



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

Reference: NSE Symbol - NIDAN

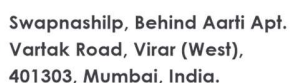
With reference to the above and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of the provisions of Companies Act, 2013, the Company had provided Remote e-voting facility and E voting facility at the AGM to its members on all resolutions set out in the Notice of the 23rd Annual General Meeting of the Company held on Wednesday, the 27th September, 2023 at 11.30 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM).

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the voting results along with the Consolidated Scrutinizer's Report on remote e-voting and Evoting at the meeting are enclosed herewith.

You are requested to take the same on record.

For Nidan Laboratories and Healthcare Limited

Akshay Joshi
Company Secretary & Compliance Officer
ACS:34724



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Declaration of voting results of 23rd Annual General Meeting of the Company

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-voting facility to its Shareholders as specified in the Annual General Meeting Notice dated 11th August, 2023.

The Company had appointed CS Nikhil Date, Practicing Company Secretary, as the Scrutinizer for scrutinizing the Evoting Process at the AGM including Remote e-voting in fair and transparent manner.

The Scrutinizer has submitted his report on voting on 28th September, 2023 ("the said Report") and based on the Scrutinizer's Report and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following result is hereby announced to the members on 28th September, 2023:

1.	Date of Declaration	28 th September, 2023		
2.	Total Number of Shareholders as on Cut-Off date	2806		
3	No. of shareholders present in the meeting either in person or through proxy	NA		
	Promoter and Promoter Group			
	Public			
4.	No. of shareholders attended the meeting through video conferencing	26		
	Promoter and Promoter Group	9		
	Public	17		
5.	Details of the Agenda	Resolution required	Mode of Voting (Show of hands/Poll/Ballot/E-voting)	Result
(i)	Adoption of audited financial statements of the Company along with the Reports of the Directors and Auditors thereon for the financial year ended 31 st March, 2023.	Ordinary	Evoting at the AGM/Remote E-Voting	Passed unanimously
(ii)	To appoint a Director in place of Ms. Tejal Jayakar (DIN: 07984686), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Evoting at the AGM/Remote E-Voting	Passed with Requisite Majority



(iii)	TO APPOINT Dr. ABHIJEET RAMESH DHANEGAONKAR (DIN: 08395353) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Ordinary	Evoting at the AGM/Remote E-Voting	Passed with Requisite Majority
(iv)	TO APPROVE TO MAKE INVESTMENT(S), GIVE LOANS, GUARANTEES AND TO PROVIDE SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013	Special	Evoting at the AGM/Remote E-Voting	Passed with Requisite Majority
(v)	TO APPROVE LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013.	Special	Evoting at the AGM/Remote E-Voting	Passed with Requisite Majority

As per the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and based on the said report of the Scrutinizer dated 28th September, 2023, I hereby declare that aforesaid Resolutions are duly passed by requisite majority.

For Nidan Laboratories and Healthcare Limited

AKSHAY
ARUN
JOSHI

Digitally signed by AKSHAY ARUN JOSHI
DN: cn=AKSHAY ARUN JOSHI,
ou=NIDAN LABORATORIES & HEALTHCARE LTD,
o=NIDAN LABORATORIES & HEALTHCARE LTD,
c=IN

Akshay Joshi
Company Secretary & Compliance Officer
ACS:34724



Swapnashilp, Behind Aarti Apt.
Vartak Road, Virar (West),
401303, Mumbai, India.



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19.45707, 72.81031



1800 2 333 999



+91 96576 41000



www.nidanhealthcare.co.in

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NIDAN LABORATORIES AND HEALTHCARE LIMITED

Date of the AGM	27-09-2023
Total number of shareholders on record date	2806
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	26 9 17

Resolution 1 : To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2023 and the Reports of the Directors and Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8728400	8728400	100.00	8728400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8728400	8728400	100.00	8728400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5171600	116600	2.26	116600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5171600	116600	2.25	116600	0	100.00	0.00
TOTAL		13900000	8845000	63.63	8845000	0	100.00	0.00

Resolution 2 :To appoint a Director in place of Ms. Tejal Jayakar (DIN: 07984686), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8728400	8728400	100.00	8728400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8728400	8728400	100.00	8728400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5171600	116600	2.26	26600	90000	22.81	77.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5171600	116600	2.25	26600	90000	22.81	77.19
TOTAL		13900000	8845000	63.63	8755000	90000	98.98	1.02

