



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

02th September, 2022

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai - 400 001.

Script Code:-539428

Sub:- Submission of Newspaper Advertisement of Notice of 15th AGM, Book Closure and E-voting information.

Ref: Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam

Pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith the copy of the advertisement of the Notice of 15th AGM of the Company, Annual Report for the F.Y.2021-22 Book— Closure and E-voting information for the purpose of Annual General Meeting scheduled to be held on Wednesday, September 28, 2022 at 10.30 a.m. through VC / OAVM published in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper), on 02th September, 2022.

This is for your information and records please.

Thanking You,

Yours Faithfully,
For Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale
Managing Director
DIN:- 02005733



HEALTHCARE LIMITED
100MH2008PLC179034
Floor No.6, Kalish Business Park,
Vikroli - West, Mumbai - 400079.
Email: info@tejnakashforulogy@gmail.com,
www: www.tejnakash.com

TE E-VOTING & BOOK CLOSURE

The 15th Annual General Meeting of the Company Limited will be held on **Wednesday, 22nd September 2022**, via two-way video Conferencing means ("OAVM") pursuant to MCA Manual Order April 08, 2020, April 13, 2020 and April 15, 2020 referred to as "MCA Circulars") on **Monday, 22nd September 2022** (collectively referred to as "AGM") and the business as set out in the notice of the Company for the financial year 2021-22 and E-voting procedure to be held on **Monday, 22nd September 2022**.

The financial year 2021-22 including Notice of AGM is sent to the Members to their registered addresses available on the website of the Company and the Stock Exchange i.e. BSE India Limited. The AGM notice is also available on the website of the Company providing the e-voting and Remote E-voting facility.

The Company is in compliance with section 106 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and hereby the facility to exercise their right to attend and vote at the AGM by electronic means and to exercise their right to attend and vote through e-voting services provided by NSDL (NSDL). The Instructions for e-voting are as follows:

1. E-voting will be held on September 22, 2022 (09.00 a.m. to 05.00 p.m.). During this period, Members shall be able to exercise their voting rights in their shares either in physical form or demat form.

2. The cut-off date September 21, 2022 means that all the Members who shall be present in the AGM and had not cast their votes on the date of the AGM and are otherwise not barred from attending and voting through e-voting systems during the AGM.

3. Members are requested to send their registered e-mail addresses to the Company's e-mail addresses:

For physical mode are requested to send a scanned copy of their PAN Card and a scanned copy of their e-mail addresses to info@tejnakashforulogy@gmail.com or companies email id info@tejnakashforulogy.com with necessary details like Folio No. and scanned copy of PAN Card and e-mail addresses.

For demat mode are requested to contact the Depository Participant for registering the e-mail addresses. Members are requested to refer the Frequently Asked Questions (FAQs) on e-voting and remote e-voting user manual for the AGM available in the e-voting section of www.evoting.nsdl.com

4. The Company's e-mail addresses are:

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