



**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. No.: ACHYUT/Outcome/2024-25/089

Date: 19<sup>th</sup> October, 2024

To,  
Listing Department,  
The B S E Limited,  
Phoroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

**BSE SCRIP CODE: 543499**

Subject: Outcome of (03/2024-25) Board Meeting

Dear Sir/Ma'am,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on Saturday, 19<sup>th</sup> August, 2024 at the registered office of the company and the said meeting commenced at 16:00 P.M. and concluded at 17:10 P.M. In that meeting the Board has approved the following matters:

1. Considered and approved the un-audited Financial result of the Company for the half-year ended on 30<sup>th</sup> September, 2024 along with Limited Review Report as issued by the statutory auditor of the Company. Copy of the same is enclosed herewith;
2. Recommended the proposal for subdivision of Company's 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Re.1/- (Rupee One only) each, subject to approval of Shareholders (Annexure I);
3. Considered and approved increase in Authorised Capital from Rs.18,00,00,000 to Rs.24,00,00,000 and corresponding amendments to the Clause V of the Memorandum of Association of the Company subject to approval of Shareholders (Annexure II);
4. The Board considered and recommended a bonus issue in the ratio of 04:10 i.e. Four new bonus Equity Share of Re.1/- each for every Ten existing fully paid up Equity Shares of Re.1/- each, subject to approval by the members and any other applicable statutory and regulatory approvals (Annexure III);
5. Considered and approved the notice calling extra-ordinary general meeting of shareholders to be held on Tuesday, November 19, 2024;
6. Considered and approved the related party transaction disclosure under regulation 23 (9) of SEBI (Listing obligations and Disclosure Requirements), 2015 for the half year ended 30<sup>th</sup> September, 2024;



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The detailed disclosure for Sub-division, issue of bonus shares and other events as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

Kindly take the same in your record.

Thanking You,

**For, ACHYUT HEALTHCARE LIMITED**

**JIGEN JAGDISHBHAI MODI  
MANAGING DIRECTOR  
(DIN: 03355555)**

Encl.: As attached



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**Annexure I**

**Disclosure for Sub-Division of Shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Particulars</b>	<b>Disclosures</b>
Ratio of sub division / Consolidation	1(One) equity share of face value of Rs 10/-(Rupees Ten Only) each into 10(Ten) equity shares of face value of Re.1/-(One) each.
Rationale behind the sub-division / Consolidation	The Board of Directors considered that the sub-division will be in the interest of the Company and it enhance the liquidity in the Capital Market.
Pre sub-division & Post sub-division share capital: -	Pre-subdivision paid up share capital as on date of this letter is Rs.16,82,55,000 divided in to 1,68,25,500 equity shares of R2s.10/- each.  Post-subdivision paid up share capital expected to be around Rs. 16,82,55,000 divided in to 16,82,55,000 equity shares of Re.1/- each. No fractional shares would be issued.
Expected time for completion	Within 60 days from the date of Board Approval
Class of shares which are consolidated or-subdivided	Equity Shares (There is only one class of equity shares)
Number of shares of each class pre and post sub-division or consolidation	Since there is only one class of shares, the required details are not applicable



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**Annexure II**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Amendments to Memorandum of Association of the Company, in brief**

The Board of Directors of the Company at its Meeting held on **19<sup>th</sup> August, 2024** subject to approval of the shareholders to be obtained, has resolved to amend clause5 (Capital Clause) of the Memorandum of Association of the Company.

The Current Authorized Capital of the Company is Rs. 18,00,00,000 (Rupees Eighteen crore Only) divided into 1,80,00,000 (One Crore Eighty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each. The Company proposes to increase its authorized share capital to Rs.24,00,00,000 (Rupees Twenty-Four Crores Only) to facilitate fund raising in future via issuance of equity shares. The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members.

The Company has already proposed Sub-division of the Equity shares of the Company of Rs.10/- each into smaller denomination of Re.1/- each. Also, post subdivision the company has proposed issue of bonus shares in ratio of 04:10 i.e. Four bonus equity share of Re.1/- each for every Ten fully paid-up equity shares of Re.1/- each and therefore, the proposed Clause V of the Memorandum of Association of the Company after Increase in Authorised Share Capital will be as follows:

“The Authorized Share Capital of the Company is Rs.24,00,00,000/- (Rupees Twenty-Four Crores Only) divided into 24,00,00,000 (Twenty-Four Crores) Equity Shares of Re.1/- (Rupee One Only) each”



