



September 12, 2024.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE SYMBOL : UNIHEALTH

Dear Sirs,

Re: Regulation 30 and Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Disclosure of Voting Results and Outcome of the 15th Annual General Meeting of the Company together with the Proceedings of the meeting.

The Ministry of Corporate Affairs ('MCA') has permitted the holding of the Annual General Meeting ('AGM') of the Company through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company was held through VC/OAVM today i.e. Thursday, September 12, 2024 at 12.30 p.m. and concluded at 12.45 p.m.

In Compliance with the provisions of Regulations 44(3) of the SEBI Listing Regulations, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company had provided voting facility through electronic means (remote e-voting) to all its members to enable them to cast their vote on all matters enumerated in the Notice convening the Annual General Meeting during the period from Sunday, September 08, 2024 (09.00 a.m.) to Wednesday, September 11, 2024 at (05.00 p.m).

The Company had also provided e-voting facility to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

We wish to inform you that all the resolutions contained in the Notice of the AGM dated July 26, 2024 have been duly passed by the Members.



UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

+91 22 2354 4625 / 27 info@unihealthonline.com www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491



In this regard, we enclosed herewith the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI Listing Regulations.
- B) Details of the voting results on the resolutions through which business was transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

The above are also available on the Company's website at www.unihealthonline.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Thanking you,

Yours faithfully

For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

Binita Patel
Company Secretary & Compliance officer
Encl: As above



UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

+91 22 2354 4625 / 27 info@unihealthonline.com www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491

Brief details of the items considered at the 15th Annual General Meeting held on Thursday, September 12, 2024 and the results

Sr no	Agenda	Resolution required	Mode of Voting	Results
1.	Adoption of 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.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2.	Appointment of a Director in place of Dr. Anurag Shah (DIN: 02544806) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3.	Re-appointment of M/s. G. P. Kapadia & Co., Chartered Accountants, Mumbai (FRN. 104768W), as the Statutory Auditors of the Company to hold office from the conclusion of this Fifteenth Annual General Meeting (AGM) until the conclusion of the Eighteenth AGM to be held in the year 2027.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
4.	Appointment of Mr. Ajay Kumar Thakur (DIN: 02910317) as Director and Independent Director of the Company for a term of five consecutive years from July 05, 2024 to July 04, 2029.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5.	Consent of the members for change in name of the Company from "UNIHEALTH CONSULTANCY LIMITED" to "UNIHEALTH HOSPITALS LIMITED".	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority
6.	Approval of members for Change in place of keeping Registers and records under Section 88 of the Companies Act, 2013 ("the Act") and copies of Annual Returns under Section 92 of the Act together with the certificates and annexures thereto, of the Company.	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority

For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

Binita Patel
Company Secretary & Compliance officer



UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

☎ +91 22 2354 4625 / 27 ✉ info@unihealthonline.com 🌐 www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491



15TH ANNUAL GENERAL MEETING VOTING RESULTS

Day & Date of the Annual General Meeting	Thursday, September 12, 2024
Total number of shareholders on record date (September 05, 2024)	1011
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	6
Public	10

For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

Binita Patel
Company Secretary & Compliance officer



UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

+91 22 2354 4625 / 27 info@unihealthonline.com www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491

UNIHEALTH CONSULTANCY LIMITED (Formerly known as Unihealth Consultancy Private Limited)

Date of the AGM/EGM	12/09/2024
Total number of shareholders on record date	1011
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	6
Promoters and promoter Group:	10
Public:	

Resolution 1 : Adoption of:

- 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
- 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 / Special)

Whether promoter/promoter group are interested in the agenda/resolution	Ordinary 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	10615912	10477912	98.70	10477912	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	10615912	10477912	98.70	10477912	0	100.00	0.00
Public - Institutions	E-VOTING	3000	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	3000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4781040	208000	4.35	208000	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	4781040	208000	4.35	208000	0	100.00	0.00
TOTAL		15399952	10685912	69.39	10685912	0	100.00	0.00



Resolution 2 : Appointment of a Director in place of Dr. Anurag Shah (DIN:02544806) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	10615912	10477912	98.70	10477912	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	10615912	10477912	98.70	10477912	0	100.00	0.00
Public - Institutions	E-VOTING	3000	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	3000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4781040	208000	4.35	208000	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	4781040	208000	4.35	208000	0	100.00	0.00
TOTAL		15399952	10685912	69.39	10685912	0	100.00	0.00



Resolution 3 : Re-appointment of M/s. G. P. Kapadia & Co., Chartered Accountants, Mumbai (Firm Registration No. 104768W), as the Statutory Auditors of the Company to hold office from the conclusion of this Fifteenth Annual General Meeting (AGM) until the conclusion of the Eighteenth Annual General Meeting to be held in the year 2027.

