TEJNAKSH HEALTHCARE LIMITED
Regd. Office : Shop No. 1, Shivprasad Harihar Singh Compound, Jogeshwari East, Caves Road, Pratap Nagar, Mumbai, Maharashtra - 400060
Head Office : Institute of Urology Sakri Raod, Dhule - 424001
CIN : L85100MH2008PLC179034, **E-mail :** Instituteofurology@gmail.com
Website : www.tejnaksh.com | **Tel. No.** 022-27454 2311, 02562 - 245322 / 245995

28th September 2025,

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 18th Annual General Meeting Of the Company held on 27th September 2025.

Please find enclosed details of the Voting Results of the 18th Annual General Meeting of the Members of Tejnaksh Healthcare Limited held on Saturday 27th September, 2025 at 3.00 P.M. through video Conferencing (VC) / Other Audio-Visual Means (OAVM) 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, in this regard,

Kindly note that all the (6) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

This is for your information and record,

Thanking you.
For Tejnaksh Healthcare Limited

AFRIN DILDARALI SHAIKH

Digitally signed by AFRIN DILDARALI SHAIKH
Date: 2025.09.28 16:53:26 +05'30'

Afrin Shaikh
Company Secretary

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)

To,

The Chairman

18th Annual General Meeting of

M/s. Tejnaksh Healthcare Limited

Shop No 1 Building Name Shivprasad Harihar Singh

Compound Block Sector Jogeshwari East,

Caves Road Pratap Nagar Mumbai Maharashtra 400060.

Dear Sir/Madam,

Subject: Consolidated Scrutinizer's Report on voting process of 18th Annual General Meeting (AGM) through remote E-Voting and voting through ballot paper (Poll).

I, Nandish Dave, Practicing Company Secretary (Proprietor of N S Dave and Associates), was appointed as the Scrutinizer for the purpose of scrutinizing the voting process in respect of the 18th Annual General Meeting ('AGM') of TEJNAKSH HEALTHCARE LIMITED (CIN: L85100MH2008PLC179034) ('the Company'), held on September 27, 2025 at 03:00 P.M. through Video Conferencing / Other Audio-Visual Means ('VC/OAVM'). The voting at the AGM was carried out through (i) remote e-voting process conducted prior to the AGM, and (ii) e-voting facility provided during the AGM, in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the resolutions set out in the Notice of the 18th AGM.

My responsibility as a Scrutinizer for the voting process is restricted to preparing a consolidated Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolution(s), based on (i) the data of remote e-voting provided by National Securities Depository Limited ("NSDL") prior to the

N.S. DAVE & ASSOCIATES Company Secretaries ACS 37176 CP 13946

426, Madhav Square, Limda Lane,
Jamnagar - 361 001, Gujarat, India.
Contact No. : 09825303126, 09016187346

Annual General Meeting, and (ii) the e-voting facility made available during the Annual General Meeting conducted through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')."

I submit my report as under:

1.) Shareholders holding shares either in Dematerialized Form or in physical form as on the cut-off date i.e. **September 20, 2025** were entitled to vote on proposed resolution (1 to 6) as set out in Notice of 18th AGM of the Company.

2.) The facility provided for Remote e-voting commenced on **September 24, 2025** (09:00 AM IST) and ended on **September 26, 2025** (05:00 PM IST) via e-voting platform on the designated website of NSDL. The remote e-voting facility was blocked thereafter.

3.) The votes cast through Remote e-voting votes were unblocked by me in the presence of two witnesses, who are not in employment of the company, they have signed in confirmation of the votes being unblocked in their presence

Vimal B Dattani	Prakash Sapariya

4.) The voting done through Remote e-voting was reconciled with the records maintained by the RTA and For the purpose of this Report, one Folio / DP-ID–Client-ID has been treated as one member, in line with the data provided by the e-voting agency.

5.) The Results of voting is annexed as **Annexure A** herewith;

6.) All the resolutions mentioned in the AGM Notice as per details given above accordingly stand passed with requisite majority;

7.) The electronic data and all other relevant records relating to Remote evoting is under my safe custody and will be handed over to Company Secretary of the company for preserving safely after the chairman consider approves and signs the minutes of AGM.

Thank you.

Date: 28.09.2025
Place: Jamnagar
UDIN: A037176G001373632

For, N S Dave & Associates
Practicing Company Secretaries

N.S. Dave

Nandish S Dave
ACS: 37176, CP: 13946

426, Madhav Square, Limda Lane,
Jamnagar - 361 001, Gujarat, India.
Contact No. : 09825303126, 09016187346
E-mail : secretarial.ignite@gmail.com

Annexure A

1.	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2025 including Audited Balance Sheet as at 31st March, 2025 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, 2025, together with the Report of the Auditors thereon.	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	• Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
28	15385594	0	0	15385594	99.9999

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
2	20	0	0	20	0.0001

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

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<table>
<tr><td rowspan="4">2.</td><td colspan="2">Retire by Rotation:
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.</td></tr>
<tr><td>Resolution Required: (Ordinary/ Special)</td><td>Ordinary</td></tr>
<tr><td>Whether Promoter and Promoter group are interested in the agenda / resolution?</td><td>Yes</td></tr>
<tr><td colspan="2">• Resolution passed with Requisite Majority.</td></tr>
</table>

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
23	418352	0	0	418352	99.9780

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	110	0	0	110	0.0262

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
1	18	0	0	18

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3.	**Re-Appointment of Dr. Ashish Rawandale (DIN: 02005733) as a Managing Director**	
	Resolution Required: (Ordinary/ Special)	Special
	Whether Promoter and Promoter group are interested in the agenda / resolution?	Yes
	• Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
23	418352	0	0	418352	99.9780

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	110	0	0	110	0.0262

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
1	18	0	0	18

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4.	**To appoint Mr Vijay Bhimsing Pawar (DIN :07792170) as an Independent Director of the company;**	
	Resolution Required: (Ordinary/ Special)	Special
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	• Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
27	15385544	0	0	15385544	99.9995

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
3	70	0	0	70	0.0005

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

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5.	**To appoint Mrs. Sunita Pawar (DIN: 11270960) as an Independent Director of the company**	
	Resolution Required: (Ordinary/ Special)	Special
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	• Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
28	15385594	0	0	15385594	99.9999

(i) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
2	20	0	0	20	0.0001

(ii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

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6.	**To Appoint CS Nandish Dave (Prop. Of N S Dave and Associates) as a Secretarial Auditor**	
	Resolution Required: (Ordinary/ Special)	Ordinary
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	• Resolution passed with Requisite Majority.	

(iv) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
28	15385594	0	0	15385594	99.9999

(v) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
2	20	0	0	20	0.0001

(vi) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

----- End of the Report -----

N. S. DAVE & ASSOCIATES • Company Secretaries • ACS 37176 CP 13946

N. S. Dave
28/09/2025

ASHISH VISHWAS RAWANDALE
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