



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

28thSeptember, 2022

To,

BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

Dear Sir/Madam,

Serip Code: 539428

Sub: Voting Results and Combined Scrutinizer's Report of the 15th Annual General MeetingOf the Company held on 28thSeptember, 2022

Please find enclosed details of the Voting Results of the 15th Annual General Meeting of the Members ofTejnaksh Healthcare Limited held on Wednesday 28thSeptember, 2022 at 10.30 A.M. through video Conferencing(VC) / Other Audio Visual Means (OAVM) in the format as prescribed under Regulation 44(3) of the Securitiesand Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 togetherwith Combined Scrutinizer's Report,in this regard, kindly note that all the (2) resolutions placed before the shareholders as per the notice of theAnnual General Meeting have been passed by requisite majority. :

This is for your information and record,

Thanking you.

For, Tejnaksh Healthcare Limited

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



General information about company	
Scrip code	539428
NSE Symbol	
MSEI Symbol	
ISIN	INE030T01019
Name of the company	Tejnaksh Healthcare Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	10:30 AM
End time of the meeting	10:53 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Bhwnesh Bansal
Firms Name	Bhwnesh Bansal & Associates
Qualification	CS
Membership Number	FCS6526
Date of Board Meeting in which appointed	11-08-2022
Date of Issuance of Report to the company	28-09-2022

Voting results	
Record date	21-09-2022
Total number of shareholders on record date	1011
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	22
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31: March, 2022 including Audited Balance Sheet as at 31th March, 2022 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 31th ,2022,together with the Report of the Auditors thereon.:-				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499085	7499085	100	7499085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499085	7499085	100	7499085	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2657715	403409	15.1788	403409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2657715	403409	15.1788	403409	0	100	0
Total		10156800	7902494	77.805	7902494	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Ashish Raw andale (Din:02005733) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499085	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499085	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2657715	418918	15.7623	418918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2657715	418918	15.7623	418918	0	100	0
Total		10156800	418918	4.1245	418918	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING

[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
A 601, Floor No.6, Kailash Business Park,
Veer Savarkar Marg,
Vikroli – West,
Mumbai – 400 079

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the Tejnaksh Healthcare Limited held on Wednesday, September 28, 2022 at 10.30 a.m. through video conferencing ('VC') / other audio visual means 'OAVM').

I, Bhuvnesh Bansal, Practicing Company Secretary (FCS – 6526/ CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 11th August, 2022, to conduct the following.

- i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii) Electronic Voting at the AGM under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on 28th September, 2022 at 10:30 A.M.

The notice dated August, 11, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same in compliance with the MCA and SEBI Circular dated May 13, 2022.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 25, 2022 (9:00 a.m.) and ended on Tuesday, September 27, 2022 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

Responsibility of the Management

Responsibility as a scrutinizer

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 28th September, 2022.
2. At the Annual General Meeting of the Company held on 28th September, 2022, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier

The result of the remote e-voting and during the AGM in respect of the said resolutions as under: -

<A> ORDINARY BUSINESS:

Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022 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, 2022, together with the Report of the Auditors thereon.:-

(i) Voted **in Favour** of the resolution: -

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
29	7902494	100%

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

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
00	00	0.00%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2

To appoint Mr. Ashish Rawandale (Din:02005733) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
26	418918	100%

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

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
00	00	0.00%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
02	3608975

002, Dreamland Park C Wing CHS Ltd.
Gokuldharm Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

Thanking You.
Yours faithfully,
For Bhuwadesh Bansal & Associates

Bhuwnesh Bansal
Proprietor
FCS No. – 6526
CP No. – 9089
UDIN -F006526D001062273
Peer Review Certificate No.: 1708/2022

Place: Mumbai
Date: 28/ 09/ 2022

