

September 28, 2021.

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
Scrip code: 543346

Dear Sir/Madam,

**Sub.: Proceedings of the 9<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 28, 2021.**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 9<sup>th</sup> Annual General Meeting of the Company held on September 28, 2021 at 11:00 AM at the registered office of the Company situated at between Sargasan & Reliance Cross Road, Sargasan, Gandhinagar- 382421, as under:

- Mr. Bipin D. Shah, Chairman & Managing Director of the Company, chaired the Annual General Meeting.
- The Chairman, after ascertaining the quorum, called the Meeting to Order.
- The Chairman welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.
- The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the financial year ended March 31, 2021.
- The Company Secretary informed that the Register of Directors & KMP, their shareholding and Statutory Auditors' Report are open during the continuance of the meeting.
- The Company Secretary then informed the members that the Report of Board of Directors, the Annual Accounts for the financial year ended March 31, 2021 and the Notice convening the 9<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.



Thereafter, following items of businesses as set out in Notice convening 9<sup>th</sup> Annual General Meeting were recommended for member's consideration and approval:

**Ordinary Business:**

1. To receive, consider and adopt, the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of Directors and Auditors thereon.
2. To consider re-appointment of Mrs. Shreyarthi B. Shah, Director (DIN: 02253942), who retires by rotation and being eligible, offers herself for re-appointment.

**Special Business:**

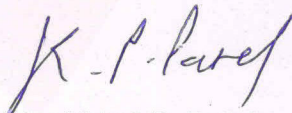
3. To consider appointment of Mr. Hetang A. Shah (DIN: 02710970) as an Independent Director of the Company for a term of 5 consecutive years commencing w.e.f. June 24, 2021.
- The above resolutions on being put to vote by show of hands were passed unanimously.
  - The Chairman informed that the detailed voting results in the format prescribed under regulation 44 (3) of SEBI LODR Regulations shall be submitted to Bombay Stock Exchange (BSE) and also be placed on the website of the Company.
  - There being no other business to transact, the meeting concluded at 11: 30 AM with vote of thanks.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Aashka Hospitals Limited



Kamleshbhai P. Patel  
Company Secretary & Compliance officer