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	10615912	10477912	98.70	10477912	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	10615912	10477912	98.70	10477912	0	100.00	0.00
Public - Institutions	E-VOTING	3000	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	3000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4781040	208000	4.35	208000	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	4781040	208000	4.35	208000	0	100.00	0.00
TOTAL		15399952	10685912	69.39	10685912	0	100.00	0.00



Resolution 4 : Appointment of Mr. Ajay Kumar Thakur (DIN: 02910317) as Director and Independent Director of the Company for a term of five consecutive years from July 05, 2024 to July 04, 2029.

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	10615912	10477912	98.70	10477912	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	10615912	10477912	98.70	10477912	0	100.00	0.00
Public - Institutions	E-VOTING	3000	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	3000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4781040	208000	4.35	208000	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	4781040	208000	4.35	208000	0	100.00	0.00
TOTAL		15399952	10685912	69.39	10685912	0	100.00	0.00



Resolution 5 : Consent of the members for change in name of the Company from "UNIHEALTH CONSULTANCY LIMITED" to "UNIHEALTH HOSPITALS LIMITED".

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	10615912	10477912	98.70	10477912	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	10615912	10477912	98.70	10477912	0	100.00	0.00
Public - Institutions	E-VOTING	3000	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	3000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4781040	208000	4.35	208000	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	4781040	208000	4.35	208000	0	100.00	0.00
TOTAL		15399952	10685912	69.39	10685912	0	100.00	0.00



Resolution 6 : Approval of members for Change in place of keeping Registers and records under Section 88 of the Companies Act, 2013 ("the Act") and copies of Annual Returns under Section 92 of the Act together with the certificates and annexures thereto, of the Company.

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	10615912	10477912	98.70	10477912	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	10615912	10477912	98.70	10477912	0	100.00	0.00
Public - Institutions	E-VOTING	3000	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	3000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4781040	208000	4.35	208000	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	4781040	208000	4.35	208000	0	100.00	0.00
TOTAL		15399952	10685912	69.39	10685912	0	100.00	0.00



To,
Dr. Akshay M. Parmar
Chairman of the 15th Annual General Meeting
Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 15th Annual General Meeting ('AGM') of Unihealth Consultancy Limited held on Thursday, September 12, 2024 at 12.30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Ms. Shalini Bhat, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Unihealth Consultancy Limited** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting ('AGM') of Unihealth Consultancy Limited on Thursday, September 12, 2024 at 12.30 p.m. (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated July 26, 2024, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 08, 2024 at 09.00 a.m. (IST) and ended on Wednesday, September 11, 2024 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Thursday, September 05, 2024, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, September 05, 2024 and as per the Register of Members of the Company.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution**Adoption of:**

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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	1,06,85,912	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

Appointment of a Director in place of Dr. Anurag Shah (DIN:02544806) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	1,06,85,912	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

Re-appointment of M/s. G. P. Kapadia & Co., Chartered Accountants, Mumbai (Firm Registration No. 104768W), as the Statutory Auditors of the Company to hold office from the conclusion of this Fifteenth Annual General Meeting (AGM) until the conclusion of the Eighteenth Annual General Meeting to be held in the year 2027.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	1,06,85,912	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

Appointment of Mr. Ajay Kumar Thakur (DIN: 02910317) as Director and Independent Director of the Company for a term of five consecutive years from July 05, 2024 to July 04, 2029.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	1,06,85,912	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

Consent of the members for change in name of the Company from “UNIHEALTH CONSULTANCY LIMITED” to “UNIHEALTH HOSPITALS LIMITED”.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	1,06,85,912	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution

Approval of members for Change in place of keeping Registers and records under Section 88 of the Companies Act, 2013 ("the Act") and copies of Annual Returns under Section 92 of the Act together with the certificates and annexures thereto, of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	1,06,85,912	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Shalini
Mohan Bhat

Digitally signed by Shalini Mohan Bhat
DN: c=IN, o=Parikh, title=SA, email=shalini@parikh.com, cn=Shalini Mohan Bhat

Akshay
Mahendra
Parmar

Digitally signed by Akshay Mahendra Parmar
Date: 2024.09.12 18:18:51 +05'30'

Shalini Bhat
Parikh & Associates
Practising Company Secretary
P/R No.: 1129/2021

UDIN: F006484F001202558

FCS No: 6484 C.P. No.: 6994

111, 11th Floor, Sai Dwar CHS. Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (West), Mumbai-400053

Place: Mumbai

Dated: 12.09.2024