



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: https://jtphospitals.com,
Contact No: +91 95128 38387 / NSE Symbol: AATMAJ / ISIN: INE0OB201016 / Segment : SME

AHL/NSE/2025-26

September 11, 2025

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
Segment : SME

Dear Sir/Madam,

Subject: Compliance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Voting Results and Scrutiniser's Report of the 11TH Annual General Meeting ("AGM") of Aatmaj Healthcare Limited ("Company")

This is to inform you that the 11th Annual General Meeting (AGM) of Company was held on Tuesday, 9th September, 2025 through Video Conferencing / Other Audio Visual Means and the business mentioned in the Notice dtd. 28th June, 2025 convening the AGM were transacted.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Voting Results of AGM
2. Scrutinizer's Report

please find enclosed herewith the voting results of the 11TH 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

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Poorvi Gattani
Company Secretary and Compliance Officer
ICSI M No. A53818

Encl: As above



Aatmaj Healthcare Limited

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Annexure – I

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th Annual General Meeting of Aatmaj Healthcare Limited held on Tuesday, 9th September, 2025.

| General information about Company | |
|--|---------------------------|
| NSE Symbol | AATMAJ |
| BSE Scrip code - | 000000 |
| MSEI Symbol - | NOTLISTED |
| ISIN | INE0OB201016 |
| Name of the company | Aatmaj Healthcare Limited |
| Type of meeting | Annual General Meeting |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 09/09/2025 |
| Start time of the meeting | 04.30 P.M. (IST) |
| End time of the meeting | 05.17 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 | 28/06/2025 |
| Date of Issuance of Report to the company | 10/09/2025 |

| Voting Results | |
|---|--------------------|
| Date of the AGM | September 09, 2025 |
| Record Date / Cutt-off Date | September 02, 2025 |
| Total number of shareholders on record date | 1373 |
| 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 | 25 |
| No of Resolutions passed in the Meeting | 02 |

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 11TH 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, 2025 and the Reports of the Board of Directors and the Auditors thereon. |

| 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, 2025 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 | 14410000 | 14410000 | 100.0000 | 14410000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14410000 | 100.0000 | 14410000 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1330000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1330000 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6860000 | 1878000 | 27.3761 | 1878000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6860000 | 27.3761 | 1878000 | 0 | 100.0000 | 0.0000 |
| Total | | 22600000 | 16288000 | 72.0708 | 16288000 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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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. |

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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 | 14410000 | 14410000 | 100.0000 | 14410000 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 14410000 | 100.0000 | 14410000 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | 1330000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 1330000 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 6860000 | 1878000 | 27.3761 | 1878000 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 6860000 | 27.3761 | 1878000 | 0 | 100.0000 | 0.0000 | |
| Total | | | | 22600000 | 16288000 | 72.0708 | 16288000 | 0 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | Add Notes | | |

* this fields are optional

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

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**Scrutinizers' Report
On Remote Electronic Voting
of 11th Annual General Meeting of
Aatmaj Healthcare Limited**

To,
The Chairman of 11th 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 11th Annual General Meeting of Aatmaj Healthcare Limited, held on Tuesday, September 09, 2025 at 4.30 P.M. IST through two-way Video Conferencing ('VC') through video conferencing (VC) / other audio visual means (OAVM).

I, Ketki S Parikh, of K Parikh and Associates, Practicing Company Secretaries 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 11th Annual General Meeting ("AGM") of the Company, held on Tuesday, September 09, 2025 at 4.30 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 11th Annual General Meeting ("AGM") of the Company dtd. June 28, 2025, in a fair and transparent manner.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

Pursuant to the General Circular No. 1012022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HOI CFDIPoD-2/P/ClRI2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), and further amendments thereto, the 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 11th AGM of the Aatmaj Healthcare Limited was held through "VC" on Tuesday, September 09, 2025 at 4.30 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, 6th September, 2025 at 09:00 A.M. (IST) and ended on Monday, 8th September, 2025 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, 2nd September, 2025 casted their votes electronically.

The deemed venue of the proceedings of the 11th 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 11th AGM and holding of AGM through VC or OA VM.

Responsibility of Scrutinizer

Our responsibility, as a scrutineer, is limited to ensure and scrutinize the voting done through remote e-voting by Shareholders present during the 11th AGM through VC or OA VM in a fair and transparent manner and to present a scrutineer'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, 2025 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 Thursday, August 14, 2025 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Thursday, August 14, 2025 to all the members whose E-Mail Id's was registered with company/depository participant;
 - In accordance with the Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link along with the path to access the 11th Annual Report of the Company for the Financial year 2024-2025 was sent to the Registered Address of the members whose email addresses are not registered with the Company / RTA / Depository Participant(s).

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1. • 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 ") i.e. MUFG Intime India Pvt Ltd. at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html and or email can also be marked to rnt.helpdesk@in.mpms.mufg.com or helpline No. 022-4918 6270 / 4918 6000. or to their respective depository participants, for inclusion of their email ID.
2. 2. The Company has also placed the Notice of AGM on the website of the Company at website <https://jtp hospitals.com/annual-general-meeting/> and website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.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 off" date, i.e. Tuesday, September 02, 2025, were entitled to vote through Remote E-Voting during the 11th 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 06, 2025 and ended on 5:00 P.M. on Monday, September 08, 2025 and members of the Company, holding Equity Shares of the Company as on Tuesday, September 02, 2025, 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 5.25 p.m. after closure of AGM.
9. The AGM was concluded on Tuesday, September 09, 2025 at 05.17 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Wednesday, September 11, 2025 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 11th 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 and counted. 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 11th 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 | 16288000 | 100.00 |
| | Dissent to the resolution (Against/ No) | 0 | 0 | 0.00 |
| | Invalid Votes | 0 | 0 | 0 |
| | TOTAL | 12 | 16288000 | 100.00 |
| Resolution No.2 | Assent to the resolution (For/ Yes/ Favour) | 12 | 16288000 | 100.00 |
| | Dissent to the resolution (Against/ No) | 0 | 0 | 0.00 |
| | Invalid Votes | 0 | 0 | 0 |
| | TOTAL | 12 | 16288000 | 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 11th 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**

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Ketki S Parikh
Proprietor
FCS No.: 12786 C P No.: 26487
PR No. 6753/2025
UDIN: F012786G001222533

Date: 10th September, 2025
Place: Vadodara