

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

Ref. : ACHYUT/LODR/2023/024

Date : 23rd September, 2023

To,
BSE Ltd.
Floor 25, P J Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Proceedings of 28th Annual General Meeting held on 23rd September, 2023.

Our Scrip Code/ ID: (ACHYUT | 543499 | INEOK1401012)

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Achyut Healthcare Limited in their duly called and convened 28th Annual General Meeting held on Saturday, the 23rd September, 2023 at 11.45 A.M. at Registered office of the Company.

Ordinary Buisnesses :

- i) Received, Considered, approved and adopted the Audited Balance Sheet as at 31st March, 2023, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2023 and Report of the Board of Directors and Auditors thereon.
- ii) To re-appoint a Director in place of Mr. Akshit M. Raycha (DIN: 03039859), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

- iii) Approval of the Material Related Party Transactions with Zenith Healthcare Limited:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act 2013 ("Act") and other applicable provisions if any read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules 2014 as amended till date and other applicable provisions of the act, approval of Shareholders be and is

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hereby accorded to the Board of Directors of the Company to enter into the contract(s)/arrangement(s)/transaction(s) with Zenith Healthcare Limited, a related party within the meaning of Section 2(76) of the Companies Act 2013 for Sale of API, Raw Materials and Packing Materials, terms and conditions as the Board of Directors may deem fit, provided that the said transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

We are also enclosing herewith summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer's report along with voting results will be submitted on or before 25th September, 2023 and also be uploaded on the website of the Company.

The meeting was commenced at 11:45 a.m. and concluded at 12:15 p.m.

Kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For, Achyut Healthcare Limited

(Jigen J. Modi)
Managing Director
DIN : 03355555

Encl : a/a

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SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY

SRN	Particulars	Details
1.	Date and Time of Annual General Meeting	Saturday, September 23, 2023, 11:45 A.M.
2.	Cut-off Date/Record Date	15.09.2023
3.	Total numbers of shareholders as on CutOff/Record Date	165 (Including Promoter and Promoter Group-6)
4.	Numbers of shareholders present in the meeting either in person or through proxy:	12
5.	Number of shareholders attended the meeting through video conferencing:	-
	Promoters & Promoter Group:	7
	Public:	5

The 28th Annual General Meeting ('AGM') of the Members of Achyut Healthcare Limited) was held on Saturday, September 23, 2023, 11:45 A.M. (IST) at Registered Office of the Company.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting, thereafter Company Secretary Introduced the all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Mahendra C. Raycha, Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 28th Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Ltd. ('NSDL'). She further informed that the voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote evoting.

He further informed that M/s Kamlesh M. Shah, Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting. The Report of the Scrutinizers thereon, will be

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disclosed to the Stock Exchanges and displayed on the website of the company latest by Monday, September 25, 2023.

The Chairman then requested all the members present at the Meeting to cast their vote at the AGM on below resolutions as set out in the notice of 28th AGM of the Company:

Resolution No.	Item
1.	Received, Considered, approved and adopted the Audited Balance Sheet as at 31st March, 2023, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31 st March, 2023 and Report of the Board of Directors and Auditors thereon.
2.	To re-appoint a Director in place of Mr. Akshit M. Raycha (DIN: 03039859), who retires by rotation and being eligible offers himself for re-appointment.
3.	Approval of the Material Related Party Transactions with Zenith Healthcare Limited.

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

He also thanked the Directors for joining the Meeting and declared the meeting concluded at 12.15 p.m.