

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/E_VOTING/2024/087

Date : 01st October, 2024

To
Manager,
Listing Compliance Department,
The B S E Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Sub: Details of voting Results at the 29th Annual General Meeting of the company and Scrutinizer's Report- Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of the 29th Annual General Meeting of the company. Reports of the Scrutinizer pursuant to section 108 of the companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rule, 2014 are also enclosed herewith.

Kindly take the same on your records.

Yours faithfully,
For Achyut Healthcare Limited,

JIGEN
JAGDISHBHA
I MODI
(Jigen J. Modi)
Managing Director

Digitally signed by
JIGEN JAGDISHBHAI
MODI
Date: 2024.10.01
14:55:56 +05'30'

DIN : 03355555



KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT – 13

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]**

**SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL VOTING AND E-VOTING AT THE 29TH
ANNUAL GENERAL MEETING OF ACHYUT HEALTHCARE LIMITED, (CIN:
L67120GJ1996PLC028600) HELD ON MONDAY THE 30TH SEPTEMBER 2024 AT 11:00 AM.**

To,
The Chairman of
29th Annual General Meeting of
Achyut Healthcare Limited
610, Colonade, B/h. Iscon Temple,
Opp: Iscon BRTS Bus Stop, Iscon Ambli Road,
Ahmedabad: 380 058, Gujarat State, Ahmedabad

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL

Twenty Ninth Annual General Meeting of The Equity Shareholders of ACHYUT HEALTHCARE LIMITED was held on Monday the 30th day of September, 2024 AT 11:00 AM At the Registered Office of the Company at 610. Colonade, Behind Iscon Temple, Opposite Iscon BRTS Bus Stop, Iscon Ambli Road, Ahmedabad: 380 058, GUJARAT INDIA, which was duly convened vide notice for AGM dated 2nd September 2024.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 29th Annual General Meeting of the company vide Board Meeting Resolution dated 2nd September, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 29th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with NATIONAL SECURITIES DEPOSITORY LIMITED, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

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2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, 20th September, 2024.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Friday, 27th September, 2024 (09:00 A.M.) till Sunday, 29th September, 2024 (5:00 P.M.)
4. As on cut-off date i.e., 20th September, 2024 there were 196 (One Hundred Ninety Six) shareholders.
5. At the end of remote e-voting period on 29th September, 2024 at 5:00 P.m., voting portal of service provider was blocked/ disabled forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me. All Shareholders who had not cast their votes by Remote E Voting were given right to cast their vote by Poll Mode at the AGM.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Anish V Shah and Mr. Praful Lavantra, who were not in the employment of the company.
8. There were 12 members present in person or by proxy at the Annual General Meeting.
9. On Monday, 30th September, 2024 at 06:17:35 P.M., (05.35 PM IST) after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Anish V Shah and Mr. Praful Lavantra.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company. (There were no Poll Papers Votes cast at the Physical AGM by Shareholders as they had already cast their votes by Remote E Voting.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid. (Not Applicable)

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2024 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.

UDIN: A008356F001387371 DATED 30/09/2024



Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	24	86,80,500	100.00%
Total	24	86,80,500	100.00%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 2: As an Ordinary Resolution

To re-appoint a Mrs. Amisha J. Modi (DIN: 03355565), who retires by rotation and being eligible offers herself for re-appointment.

TO BE PASSED AS AN ORDINARY RESOLUTION.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	24	86,80,500	100.00%
Total	24	86,80,500	100.00%



UDIN: A008356F001387371 DATED 30/09/2024

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	00.00%
Through remote e-voting	0	0	00.00%
Total	0	0	00.00%

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 3: As an Ordinary Resolution

Approval of the Material Related Party Transactions with Zenith Healthcare Limited.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	14	11,16,000	100.00%
Total	14	11,16,000	100.00%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	00.00%
Through remote e-voting	0	0	00.00%
Total	0	0	00.00%

UDIN: A008356F001387371 DATED 30/09/2024



Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	9	75,64,5000
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Special Note: The Remote Evoting Votes cast by Promoters for this Resolution being Approval to Related Party Transaction has been considered as INVALID and Cancelled as per provisions of Section 188 of the Companies Act 2013 and SEBI (LODR) 2015.

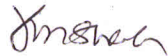
12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 29th Annual General Meeting to announce the results of the meeting.

13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD
DATE: 30TH SEPTEMBER, 2024



KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356F001387371



UDIN: A008356F001387371 DATED 30/09/2024

General information about company	
Scrip code	543499
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE0K1401012
Name of the company	ACHYUT HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

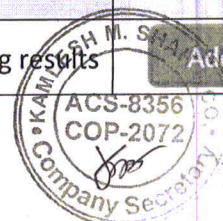
Scrutinizer Details	
Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	8356
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	196
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	4
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	

UDIN: A008356F001387371 DATED 30/09/2024

MAHENDRA
CHATRABHUJ
RAYCHA

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CHATRABHUJ RAYCHA
Date: 2024.10.01 14:29:52
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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		To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2024 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the							
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		7564500	100.0000	7564500	0	100.0000	0.0000	
	Poll	7564500	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7564500	7564500	100.0000	7564500	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	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	0.0000	
Public- Non Institutions	E-Voting		1116000	12.0505	1116000	0	100.0000	0.0000	
	Poll	9261000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9261000	1116000	12.0505	1116000	0	100.0000	0.0000	
Total		16825500	8680500	51.5913	8680500	0	100.0000	0.0000	
		Whether resolution is Pass or Not.						Yes	
		Disclosure of notes on resolution						Add Notes	



**FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES**

Kamlesh M. Shah
(KAMLESH M. SHAH)

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
No to re-appoint a Mrs. Amisna J. Modi (CIN: U33555GJ), who retires by rotation and being eligible offers herself for re-appointment.									
Description of resolution considered									
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		7564500	100.0000	7564500	0	100.0000	0.0000	
	Poll	7564500	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		7564500	100.0000	7564500	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1116000	12.0505	1116000	0	100.0000	0.0000	
	Poll	9261000	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		9261000	1116000	12.0505	1116000	0	100.0000	0.0000
Total		16825500	8680500	51.5913	8680500	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

KM Shah
(KAMLESH M. SHAH)
PROPRIETOR

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of the Material Related Party Transactions with Zenith Healthcare Limited.						
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		0	0.0000	0	0	0	0
	Poll	7564500		0.0000	0	0	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	7564500		0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting			0		0	0.0000	0.0000
	Poll	0		0		0	0.0000	0.0000
	Postal Ballot (if applicable)			0		0	0.0000	0.0000
	Total			0.0000		0	0.0000	0.0000
Public- Non Institutions	E-Voting		1116000	12.0505	1116000	0	100.0000	0.0000
	Poll	9261000		0.0000	0	0	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	9261000	1116000	12.0505	1116000	0	100.0000	0.0000
Total		16825500	1116000	6.6328	1116000	0	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7564500
Public Institutions	0
Public - Non Institutions	0



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR

Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES

Kamlesh

KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356F001387371



PLACE: AHMEDABAD
DATE: 30TH SEPTEMBER, 2024

CONTERSIGNED BY
ACHYUT HEALTHCARE LIMITED

MAHENDRA
CHATRABHUJ
RAYCHA

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MAHENDRA CHATRABHUJ
RAYCHA
Date: 2024.10.01 14:30:49
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(MAHENDRA C RAYCHA)
CHAIRMAN AND DIRECTOR
DIN NO.: 005577647
(Chairperson for 29th AGM)

UDIN: A008356F001387371 DATED 30/09/2024