

29<sup>th</sup> September, 2017

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.  
Scrip code: 511523

**Sub: Voting Results of Resolutions passed at the 25<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting of the Company.

Further, we are also enclosing the Consolidated Report of the Scrutinizer of e-voting and voting at the 25<sup>th</sup> 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  
DIN: 00169189



Encl: As Above

**Details of Voting Results**

Sr. No	Particulars	Details
1.	Date of the Annual General Meeting	Friday, September 29, 2017
2.	Total Number of Shareholders as on record date: September 22, 2017	3088
3.	No. of Shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	24 6 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, 2017 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 Mr. Yogesh M. Shah (DIN: 00169189), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and voting at the meeting	Passed with requisite majority
3	To appoint Statutory Auditors.	Ordinary	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, 2017 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2681775	2661113	99.23	2661113	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2661113</b>	<b>99.23</b>	<b>2661113</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	4252463	1133925	26.67	1133925	0	100.00	0
	Poll		40	0.00	40	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1133965</b>	<b>26.67</b>	<b>1133965</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>6934238</b>	<b>3795078</b>	<b>54.73</b>	<b>3795078</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





**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.**

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	2681775	2661113	99.23	2661113	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2661113</b>	<b>99.23</b>	<b>2661113</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	4252463	1133925	26.67	1133875	50	99.99	0.01
	Poll		40	0.00	40	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1133965</b>	<b>26.67</b>	<b>1133915</b>	<b>50</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>6934238</b>	<b>3795078</b>	<b>54.72</b>	<b>3795028</b>	<b>50</b>	<b>99.99</b>	<b>0.01</b>



**VEERHEALTH CARE LIMITED**

**To appoint 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	2681775	2661113	99.23	2661113	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2681775</b>	<b>2661113</b>	<b>99.23</b>	<b>2661113</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	4252463	1133925	26.67	1133925	0	100.00	0
	Poll		40	0.00	40	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4252463</b>	<b>1133965</b>	<b>26.67</b>	<b>1133965</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>6934238</b>	<b>3795078</b>	<b>54.73</b>	<b>3795078</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





# 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

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To,  
Mr. Yogesh M. Shah - Chairman  
Veerhealth Care Limited  
629-A, Gazdar House,  
1<sup>st</sup> Floor, J.S.S. Marg,  
Near Kalbadevi Post Office,  
Mumbai - 400002.

**Sub: Consolidated Report of 25<sup>th</sup> Annual General Meeting held on Friday, September 29, 2017 in respect of Resolutions included in Notice dated 14.08.2017.**

Dear Sir,

The Board of Directors of the Company at its Meeting held on 14.08.2017 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 14<sup>th</sup> August, 2017.

The Notice dated 14<sup>th</sup> August, 2017 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 22, 2017 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, 26<sup>th</sup> September, 2017 at 9.00 A.M. and ended on Thursday, 28<sup>th</sup> September, 2017 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 (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, 2017 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
63	3795078	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 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
62	3795028	99.99

2) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
1	50	0.01

3) Invalid votes :

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

**Resolution 3: Ordinary Resolution**

**To appoint 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
63	3795078	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





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: September 29, 2017