

Details of Voting Results

Sr. No	Particulars	Details
1.	Date of the AGM	Annual General Meeting- September 30, 2015
2.	Total Number of Shareholders as on record date: September 23, 2015	3341
3.	No. of Shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	23 6 17
4.	No. of Shareholders attend the meeting through Video conferencing: Promoters and Promoter Group: Public:	Not Arranged

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
2	To appoint a Director in place of Mr. Yogesh M. Shah (DIN: 00169189), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
3	To ratify appointment of Statutory Auditors of the Company.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
4	To increase the borrowing limits of the Company.	Special	E-voting and voting at the meeting	Passed with requisite majority
5	To create Charge/Mortgage on the Assets of the Company.	Special	E-voting and voting at the meeting	Passed with requisite majority
6	To give loans, guarantees, make investments and provide securities.	Special	E-voting and voting at the meeting	Passed with requisite majority
7	To adopt new set of Articles of Association of the Company.	Special	E-voting and voting at the meeting	Passed with requisite majority



VEERHEALTH CARE LIMITED

To consider, approve and adopt the Audited Financial Statements of the Company
for the financial year ended March 31, 2015, together with the reports of the
Board of Directors and the Auditors thereon

Details for reporting as per Clause 35A of listing agreement based on e-voting and voting at the meeting.								
Resolution No 1: (Ordinary Resolution)								
	Promoter/Public	Total no .of Shares Held	No. of votes polled	% of votes Polled on outstanding Shares	No. of votes – in favor	No. of votes - against	% of Votes in favor 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
1	Shareholding of Promoter and Promoter Group	26558207	26534207	99.91	26534207	0	100.00	0.00
2	Public Shareholding (Institutions)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Non- Institutions)	42784177	18687668	43.68	18687668	0	100.00	0.00
	Grand Total	69342384	45221875	65.22	45221875	0	100.00	0.00



VEERHEALTH CARE LIMITED

To appoint a Director in place of Mr. Yogesh M. Shah (DIN: 00169189), who retires by rotation and being eligible, offers himself for re-appointment.

Details for reporting as per Clause 35A of listing agreement based on e-voting and voting at the meeting.								
Resolution No 2: (Ordinary Resolution)								
	Promoter/Public	Total no .of Shares Held	No. of votes polled	% of votes Polled on outstanding Shares	No. of votes – in favor	No. of votes - against	% of Votes in favor 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
1	Shareholding of Promoter and Promoter Group	26558207	26534207	99.91	26534207	0	100.00	0.00
2	Public Shareholding (Institutions)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Non- Institutions)	42784177	18687668	43.68	18687668	0	100.00	0.00
	Grand Total	69342384	45221875	65.22	45221875	0	100.00	0.00



VEERHEALTH CARE LIMITED

To ratify appointment of Statutory Auditors of the Company.

Details for reporting as per Clause 35A of listing agreement based on e-voting and voting at the meeting.								
Resolution No 3: (Ordinary Resolution)								
	Promoter/Public	Total no .of Shares Held	No. of votes polled	% of votes Polled on outstanding Shares	No. of votes – in favor	No. of votes - against	% of Votes in favor 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
1	Shareholding of Promoter and Promoter Group -	26558207	26534207	99.91	26534207	0	100.00	0.00
2	Public Shareholding (Institutions)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Non- Institutions)	42784177	18687668	43.68	18687668	0	100.00	0.00
	Grand Total	69342384	45221875	65.22	45221875	0	100.00	0.00



VEERHEALTH CARE LIMITED

To increase the borrowing limits of the Company.

Details for reporting as per Clause 35A of listing agreement based on e-voting and voting at the meeting.								
Resolution No 4: (Special Resolution)								
	Promoter/Public	Total no .of Shares Held	No. of votes polled	% of votes Polled on outstanding Shares	No. of votes – in favor	No. of votes - against	% of Votes in favor 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
1	Shareholding of Promoter and Promoter Group	26558207	26534207	99.91	26534207	0	100.00	0.00
2	Public Shareholding (Institutions)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Non- Institutions)	42784177	18687668	43.68	18687668	0	100.00	0.00
	Grand Total	69342384	45221875	65.22	45221875	0	100.00	0.00



VEERHEALTH CARE LIMITED

To create Charge/Mortgage on the Assets of the Company.

