



September 28, 2024

To,

<p>The Listing Department, BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip ID – AAYUSH, Scrip Code – 539528</p>	<p>The Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th flr., Plot No.C 62, G-Block, Opp. Trident Hotel, BKC, Bandra (E), Mumbai – 400 098</p> <p>Symbol – AAYUSH, Series – EQ</p>
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Subject: Submission of Scrutinizer report and voting results.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Voting results and Scrutinizer's report for the e-voting for the 40th Annual General Meeting of the company held on Friday, 27th September 2024 at 12:00 Noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

Kindly take the above cited information on your records.

Thanking You,

For Aayush Wellness Limited
(Formerly known as Aayush Food and Herbs Limited)

Naveenakumar Kunjaru
Managing Director
DIN: 07087891

AAYUSH WELLNESS LIMITED
(Formerly known as Aayush Food and Herbs Limited)
CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi - 110030
Contact No: +91 84486 93031 | **Email:** cs@aayushwellness.com | **Website:** www.aayushwellness.com



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 approve the Audited Financial Statements consisting of Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss for the year ended as on that date, together with the Board's Report and Auditor's Report				
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	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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	32450000	23345451	71.9428	23345171	280	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	32450000	23345451	71.9428	23345171	280	99.9988	0.0012
Total		32450000	23345451	71.9428	23345171	280	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a director in place of Mr. Gavadu Patil (DIN: 10346018), who retires by rotation and being eligible, offers himself for reappointment as director:				
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	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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		23345451	71.9428	23345171	280	99.9988	0.0012
	Poll	32450000						
	Postal Ballot (if applicable)							
	Total	32450000	23345451	71.9428	23345171	280	99.9988	0.0012
Total		32450000	23345451	71.9428	23345171	280	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input style="background-color: #8B0000; color: white; padding: 2px 10px;" type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Bakliwal & Co. Chartered Accountants as the Statutory Auditors of the company				
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	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
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		23345451	71.9428	23345171	280	99.9988	0.0012
	Poll	32450000						
	Postal Ballot (if applicable)							
	Total	32450000	23345451	71.9428	23345171	280	99.9988	0.0012
Total		32450000	23345451	71.9428	23345171	280	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SCRUTINIZER'S REPORT

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

To,

The Board of Directors

Aayush Wellness Limited

55, 2nd Floor, Lane 2, Westend Marg,

Saidullajab, Near Saket Metro Station,

Gadaipur New Delhi South West Delhi DL 110030

40th Annual General Meeting of the Equity Shareholders of **Aayush Wellness Limited** (Formerly known as Aayush Food and Herbs Limited) held on **Friday the 27th September, 2024**, at **12:00 p.m.** Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 40th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Tuesday, 24th September, 2024 up to 5.00 P.M IST on Thursday, September 26, 2024.
2. Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).
3. The voting rights were reckoned as on Friday, 20th September, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 27th September, 2024, in the presence of two witnesses.

Resolution No.1: - Ordinary Resolution

To receive, consider and approve the Audited Financial Statements consisting of Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss for the year ended as on that date, together with the Board's Report and Auditor's Report.

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	56	0	56
Number of votes cast by them	23345171	0	23345171
% of Total Number of valid votes cast	99.99%	0	99.99%



(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	09	0	09
Number of votes cast by them	280	0	280
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes - Nil

Resolution No.2: - Ordinary Resolution

To Appoint a director in place of Mr. Gavadu Patil (DIN: 10346018), who retires by rotation and being eligible, offers himself for reappointment as director:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	56	0	56
Number of votes cast by them	23345171	0	23345171
% of Total Number of valid votes cast	99.99%	0	99.99%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	09	0	09
Number of votes cast by them	280	0	280
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes - Nil

Resolution No.3: - Ordinary Resolution

Appointment of M/s. Bakliwal & Co. Chartered Accountants as the Statutory Auditors of the company:

(i) Voted **in favour** of resolution



Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	56	0	56
Number of votes cast by them	23345171	0	23345171
% of Total Number of valid votes cast	99.99%	0	99.99%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	09	0	09
Number of votes cast by them	280	0	280
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes – Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

Jaymin Modi & Co.
Company Secretaries

Jaymin
Piyush
Bhai Modi

Digitally signed
by Jaymin
Piyush Bhai
Modi
Date: 2024.09.27
18:12:07 +05'30'



CS Jaymin Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248F001345561

Place: Mumbai
Date: 27.09.2024