Aatmaj Healthcare Limited

Regd Office: “Jupiter Hospital”, Opp. ICAI Bhawan, Sun Pharma Ataladra Road, Vadodara – 390012, Gujarat, India,
Email: aatmajhealthcare@gmail.com; CIN: U85100GJ2014PLC079062,
Website: jupiterhospitalvadodara.com, Contact No : 0265 2681568

AHL/NSE/2023 October 3, 2023

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Symbol: AATMAJ / ISIN: INE0OB201016

Dear Sir/Madam,

Subject: Voting Results and Scrutiniser's Report of the 9th Annual General Meeting ("AGM") of Aatmaj Healthcare Limited ("Company")

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 9th AGM of the Company held on Friday, September 29, 2023 at 04.00 p.m. (IST) in the prescribed format (as Annexure – I) along with Scrutiniser's Report (as Annexure - II).

All the resolutions set out in the Notice of the AGM are approved with the requisite majority. You are requested to kindly take the same on records.

Thanking You,
Yours Faithfully,

For AATMAJ HEALTHCARE LIMITED

Tushar K Suvagiya
Managing Director
[DIN: 06802410]

AATMAJ HEALTHCARE LIMITED VADODARA

Encl: As above

Annexure – I

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th Annual General Meeting of Aatmaj Healthcare Limited held on September 29, 2023.

General information about Company	
NSE Symbol	AATMAJ
BSE Scrip code -	--
MSEI Symbol -	--
ISIN	INE0OB201016
Name of the company	Aatmaj Healthcare Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results	29/09/2023
(in case of Postal Ballot)	
Start time of the meeting	04.00 P.M. (IST)
End time of the meeting	04.38 p.m. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Ketki S Parikh
Firms Name	K Parikh and Associates
Qualification	Company Secretary
Membership Number	F12786
Date of Board Meeting in which appointed	29/08/2023
Date of Issuance of Report to the company	03/10/2023

Voting Results	
Date of the AGM	September 29, 2023
Record Date / Cutt-off Date	September 22, 2023
Total number of shareholders on record date	1783
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	07
b) Public	18

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th AGM of Aatmaj Healthcare Limited.
(In SEBI format)

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and 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**	1,44,00,000	1,35,00,000	93.750	1,35,00,000	0	100.00	0.00
	Poll		0	0		0	0	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total	1,44,00,000	1,35,00,000	93.750	1,35,00,000	0.00	100.00	0.00
Public - Institutions	**E-Voting**	13,38,000	13,38,000	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13,38,000	0	0.00	0	0.00	0	0.00
Public - Non Institutions	**E-Voting**	68,62,000	18,96,000	0.003	18,96,000	0	100.00	0.00
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68,62,000	18,96,000	0.003	18,96,000	0	100.00	0
Total		2,26,00,000	1,53,96,000	93.753	1,53,96,000	0	100.00	0
Whether resolution is Passed or Not.						Yes, with Majority		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Aatmaj Healthcare Limited

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Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Dr. Ravi Arvind Apte (DIN: 07171123), 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**	1,44,00,000	1,35,00,000	93.750	1,35,00,000	0	100.00	0.00
	Poll		0	0		0	0	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total	1,44,00,000	1,35,00,000	93.750	1,35,00,000	0.00	100.00	0.00
Public - Institutions	**E-Voting**	13,38,000	13,38,000	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13,38,000	0	0.00	0	0.00	0	0.00
Public - Non Institutions	**E-Voting**	68,62,000	18,96,000	0.003	18,94,000	2000	99.89	0.11
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68,62,000	18,96,000	0.003	18,94,000	2000	99.89	0.11
Total		2,26,00,000	1,53,96,000	93.753	1,53,94,000	2000	99.89	0.11
Whether resolution is Passed or Not.						Yes, With Majority.		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 9th Annual General Meeting

To,
The Chairman of 9th Annual General Meeting
Aatmaj Healthcare Limited
CIN: U85100GJ2014PLC079062
"Jupiter Hospital", Opp. ICAI Bhavan,
Sunpharma Ataladra Road,
Vadodara – 390012, Gujarat, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 9th Annual General Meeting of Aatmaj Healthcare Limited, held on Friday, September 29, 2023 at 4.00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Aatmaj Healthcare Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 9th Annual General Meeting ("AGM") of the Company, held on Friday, September 29, 2023 at 4.00 P.M. IST through two-way Video Conferencing ('VC) facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Pursuant to the General Circular No. 1012022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBIIHOI CFDlPoD-2/P/ClRI2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through "VC" on Friday, September 29, 2023 at 4.00 P.M. IST.

