

Date: September 28, 2024

REF: WHL/BSE/AGM-OUTCOMES/2024-25

To,  
**Corporate Relations Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**BSE Scrip Code: 512063**

**Script Name: WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited)**

**Subject: Outcome of Annual General Meeting ('AGM') of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that Annual General Meeting ('AGM') of the Company was held on **Thursday, September 26, 2024** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 1:02 P.M. and concluded at 01:25 P.M. (IST).

All the items of the business as mentioned in the Annual General Meeting notice dated August 29, 2024 have been transacted and all the resolutions have been passed by the Members of the meeting with the requisite majority by way of remote e-voting.

The details of the business transacted and approved by the Members of the Company are as under;

1. Adoption of the Audited Financial Statements as at 31st March, 2024
2. Appointment of Mr. Yatin Sanjay Gupte (DIN-07261150) as a Director liable to retire by rotation
3. Approval for material-related party transaction(s) under section 188 of the Companies Act, 2013
4. Increasing Borrowing limits of the Board of Directors of the Company under section 180 of the Companies Act, 2013.
5. Approve the creation of Charge on Movable and Immovable properties of the company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013
6. Authorisation to Advance any loan or give any guarantee or provide any Security under Section 185 of the Companies Act 2013
7. Authorization to make Loan(s) and give Guarantee(s), provide Security(ies) or make Investments under Section 186 of the Companies Act 2013

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Combined Scrutinizer Report of the Scrutinizer on remote e-voting and e-voting conducted during the course of AGM dated September 27, 2024

The aforesaid Voting Results of 40<sup>th</sup> Annual General Meeting is also available on the Company's website at [www.ayokimerchantile.com](http://www.ayokimerchantile.com). and on the website of Purva Sharegistry (I) Pvt. Ltd., an agency appointed for the purpose of conducting the remote e- voting and e-voting during the process of AGM.

Kindly take the above intimation in your record.

Thanking You.

**For WARDWIZARD HEALTHCARE LIMITED**  
**(Formerly known as Ayoki Merchantile Limited)**

**DHARMESH CHAUHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A40003**

Encl.: As above

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	26-09-2024
Record date	19-09-2024
Total number of shareholders on record date	24
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	1 8

Resolution required: (Ordinary/ Special)			Item No. 1 – TO RECEIVE, CONSIDER AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT MARCH 31, 2024					
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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	181500	100.00	181500	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	181500	100.00	181500	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
<b>Total</b>		2,45,000	208046	84.9167	208046	0.00	100.00	0.00



Resolution required: (Ordinary/ <del>Special</del> )			Item No. 2 – APPOINTMENT OF MR. YATIN SANJAY GUPTA (DIN-07261150) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	181500	100.00	181500	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	181500	100.00	181500	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
<b>Total</b>		2,45,000	208046	84.9167	208046	0.00	100.00	0.00



Resolution required: (Ordinary/ <del>Special</del> )			Item No. 3 – APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
<b>Total</b>		2,45,000	26546	10.8351	26546	0.00	100.00	0.00

Above resolution being Material Related Party Transaction in nature, the votes casted by related parties for this resolution have been considered as invalid and not forming part of voting counts pursuant to Reg. 23 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015



Resolution required: (Ordinary/ Special)			Item No. 4 – INCREASING BORROWING LIMITS OF THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180 OF THE COMPANIES ACT, 2013					
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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	181500	100.00	181500	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	181500	100.00	181500	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
<b>Total</b>		2,45,000	208046	84.9167	208046	0.00	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 5 – TO APPROVE CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWING UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013					
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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	181500	100.00	181500	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	181500	100.00	181500	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
<b>Total</b>		2,45,000	208046	84.9167	208046	0.00	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 6 – AUTHORISATION TO ADVANCE LOAN OR GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTORS OF THE COMPANY IS INTERESTED UNDER SECTION 185 OF THE COMPANIES ACT 2013					
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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	181500	100.00	181500	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	181500	100.00	181500	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
<b>Total</b>		2,45,000	208046	84.9167	208046	0.00	100.00	0.00





Resolution required: (Ordinary/ Special)			Item No. 7 – AUTHORISATION TO MAKE INVESTMENTS, GIVE LOAN(S), GIVE GUARANTEE(S) AND PROVIDE SECURITY (IES) BY THE COMPANY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013					
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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	181500	181500	100.00	181500	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	181500	181500	100.00	181500	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	63500	26546	41.8047	26546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	63500	26546	41.8047	26546	0.00	100.00	0.00
<b>Total</b>		2,45,000	208046	84.9167	208046	0.00	100.00	0.00



**Kamal A. Lalani**

(ACS & B. Com)

**Practicing Company Secretary**

C -41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara-390021 Gujarat, India  
(M) + 91-8200411189, Email: cskamal2014@outlook.com

**COMBINED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and  
The Companies (Management and Administration) Rules, 2014, as amended and  
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015]

