

**CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING**

[Pursuant to Section 108 of the 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]

To
The Chairman
Tejnaksh Healthcare Limited
A 601, Floor No.6, Kailash Business Park,
Veer Savarkar Marg,
Vikroli - West,
Mumbai - 400 079

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the Tejnaksh Healthcare Limited held on Thursday, September 30, 2021 at 10.30 a.m. through video conferencing ('VC') / other audio visual means 'OAVM').

I, Bhuwneesh Bansal, Practicing Company Secretary (FCS - 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 14th August, 2021, to conduct the following.

- i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii) Electronic Voting at the AGM under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on 30th September, 2021 at 10:30 A.M.

The notice dated August, 14, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

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 voting period for remote e-voting commenced on Monday, September 27, 2021 (9:00 a.m.) and ended on Wednesday, September 29, 2021 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.



The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening the Annual General Meeting dated August, 14, 2021.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing E-voting facilities and also at the time of Electronic Voting during the Annual General Meeting.

I submit my report as under:-

1. On completion of E-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 30th September, 2021.
2. At the Annual General Meeting of the Company held on 30th September, 2021, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

The result of the remote e-voting and during the AGM in respect of the said resolutions as under:-

<A> ORDINARY BUSINESS:

Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021 including Audited Balance Sheet as at 31st March, 2021 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, 2021, together with the Report of the Auditors thereon.:-



(i) Voted in Favour of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
36	8012778	100%

(ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
01	01	0.00%

(iii) Invalid votes

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

Resolution 2

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.

(i) Voted in Favour of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
34	7970988	100%

(ii) Voted Against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
02	26	0.00%

(iii) Invalid votes

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



 SPECIAL BUSINESS:

Resolution 3

To Regularization of Additional Director, Mr. Suhas Vasantrao Thorat (DIN: 09241231) by appointing him as Non Executive Independent Director for five consecutive years on the Board of the Company.

Type of Resolution: Ordinary Resolution

(i) Voted in Favour of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
36	8012778	100%

(ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
01	01	0.00%

(iii) Invalid votes

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

Resolution 4

To Authorization under Section 180 of the Companies, Act, 2013 - Increasing the Borrowing power of Board of Directors.

Type of Resolution: Special Resolution

(i) Voted in Favour of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
35	8012728	100%

(ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
02	51	0.00%



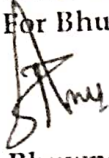
(iii) **Invalid votes**

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

All the resolutions stands passed under E-voting and Electronic Voting during the AGM with requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.
Yours faithfully,
For Bhuvnesh Bansal & Associates


Bhuvnesh Bansal
Proprietor
FCS No. - 6526
CP No. - 9089
UDIN -F006526C001047093



Place: Mumbai
Date: 30/09/2021