



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

Date: June 24, 2023

To,
The Manager
Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code:- 539428

Dear Sir/Madam,

Subject: Consolidated Scrutinizer Report along with voting result of General Meeting conducted through Postal Ballot and E-Voting Manner.

With respect to the subject cited above, we hereby submit the Consolidated Scrutinizer Report along with voting result of General Meeting conducted through Postal Ballot and E-Voting Manner.

Kindly take the same on your record and oblige us

Thanking you,

Yours faithfully,

For Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale

Managing Director

DIN:- 02005733



CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended time to time.

To,
The Board of Directors
M/S. TEJNAKSH HEALTHCARE LIMITED
A 601, Floor No.6, Kailash Business Park, Veer
Savarkar Marg, Vikroli - West Mumbai,
Maharashtra 400079, India.

Dear Sir/s,

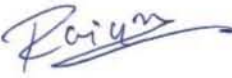
Subject: Scrutinizer's Report on Postal Ballot and E-Voting conducting in pursuant to provision of Section 110 of Companies Act, 2013 and rules 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended time to time.

I, **Nandish S. Dave**, Prop. of N S Dave & Associates, Practicing Company Secretaries, was appointed as scrutinizer to scrutinize the voting process of the General Meeting conducted through Postal ballot and e-voting Manner, of **M/s. TEJNAKSH HEALTHCARE LIMITED** (CIN: L85100MH2008PLC179034), (the Company), vide Board Resolution dated **May 20, 2023**, to transact the business of (1) To approve the sub-division of Equity Share having face value of Rs. 10 /- each fully paid up into Equity Shares having face value of Rs. 5/- each (2) Alteration of the Capital Clause of the Memorandum of Association of The Company; pursuant to provision of Section 110 of Companies Act, 2013 and rules 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended time to time, to the extent applicable for the purpose of Scrutinizing e-voting and postal ballot in fair and transparent manner and ascertain the requisite majority on e-voting and postal ballot as per the provision of Companies Act, 2013 on the resolution mentioned in Notice dated May 20, 2023, I submit my report as under.

- 1.) The voting through physical postal ballot and e-voting commenced on **May 25 2023** (09:00 AM IST) and end on **June 24 2023** (05:00 PM IST).
- 2.) Shareholders holding shares either in physical form or in Dematerialized Form as on the cut-off date i.e. **May 19, 2023** were entitled to vote either through Electronic Mode or through Postal Ballot on the proposed resolution as set out in Notice of postal ballot dated **May 20, 2023** of the Company.



- 3.) The votes were unblocked on **June 24 2023** (on 5:07 PM IST) in the presence of two witnesses i.e. Mr. Rajan Gandha (R/o. Jamnagar, Gujarat) and Mr. Kartik Goswami (R/o. Jamnagar, Gujarat) who are not associated with Company in any manner. They have signed below in confirmation of votes being unblocked in their presence.

	
Rajan Gandha Date: June 24, 2023 Place: Jamnagar	Kartik Goswami Date: June 24, 2023 Place: Jamnagar



- 4.) No physical postal ballots were received until 5.00 PM IST.
5.) Thereafter, details containing *inter alia* list of equity shareholders who voted "**For**" and "**Against**", were downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
6.) The Results of voting is annexed as **Annexure A** herewith.
7.) The details containing list of equity shareholders who voted "**For**" and "**Against**" and those who were declared invalid for the resolution along with postal ballot and all other relevant records were sealed and handed over to company secretary of the Company who is authorized by the Board of Directors

Thank you.

Yours Faithfully,

Date: 24/06/2023
Place: Jamnagar
UDIN: A037176E000497306

For, N S Dave & Associates
Practicing Company Secretaries



Nandish S Dave
Proprietor
ACS: 37176, CP: 13946

Annexure -A

1	To approve the sub-division of Equity Share having face value of Rs. 10 /- each fully paid up into Equity Shares having face value of Rs. 5/- each.							
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	74,99,085	74,83,576	99.79	74,83,576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	58,958	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	25,98,757	1,64,179	6.32	1,53,139	11,040	93.28	6.72
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,01,56,800	76,47,755	75.30	76,36,715	11,040	99.86	0.14

Whether resolution passed or not: Yes

Invalid Votes/Votes not taken on Record:- Nil





2		To Alter the Capital Clause of the Memorandum of Association of the Company.						
Resolution required: (Ordinary/ Special)							Special	
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
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VOTING RESULTS

General Meeting conducted through Postal ballot and E-Voting of Tejnaksh Healthcare Limited

General information about company:	
Scrip code	539428
NSE Symbol	-
MSEI Symbol	-
ISIN	INE030T01019
Name of the company	Tejnaksh Healthcare Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24.06.2023
Start time of the meeting	May 25, 2023 (09:00 AM)
End time of the meeting	June 24, 2023 (05:00 PM)

Scrutinizer Details:	
Name of the Scrutinizer	Nandish Dave
Firms Name	N S Dave & Associates
Qualification	CS
Membership Number	A37176
Date of Board Meeting in which appointed	20.05.2023
Date of Issuance of Report to the company	24.06.2023

Company Name	Tejnaksh Healthcare Limited
Date of the AGM/EGM/Postal ballot	24.06.2023 (Scrutinizer's Report Received on 24.06.2023)
Total number of shareholders on cut off date	1497 (cut off date:- 19.09.2022)
No. of shareholders voted Through Physical Postal Ballot:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders voted through electronic means:	
Promoters and Promoter Group:	3
Public:	22
No. of Resolution Passed in the Meeting	2

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Whether resolution passed or not: Yes

Invalid Votes/Votes not taken on Record:- Nil

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