Details for reporting as per Clause 35A of listing agreement based on e-voting and voting at the meeting.								
Resolution No 5: (Special Resolution)								
	Promoter/Public	Total no .of Shares Held	No. of votes polled	% of votes Polled on outstanding Shares	No. of votes – in favor	No. of votes - against	% of Votes in favor on votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Shareholding of Promoter and Promoter Group	26558207	26534207	99.91	26534207	0	100.00	0.00
2	Public Shareholding (Institutions)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Non- Institutions)	42784177	18687668	43.68	18687668	0	100.00	0.00
	Grand Total	69342384	45221875	65.22	45221875	0	100.00	0.00



VEERHEALTH CARE LIMITED

To give loans, guarantees, make investments and provide securities.

Details for reporting as per Clause 35A of listing agreement based on e-voting and voting at the meeting.								
Resolution No 6: (Special Resolution)								
	Promoter/Public	Total no .of Shares Held	No. of votes polled	% of votes Polled on outstanding Shares	No. of votes – in favor	No. of votes - against	% of Votes in favor 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
1	Shareholding of Promoter and Promoter Group	26558207	26534207	99.91	26534207	0	100.00	0.00
2	Public Shareholding (Institutions)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Non- Institutions)	42784177	18687668	43.68	18687668	0	100.00	0.00
	Grand Total	69342384	45221875	65.22	45221875	0	100.00	0.00



VEERHEALTH CARE LIMITED

To adopt new set of Articles of Association of the Company.

Details for reporting as per Clause 35A of listing agreement based on e-voting and voting at the meeting.								
Resolution No 7: (Special Resolution)								
	Promoter/Public	Total no .of Shares Held	No. of votes polled	% of votes Polled on outstanding Shares	No. of votes – in favor	No. of votes - against	% of Votes in favor 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
1	Shareholding of Promoter and Promoter Group	26558207	26534207	99.91	26534207	0	100.00	0.00
2	Public Shareholding (Institutions)	0	0	0.00	0	0	0.00	0.00
3	Public Shareholding (Non- Institutions)	42784177	18687668	43.68	18687668	0	100.00	0.00
	Grand Total	69342384	45221875	65.22	45221875	0	100.00	0.00



KHUSHBOO SHAH

M. COM

A-102, Swastik Park Co-op Society, Jawahar Nagar,
Road No. 12, Goregaon (W), Mumbai – 400062.
Mob: 9167513611 Email: jkhushi2904@gmail.com

To,
Mr. Yogesh M. Shah
Chairman
Veerhealth Care Limited
629-A, Gazdar House,
1st Floor, J.S.S. Marg,
Near Kalbadevi Post Office,
Mumbai – 400 002.

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Veerhealth Care Limited held on Wednesday, September 30, 2015 at 12.30 P.M.

I, Khushboo H. Shah, M.Com, had been appointed as the Scrutinizer by the Board of Directors of Veerhealth Care Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Veerhealth Care Limited held on Wednesday, September 30, 2015 at 12.30 P.M.

The Notice dated 14th August, 2015 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company has also provided voting facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of September 23, 2015 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.

KHUSHBOO SHAH
MUMBAI
* (R) *
M. COM

The voting period for remote e-voting commenced on Sunday, 27th September, 2015 at 9.00 A.M. and ended on Tuesday, 29th September, 2015 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter.

After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the company for the financial year ended March 31, 2015 and the report of the Director's and Auditor's thereon

1) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
63	45221875	100.00

2) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) **Invalid** votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

KHISHIRUC SHAH
* MUMBAI *
R
M. COM

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Yogesh M. Shah (DIN: 00169189), who retires by rotation and being eligible, offers himself for re-appointment.

1) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
63	45221875	100.00

2) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) Invalid votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 3: Ordinary Resolution

To ratify appointment of Statutory Auditors of the Company.

1) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
63	45221875	100.00

2) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) Invalid votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Resolution 4: Special Resolution

To increase the borrowing limits of the Company.

1) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
63	45221875	100.00

2) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) **Invalid** votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 5: Special Resolution

To create Charge/Mortgage on the Assets of the Company.

1) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
63	45221875	100.00

2) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) **Invalid** votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Resolution 6: Special Resolution

To give loans, guarantees, make investments and provide securities.

1) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
63	45221875	100.00

2) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) Invalid votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 7: Special Resolution

To adopt new set of Articles of Association of the Company.

1) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
63	45221875	100.00

2) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) Invalid votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Shareholders who have split their votes into 'Assent' as well as 'Dissent', while their votes are taken as cast, they have been counted only once for the purpose for their presence, which has been mentioned under the head 'Assent'.

Thanking you,

Yours Faithfully,

KHShah.

KHUSHBOO SHAH
M. COM



Place: Mumbai

Date: September 30, 2015