The deemed venue of the proceedings of the 9th AGM shall be the Registered Office of the Company at "Jupiter Hospital", Opp. ICAI Bhavan, Sunpharma Ataladra Road, Vadodara – 390012, Gujarat, India

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and bolding of AGM through VC or OA VM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OA VM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on tbe reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution: To appoint a director in place of Dr. Ravi Arvind Apte (DIN: 07171123), who retires by rotation and being eligible, offers himself for re-appointment.

I, hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 1, 2023 the Company completed dispatch of the Notice of the AGM;
    - Through E-Mail on Tuesday, September 05, 2023 and also on September 25, 2023 to the members whose E-Mail Id's was registered with company/depository participant;
    - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the due procedure and may write to the Company's Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400083, Tel: +91 (022) 4918 6270, Email : rnt.helpdesk@linkintime.co.in, Website: www.linkintime.co.in or to their respective depository participants, for inclusion of their email ID.
2. The Company has also placed the Notice of AGM on the website of the Company at www.jupiterhospitalvadodara.com and also on website of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in - A. Business Standard (English Language) on Wednesday, September 13, 2023 & B. Loksatta (Gujarati Language) on Wednesday, September 13, 2023.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut oft" date, i.e. Friday, September 22, 2023, were entitled to vote through Remote E-Voting as well as remote electronic voting during the 9th AGM on the businesses mentioned in the Notice of 9th AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced at 9:00 A.M. on Tuesday, September 26, 2023 and ended on 5:00 P.M. on Thursday, September 28, 2023 and members of the Company, holding Equity Shares of the Company as on Friday, September 22, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
7. The remote e-voting was then blocked after completion of voting in due time.
8. Since the AGM was held pursuant to the MCA Circulars referred herein above through VC or OA VM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.

9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Friday, September 29, 2023 at 04.38 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Tuesday, October 3, 2023 around at 6.30 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Managing Director of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For K Parikh and Associates
Company Secretaries

KETKI S PARIKH
Digitally signed by KETKI S PARIKH
Date: 2023.10.03 20:21:54 +05'30'

Ketki S Parikh
Proprietor
FCS No.: 12786 C P No.: 26487
PR No. 3087/2023
UDIN: F012786E001168259

Date: 03.10.2023
Place: Vadodara

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Friday, September 29, 2023 around at 4.55 P.M. IST at the office of Ketki S Parikh, Practising Company Secretary, Proprietor of K Parikh and Associates, the scrutinizer.

Rajen
Witness : 1
Rajen Patel

Yadavrenu
Witness 2 :
Renu Yadav

Counter Signed by:

For AATMAJ HEALTHCARE LIMITED

Tusagiya

Tushar K Suvagiya
Managing Director
[DIN: 06802410]

AATMAJ HEALTHCARE LIMITED VADODARA

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th Annual General Meeting of Aatmaj Healthcare Limited

(In Companies Act, 2013 Format)

Resolution 1 - Ordinary Resolution : To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.

i. **Voted in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting at AGM	0	0	0
Remote e-voting	19	1,53,96,000	100.00
Total	19	1,53,96,000	100.00

ii. **Voted against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

iii. **Invalid Votes :**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

K Parikh and Associates
Company Secretaries
Vadodara

Resolution 2 - Ordinary Resolution: To appoint a director in place of Dr. Ravi Arvind Apte (DIN: 07171123), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting at AGM	0	0	0
Remote e-voting	18	1,53,94,000	99.89
Total	18	1,53,94,000	99.89

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting at AGM	0	0	0
Remote e-voting	1	2000	0.11
Total	1	2000	0.11

iii. Invalid Votes :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

K Parikh and Associates
Company Secretaries
Vadodara