

JEENA SIKHO[®] LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185

Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.com

Ref. No.

Dated

Summary of Proceedings of 7th Annual General Meeting (the “AGM”) of the Company held on August 28, 2024.

We hereby inform you that the 7th Annual General Meeting (the “AGM”) of the Company was held on Wednesday, August 28, 2024 at 12:00 P.M. and concluded at 03:00 P.M. at Shuddhi Ayurveda Panchkarma Hospital, Pind Devinagar, Hadbast No. 18 Tehsil, Derabassi, Punjab 140507.

Ms. Anshika Garg welcomed and introduced the Board of Directors and Scrutinizers to the 7th Annual General Meeting (the “AGM”).

Mr. Manish Grover, Managing Director of the Company, occupied the chair and welcomed all the Members and invitees present at the meeting and conducted the proceedings of the AGM.

The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, the Notice of the 7th Annual General Meeting was taken as read as the same was already circulated to the Members.

Further, the Chairman informed the Members that the Auditors’ Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company.

The Company Secretary informed the Members that Rawal & co, Practising Company Secretaries, was appointed as the Scrutinizer to supervise the voting process at the AGM and remote e-voting process in a fair and transparent manner.

The Chairman apprised the Members on the performance of the Company for the Financial Year 2023-2024.

Following items were transacted at the AGM:

S. No.	Particulars	Type of Resolution
A.	Ordinary Business	
1.	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial period ended on March 31, 2024 together with the reports of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare final dividend of INR 4.18/- on equity shares of face value of INR 10/- each for the Financial Year ended March 31, 2024.	Ordinary Resolution
3.	To re-appoint Ms. Shreya Grover as a Director who retires by rotation & being eligible offers herself for re-appointment.	Ordinary Resolution
B.	Special Business	
1.	To Fix remuneration of Mr. Manish Grover, Managing Director of the Company.	Special Resolution
2.	To Fix remuneration of Mrs. Bhavna Grover, Whole-Time Director of the Company	Special Resolution

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3.	To approve related party transactions	Ordinary Resolution
4.	Regularization of Additional Independent Director, Mr. Chandan Kumar Kaushal (DIN: 10515819) by appointing him as Independent Director of the Company.	Ordinary Resolution

It was informed that the voting results along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM.

The Company Secretary then invited the Members to ask their queries, give suggestion and seek clarifications, if any and the same were responded by Mr. Manish Grover, Managing Director of the Company.

The scrutinizer announced that the results will be announced within 48 hours of the conclusion of the Annual General Meeting.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded. The above said information is being made available on the Company's website at www.jeenasikho.com.

Thanking You
Yours Faithfully,

For **Jeena Sikho Lifecare Limited**

Manish Grover
Managing Director
DIN: 07557886