

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 : 22nd November, 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 Extra Ordinary General Meeting (EGM) 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 Extra Ordinary General Meeting (EGM) 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
JAGDISHBHAI
MODI

Digitally signed by JIGEN
JAGDISHBHAI MODI
Date: 2024.11.22
14:23:20 +05'30'

(Jigen J. Modi)
Managing Director

DIN : 03355555

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CIN No. : L67120GJ1996PLC028600 Email: compliance@achyuthealthcare.com**Details of Voting Results**

1.	Date of the AGM/EGM	19 th November, 2024
2.	Total number of shareholders on record date/Book Closure	261 (As on cut-off date i.e. November 12, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	8 4
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:**TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY**

Resolution Required (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77,58,000	76,77,000	98.95	76,77,000	0	100	0
	Voting at EGM		81,000	1.05	81,000	0	100	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	90,67,500	9,58,500	10.57	9,58,500	0	100	0
	Voting at EGM		0	0	0	0	0	0
Total		1,68,25,500	87,16,500	51.80	87,16,500	0	100	0

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Resolution No. 2:

TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

Resolution Required (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77,58,000	76,77,000	98.95	76,77,000	0	100	0
	Voting at EGM		81,000	1.05	81,000	0	100	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	90,67,500	9,58,500	10.57	9,58,500	0	100	0
	Voting at EGM		0	0	0	0	0	0
Total		1,68,25,500	87,16,500	51.80	87,16,500	0	100	0

Resolution No. 3:

APPROVAL FOR ISSUE OF 6,73,02,000 BONUS EQUITY SHARES OF RE. 1/- EACH:

Resolution Required (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	77,58,000	76,77,000	98.95	76,77,000	0	100	0
	Voting at EGM		81,000	1.05	81,000	0	100	0

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Group	EGM							
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	90,67,500	9,58,500	10.57	9,58,500	0	100	0
	Voting at EGM		0	0	0	0	0	0
Total		1,68,25,500	87,16,500	51.80	87,16,500	0	100	0

For, ACHYUT HEALTHCARE LIMITED

JIGEN
JAGDISHBHAI
MODI

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JAGDISHBHAI MODI
Date: 2024.11.22
14:23:33 +05'30'

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)

Vishwas Sharma & Associates

COMPANY SECRETARIES

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
VOTING AT EXTRA-ORDINARY GENERAL MEETING OF ACHYUT
HEALTHCARE LIMITED**

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014]

Date: 22/11/2024

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
ACHYUT HEALTHCARE LIMITED.

(CIN: L67120GJ1996PLC028600)

Held on Tuesday, November 19, 2024

Scheduled at 11:30 A.M.

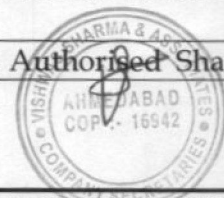
At, 610 COLONADE, B/H ISCON TEMPLE,
OPP. ISCON BRTS BUS STAND,
ISCON - AMBALI ROAD,
AHMEDABAD-380058, GUJARAT

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and ballot voting facility to the shareholders present at the Extra-Ordinary General Meeting ('EGM') held on Tuesday, 19th November, 2024 at the registered office of the company at 610 Colonade, B/H Iscon Temple, Opp. Iscon Brts Bus Stand, Iscon - Ambali Road, Ahmedabad -380058, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated 19th October, 2024.

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of ACHYUT HEALTHCARE LIMITED, ("the Company") for the purpose of scrutinizing the Remote E-voting and ballot voting facility to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the EGM held on Tuesday, 19th November, 2024 at the Registered office of the Company at 610 Colonade, B/H Iscon Temple, Opp. Iscon Brts Bus Stand, Iscon - Ambali Road, Ahmedabad -380058, Gujarat on the below mentioned resolution(s) which scheduled and commenced at 11:30 A.M.

