



Date: 28th September, 2024

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

Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Reference: NSE Symbol – NIDAN

Madam / Sir,

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 24th Annual General Meeting of the Company held on Friday, the 27th September, 2024 at 11.30 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM).

CS Nikhil Date, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting process at the AGM. As per the Scrutinizers Report, all the resolutions contained in the Notice of the 24th Annual General Meeting of the Company have been duly passed by the Members with requisite majority.

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 E-voting at the meeting are enclosed herewith.

You are requested to take the same on record.

For Nidan Laboratories and Healthcare Limited

TEJAL
ANIL
JAYAKAR
Digitally signed
by TEJAL ANIL
JAYAKAR
Date:
2024.09.28
13:42:01 +05'30'

Tejal Jayakar
Director & CFO
DIN: 07984686





Declaration of voting results of 24th 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 20th August, 2024.

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

The Scrutinizer has submitted his report on voting on 28th September, 2024 (“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, 2024:

1	Date of Declaration	28 th September, 2024		
2	Total Number of Shareholders as on Cut-Off date	2835		
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	19		
	Promoter and Promoter Group	4		
	Public	15		
5	Details of the Agenda	Resolution required	Mode of Voting (Show hands/Poll/ Ballot/E-voting) of	Result
(i)	To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2024 and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting at the AGM/ Remote E-Voting	Passed unanimously
(ii)	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	E-voting at the AGM/ Remote E-Voting	Passed unanimously
(iii)	To increase the Authorised Share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company	Special	E-voting at the AGM/ Remote E-Voting	Passed with Requisite Majority





NIDAN LABORATORIES & HEALTHCARE LTD.

ERSTWHILE NIDAN LABORATORIES & HEALTHCARE PVT LTD

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, 2024, I hereby declare that aforesaid Resolutions are duly passed by requisite majority.

For Nidan Laboratories and Healthcare Limited

TEJAL
ANIL
JAYAKAR

Digitally signed
by TEJAL ANIL
JAYAKAR
Date: 2024.09.28
13:42:48 +05'30'

Tejal Jayakar
Director &CFO
DIN: 07984686



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



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19.45707, 72.81031



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www.nidanhealthcare.co.in

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Resolution Details(1)								
Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution?					To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2024 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution) No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100 0	% of votes - in Against (7)=[(5)/(2)]*100 0
Promoter and Promoter Group	E-voting		7728400	97.4774	7728400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	7928400	0	0	0	0	0	0
	Total	7928400	7728400	97.4774	7728400	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		17600	0.2947	17600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	5971600	0	0	0	0	0	0
	Total	5971600	17600	0.2947	17600	0	100	0
Total		13900000	7746000	97.7722	7746000	0	100	0

Resolution Details(2)								
Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution?					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) No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		7728400	97.4774	7728400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	7928400	0	0	0	0	0	0
	Total	7928400	7728400	97.4774	7728400	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		17600	0.2947	17600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	5971600	0	0	0	0	0	0
	Total	5971600	17600	0.2947	17600	0	100	0
Total		13900000	7746000	`	7746000	0	100	0

Resolution Details(3)								
Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution?					To increase the Authorised Share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company. (Special Resolution) No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		7728400	97.4774	7728400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	7928400	0	0	0	0	0	0
	Total	7928400	7728400	97.4774	7728400	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		17600	0.2947	15600	2000	88.6364	11.3636
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	5971600	0	0	0	0	0	0
	Total	5971600	17600	0.2947	15600	2000	88.6364	11.3636
Total		13900000	7746000	97.7722	7744000	2000	99.9742	0.0258

CS NIKHIL DATE

Practising 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	24 th Annual General Meeting
DATE & TIME	27 th September, 2024 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. Abhinav 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, Practising Company Secretary appointed as Scrutinizer by the Board of the Directors of Nidan Laboratories and Healthcare Limited at its meeting held on August 20, 2024 to scrutinize the remote e-voting and E-voting at the AGM. The Remote e-voting commenced on Tuesday, September 24, 2024 at 9:00 A.M. and ended on Thursday, September 26, 2024 at 5.00 P.M. and Voting through Electronic Voting System at the Annual General Meeting held on Friday September 27, 2024, 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 20, 2024 ("Notice") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 25th September 2023, 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 04, 2024. The date of dispatch of Notice was September 03, 2024.

CS NIKHIL DATE

Practising Company Secretary

1/501, Pranay Nagar, Ram Mandir Road(extn).
Near Vazira Naka, Borivali(W), Mumbai-400091

+91 9820202511
nikdate@gmail.com

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.
5. Voting rights were reckoned as on Friday, September 20, 2024, 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 Tuesday, September 24, 2024 at 9:00 A.M. and ended on Thursday, September 26, 2024 at 5:00 P.M. Remote e-Voting Portal was blocked at 5:00 P.M. on September 26, 2024.
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 Mr. Abhinay Shashikant Nerurkar, Chairman 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 three resolutions have been passed by the shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

Nikhil Date

CS Nikhil Date
Practising Company Secretary
Membership no. A 24729
COP no. 22090
Peer Review Certificate no. 2572/2022
UDIN: A024729F001354288

Place: Mumbai
Date: 28th September 2024



Countersigned by:

Abhinay S. Nerurkar
Chairman

Annexure

NIDAN LABORATORIES AND HEALTHCARE LIMITED
24th AGM

Resolution No.:1 -To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2024 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)

Total Vote Cast:	7746000	Total Valid Votes:	7746000	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	%
7746000	100	0	0	0	0	0	0	7746000	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimosuly.

Annexure

NIDAN LABORATORIES AND HEALTHCARE LIMITED
24th AGM

Resolution No.: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)

Total Vote Cast:	7746000	Total Valid Votes:	7746000	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	%
7746000	100	0	0	0	0	0	0	7746000	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.

Annexure

NIDAN LABORATORIES AND HEALTHCARE LIMITED

24th AGM

Resolution No.:3 -To increase the Authorised Share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company. (Special Resolution)

Total Vote Cast:	7746000	Total Valid Votes:	7746000	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	%
7744000	99.97418	2000	0.0258198	0	0	0	0	7744000	99.9741802	2000	0.02581978
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed with majority.