

**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



August 23, 2024

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 12<sup>th</sup> Annual General Meeting held on Friday, August 23, 2024**

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 12<sup>th</sup> 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 12th AGM voting results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	23 August 2024
<b>Total number of shareholders on record date</b>	1313
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and promoter Group:	1
Public:	15
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and promoter Group:	<b>Not Applicable</b>
Public:	

**Resolution 1 :** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Board's Report and the Auditor's Report thereon.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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
<b>Promoter &amp; Promoter Group</b>	E-VOTING	1,43,40,000	2,00,000	1.39%	2,00,000	-	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%
	<b>TOTAL</b>		<b>1,16,14,400</b>	<b>80.99%</b>	<b>1,16,14,400</b>	-	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>		-	<b>0.00%</b>	-	-	<b>0.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-VOTING	90,60,000	2,87,000	3.17%	2,87,000	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>		<b>2,87,000</b>	<b>3.17%</b>	<b>2,87,000</b>	-	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>2,34,00,000</b>	<b>1,19,01,400</b>	<b>50.86%</b>	<b>1,19,01,400</b>	-	<b>100.00%</b>	<b>0.00%</b>

**Resolution 2 :** To appoint Director in the place of Mr. Bipinchandra Dineshbhai Shah, (DIN: 00934108), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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
<b>Promoter &amp; Promoter Group</b>	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%
	<b>TOTAL</b>		<b>1,43,40,000</b>	-	<b>0.00%</b>	-	-	<b>0.00%</b>
<b>Public - Institutions</b>	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>		-	<b>0.00%</b>	-	-	<b>0.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-VOTING	90,60,000	2,87,000	3.17%	2,87,000	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>		<b>2,87,000</b>	<b>3.17%</b>	<b>2,87,000</b>	-	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>2,34,00,000</b>	<b>2,87,000</b>	<b>1.23%</b>	<b>2,87,000</b>	-	<b>100.00%</b>	<b>0.00%</b>



# 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 12<sup>th</sup> Annual General Meeting of the Equity Shareholders of Aashka Hospitals Limited held on Friday, August 23, 2024 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 12<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Aashka Hospitals Limited (“**the Company**”), held on Friday, August 23, 2024 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 12<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on August 20, 2024 and ended at 17:00 hours on August 22, 2024.
2. The Equity Shareholders holding shares as on cut – off date i.e., August 16, 2024 was entitled to vote on the resolutions as stated in the Notice of the 12<sup>th</sup> 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](http://www.evoting.nsdl.com)) in presence of Ms. Aishwarya Parekh and Mr. Sharvil B. Suthar on August 23, 2024.
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, 2024 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	95.91
Remote E – Voting	15	4,87,000	4.09
<b>Total</b>	<b>16</b>	<b>1,19,01,400</b>	<b>100.00</b>

- (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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

- (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
<b>Total</b>	<b>0</b>	<b>0</b>

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

To appoint Director in the place of Mr. Bipinchandra Dineshbhai Shah, (DIN: 00934108), who retires by rotation and being eligible, offers himself 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	0	0	0
Remote E – Voting	14	2,87,000	100.00
<b>Total</b>	<b>14</b>	<b>2,87,000</b>	<b>100.00</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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: F011534F001033381  
P/R No.: 1586/2021**

**Counter Signed by**

**Bipinchandra Dineshbhai Shah  
Chairman  
Aashka Hospitals Limited**

**Date:** 23/08/2024  
**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