



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion (W), Mumbai - 22
CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com
Website : www.tejnaksh.com | Tel No. : 022 - 2404 4983/ 2404 4984

28th September, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Outcome and Voting Results of the Annual General Meeting.

This is to inform you that the Annual General Meeting of Tejnaksh Healthcare Limited was held on 28th September, 2018 at 2.30 p.m., at Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Jain Society, Sion - West, Mumbai - 400 022.

All the resolutions contained in the Notice of the Annual General Meeting were approved by a requisite majority of the members of the Company through voting by show of hands done at the Annual General Meeting and all the resolutions are deemed to be passed on 28th September, 2018 i.e. the date of Annual General Meeting.

We enclose herewith declaration of the results of voting at Annual General Meeting with respect to resolutions mentioned in the Notice of Annual General Meeting of the Company.

Please take it on your record and oblige us.

Thanking you.

For Tejnaksh Healthcare Limited


Dr. Ashish V. Rawandale
Managing Director
DIN- 02005733



Encl: As stated



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Mode of Voting: Show of hands.

Note: As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholder, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands.

Following resolutions were unanimously passed by the shareholders present in the meeting.

Sr. No.	Items	Type of Business	Type of Resolution	Result
1.	Receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2018 including Audited Balance Sheet as at 31st March, 2018 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, 2018, together with the Report of the Auditors thereon.	Ordinary	Ordinary	Unanimously Passed
2.	Appointment of Dr. Preeti Ashish Rawandale as Director of the Company.	Ordinary	Ordinary	Unanimously Passed
3.	Ratify the appointment of Statutory Auditors of the Company	Ordinary	Ordinary	Unanimously Passed

Please take it on your record and oblige us.

For Tejnaksh Healthcare Limited


Dr. Ashish V. Rawandale
Managing Director
DIN- 02005733