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**Annexure III**

**Disclosure for Bonus issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Particular	Disclosure
Type of Securities proposed to be issued	Equity Shares
Type of issuance	Bonus issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued	6,73,02,000 equity shares of Re.1/- each. No fractional shares would be issued.
Additional details	
Whether bonus issue out of free reserves created out of profits or share premium account	Yes, the Bonus Shares will be issued out of Shares Premium Reserve, Free Reserves, Retained Earnings available as at March 31, 2024.
Bonus Ratio	04:10 i.e. 04 bonus equity share of Re.1/- each for every 10 fully paid-up equity shares of Re.1/- each held as on the record date. The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.
Details of Share Capital: - Pre & Post bonus issue	Pre-bonus (post sub-division) paid up share capital as on date of this letter is Rs. 16,82,55,000/- divided in to 16,82,55,000 equity shares of Re.1/- each.  Post-bonus paid up share capital expected to be around Rs.23,55,57,000/- divided in to 23,55,57,000 equity shares of Re.1/- each. (Post Subdivision) No fractional shares would be issued.
Free reserves and/or share premium required for implementing the bonus issue	Rs. 6,73,02,000/-
Free reserves and/or share premium available for capitalization and the date as on which such balance is available	Shares Premium Reserve, Free Reserves and Retained Earnings of Rs. 1316.88 Lakhs as at March 31, 2024.
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited/dispatched	Within 60 days from the date of Board Approval

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S.L.NO.	PARTICULARS.	UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30th SEPTEMBER, 2024				(Rs. In Lakhs)	
		6 Months Ended on 30.09.2024 (UNAUDITED)	6 Months Ended on 31.03.2024 (Refer Note No. 5)	6 Months Ended on 30.09.2023 (UNAUDITED)	Year-Ended on 31.03.2024 (AUDITED)		
	<b>INCOMES</b>						
I	Revenue from Operations	212.66	465.42	148.27	613.69		
II	Other Income	55.85	41.10	31.54	72.64		
	<b>Total Income (I + II)</b>	<b>268.50</b>	<b>506.52</b>	<b>179.81</b>	<b>686.32</b>		
IV	<b>EXPENSES.</b>						
(a)	Cost of materials consumed	-	-	-	-		
(b)	Purchase of Stock in Trade.	207.20	435.94	90.99	526.93		
(c)	Changes of Inventories of Finished Goods,	(0.10)	6.65	19.36	26.01		
	<b>Work in Progress, Work in Trade.</b>						
(d)	Employee benefits expense	6.04	6.20	5.09	11.29		
(e)	Finance Cost	0.02	0.17	0.03	0.20		
(f)	Depreciation and Amortisation Expenses	1.10	0.42	0.43	0.85		
(g)	Other Expenses	7.03	17.53	29.40	46.93		
	<b>TOTAL EXPENSES (IV (a to g))</b>	<b>221.29</b>	<b>466.91</b>	<b>145.30</b>	<b>612.22</b>		
V	<b>Profit/(Loss) before Exceptional Items and Tax. (III-IV)</b>	<b>47.22</b>	<b>39.61</b>	<b>34.51</b>	<b>74.12</b>		
VI	Exceptional Items. & Extraordinary Item	-	-	-	-		
VII	<b>Profit/(Loss) Before Tax. (V-VI)</b>	<b>47.22</b>	<b>39.61</b>	<b>34.51</b>	<b>74.12</b>		
VIII	<b>TAX EXPENSES.</b>						
(a)	Current Tax.	11.88	8.36	8.45	16.81		
(b)	Deferred Tax.	0.07	(0.00)	(0.02)	(0.02)		
	<b>Total Tax Expenses.</b>	<b>11.95</b>	<b>8.36</b>	<b>8.43</b>	<b>16.80</b>		
IX	<b>NET PROFIT / (LOSS) FOR THE PERIOD</b>	<b>35.27</b>	<b>31.25</b>	<b>26.08</b>	<b>57.32</b>		
X	Paid up Equity Share Capital (Amount in lacs)	Rs. 10 Face value per share	Rs. 10/-	Rs. 10/-	Rs. 10/-		
	<b>Rs. 10 Face value per share</b>	<b>1,682.55</b>	<b>1,682.55</b>	<b>1,401.75</b>	<b>1,682.55</b>		
XI	Other Equity Capital (Reserve & Surplus)						
XII	Earning Per Share (in Rupees) from Continuing Operations						
(i)	Basic.	0.21	0.15	0.19	0.34		
(ii)	Diluted.	0.21	0.15	0.19	0.34		

