



NIDAN LABORATORIES AND HEALTHCARE LTD

ERSTWHILE NIDAN LABROTARIES & HEALTHCARE PVT LTD

CIN No. : U33111MH2000PLC129883

19.45707, 72.81031

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

Date: 30th September, 2022

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 22nd Annual General Meeting of the Company held on Wednesday, the 28th September, 2022 at 1.00PM 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 Evoting process at the AGM. As per the Scrutinizers Report, all the resolutions contained in the Notice of the 22nd 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 Evoting at the meeting are enclosed herewith.

You are requested to take the same on record.

For Nidan Laboratories and Healthcare Limited
AKSHAY

ARUN
JOSHI

Digitally signed by
AKSHAY ARUN JOSHI
Date: 2022.09.30
11:32:02 +05'30'

Akshay Joshi
Company Secretary & Compliance Officer
ACS:34724



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Declaration of voting results of 22nd 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 12th August, 2022.

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 29th September, 2022 ("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 30th September, 2022:

1.	Date of Declaration	30 th September, 2022		
2.	Total Number of Shareholders as on Cut-Off date	2539		
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	22		
	Promoter and Promoter Group	9		
	Public	13		
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, 2022.	Ordinary	Evoting at the AGM/Remote E-Voting	Passed with Requisite Majority
(ii)	To appoint a Director in place of Mr. Edwin Dabre (DIN: 07705632) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Evoting at the AGM/Remote E-Voting	Passed with Requisite Majority



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Virar (West), 401303, Mumbai, India.

Item No. 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, 2022 (Ordinary Resolution):

Promoter/Pub lic	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	9899400	957400	9.67	957400	0	100.00	0.00
Public - Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public - Others	4000600	24100	0.60	24100	0	100.00	0.00
Total	13900000	981500	7.06	981500	0	100.00	0.00

Item No. 2: To appoint a Director in place of Mr. Edwin Dabre (DIN: 07705632) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution):

Promoter/Pub lic	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	9899400	957300	9.67	957300	0	100.00	0.00
Public - Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public - Others	4000600	24100	0.60	24100	0	100.00	0.00
Total	13900000	981400	7.06	981400	0	100.00	0.00

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 30th September, 2020, I hereby declare that aforesaid Resolutions are duly passed by requisite majority.

For Nidan Laboratories and Healthcare Limited

AKSHA | Digitally signed
by AKSHAY
Y ARUN | ARUN JOSHI
JOSHI | Date:
2022.09.30
11:32:23 +05'30'
Akshay Joshi
Company Secretary & Compliance Officer
ACS:34724

CS NIKHIL DATE

Practicing Company Secretary

1/501, 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	22 nd Annual General Meeting
DATE & TIME	28 th September, 2022 AT 1:00 P.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, Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Nidan Laboratories and Healthcare Limited at its meeting held on August 12, 2022 to scrutinize the remote e-voting and E-voting at the AGM. The Remote e-voting commenced on Sunday, September 25, 2022 at 9.00 A.M. and ended on Tuesday, September 27, 2022 at 5.00 P.M. and Voting through Electronic Voting System at the Annual General Meeting held on Wednesday September 28, 2022, 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 12, 2022 ("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 03, 2022. The date of dispatch of Notice was September 02, 2022.
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

1/501, 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 21, 2022, 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 25, 2022 at 9:00 A.M. and ended on Tuesday, September 27, 2022 at 5:00 P.M. Remote e-Voting Portal was blocked at 5:00 P.M. on September 27, 2022.
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 as under:

SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE 22ND AGM OF NIDAN LABORATORIES AND HEALTHCARE LIMITED HELD ON SEPTEMBER 28, 2022

Combined Statement of voting received in respect of the Resolutions proposed at the 22nd AGM of the Company held on September 28, 2022.

Resolution No. 1 (Ordinary Resolution)	To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2022 and the Reports of the Directors and Auditors thereon.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total	Votes Cast
Total No. of Shares on remote E-Voting	918500	100%	0	0%	918500	100%	0	0%		918500
Total No. of Voting through electronic Voting System at the AGM	0	0%	0	0%	0	0	0	0		0
Total	918500	100%	0	0%	918500	100%	0	0%		918500
Resolution No. 2 (Ordinary Resolution)	To appoint a director in place of Mr. Edwin Dabre (DIN: 07705632), who retires by rotation and being eligible, offers himself for re-appointment.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total	Votes Cast
Total No. of voting on remote E-Voting	981400	100%	0	0%	981400	100%	0	0%		981400
Total No. voting through electronic Voting System at the AGM	0	0%	0	0%	0	0	0	0		0
Total	981400	100%	0	0%	981400	100%	0	0%		981400

CS NIKHIL DATE

Practicing Company Secretary

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

+91 9820202511

nikdate@gmail.com

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 Date

CS Nikhil Date
Practicing Company Secretary
Membership no. A 24729
COP no. 22090
Peer Review Certificate no. 2572/2022
UDIN: A024729D001085954



Countersigned by:

Abhinav Shashikant Nerurkar

Abhinav Shashikant Nerurkar
Chairman

Place: Mumbai
Date: 29th September 2022