



NIDAN LABORATORIES & HEALTHCARE LTD.

ERSTWHILE NIDAN LABORATORIES & HEALTHCARE PVT LTD

Date: 27th September, 2024

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Subject: Proceedings of the 24th Annual General Meeting of the Company.

Reference: NSE Symbol – NIDAN

Dear Sir /Madam,

With reference to the above and pursuant to the requirement specified under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015; we enclose herewith the proceedings of the 24th Annual General Meeting of the Members of the **Nidan Laboratories and Healthcare Limited** held on Friday 27th September, 2024 at 11.30 AM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

You are requested to take the same on record.

For Nidan Laboratories and Healthcare Limited

TEJAL
ANIL
JAYAKAR

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by TEJAL ANIL
JAYAKAR
Date: 2024.09.27
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Tejal Jayakar
Director & CFO
DIN:07984686



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Summary of proceedings of the 24th Annual General Meeting of Nidan Laboratories and Healthcare Limited held on Friday 27th September, 2024.

The 24th Annual General Meeting of **Nidan Laboratories and Healthcare Limited** was held on Friday, the 27th September, 2024 at 11.30 AM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Mr. Abhinay Nerurkar, Director of the Company, chaired the meeting.

19 Members holding in aggregate 8051600 equity shares attended the meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

With the consent of the members, the notice of Annual General Meeting was taken as read.

The Chairman then declared that since there were no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company mentioned in the auditor’s report as specified under Section 145 of the Companies Act, 2013, the same was not required to be read out at the Meeting and taken as read accordingly.

The Chairman then apprised the shareholders on the working of the Company. Thereafter, the Chairman requested Dr. Nitin Thorave, CEO of the Company to Share his thoughts on overall Business of the Company. Accordingly, Dr. Nitin Thorave, CEO the Company briefly explained about the overall operations of the Company.

Thereafter, the Chairman placed the following agenda items for approval:

Ordinary Business:

1. Adoption of audited financial statements of the Company along with the Reports of the Directors and Auditors thereon for the financial year ended 31st March, 2024. (Ordinary Resolution)
2. To appoint a director in place of Mr. Krupesh Thakur (DIN: 07978746), who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution)

Special Business:

1. To increase authoised share capital of the Company from existing Rs. 20crs to Rs. 50 crs.(Ordinary resolution)





All the above agenda matters were duly proposed and seconded by the Members present.

Thereafter the Chairman informed the members that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all its shareholders for casting votes through electronic means from 24th September 2024 to 26th September 2024.

Further the shareholders who were present at the meeting and who had not availed the remote e-voting facility, were requested to vote through E-voting facility provided by CDSL during the Meeting.

The Board of Directors had appointed CS Nikhil Date, Company Secretary, as the scrutinizer for scrutinizing the voting process and ascertain its results.

The members were then informed that a Scrutinizer's consolidated report on total votes cast in favour and against would be submitted by the scrutinizer within 48 working hours of the conclusion of 24th Annual General Meeting and the same would be declared by the Company by notifying to the NSE and publishing it on the website of the Company at www.nidanhealthcare.co.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Meeting concluded with a vote of thanks to those present at 12 noon

For Nidan Laboratories and Healthcare Limited

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Tejal Jayakar
Director & CFO
DIN:07984686