To,  
**The Chairman,**  
of 40<sup>th</sup> Annual General Meeting of the Members of  
**WARDWIZARD HEALTHCARE LIMITED**  
(Formerly known as Ayoki Merchantile Limited)  
**(CIN: L20237MH1985PLC034972)**  
Held on Thursday, 26<sup>th</sup> September, 2024, at 01:00 P.M. (IST)  
Through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary, having office at C- 41, Vrajbhoomi Society, B/y Yash Complex, Gotri Road, Vadodara 390021, Gujarat, India, have been appointed as a Scrutinizer by the Board of Directors of **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited)** ("the Company") at their Meeting held on **Thursday, August 29, 2024**, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 40<sup>th</sup> Annual General Meeting of the Company ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



CS KAMAL A LALANI



PRACTICING COMPANY SECRETARY

2. The Notice dated 29<sup>th</sup> August, 2024 as confirmed by the Board of Directors of the Company was sent to the members in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 05<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and e-voting at the AGM provided by Purva Shareregistry (I) Pvt. Ltd.. The remote e-voting period commenced at 9:00 a.m. (IST) on **Monday, the 23<sup>RD</sup> of September, 2024** and ended on 5:00 p.m. (IST) on **Wednesday, the 25<sup>th</sup> of September, 2024**. The Company had provided facilities of remote e-voting and e-voting at the Meeting by members to exercise their right to vote.
4. The members of the Company holding shares as on the cut-off date i.e. **Thursday, 19<sup>th</sup> September, 2024**, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	Sapan Kachhiya	
2	Vedant Parikh	

- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from **Purva Sharegistry (I) Pvt. Ltd.**
- The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the Notice to the 40<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by **Purva Sharegistry (I) Pvt. Ltd.** the agency authorized under the Rules.
- The attendance of Nine (9) members was registered who attended the AGM through VC/OAVM as per the MCA Circulars.
- I submit herewith my combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from **Purva Sharegistry (I) Pvt. Ltd.**, e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under: -



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 1: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

**TO RECEIVE, CONSIDER AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS  
AS AT MARCH 31, 2024:**

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,08,046	100%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>10</b>	<b>2,08,046</b>	<b>100%</b>

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 2: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

**APPOINTMENT OF MR. YATIN SANJAY GUPTA (DIN-07261150) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:**

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,08,046	100%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>10</b>	<b>2,08,046</b>	<b>100%</b>

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**\*Resolution No. 3: -**

**Special Business: -**

**Ordinary Resolution: -**

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013:**

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	6	26,546	100%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>6</b>	<b>26,546</b>	<b>100%</b>

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid Votes: -**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	1	34,760
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>1</b>	<b>34,760</b>

*\*Above resolution being Material Related Party Transaction in nature, the votes casted by related parties for this resolution have been considered as invalid and not forming part of voting counts pursuant to Reg. 23 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.*



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 4:** -

**Special Business:** -

**Special Resolution:** -

**INCREASING BORROWING LIMITS OF THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180 OF THE COMPANIES ACT, 2013:**

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,08,046	100%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>10</b>	<b>2,08,046</b>	<b>100%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 5:-**

**Special Business:-**

**Special Resolution:-**

**TO APPROVE CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWING UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:**

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,08,046	100%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>10</b>	<b>2,08,046</b>	<b>100%</b>

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 6: -**

**Special Business: -**

**Special Resolution: -**

**AUTHORISATION TO ADVANCE LOAN OR GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTORS OF THE COMPANY IS INTERESTED UNDER SECTION 185 OF THE COMPANIES ACT 2013:**

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,08,046	100%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>10</b>	<b>2,08,046</b>	<b>100%</b>

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution. 7: -**

**Special Business: -**

**Special Resolution: -**

**AUTHORISATION TO MAKE INVESTMENTS, GIVE LOAN(S), GIVE GUARANTEE(S) AND PROVIDE SECURITY (IES) BY THE COMPANY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	2,08,046	100%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>10</b>	<b>2,08,046</b>	<b>100%</b>

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM conducted through VC	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid Votes: -**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

10. It is to be noted:

- a. The members who abstained from voting were not considered; and
- b. The Members whose share were already transferred to IEPF, Escrow accounts were not considered. - NA

11. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

12. The above mentioned resolutions are deemed to have been passed with requisite majority.

13. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on **Thursday September 26, 2024**.

Thanking You,  
Yours faithfully,

**DATE: 27<sup>th</sup> September, 2024**  
**PLACE: VADODARA**

  
Vedant





**KAMAL A LALANI**  
**PRACTICING COMPANY SECRETARY**  
**ACS: 37774 (C. P. No.: 25395)**  
**UDIN: A037774F00133643**  
**PEER REVIEW CERT NO: 3215/2023**

**COUNTERSIGNED BY: -**  
**FOR, WARDWIZARD HEALTHCARE LIMITED**  
**(Formerly known as Ayoki Merchantile Limited)**

**DHARMESHKUAR A CHAUHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO: A40003**