**NOTES:**

- These financial results were reviewed by the Board of Directors and thereafter have been approved by the board of directors at its meeting held on Saturday, Oct 19, 2024. The Statutory Auditors have carried out limited review of the financial result for the half year ended on Sept 30, 2024.
- The statement has been prepared in accordance with the recognition and measurement principles laid down in the Relevant Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended.
- As per MCA Notification dated 16th Feb 2015, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS for the preparation of Financial Results.
- Company has only one reportable segment - Pharmaceuticals Trading
- The financial results for the six month ended March 31, 2024 are balancing figures between audited results for the full financial year and the published year to date figure upto half yearly ended September 30, 2023.
- Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

**For Achyut Healthcare Limited**

**Jigen J Modi**  
 Managing Director  
 DIN : 03355555  
 Dated : 19th Oct 2024

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Tel No. 9825097076, Email id :- compliance@achyuthealthcare.com**STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2024**

(Rs. In Lakhs)

PARTICULARS.	AS AT 30 Sep 2024	AS AT 31 Mar 2024
	UNAUDITED	AUDITED
<b>EQUITY AND LIABILITIES.</b>		
Shareholders' funds		
Equity share capital	1,682.55	1,682.55
Reserves and surplus	1,427.80	1,392.54
Sub-total- Shareholder's funds	3,110.35	3,075.09
<b>CURRENT LIABILITIES.</b>		
Short Term Borrowing	-	-
Trade payables		
- Total outstanding dues of micro and small enterprises	-	-
- Total outstanding dues of creditors other than micro and small enterprises	24.09	14.49
Other current liabilities	58.57	5.65
Sub-total-Current Liabilities	82.66	20.14
TOTAL	3,193.01	3,095.22
<b>ASSETS.</b>		
<b>Non-current assets</b>		
Property, plant and equipment		
Tangible assets	5.21	6.29
Intangible assets	-	-
Capital Work in Progress	1,397.12	916.15
Investment in Bonds	-	-
Deferred Tax Assets	0.07	0.14
Long-term loans and advances	188.58	25.91
Sub-total- Non Current Assets	1,590.99	948.49
<b>Current assets</b>		
Inventories	5.78	5.68
Trade receivables	89.82	41.40
Cash and cash equivalents	83.15	37.46
Short-term loans and advances	1,423.28	2,062.07
Other current assets	-	0.12
Sub total Current Assets	1,602.02	2,116.73
TOTAL	3,193.01	3,095.22

For Achyut Healthcare Limited

Jigen J Modi  
Managing Director  
DIN : 03355555  
Dated : 19th Oct 2024  
Place : Ahmedabad

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**CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2024****(Rs.In Lakhs)**

Particulars	For the period ended 30 Sep 2024	For the year ended 31 March 2024
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit before tax	47.22	74.12
Depreciation and amortisation expense	1.10	0.85
Interest Income	(55.10)	(69.20)
<b>Operating profit before working capital changes</b>	<b>(6.78)</b>	<b>5.78</b>
<b>Movements in working capital:</b>		
<b>Adjusted for (Increase)/Decrease in operating assets</b>		
Long-Term Loans and advances	-	2.87
Inventories	(0.10)	26.01
Trade Receivables	(48.42)	(14.19)
Short Term Loans and advances	(152.60)	8.80
Other Current Assets	0.12	2.69
<b>Adjusted for Increase/(Decrease) in operating liabilities:</b>		
Trade Payables	9.60	(15.93)
Other Current Liabilities	2.25	(30.19)
<b>Cash generated (used in)/from operations</b>	<b>(195.93)</b>	<b>(14.18)</b>
Income tax paid	(11.39)	(21.63)
<b>Net cash flow generated from / (used in) operating activities (A)</b>	<b>(207.31)</b>	<b>(35.81)</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of property plant & equipment	(593.49)	(601.17)
Interest received	55.10	69.20
Loans given repaid	(90.09)	85.00
Investment bought	881.49	(1,075.66)
<b>Net cash flow from/(used in) investing activities (B)</b>	<b>253.00</b>	<b>(1,522.63)</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>		
Issuing share Capital including share premium	-	1,572.48
<b>Net cash flow from / (used in) financing activities (C)</b>	<b>-</b>	<b>1,572.48</b>
<b>Net Increase / (decrease) in cash and cash equivalents (A+B+C)</b>	<b>45.69</b>	<b>14.04</b>
Cash and cash equivalents at the beginning of the year	37.46	23.42
<b>Cash and cash equivalents at the end of the year</b>	<b>83.15</b>	<b>37.46</b>

For Achyut Healthcare Limited

Jigen J Modi

Managing Director

DIN : 03355555

Dated : 19th Oct 2024

Place : Ahmedabad