Aatmaj Healthcare Limited

Regd Office: “Jupiter Hospital”, Opp. ICAI Bhawan, Sun Pharma Ataladra Road, Vadodara – 390012, Gujarat, India,
Email: info@jupiterhospitalvadodara.com ; CIN: L85100GJ2014PLC079062,
Website: jupiterhospitalvadodara.com, Contact No : 0265 2681568

AHL/NSE/24-25 September 12, 2024

To,
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.

NSE Symbol: AATMAJ / ISIN: INE0OB201016
Segment : SME

Dear Sir/Madam,

Subj : Voting Results and Scrutinizer's Report on the evoting of 10th ANNUAL GENERAL MEETING held on 10th September, 2024 at 4.00 p.m. concluded on 4.49 p.m. through video conferencing of Aatmaj Healthcare Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of e-Voting concluded on September 10, 2024 for the 10th Annual General Meeting. Attached pl. find attached a Report of the Scrutinizer on resolutions carried through remote e-Voting process.

The Resolutions set out in the Notice of the 10th AGM through remote e-voting has been approved by the Members with the requisite majority.

You are requested to kindly take the same on records.

Thanking You,
Yours Faithfully,
For Aatmaj Healthcare Limited

SUVAGIYA TUSHAR KARSHANBHAI
Digitally signed by SUVAGIYA TUSHAR KARSHANBHAI
Date: 2024.09.12 18:31:21 +05'30'

Tushar K Suvagiya
Managing Director
(DIN: 06802410)

Encl: As stated above

Scrutinizers' Report
On Remote Electronic Voting
during 10th Annual General Meeting of Aatmaj Healthcare Limited

To,
The Chairman of 10th Annual General Meeting
Aatmaj Healthcare Limited
CIN: L85100GJ2014PLC079062
"Jupiter Hospital", Opp. ICAI Bhavan,
Sunpharma Ataladra Road,
Vadodara – 390012, Gujarat, India

Dear Sir,

Sub: 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 for the 10th Annual General Meeting of Aatmaj Healthcare Limited, held on Tuesday, September 10, 2024 at 4.00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

I 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 during the 10th Annual General Meeting ("AGM") of the Company, held on Tuesday, September 10, 2024 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 10th Annual General Meeting ("AGM") of the Company dtd. July 04, 2024, 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 10th AGM of the Aatmaj Healthcare Limited was held through "VC" on Tuesday, September 10, 2024 at 4.00 P.M. IST.

For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the member/s using remote e-Voting system as well as venue voting on the date of the AGM was provided by NSDL.

The remote e-Voting period was commenced on Saturday, 7th September, 2024 at 09:00 A.M. (IST) and ended on Monday, 9th September, 2024 at 05:00 P.M. (IST). During this period, members holding shares in dematerialized form, as on cut-off date, i.e. as on Tuesday, 3rd September, 2024 casted their votes electronically.

The deemed venue of the proceedings of the 10th AGM was 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 during the 10th AGM and holding 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 by Shareholders present during the 10th AGM through VC or OA VM in a fair and transparent manner and to present a scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, the below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-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, 2024 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.

3. Ordinary Resolution : To declare a dividend of Rs. 0.05/- (Five Paisa only) per equity shares of Rs. 5/- each for the financial year ended on March 31, 2024.

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, August 09, 2024 the Company completed dispatch of the Notice of the AGM;

    - Through E-Mail on Tuesday, August 13, 2024 to all the members whose E-Mail Id's was registered with company/depository participant;

    - Further, in light of the MCA Circulars referred herein above, for the subject AGM of the Company, those shareholders who have not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the due procedure and in writing 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 had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.

4. The Shareholders holding Shares as on the "Cut oft" date, i.e. Tuesday, September 03, 2024, were entitled to vote through Remote E-Voting during the 10th AGM on the businesses mentioned in the AGM Notice.

5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced at 9:00 A.M. on Saturday, September 07, 2024 and ended on 5:00 P.M. on Monday, September 09, 2024 and members of the Company, holding Equity Shares of the Company as on Tuesday, September 03, 2024, 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.

6. 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.

7. 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.

8. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and have not voted through e-voting platform of NSDL and the said facility was available for voting till 5.00 p.m. after closure of AGM.

9. The AGM was concluded on Tuesday, September 10, 2024 at 04.49 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Thursday, September 12, 2024 around at 6.00 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 10th Annual General Meeting ("AGM") of the Company, was generated in my 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 as tabled below :

Results of remote e-voting and remote Electronic voting during 10th Annual General Meeting of Aatmaj Healthcare Limited

Resolution No.	Particulars	No. Of Votes	No. Of Shares	% Total Votes
Resolution No.1	Assent to the resolution (For/ Yes/ Favour)	12	1,54,56,000	99.86
	Dissent to the resolution (Against/ No)	2	22,000	0.14
	Invalid Votes	0	0	0
	TOTAL	**14**	**1,54,78,000**	**100.00**
Resolution No.2	Assent to the resolution (For/ Yes/ Favour)	11	1,53,14,000	98.94
	Dissent to the resolution (Against/ No)	3	1,64,000	1.06
	Invalid Votes	0	0	0
	TOTAL	**14**	**1,54,78,000**	**100.00**
Resolution No.3	Assent to the resolution (For/ Yes/ Favour)	10	1,54,44,000	99.78
	Dissent to the resolution (Against/ No)	4	34,000	0.22
	Invalid Votes	0	0	0
	TOTAL	**14**	**1,54,78,000**	**100.00**

14. The Register, all other papers and relevant records relating to Remote E-Voting and evoting 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 10^{th} AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman and/or Managing Director, as decided by the Board of Director of the Company.

For K Parikh and Associates
Company Secretaries

KETKI S PARIKH Digitally signed by KETKI S PARIKH Date: 2024.09.12 18:13:47 +05'30'

Ketki S Parikh
Proprietor
FCS No.: 12786 C P No.: 26487
PR No. 3087/2023
UDIN: F012786F001207969

Date: 12^{th} September, 2024
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 Thursday, September 12, 2024 around 6.00 P.M. IST at the office of Ketki S Parikh, Practicing Company Secretary, Proprietor of K Parikh and Associates, the scrutinizer.

NAYANA VINAYAKRAO DESAI Digitally signed by NAYANA VINAYAKRAO DESAI Date: 2024.09.12 18:14:42 +05'30'

Witness : 1
Nayana Desai

DOLLY S PARMAR Digitally signed by DOLLY S PARMAR Date: 2024.09.12 18:15:41 +05'30'

Witness 2 :
Dolly Parmar

Counter Signed by:
For Aatmaj Healthcare Limited

SUVAGIYA TUSHAR KARSHANBHAI Digitally signed by SUVAGIYA TUSHAR KARSHANBHAI Date: 2024.09.12 18:25:33 +05'30'

Tushar K Suvagiya
Managing Director
(DIN: 06802410)