

1st October, 2016

BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.
General Manager
Department of Corporate Services
BSE Scrip Code No: 511523

Sub: Voting Results of Resolutions passed at the 24th Annual General Meeting of the Company.

Dear Sir,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 24th Annual General Meeting of the Company.

Further, we are also enclosing the Consolidated Report of the Scrutinizer of e-voting and voting at the 24th Annual General Meeting of the Company.

Please take note that all resolutions are passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,
For **VEERHEALTH CARE LIMITED**



Yogesh M. Shah
Chairman and Director
DIN: 00169189



Encl: As Above

Details of Voting Results

Sr. No	Particulars	Details
1.	Date of the Annual General Meeting	Friday, September 30, 2016
2.	Total Number of Shareholders as on record date: September 23, 2016	3358
3.	No. of Shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	26 8 18
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 and adopt the audited financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and the Auditors thereon.	Ordinary	Remote e-voting and voting at the meeting	Passed with requisite majority
2	To appoint a Director in place of Ms. Shruti Y. Shah (DIN: 06952245), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and voting at the meeting	Passed with requisite majority
3	To ratify appointment of M/s. Jayesh R. Shah & Co., Chartered Accountants as Statutory Auditors.	Ordinary	Remote e-voting and voting at the meeting	Passed with requisite majority
4	To consolidate equity shares of the Company from Re. 1 to Rs. 10 per share.	Special	Remote e-voting and voting at the meeting	Passed with requisite majority
5	To amend Clause V of Memorandum of Association of the Company.	Special	Remote e-voting and voting at the meeting	Passed with requisite majority



VEERHEALTH CARE LIMITED

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and the Auditors thereon.

Resolution No 1:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	26797769	26773769	99.91	26773769	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		26797769	26773769	99.91	26773769	0	100
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	42544615	11340300	26.66	11340300	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42544615	11340300	26.66	11340300	0	100
Total		69342384	38114069	54.97	38114069	0	100	0

Handwritten signature



VEERHEALTH CARE LIMITED

To appoint a Director in place of Ms. Shruti Y. Shah (DIN: 06952245), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution No 2:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	26797769	26773769	99.91	26773769	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		26797769	26773769	99.91	26773769	0	100
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	42544615	11340300	26.66	11340300	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42544615	11340300	26.66	11340300	0	100
Total		69342384	38114069	54.97	38114069	0	100	0



VEERHEALTH CARE LIMITED

To ratify appointment of M/s. Jayesh R. Shah & Co., Chartered Accountants as Statutory Auditors.

Resolution No 3:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	26797769	26773769	99.91	26773769	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		26773769	99.91	26773769	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	42544615	11340300	26.66	11340300	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42544615	11340300	26.66	11340300	0	100
Total		69342384	38114069	54.97	38114069	0	100	0

JR



VEERHEALTH CARE LIMITED

To consolidate equity shares of the Company from Re. 1 to Rs. 10 per share.

Resolution No 4:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	26797769	26773769	99.91	26773769	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		26797769	26773769	99.91	26773769	0	100
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	42544615	11340300	26.66	11340300	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42544615	11340300	26.66	11340300	0	100
Total		69342384	38114069	54.97	38114069	0	100	0

Handwritten signature



VEERHEALTH CARE LIMITED

To amend Clause V of Memorandum of Association of the Company.

Resolution No 5:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	26797769	26773769	99.91	26773769	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		26797769	26773769	99.91	26773769	0	100
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	42544615	11340300	26.66	11340300	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42544615	11340300	26.66	11340300	0	100
Total		69342384	38114069	54.97	38114069	0	100	0

ym



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 - 400002.

Sub: Consolidated Report of 24th Annual General Meeting held on Friday, September 30, 2016 in respect of Resolutions included in Notice dated 12.08.2016.

Dear Sir,

The Board of Directors of the Company at its Meeting held on 12.08.2016 has appointed me as the Scrutinizer for scrutinizing the E-voting process as required under the Companies Act, 2013 in respect of Resolutions included in Notice dated 12th August, 2016.

The Notice dated 12th August, 2016 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, 2016 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 27th September, 2016 at 9.00 A.M. and ended on Thursday, 29th September, 2016 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter.

KHUSHBOO SHAH
MUMBAI
* *
M.COM

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 (NDSL) 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

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and the Auditors 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
58	38114069	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

KHUSHBOO SHAH
MUMBAI
* M.COM *

Resolution 2: Ordinary Resolution

To appoint a Director in place of Ms. Shruti Y. Shah (DIN: 06952245), who retires by rotation and being eligible, offers herself 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
58	38114069	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 M/s. Jayesh R. Shah & Co., Chartered Accountants as Statutory Auditors.

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

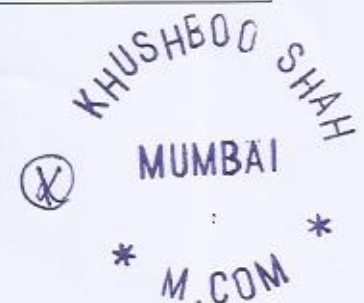
Number of members voted	Number of votes cast by them	% of total number of valid votes caste
58	38114069	100.00

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 consolidate equity shares of the Company from Re. 1 to Rs. 10 per share.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
58	38114069	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 amend Clause V of Memorandum 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
58	38114069	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

KHUSHBOO SHAH
MUMBAI
* M.COM *

The aforesaid Resolutions were passed with the requisite majority.

You may accordingly declare the result of the voting.

Thanking you.

Yours Faithfully,

Khushboo Shah

Khushboo Shah
M.Com



Place: Mumbai

Date: October 01, 2016