



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

28th September 2024,

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Voting Results and Combined Scrutinizer's Report of the 17th Annual General Meeting Of the Company held on 28th September 2024.

Please find enclosed details of the Voting Results of the 17th Annual General Meeting of the Members of Tejnaksh Healthcare Limited held on Saturday 28th September, 2024 at 3.00 P.M. through video Conferencing (VC) / Other Audio-Visual Means (OAVM) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report, in this regard,

Kindly note that all the (3) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

This is for your information and record,

Thanking you.

For Tejnaksh Healthcare Limited

Afrin Shaikh

Company Secretary

Scrutinizer's Report

Pursuant to section 108 of Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (As amended)

To,
The Board of Directors
M/s. Tejnakh Healthcare Limited
A 601, Floor No.6, Kailash Business Park,
Veer Savarkar Marg, Vikroli - West Mumbai
Mumbai City - 400079, Maharashtra, India

Dear Sir/Madam,

Subject: Scrutinizer's Report on voting process of 17th Annual General Meeting (AGM)

I, Nandish Dave, Practicing Company Secretary (Prop. of N S Dave and Associates), was appointed as scrutinizer for the purpose of scrutinizing voting process of 17th Annual General Meeting of M/s. **Tejnakh Healthcare Limited** (CIN: L85100MH2008PLC179034) (the Company), for the businesses set out in Notice calling AGM, pursuant to section 108 and 109 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014.



Annual General Meeting of the members of the company was held on September 28, 2024 at 03:00 PM through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").

My responsibility as a scrutinizer for voting process is restricted to preparing a scrutinizer's report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the remote e-voting system provided by the National Securities Depository Limited (NSDL).

I submit my report as under:

- 1.) Shareholders holding shares either in physical form or in Dematerialized Form as on the cut-off date i.e. September 21, 2024 were entitled to vote on proposed resolution (1 to 3) as set out in Notice of AGM dated August 14, 2024 of the company.
- 2.) The facility provided for Remote e-voting commenced on September 25, 2024 (09:00 AM IST) and ended on September 27, 2024 (05:00 PM IST) via e-voting platform on the designated website of NSDL, viz. <https://evoting.nsdl.com>. Further, facility for e-voting was given during AGM and till few minutes after completion of AGM dated September 28, 2024, who could not participate through Remote e-voting, as the AGM was conducted through VC/OAVM. The remote e-voting facility was blocked thereafter.
- 3.) The votes cast through Remote e-voting were unblocked by me in the presence of two witnesses, who are not in employment of the company, they have signed in confirmation of the votes being unblocked in their presence.



	
Vimal Dattani	Ashish Kukadiya

- 4.) The voting done through Remote e-voting was reconciled with the records maintained by the RTA.
- 5.) The Results of voting is annexed as **Annexure A** herewith.
- 6.) All the resolutions mentioned in the AGM Notice as per details given accordingly stand passed with requisite majority.
- 7.) The electronic data and all other relevant records relating to E-voting conducted at the AGM is under my safe custody and will be handed over to Company Secretary of the company for preserving safely after the chairman consider approves and signs the minutes of AGM.

Thank you.

Date: 28.09.2024

Place: Jamnagar

UDIN: A037176F001365844

For, N S Dave & Associates
Practicing Company Secretaries



Nandish S Dave
Proprietor
ACS: 37176CP: 13946

Annexure A

1. Adoption of Financial Statements:	
To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2024 including Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	
Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No
<ul style="list-style-type: none"> Resolution passed with Requisite Majority. 	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14998170	14998170	100%	14998170	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14998170	100%	14998170	0	100%	0.00%
Public-Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5315430	430665	08.10%	430665	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		430665	08.10%	430665	0	100%	0.00%
Total		20313600	15428835	75.95%	15428835	0	100%	0.00%

➤ Invalid Votes / Votes not taken on Record: Nil



2. Retire by Rotation:	To appoint Mr. Sanjay Bhikajirao Khatal (DIN: 06616883) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	
Resolution Required: (Ordinary/ Special)	Ordinary	
Whether Promoter and Promoter group are interested in the agenda/resolution?	No	
<ul style="list-style-type: none"> Resolution passed with Requisite Majority. 		

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	14998170	14998170	100%	14998170	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14998170	100%	14998170	0	100%	0.00%
Public-Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5315430	430665	08.10%	430615	50	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		430665	08.10%	430615	50	99.99%	0.01%
Total		20313600	15428835	75.95%	15428785	50	100%	0.00%

➤ Invalid Votes / Votes not taken on Record: Nil



3.	To Appoint M/s. Maheshwari & Co., Chartered Accountants (Firm Registration No.: 105834W) as a statutory auditor of the company to hold office e for a period of 5 (Five) consecutive financial years, from the conclusion of the 17th Annual General Meeting of the Company until the conclusion of the 22nd Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda/resolution?	No
	Resolution passed with Requisite Majority.	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	14998170	14998170	100%	14998170	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14998170	100%	14998170	0	100%	0.00%
Public-Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5315430	430815	08.10%	430815	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		430815	08.10%	430815	0	100%	0.00%
Total		20313600	15428985	75.95%	15428985	0	100%	0.00%

➤ Invalid Votes / Votes not taken on Record: Nil

