



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

24th February 2025,

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Voting Results and Combined Scrutinizer's Report of the Extraordinary Meeting Of the Company held on 22th February 2025.

Please find enclosed details of the Voting Results of the Extra General Meeting of the Members of Tejnaksh Healthcare Limited held on Saturday 22th February, 2025 at 3.00 P.M. through video Conferencing (VC) / Other Audio-Visual Means (OAVM) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report, in this regard,

Kindly note that one resolution placed before the shareholders as per the notice of the Extraordinary General Meeting have been passed by requisite majority.

This is for your information and record,

Thanking you.

For Tejnaksh Healthcare Limited

Afrin Shaikh

Company Secretary

Scrutinizer's Report

Pursuant to section 108 of Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (As amended)

To,
The Board of Directors
M/s. Tejnakh Healthcare Limited
A 601, Floor No.6, Kailash Business Park,
Veer Savarkar Marg, Vikroli - West Mumbai
Mumbai City - 400079, Maharashtra, India

Dear Sir/Madam,

Subject: Scrutinizer's Report on voting process of Extra Ordinary General Meeting.

I, Nandish Dave, Practicing Company Secretary (Prop. of N S Dave and Associates), was appointed as scrutinizer for the purpose of scrutinizing voting process of Extra Ordinary General Meeting of **M/s. Tejnakh Healthcare Limited** (CIN: L85100MH2008PLC179034) (the Company), for the businesses set out in Notice calling EOGM, pursuant to section 108 and 109 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Extra Ordinary General Meeting of the members of the company was held on February 22, 2025 at 03:00 PM through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").

My responsibility as a scrutinizer for voting process is restricted to preparing a scrutinizer's report of the vote cast "in favour" or "against" the resolution(s), based on the reports generated from the remote e-voting system provided by the National Securities Depository Limited (NSDL).

I submit my report as under:

- 1.) Shareholders holding shares either in physical form or in Dematerialized Form as on the cut-off date i.e. February 15, 2025 were entitled to vote on proposed resolution as set out in Notice of EOGM dated January 30, 2025 of the company.
- 2.) The facility provided for Remote e-voting commenced on February 18, 2025 (09:00 AM IST) and ended on February 21, 2025 (05:00 PM IST) via e-voting platform on the designated website of NSDL, viz. <https://evoting.nsdl.com>. Further, facility for e-voting was given during EOGM and till few minutes after completion of EOGM dated February 22, 2025, who could not participate through Remote e-voting, as the EOGM was conducted through VC/OAVM. The remote e-voting facility was blocked thereafter.
- 3.) The votes cast through Remote e-voting votes were unblocked by me in the presence of two witnesses, who are not in employment of the company, they have signed in confirmation of the votes being unblocked in their presence.



Vimal Dattani	Ashish Kukadiya

- 4.) The voting done through Remote e-voting was reconciled with the records maintained by the RTA.
- 5.) The Results of voting is annexed as **Annexure A** herewith.
- 6.) All the resolutions mentioned in the EOGM Notice as per details given accordingly stand passed with requisite majority.
- 7.) The electronic data and all other relevant records relating to E-voting conducted at the EOGM is under my safe custody and will be handed over to Company Secretary of the company for preserving safely after the chairman consider approves and signs the minutes of EOGM.

Thank you.

Date: 24.02.2025

Place: Jamnagar

UDIN: A037176F003988695

For, N S Dave & Associates
Practicing Company Secretaries



N.S. Dave

Nandish S Dave
Proprietor
ACS: 37176CP: 13946

Annexure A

1. Alteration of Share Capital:	To Increase the Authorised Share Capital of the Company From Rs. 10,50,00,000 divided into 2,10,00,000 equity Shares of Rs. 5 each To Rs. 15,50,00,000 divided into 3,10,00,000 equity Shares of Rs. 5 each.
Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No
<ul style="list-style-type: none"> Resolution passed with Requisite Majority. 	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14998170	14998170	100%	14998170	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14998170	100%	14998170	0	100%	0.00%
Public-Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5315430	426645	08.03%	426645	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		426645	08.03%	426645	0	100%	0.00%
Total		20313600	15424815	75.93%	15424815	0	100%	0.00%

➤ Invalid Votes / Votes not taken on Record: Nil