Sr. No.	Type of Resolution	Particulars
1.	Special	To Consider And Approve Sub-Division Of Face Value Of The Equity Shares Of The Company
2.	Ordinary	To Consider And Approve Increase In Authorised Share

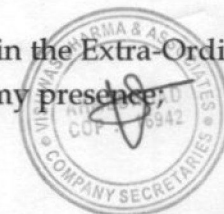


		Capital Of The Company And Subsequent Alteration Of The Capital Clause Of The Memorandum Of association
3.	Ordinary	Approval For Issue Of 6,73,02,000 Bonus Equity Shares Of Re. 1/- Each

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL) and voting by poll during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. KFin Technologies Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Monday, October 19, 2024.
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Tuesday, 19th November, 2024 to exercise their right to vote on any or all of the business specified in the Notice of Extra-Ordinary General Meeting;
3. A copy of EGM notice together with the explanatory statement is available on the website of the Company (<http://achyuthealthcare.com>) and on the website of the Stock Exchange on which the Equity shares of the Company is listed for trading i.e. BSE Ltd. (www.bseindia.com) and Electronic Voting Event Number "131978" ('EVEN') was generated for casting the votes through E-voting mode.
4. In accordance with the Notice of EGM sent to the Members, the voting through remote e-voting period was started on Saturday, 16th November, 2024 at 09:00 A.M. and ended on Monday, 18th November, 2024 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL;
5. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes through ballot voting during the Extra Ordinary General Meeting.
6. After the time fixed for the closing of the Poll by the Chairman in the Extra-Ordinary General Meeting, one ballot box kept for polling was locked in my presence;



7. The locked ballot box was subsequently opened by me in presence of Ms. Somi Khemsera & Mr. Amrutbhai Gohil and poll papers were diligently scrutinized;
8. After the conclusion of the Extra-Ordinary General Meeting ('EGM') of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the NSDL (www.evoting.nsdl.com) by me in the presence of Ms. Somi Khemsera & Mr. Amrutbhai Gohil on Tuesday, 19th November, 2024 at 12.16 P.M., who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. <https://www.evoting.nsdl.com>. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company;
9. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights;
10. The Result of the scrutiny of voting by Remote E-voting and ballot voting at the Extra Ordinary General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice vide dtd. 19th October, 2024 is as under:

Consolidated report on result of e-voting and remote e-voting is as under:

SPECIAL BUSINESS :

Item No. 1: As an Special Resolution

TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	22	86,35,500	99.07
Voting at EGM	1	81,000	0.93
Total	23	87,16,500	100%

ii. Voted in against the resolution:

Type of Voting	Number of Members who	Numbers of Votes Casted by	% of total number of



	voted	them	valid votes casted
Remote e- voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e- voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

Item No. 2: As an Ordinary Resolution

TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e- voting	22	86,35,500	99.07
Voting at EGM	1	81,000	0.93
Total	23	87,16,500	100%

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e- voting	0	0	0
Voting at EGM	0	0	0



Total	0	0	0
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iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

Item No. 3: As an Ordinary Resolution**APPROVAL FOR ISSUE OF 6,73,02,000 BONUS EQUITY SHARES OF RE. 1/- EACH:****i. Voted in favor of the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	22	86,35,500	99.07
Voting at EGM	1	81,000	0.93
Total	23	87,16,500	100%

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Type of	Number of	Numbers of	% of total
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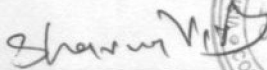
Voting	Members who voted	Votes Casted by them	number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

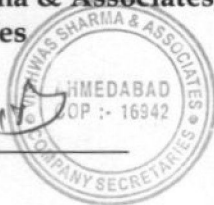
11. After the aforesaid scrutiny, and taking into account the result of remote e-voting and ballot voting at EGM, I Report that businesses as mentioned in the Notice of EGM dated 19th October, 2024 are deemed to have been passed on Tuesday, 19th November, 2024 being the date of Extra-Ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
12. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

For, Vishwas Sharma & Associates,
Company Secretaries





Vishwas Sharma
Proprietor
COP : 16942
FCS.: 12606
P.R. No.854/2020
UDIN: F012606F002524709

Place: Ahmedabad

Date : 22/11/2024

COUNTER SIGNED BY:
FOR, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI
MODI

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JAGDISHBHAI MODI
Date: 2024.11.22 14:14:13
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MR. MAHENDRA C. RAYCHA
CHAIRMAN
DIN: 00577647