



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

22nd February 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Summary of proceedings of the Extra Ordinary General Meeting of the Company held on 22nd February, 2025 through video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Ref: Regulation 30 of the SEBI (LODR) Regulations 2015

With reference to. the captioned subject, we would like to inform you that the Extraordinary General Meeting was held today at 3.00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OA VM) ("hereinafter referred to as "electronic mode"). A copy of the summary of the Extraordinary General Meeting as required under Regulation 30 of S.EBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

The EGM was concluded at 3.10 pm

Kindly take the above information in your record.

Thanking you.

For Tejnaksh Healthcare Limited

Afrin Shaikh

Company Secretary

ACS 53340



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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FEBRUARY 22nd FEBRUARY 2025

Day, Date and Time of the EGM: - The Extraordinary General Meeting on Saturday, February 22, 2025 at 3.00 p.m

Mode of the EGM:- Video Conferencing / Other Audio Visual Means (VC/OAVM)

Chairman of the Meeting:- Dr. Ashish Rawandale, Chairman and Managing Director

Whether the requisite quorum was present: - Yes

After declaring the quorum to be present, the Chairman called the meeting to order.

He introduced the Board of Directors to the members and welcomed the Members to the Extraordinary General Meeting of the Company.

After introducing the other Directors present in the meeting thru VC, the Chairperson informed the members that the required Statutory Registers and other documents relating to the Agendas of the meeting are available on the website of the Company for inspection by the members.

The notice convening the Extraordinary General Meeting was taken as read.

He also informed that the Company has provided E-voting facility to the shareholders through NSDL to cast their votes electronically (remote e-voting) on the resolution as set out in the notice of EOGM. It was further informed by him that the remote e-voting commenced on Tuesday, February, 18, 2024 at 9.00 A.M. and ended on Friday, February, 21 2024 at 5.00 P.M.

The Chairman explained the implications of the proposed resolution before being put to vote.

The Chairperson then informed that the facility will be given to the shareholders present at the meeting through VC and who have not earlier voted by electronic process to cast their vote during the meeting.

He then informed that Mr. Nandish Dave of M/s NS Dave & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and that he is present at the meeting through video conference.



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The Chairperson announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of EGM on receipt of the Scrutinizer's report and the Results/ .Scrutinizer's report will be placed on the Company website and also be forwarded to the Stock Exchange's in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairperson thereafter informed the members that the following items on the agenda as stated in the notice of this EGM require the approval of the members thru evoting:

The following item of business as per the Notice of EOGM was transacted at the meeting:

Special Business:

1. Considered and adopted ordinary resolution for increase in authorized share capital 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, carrying rights as specified in the notice of Extra Ordinary General Meeting

“RESOLVED FURTHER THAT any one director, Chief Finance Officer and the Company Secretary of the company be and is hereby severally authorized to do all such act, deeds, matters and things as may be necessary and expedient to give effect to this resolution.

Further Chairman informed that there are no questions or suggestions received from shareholders and no speaker shareholder registration done.

Thereafter, the Chairperson informed that the e-voting module is available for e-voting to the members attending the Meeting and who have not cast their votes earlier for the next 15 minutes and thereafter, this Annual General Meeting will be deemed to be closed with a vote of thanks.

Notes:

- (a) These are not the minutes of the proceedings of the Extra Ordinary General Meeting of the Company.
- (b) The conclusion time of the meeting mentioned above excludes the time of 15 minutes for which the voting was made available to the shareholders after the Meeting.

Please take it on your record and oblige us.

Thanking you.

For Tejnaksh Healthcare Limited

Afrin Shaikh
Company Secretary
ACS 53340