



To,

Date: 25th September, 2024

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: MAITREYA

Subject: Voting results and Scrutinizer report – 05th Annual General Meeting (“AGM”) of the Company held on September 24, 2024 through Video Conferencing/Other Audio Visuals Mode.

Dear Sir/Madam,

Pursuant to the applicable Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed consolidated voting results on all items of agenda of the 05th AGM.

Summary of results of the agenda matter as approved in the meeting by the shareholders is attached along with this letter with details of voting.

Please find enclosed the Scrutinizer's Report dated September 25, 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Maitreya Medicare Limited**

Chandan
Pratap
Chetnani

Digitally signed by
Chandan Pratap
Chetnani
Date: 2024.09.25
12:24:11 +05'30'

Chandan Chetnani

Company Secretary & Compliance Officer

ACS- 66496

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.

Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreyamedicare@gmail.com

CIN : U24290GJ2019PLC107298



Summary of Results of Agenda of the 05th Annual General Meeting

1	Consider and adopt the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon. Resolution Required:- Ordinary; Passed with requisite majority Mode of Voting: Remote e-voting prior & e-voting at the AGM
2	Reappointment of Dr. Pranav Rohitbhai Thaker (DIN: 07602708) as a director who retires by rotation and being eligible offers himself for re-appointment. Resolution Required:- Ordinary; Passed with requisite majority Mode of Voting: Remote e-voting prior & e-voting at the AGM

Maitreya Medicare Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolutions as Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4954048	3892608	78.5743	3892608	0	100.0000	0.0000
	Poll		1061440	21.4257	1061440	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4954048	100.0000	4954048	0	100.0000	0.0000
Public Institutions	E-Voting	40000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1781952	6752	0.3789	6752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6752	0.3789	6752	0	100.0000	0.0000
Total		6776000	4960800	73.2113	4960800	0	100.0000	0.0000

Maitreya Medicare Limited

Resolution Required :Ordinary			2 - Reappointment of Dr. Pranav Rohitbhai Thaker (DIN: 07602708) as a director who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4954048	3892608	78.5743	3892608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3892608	78.5743	3892608	0	100.0000	0.0000
Public Institutions	E-Voting	40000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1781952	6752	0.3789	6752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6752	0.3789	6752	0	100.0000	0.0000
Total		6776000	3899360	57.5466	3899360	0	100.0000	0.0000



Jaisal Mohatta & Associates

Company Secretaries

FORM NO. MGT. 13

Scrutinizer Report

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

MAITREYA MEDICARE LIMITED

Nr Someshwara Char Rasta, UM Road,
Surat - 395007 Gujarat India.

Subject: Submission of the Consolidated Scrutinizers' Report for Remote insta E-Voting and E-Voting at the 05th Annual General Meeting ('**AGM**') of Maitreya Medicare Limited held on Tuesday, the 24th September 2024 at 03:00 P.M. through Video-conferencing/ Other Audio Visual Means ('VC'/'OAVM').

Dear Sir,

I refer to my appointment as scrutinizer by the Board of Directors of Maitreya Medicare Limited ('**Company**') at their meeting held on 07th August, 2024 to Scrutinize the remote E-Voting and E-Voting at the 05th Annual General Meeting ("AGM") conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate and SEBI for the 05th AGM of Maitreya Medicare Limited held on Tuesday, 24th September 2024 at 03:00 P.M. through Video Conferencing ('**VC**') and Other Audio Visual Means ('**OAVM**') and for which purposes the Registered Office of the Company situated at Nr. Someshwara Char Rasta, Um Road, Surat - 395007 Gujarat India was deemed as the venue for the meeting and the proceedings of the 05th AGM made thereat.

I have carried out the work as the Scrutinizer of the 05th AGM, commenced at 03:00 P.M. and concluded at 4:00 P.M. on Tuesday, the 24th day of September, 2024 and I had scrutinized and reviewed the voting conducted through the Remote insta E-Voting and voting by electronic mode at the 05th AGM through the platform of WEBEX organized by Link Intime India Private Limited ('**Link Intime**') for recording of attendance and voting and other technical support provided for the 05th AGM.

The management of the Company is responsible to ensure compliance with the requirements of:

- i) the Act and the Rules made thereunder:
- ii) the MCA Circulars; and



📍 **ADDRESS :** 101-B, Zenon, Nr. Kiran Motors, Opp. Unique Hospital, Bamroli Road, Surat - 395 002. 📞 **Office :** 93198 27803

Scrutinizer Report, Maitreya Medicare Limited of AGM held on 24th September 2024

☎ **+91 97 99 66 1616**

✉ **jaisal@csjma.in**

🌐 **www.csjma.in**

- iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. ("LODR") relating to E-Voting on the resolutions contained in the Notice calling the AGM.

The management of the Company is also responsible for ensuring a secure framework and robustness of the electronic voting systems.

