

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
CIN: L85110GJ2012PLC072647



September 30, 2023

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

Script Code: 543346

Dear Sir / Madam,

Sub: Declaration of Voting Results of Remote E-Voting and Poll during the 11th Annual General Meeting held on Friday, September 30, 2023

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 11th Annual General Meeting (“AGM”).

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 11th AGM voting results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date	2079
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	2 17
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Board's Report and the Auditor's Report thereon.

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	2,00,100	1.40%	2,00,100	-	100.00%	0.00%
	POLL		1,14,14,400	79.60%	1,14,14,400	-	100.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		1,16,14,500	80.99%	1,16,14,500	-	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	4,16,000	4.59%	4,16,000	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		4,16,000	4.59%	4,16,000	-	100.00%	0.00%
TOTAL		2,34,00,000	1,20,30,500	51.41%	1,20,30,500	-	100.00%	0.00%

Resolution 2 : To appoint Director in the place of Mrs. Shyreyarathi Bipin Shah (DIN: 02253942), who retires by rotation and being eligible, offers herself for re-appointment.

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	2,00,100	1.40%	2,00,100	-	0.00%	0.00%
	POLL		1,14,14,400	79.60%	1,14,14,400	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		1,16,14,500	80.99%	1,16,14,500	-	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	4,16,000	4.59%	4,16,000	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		4,16,000	4.59%	4,16,000	-	100.00%	0.00%
TOTAL		2,34,00,000	1,20,30,500	51.41%	1,20,30,500	-	100.00%	0.00%

Resolution 3 : To appoint M/s. Parimal S. Shah & Co., Chartered Accountants, Ahmedabad (FRN: 107591W) as Statutory Auditors of the Company

Resolution required :(Ordinary / Special)	Ordinary Resolution
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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	2,00,100	1.40%	2,00,100	-	100.00%	0.00%
	POLL		1,14,14,400	79.60%	1,14,14,400	-	100.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL	1,43,40,000	1,16,14,500	80.99%	1,16,14,500	-	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%
Public-Non Institutions	E-VOTING	90,60,000	4,16,000	4.59%	4,15,000	1,000	99.76%	0.24%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		90,60,000	4,16,000	4.59%	4,15,000	1,000	99.76%
TOTAL		2,34,00,000	1,20,30,500	51.41%	1,20,29,500	1,000	99.99%	0.01%



SUTHAR & SURTI

Company Secretaries

FORM MGT – 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

Sub: Scrutinizer Report on Poll for the 11th Annual General Meeting of the Equity Shareholders of Aashka Hospitals Limited held on Friday, September 29, 2023 at 11:30 am at Between Sargasan & Reliance Cross Road, Sargasan, Gandhinagar – 382421

Dear Sir,

I, Jay Surti, Partner of M/s. Suthar & Surti, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing poll taken on the below mentioned resolutions, at the 11th Annual General Meeting of the Equity Shareholders of M/s. Aashka Hospitals Limited (“**the Company**”), held on Friday, September 29, 2023 at 11:30 am at Between Sargasan & Reliance Cross Road, Sargasan, Gandhinagar – 382421, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no poll papers, which were incomplete and / or which were otherwise found defective.
4. The result of the Poll is as under:

Resolution No 1 – Ordinary Resolution – Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Board's Report and the Auditor's Report thereon.

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

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,14,14,400	100

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

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No 2 – Ordinary Resolution – Re-appointment of a Director

To appoint Director in the place of Mrs. Shyreyarthi Bipin Shah (DIN: 02253942), who retires by rotation and being eligible, offers herself for re-appointment.

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

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,14,14,400	100

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

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No 3 – Ordinary Resolution – Appointment of Auditor

To appoint M/s. Parimal S. Shah & Co., Chartered Accountants, Ahmedabad (FRN: 107591W) as Statutory Auditors of the Company

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

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,14,14,400	100

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

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. An Excel (Protected) containing a list of Equity Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For, Suthar & Surti
Company Secretaries
UCN: P2018GJ068000

Jay Surti
Partner
Mem. No.: F11534
CP No.: 18712
UDIN: F011534E001142884
P/R No.: 1586/2021

Counter Signed by

Bipinchandra Dineshbhai Shah
Chairman
Aashka Hospitals Limited

Date: 30/09/2023
Place: Ahmedabad



SUTHAR & SURTI

Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

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

Sub: Scrutinizer Report on remote E-Voting for the 11th Annual General Meeting of the Equity Shareholders of Aashka Hospitals Limited held on Friday, September 29, 2023 at 11:30 am at Between Sargasan & Reliance Cross Road, Sargasan, Gandhinagar – 382421

Dear Sir,

I, Jay Surti, Partner of M/s. Suthar & Surti, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting taken on the below mentioned resolutions, as the 11th Annual General Meeting of the Equity Shareholders of M/s. Aashka Hospitals Limited (“**the Company**”), held on Friday, September 29, 2023 at 11:30 am at Between Sargasan & Reliance Cross Road, Sargasan, Gandhinagar – 382421, submit our report as under:

1. In accordance with the Notice of 11th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on September 26, 2023 and ended at 17:00 hours on September 28, 2023.
2. The Equity Shareholders holding shares as on cut – off date i.e., September 22, 2023 was entitled to vote on the resolutions as stated in the Notice of the 11th Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) in presence of Ms. Aishwarya Parekh and Mr. Sharvil B. Suthar on September 29, 2023 at 12:15 hours.
4. The result of the remote e-voting is as under:

Resolution No 1 – Ordinary Resolution – Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Board's Report and the Auditor's Report thereon.

