at the EGM.

Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholder relationship Committee were present at the Meeting.

The Chairman informed the members that the statutory registers required to be kept open for inspection during the EGM as per the provisions of the Companies Act, 2013 were made available for inspection at the registered office.

The Chairman further informed that the remote e-voting commenced on Monday, 19<sup>th</sup> December, 2022 at 9:00 A.M. and ended on Wednesday, 21<sup>st</sup> December, 2022 at 5:00 P.M. It was further informed that, Members attending the EGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the meeting. Thereafter, the Chairman delivered his speech.

The Chairman informed that the Notice convening EGM was sent to the shareholders through e-mail and the same was also published in the newspapers. Thereafter, the Notice of the EGM and the explanatory statement was taken as read.

The Chairman, thereafter, moved to the items of Businesses to be transacted at the EGM are as under:

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**SPECIAL BUSINESS:**

| <b><u>Item No.</u></b> | <b><u>Particulars</u></b>   |
|------------------------|---|
| 1                      | To consider and approve increase in Authorized Share Capital of the company and Subsequent Alteration Of The Capital Clause Of The Memorandum Of association. |
| 2                      | To Issue Equity Shares On Preferential Basis  |

The Chairman further informed that CS Vishwas Sharma, Practicing Company Secretary (Membership No.: ACS 33017; CP No: 16942) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and voting during the Extra Ordinary General Meeting will be announced within two working days of the conclusion of the Extra Ordinary General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting was completed, the Chairman thanked the Directors and Members for their presence and active participation and support extended to the Company. Thereafter the chairman declared the meeting as concluded.

We request you to take note of the same on your record.

Yours Faithfully,

**For, ACHYUT HEALTHCARE LIMITED**

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**JIGEN JAGDISHBHAI MODI**  
**MANAGING DIRECTOR**  
**(DIN: 03355555)**