I, Jaisal Mohatta (ACS: 35017 CP: 16090) proprietor of M/s. Jaisal Mohatta & Associates, Company Secretaries, Surat, hereby submit my consolidated report for the remote insta E-Voting and E-Voting at AGM scrutinized based on the reports as generated and provided by Link Intime, and relied upon by me for the 05th AGM along with the relevant details as under:

1. Dispatch of Notice convening the AGM:

- (a) On the basis of the Register of Members and the details of beneficiaries of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Link Intime, the Registrar and Share Transfer Agents ("RTA"), Company have completed dispatch of the Notice of the 05th AGM issued on dated 07th August, 2024 by way of e-mail on 29th August, 2024 to all those Members/beneficiaries who had registered their email ids with the Company/ RTA/ Depositories.
- (b) The Company hosted the notice of 05th AGM on its website <https://www.maitreyahospitals.com/> and also submitted to National Stock Exchange (India) Ltd. (herein after referred as NSE).

2. Cutoff Date:

For ascertainment for eligibility for the voting rights were reckoned as on Tuesday, 17th September, 2024 being the cut-off date for the purpose of eligibility for voting by the members through the remote insta E-Voting and voting through electronic mode at the 05th AGM.

3. Requirement of Quorum:

As on the cut-off date, there were total 903 members holding total 67,76,000 equity shares of Rs.10/- each and there was requirement of having minimum 10 members present at the Meeting to have valid quorum. However, 20 members were present at the 05th AGM through the VC as per the Venue Attendance Report generated from the Link Intime Portal.

4. Remote Insta E-Voting Process:



- a) The Company had appointed Link Intime as the agency for providing facility of casting votes by a member using remote insta E-Voting system as well as E-Voting on the day of the AGM and allotted **EVSIN: 240436** for the same.
- b) The facility was provided for Remote insta E-Voting for the 05th AGM which commenced on Saturday, September 21st, 2024, at 9:00 A.M. [IST] and remained open for 3 days and ended on Monday, September 23rd, 2024 at 5:00 P.M. [IST] The Remote insta E-Voting facility was blocked by the Link Intime thereafter. The Company has also provided E-Voting facility to the shareholders who were present at the 05th AGM through VC, and have not cast their vote earlier through the Remote insta E-Voting facility.

5. Counting Process:

On completion of E-Voting at the AGM, I had unblocked the results of the remote insta E-Voting and E-Voting done by Members at the AGM, on the Link Intime E-Voting platform and downloaded the results for scrutiny.

6. Results:

- a) As per the data provided by Link Intime, Total 20 (Twenty) members were present through VC/OAVM at the 05th AGM;
- b) As per the data provided by Link Intime, Total 8 (Eight) members have exercised their voting rights including 7 (Seven) through Remote insta E-Voting and 1 (One) member have casted their votes through E-Voting at 05th AGM.
- c) After the closure of E-Voting at 05th AGM, the report on voting done at the 05th AGM and the votes casted under remote insta E-Voting facility prior to the 05th AGM were unblocked in the presence of Ms. Ekta Agarwal and Ms. Kashish Surana witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

7. Report of the Scrutinizer to the Chairman of the meeting:

- a) The consolidated scrutiniser's report showing the results with respect to the **2 (Two)** agenda items/Resolutions as was set out in the notice of AGM dated 07th August, 2024 is enclosed herewith as **Annexure-A**.
- b) Based on the aforesaid results, **I report that all the Ordinary resolutions as set out in Item No. 1 and 2 in the Notice of the 05th AGM dated 07th August, 2024 have been passed with requisite majority.**



- c) The registers, all other papers and other relevant records relating to electronic voting shall remain in my safe custody until the chairman considers, approves and declare the results for the 05th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

For Jaisal Mohatta & Associates

Company Secretaries

Unique Identification No.: S2016GJ378500

(Jaisal Mohatta)

Proprietor

UDIN: A035017F001307211

Peer Review Certificate No. 2372/2022



Surat, 25th September 2024

Consolidated Results of Remote Insta E-Voting and E-Voting done at the 05th AGM

Item No. 1 (Ordinary Resolution)

Adoption of the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	total valid votes cast
Voted in favour	7	3899360	1	1061440	8	4960800	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Item No. 2 (Ordinary Resolution)

Re-appointment of Dr. Pranav Rohitbhai Thaker (DIN: 07602708) as a director who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	total valid votes cast
Voted in favour	7	3899360	0	0	7	3899360	100
Voted Against	0	0	0	0	0	0	0

Abstain / Invalid	0	0	0	0	0	0	0
--------------------------	---	---	---	---	---	---	---

Based on the aforesaid results, all the resolutions voted through remote insta E-Voting and E-Voting during the AGM were passed with '**REQUISITE MAJORITY**'

The E-Voting reports containing a list of members who voted "**FOR**" and "**AGAINST**" each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

Thanking you,
Yours faithfully,

For Jaisal Mohatta & Associates

Company Secretaries

Unique Identification No.: S2016GJ378500

(Jaisal Mohatta)

Proprietor

UDIN: A035017F001307211

Peer Review Certificate No. 2372/2022



Surat, 25th September 2024

We the following undersigned witnessed that the votes were unblocked/finalized from the E-Voting website of Linkin Time India Private Limited (<https://instavote.linkintime.co.in/Login/ScrutinizerLogin#>) and the votes were reckoned after the conclusion of the 05th AGM of the Company in our presence on 24th September 2024.



Ms. Ekta Agarwal



Ms. Kashish Surana