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

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	6,16,100	100.00

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

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No 2 – Ordinary Resolution – Re-appointment of a Director

To appoint Director in the place of Mrs. Shyreyarthi Bipin Shah (DIN: 02253942), who retires by rotation and being eligible, offers herself for re-appointment.

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

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	6,16,100	100.00

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

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No 3 – Ordinary Resolution – Appointment of Auditor

To appoint M/s. Parimal S. Shah & Co., Chartered Accountants, Ahmedabad (FRN: 107591W) as Statutory Auditors of the Company

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

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	6,15,100	99.84

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

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,000	0.16

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. An Excel (Protected) containing a list of Equity Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.

Thanking you.

Yours faithfully,

For, Suthar & Surti
Company Secretaries
UCN: P2018GJ068000

Jay Surti
Partner
Mem. No.: F11534
CP No.: 18712
UDIN: F011534E001142884
P/R No.: 1586/2021

Counter Signed by

Bipinchandra Dineshbhai Shah
Chairman
Aashka Hospitals Limited

Date: 30/09/2023
Place: Ahmedabad

Name, Address and Signature of Witnesses of unblocking of Remote E-voting

Aishwarya Parekh
C/4, Archana Park,
Inside Milan Park,
Hotel President Lane,
Navrangpura, Ahmedabad – 380009

Sharvil B. Suthar
D/36, Tulsikunj Society,
B/h. Vaibhav Hall,
Ghodasar,
Ahmedabad – 380050



SUTHAR & SURTI

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

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

Sub: Consolidated Scrutinizer Report on remote E-Voting and on Poll for the 11th Annual General Meeting of the Equity Shareholders of Aashka Hospitals Limited held on Friday, September 29, 2023 at 11:30 am at Between Sargasan & Reliance Cross Road, Sargasan, Gandhinagar – 382421

Dear Sir,

I, Jay Surti, Partner of M/s. Suthar & Surti, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll taken on the below mentioned resolutions, as the 11th Annual General Meeting of the Equity Shareholders of M/s. Aashka Hospitals Limited (“**the Company**”), held on Friday, September 29, 2023 at 11:30 am at Between Sargasan & Reliance Cross Road, Sargasan, Gandhinagar – 382421, submit our report as under:

1. In accordance with the Notice of 11th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on September 29, 2023 and ended at 17:00 hours on September 28, 2023.
2. The Equity Shareholders holding shares as on cut – off date i.e., September 22, 2023 was entitled to vote on the resolutions as stated in the Notice of the 11th Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) in presence of Ms. Aishwarya Parekh and Mr. Sharvil B. Suthar on September 29, 2023 at 12:15 hours.
4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

6. There were no poll papers, which were incomplete and / or which were otherwise found defective.
7. The result of the remote e-voting and poll are as under:

Resolution No 1 – Ordinary Resolution – Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Board’s Report and the Auditor’s Report thereon.

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

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,14,14,400	94.88
Remote E – Voting	28	6,16,100	5.12
Total	29	1,20,30,500	100.00

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

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	0	0	0.00
Total	0	0	0.00

- (iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	0	0

Resolution No 2 – Ordinary Resolution – Re-appointment of a Director

To appoint Director in the place of Mrs. Shyrearthi Bipin Shah (DIN: 02253942), who retires by rotation and being eligible, offers herself for re-appointment.

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

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,14,14,400	94.88
Remote E – Voting	28	6,16,100	5.12
Total	29	1,20,30,500	100.00

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

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	0	0

Resolution No 3 – Ordinary Resolution – Appointment of Auditor

To appoint M/s. Parimal S. Shah & Co., Chartered Accountants, Ahmedabad (FRN: 107591W) as Statutory Auditors of the Company

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

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,14,14,400	94.88
Remote E – Voting	27	6,15,100	5.11
Total	28	1,20,29,500	99.99

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

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0.00
Remote E – Voting	1	1,000	0.01
Total	1	1,000	0.00

(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	0	0

8. An Excel (Protected) containing a list of Equity Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

For, Suthar & Surti
Company Secretaries
UCN: P2018GJ068000

Jay Surti
Partner
Mem. No.: F11534
CP No.: 18712
UDIN: F011534E001142884
P/R No.: 1586/2021

Counter Signed by

Bipinchandra Dineshbhai Shah
Chairman
Aashka Hospitals Limited

Date: 30/09/2023
Place: Ahmedabad

Name, Address and Signature of Witnesses of unblocking of Remote E-voting

Ms. Aishwarya Parekh
C/4, Archana Park,
Inside Milan Park,
Hotel President Lane,
Navrangpura, Ahmedabad – 380009

Mr. Sharvil B. Suthar
D/36, Tulsikunj Society,
B/h. Vaibhav Hall,
Ghodasar,
Ahmedabad – 380050