Resolution 3 :TO APPOINT Dr. ABHIJEET RAMESH DHANEGAONKAR (DIN: 08395353) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:								
Resolution required :(Ordinary / Special)			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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	8728400	8728400	100.00	8728400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8728400	8728400	100.00	8728400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5171600	116600	2.26	26600	90000	22.81	77.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5171600	116600	2.25	26600	90000	22.81	77.19
TOTAL		13900000	8845000	63.63	8755000	90000	98.98	1.02

Resolution 4 :TO APPROVE TO MAKE INVESTMENT(S), GIVE LOANS, GUARANTEES AND TO PROVIDE SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013:

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8728400	8728400	100.00	8728400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8728400	8728400	100.00	8728400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5171600	116600	2.26	26600	90000	22.81	77.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5171600	116600	2.25	26600	90000	22.81	77.19
TOTAL		13900000	8845000	63.63	8755000	90000	98.98	1.02

Resolution 5 :TO APPROVE LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013:

Resolution required :(Ordinary / Special)			Special 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	8728400	8728400	100.00	8728400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8728400	8728400	100.00	8728400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5171600	116600	2.26	26600	90000	22.81	77.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5171600	116600	2.25	26600	90000	22.81	77.19
TOTAL		13900000	8845000	63.63	8755000	90000	98.98	1.02

CS NIKHIL DATE

Practicing Company Secretary

I/501, Pranay Nagar, Ram Mandir Road(extn),
Near Vazira Naka, Borivali(W), Mumbai-400091

+91 9820202511
nikdate@gmail.com

Consolidated Scrutinizer Report.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

NAME OF COMPANY	NIDAN LABORATORIES AND HEALTHCARE LIMITED
MEETING	23 rd Annual General Meeting
DATE & TIME	27 th September, 2023 AT 11:30 A.M.
VENUE	Through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India

To,
Mr. Abhinay Shashikant Nerurkar, Chairman.
Nidan Laboratories and Healthcare Limited,
SY No. 294/A H. No. 18, Swapnshilpa,
Behind Aarti Apartment,
Vartak Road, Virar (W), Thane-401303

Dear Sir,

I, Nikhil Date, Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Nidan Laboratories and Healthcare Limited at its meeting held on August 11, 2023 to scrutinize the remote e-voting and Evoting at the AGM. The Remote e-voting commenced on Sunday, September 24, 2023 at 9:00 A.M. and ended on Tuesday, September 26, 2023 at 5.00 P.M. and Voting through Electronic Voting System at the Annual General Meeting held on Wednesday September 27, 2023, in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice dated August 11, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Electronic copy of the Notice convening the Annual General Meeting of the Company along with the process of e-voting was sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s)/RTA's for the communication purposes.
2. The notice convening the Annual General Meeting was also placed on the website of the Company. The members of the Company were given option to vote electronically on e-voting system, provided by Central Depositories Services Limited (CDSL) e-Voting system.
3. The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in English newspaper of wide circulation and a vernacular newspaper on September 02, 2023. The date of dispatch of Notice was September 02, 2023.
4. The Company appointed Central Depositories Services Limited as the agency for providing the platform for remote e-voting and e-voting during the AGM.

CS NIKHIL DATE

Practicing Company Secretary

I/501, Pranay Nagar, Ram Mandir Road(extn),
Near Vazira Naka, Borivali(W), Mumbai-400091

+91 9820202511
nikdate@gmail.com

5. Voting rights were reckoned as on Wednesday, September 20, 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
6. The Remote e-voting period commenced on Sunday, September 24, 2023 at 9:00 A.M. and ended on Tuesday, September 26, 2023 at 5.00 P.M. Remote e-Voting Portal was blocked at 5:00 P.M. on September 26, 2023.
7. The members who were present at the Meeting but had not cast their votes by Remote e-Voting were allowed to vote through electronic voting system at Annual General Meeting (AGM).
8. On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.
9. The result of the voting is mentioned as annexures to this report

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" for each resolution relating to E- Voting and Voting through electronic voting system at the AGM was handed over to CS Akshay Joshi Company Secretary of Nidan Laboratories and Healthcare Limited authorized by the Board for safe keeping.

