

**Aashka Hospitals Ltd.**

Between Sargasan and Reliance Cross Roads  
Sargasan, Gandhinagar - 382421. Gujarat, India  
Phone: 079-29750750, +91-7575006000 / 9000  
Emergency No.: +91-7575007707 / 9879752777  
[www.aashkahospitals.in](http://www.aashkahospitals.in)  
CIN: L85110GJ2012PLC072647



28 February 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Script Code:** 543346

Dear Sir / Madam,

**Sub: Declaration of Voting Results of E-Voting for the Postal Ballot**

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the items of business proposed in the Notice of the Postal Ballot dated 28 January 2025.

Accordingly, we herewith submit the Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizers.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

**For, Aashka Hospitals Limited**

**Bipinchandra D. Shah**  
**Chairman & Managing Director**  
**DIN: 009348108**

Encl.: a/a

AASHKA HOSPITALS LIMITED								
Details of 12th AGM voting results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of the AGM/EGM			27 February 2025					
Total number of shareholders on record date			1194					
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:			Not Applicable					
Resolution 1 : Migration of Company from SME Platform of BSE Limited to the Main Board of BSE Limited and Direct Listing of the Main Board Platform of National Stock Exchange of India Limited								
Resolution required :(Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	1,43,40,000	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL	1,43,40,000	-	0.00%	-	-	0.00%	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-VOTING	90,60,000	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		7,92,000	8.74%	7,92,000	-	100.00%	0.00%
	TOTAL	90,60,000	7,92,000	8.74%	7,92,000	-	100.00%	0.00%
TOTAL		2,34,00,000	7,92,000	3.38%	7,92,000	-	100.00%	0.00%
Resolution 2 : To Appoint Mr. Jigar Kanakchandra Trivedi (DIN: 10548094) as an Independent Director of the Company								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	1,43,40,000	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		1,16,14,400	80.99%	1,16,14,400	-	100%	0.00%
	TOTAL	1,43,40,000	1,16,14,400	80.99%	1,16,14,400	-	100.00%	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL	-	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-VOTING	90,60,000	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		7,92,000	8.74%	7,92,000	-	100.00%	0.00%
	TOTAL	90,60,000	7,92,000	8.74%	7,92,000	-	100.00%	0.00%
TOTAL		2,34,00,000	1,24,06,400	53.02%	1,24,06,400	-	100.00%	0.00%



# SUTHAR & SURTI

## Company Secretaries

### Consolidated Report of Scrutinizer

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]*

February 28, 2025

To,  
The Chairman  
Aashka Hospitals Limited  
Between Sargasan & Reliance Cross Road,  
Sargasan, Gandhinagar - 382421

**Sub: Scrutinizer Report on remote E-Voting for passing of Resolution through Postal Ballot Only**

Dear Sir,

I, Jay Ajay Surti, Partner of M/s. Suthar & Surti, Company Secretaries, appointed as Scrutinizer by the Board of Directors of M/s. Aashka Hospitals Limited (**"the Company"**) to scrutinize votes cast through remote e-voting system of National Securities Depository Limited (**"NSDL"**) during the voting period with respect to the resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 (**"the Act"**) and Rule 22 of the Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (**"MCA"**) for conducting postal ballot through e-voting vide General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the **"MCA Circulars"**). I hereby submit my report as under:

1. The Company had completed dispatch on January 28, 2025 of the Postal Ballot Notice dated January 28, 2025 (**"the Notice"** or **"the Postal Ballot Notice"**) by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from National Securities Depository Limited (**"NSDL"**) and Central Depository Services (India) Limited (**"CDSL"**) as on January 24, 2025 (**"Cut-off date"**), for seeking their approval of business as per Notice.
2. In compliance with the MCA circulars and Listing Regulations, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by CDSL.
3. In accordance with the Notice, the e-voting was started on Wednesday, January 29, 2025 at 09:00 A.M. (IST) and ended on Thursday, February 27, 2025 at 05:00 P.M. (IST) (**"Voting Period"**)

4. The result of e-voting was unblocked and downloaded from the NSDL website (<https://evoting.nsdl.com>) at 06:42 pm on Thursday, February 27, 2025 in the presence of Ms. Aishwarya Parekh and Mr. Sharvil B. Suthar, who are not the employees of the Company.
5. The result of the remote e-voting through Postal Ballot is as under:

**Resolution No 1 – Special Resolution**

**Migration of Company from SME Platform of BSE Limited to the Main Board of BSE Limited and Direct Listing of the Main Board Platform of National Stock Exchange of India Limited**

**Note: In accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR”), the resolution shall be acted upon if and only if the votes casted by shareholders other than promoters in favour of the proposed amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.**

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

Particulars	No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	0	0	0.00
Public	28	7,92,000	100.00
<b>Total</b>	<b>28</b>	<b>7,92,000</b>	<b>100.00</b>

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

Particulars	No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	0	0	0.00
Public	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

- (iii) **Invalid** votes:

Particulars	Total number of members whose votes declared invalid	No. of Votes cast by them
Promoter and Promoter Group	0	0
Public	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No 2 – Ordinary Resolution****To Appoint Mr. Jigar Kanakchandra Trivedi (DIN: 10548094) as an Independent Director of the Company**(i) Voted **in favour** of the resolution:

Particulars	No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	1	1,16,14,400	93.62
Public	28	7,92,000	06.38
<b>Total</b>	<b>29</b>	<b>1,24,06,400</b>	<b>100.00</b>

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

Particulars	No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	0	0	0.00
Public	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) **Invalid** votes:

Particulars	Total number of members whose votes declared invalid	No. of Votes cast by them
Promoter and Promoter Group	0	0
Public	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

6. All electronic data containing a list of Equity Shareholders who voted “FOR”, “AGAINST” and “INVALID” for each resolution is submitted to the Company.

Thanking you.  
Yours faithfully,

**For, Suthar & Surti**  
**Company Secretaries**  
**UCN: P2018GJ068000**

**Jay Ajay Surti**  
**Partner**  
**Mem. No.: F11534**  
**CP No.: 18712**  
**UDIN: F011534F004023960**  
**P/R No.: 1586/2021**

**Counter Signed by**

**Bipinchandra D. Shah**  
**Chairman**  
**Aashka Hospitals Limited**