



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

01st October, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

**Sub: Voting Results and Combined Scrutinizer's Report of the 12th Annual General Meeting
Of the Company held on 30th September, 2019**

Please find enclosed details of the Voting Results of the 12th Annual General Meeting of the Company held on Monday 30th September, 2019 at 12.00 Noon, at Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Jain Society, Sion – West, Mumbai – 400 022 in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report.

This is for your information and record

Thanking you.

For Tejnaksh Healthcare Limited

Dr. Ashish Rawandale

Managing Director

DIN:-02005733



Encl: As stated

In accordance with the SEBI Listing Regulation, the voting details of resolutions passed at the 12th Annual General Meeting of the Company held on 30th September, 2019 are furnished below:

| | |
|---|----------------------------------|
| Date of the AGM/EGM | 30 th September, 2019 |
| Total number of shareholders on record date (Cutoff date is 23rd September, 2019) | 354 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 2 |
| Public: | 6 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2019 including Audited Balance Sheet as at 31st March, 2019 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, 2019, together with the Report of the Auditors thereon.

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes-in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 7445740 | 100% | 7445740 | 0 | 100% | - |
| | Poll | 7445740 | - | - | - | 0 | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public-Institutions | Total | 7445740 | 7445740 | 100% | 7445740 | 0 | 100% | - |
| | E-Voting | | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| Public-Non Institutions | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | | 343756 | 60.47% | 343756 | 0 | 100% | - |
| | Poll | 568516 | 224760 | 39.53% | 224760 | 0 | 100% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Total | Total | 568516 | 568516 | 100% | 568516 | 0 | 100% | - |
| | E-Voting | | 343756 | 60.47% | 343756 | 0 | 100% | - |
| | Poll | 568516 | 224760 | 39.53% | 224760 | 0 | 100% | - |
| Total | Total | 8014256 | 8014256 | 100% | 8014256 | 0 | 100% | - |
| | E-Voting | | 343756 | 60.47% | 343756 | 0 | 100% | - |
| | Poll | 568516 | 224760 | 39.53% | 224760 | 0 | 100% | - |



Resolution No. 2: To appoint Dr. Preeti Ashish Rawandale (DIN: 02021400) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|-----------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 3839386 | 100% | 3839386 | 0 | 100% | - |
| | Poll | 3839386 | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| Public-Institutions | Total | 3839386 | 3839386 | 100% | 3839386 | 0 | 100% | - |
| | E-Voting | | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| Public-Non Institutions | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| | E-Voting | | 343756 | 60.47% | 343756 | 0 | 100% | - |
| Total | Poll | 568516 | 224760 | 39.53% | 224760 | 0 | 100% | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 568516 | 568516 | 100% | 568516 | 0 | 100% | - |
| | | 4407902 | 4407902 | 100% | 4407902 | 0 | 100% | - |



Resolution No. 3: To consider and approve the re-appointment of Statutory Auditors of the Company to hold office for a period of Five years until the conclusion of the 17th Annual General Meeting and to fix their remuneration.

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes-in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | | 7445740 | 100% | 7445740 | 0 | 100% | - | |
| | Poll | 7445740 | - | - | - | 0 | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | |
| | Total | 7445740 | 7445740 | 100% | 7445740 | 0 | 100% | - | |
| Public-Institutions | E-Voting | | - | - | - | - | - | - | |
| | Poll | - | - | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | |
| | Total | - | - | - | - | - | - | - | |
| Public-Non Institutions | E-Voting | | 343756 | 60.47% | 343756 | 0 | 100% | - | |
| | Poll | 568516 | 224760 | 39.53% | 224760 | 0 | 100% | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | |
| | Total | 568516 | 568516 | 100% | 568516 | 0 | 100% | - | |
| | Total | 8014256 | 8014256 | 100% | 8014256 | 0 | 100% | - | |



**CONSOLIDATED SCRUTINIZER REPORT
FOR E VOTING AND POLL**

[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
Lion Tarachand Bapa Hospital,
Lion Tarachand Bapa Hospital Marg,
Sion – West, Mumbai - 400022

Dear Sir,

Passing of Resolutions through E-voting and Poll conducted at the Annual General Meeting of Tejnaksh Healthcare Limited held on 30th September, 2019.

I, Bhunesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of **Tejnaksh Healthcare Limited** for the purpose of scrutinizing the E-voting process held between 27th September, 2019 (9.00 A.M) to 29th September, 2019 (5.00 P.M.) and the Chairman of Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll conducted on the resolution(s) contained in the Notice of the Annual General Meeting of the Members of the Company held on Monday, 30th September, 2019 at Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Jain Society, Sion – West, Mumbai – 400022 at 12.00 Noon

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 and the poll on the resolutions as set out in the notice convening the Annual General Meeting dated 14th August, 2019.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the E-voting process and poll 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 Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company for providing E-voting facilities and also at the time of poll at 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, 2019, in the presence of two witness.
2. At the Annual General Meeting of the Company held on 30th September, 2019, the Company has also provided facility for voting by polling paper to the members attending the AGM, who have not cast their vote by E-voting.

The result of E-voting together with that of the Poll is under:-

<A> ORDINARY BUSINESS:

Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2019 including Audited Balance Sheet as at 31st March, 2019 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, 2019, together with the Report of the Auditors thereon:-

(i) Voted in Favour of the resolution:-

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of Valid votes cast |
|--------------|-----------------------------|------------------------------|---------------------------------------|
| E-Voting | 15 | 7789496 | 97.20 |
| Poll | 3 | 224760 | 2.80 |
| Total | 18 | 8014256 | 100.00 |

(ii) Voted against the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of Valid votes cast |
|--------------|-----------------------------|------------------------------|---------------------------------------|
| E-Voting | Nil | Nil | Nil |
| Poll | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

(iii) Invalid votes

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--------------|---|------------------------------------|
| E-Voting | Nil | Nil |
| Poll | 1 | 40064 |
| Total | 1 | 40064 |

Resolution 2

To appoint Dr. Preeti Ashish Rawandale (DIN: 02021400) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in Favour of the resolution:-

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of Valid votes cast |
|--------------|-----------------------------|------------------------------|---------------------------------------|
| E-Voting | 14 | 4183142 | 94.90 |
| Poll | 3 | 224760 | 5.10 |
| Total | 17 | 4407902 | 100.00 |

(ii) Voted against the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of Valid votes cast |
|--------------|-----------------------------|------------------------------|---------------------------------------|
| E-Voting | Nil | Nil | Nil |
| Poll | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

(iii) Invalid votes

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--------------|---|------------------------------------|
| E-Voting | 1 | 3606354 |
| Poll | 1 | 40064 |
| Total | 2 | 3646418 |

Resolution 3

To consider and approve the re-appointment of Statutory Auditors of the Company to hold office for a period of Five years until the conclusion of the 17th Annual General Meeting and to fix their remuneration:-

(i) Voted in Favour of the resolution:-

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of Valid votes cast |
|--------------|-----------------------------|------------------------------|---------------------------------------|
| E-Voting | 15 | 7789496 | 97.20 |
| Poll | 3 | 224760 | 2.80 |
| Total | 18 | 8014256 | 100.00 |



(ii) Voted **against** the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of Valid votes cast |
|--------------|-----------------------------|------------------------------|---------------------------------------|
| E-Voting | Nil | Nil | Nil |
| Poll | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

(iii) Invalid votes

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--------------|---|------------------------------------|
| E-Voting | Nil | Nil |
| Poll | 1 | 40064 |
| Total | 1 | 40064 |

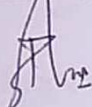
All the resolutions stands passed under E-voting and Poll with requisite majority.

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 **Bhuwnesh Bansal & Associates**



Bhuwnesh Bansal

Proprietor

FCS No. – 6526

CP No. – 9089

Place: Mumbai

Date: 01/10/2019