Based on above results of voting, I report that all the above two resolutions have been passed by the shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

NIKHIL
SHRIKRISH
NA DATE

Digitally signed by NIKHIL
SHRIKRISHNA DATE
DN: c=IN, ou=Maharashtra,
2.5.4.20=a2ccac88bdc90169343f669b3
2a5d77922901893daefdbae3b1932
e53a12596, postalCode=400092,
street=Mumbai,
pseudonym=d8f4bdc8b42f9015be
4c08e9c705b,
serialNumber=212295f5c9322781d47c
225d772ba4c0f8028493b4483073e8
akda750f17b, o=Personal, cn=NIKHIL
SHRIKRISHNA DATE
Date: 2023.09.28 18:41:07 +05'30'

CS Nikhil Date
Practicing Company Secretary
Membership no. A 24729
COP no. 22090
Peer Review Certificate no. 2572/2022
UDIN: A024729E001116611

Place: Mumbai
Date: 28th September 2023

Countersigned by:

TEJAL ANIL
JAYAKAR

Tejal Jayakar
Executive Director & CFO

Annexure

NIDAN LABORATORIES AND HEALTHCARE LIMITED
23rd AGM

Resolution No.:1 -To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2023 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)

Total Vote Cast:	8845000	Total Valid Votes:	8845000	Invalid Votes:	0
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Remote Evoting				Evoting at AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8845000	100	0	0	0	0	0	0	8845000	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimosuly.

Annexure

NIDAN LABORATORIES AND HEALTHCARE LIMITED
23rd AGM

Resolution No.:2 -To appoint a Director in place of Ms. Tejal Jayakar (DIN: 07984686), who retires by rotation and being eligible, offers herself for re-appointment.(Ordinary Resolution)

Total Vote Cast:	8845000	Total Valid Votes:	8845000	Invalid Votes:	0
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Remote Evoting				Evoting at AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8755000	98.982476	90000	1.017524	0	0	0	0	8755000	98.982476	90000	1.01752402
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed with majority.

NIKHIL
SHRIKRISH
NA DATE

Digitally signed by NIKHIL SHRIKRISHNA DATE
DN: c=IN, o=Maharashtra,
2.5.4.20=42c6a88d001681439698b3265d779229
019116d4f8d6c3b1932a5a172996,
postalCode=400092, street=Mumbai,
pseudoym=08f66bc0b3b42f90135e46d49f26da
serialNumber=212795c3f22781641c226d722b49
c=IN, o=NIKHIL SHRIKRISHNA DATE
Date: 2023.09.28 18:42:00 +05'30'

Annexure

NIDAN LABORATORIES AND HEALTHCARE LIMITED
23rd AGM

Resolution No.:3 -TO APPOINT Dr. ABHIJEET RAMESH DHANEGAONKAR (DIN: 08395353) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (Ordinary Resolution)

Total Vote Cast:	8845000	Total Valid Votes:	8845000	Invalid Votes:	0
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Remote Evoting				Evoting at AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8755000	98.982476	90000	1.017524	0	0	0	0	8755000	98.982476	90000	1.01752402
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed with majority.

Annexure

NIDAN LABORATORIES AND HEALTHCARE LIMITED
23rd AGM

Resolution No.:4 -TO APPROVE TO MAKE INVESTMENT(S), GIVE LOANS, GUARANTEES AND TO PROVIDE SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013 (Special Resolution)

Total Vote Cast:	8845000	Total Valid Votes:	8845000	Invalid Votes:	0
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Remote Evoting				Evoting at AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8755000	98.982476	90000	1.017524	0	0	0	0	8755000	98.982476	90000	1.01752402
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed with majority.

NIKHIL
SHRIKRISHN
A DATE

Digitally signed by NIKHIL SHRIKRISHNA DATE
DN: c=IN, st=Maharashtra,
2.5.4.20=42cca68bd90169343f669b32d5d77922
901893ddaf6ba63b1932e53a12996,
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pseudonym=d8f466c8bcb42f9015be46d49ef26
8a,
serialNumber=21275f5c5f3227811d47c225d722b
49c0f9028493fcd48367e8b4da475017b,
o=Personal, cn=NIKHIL SHRIKRISHNA DATE
Date: 2023.09.28 18:43:21 +05'30'

Annexure

NIDAN LABORATORIES AND HEALTHCARE LIMITED
23rd AGM

Resolution No.:5 -TO APPROVE LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013.(Special Resolution)

Total Vote Cast:	8845000	Total Valid Votes:	8845000	Invalid Votes:	0
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Remote Evoting				Evoting at AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8755000	98.982476	90000	1.017524	0	0	0	0	8755000	98.982476	90000	1.01752402
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed with majority.