



21st September, 2024

**Listing Department,
National Stock Exchange Limited**
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

Symbol: SAKAR

Dear Sir,

Sub: Submission of Declaration of Results of Resolutions passed at the 20th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR) Regulations 2015

We are submitting herewith Results of Resolutions transacted and passed at the 20th Annual General Meeting along with Scrutineer's Report.

This is in compliance with Regulation 44 and Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,
for **SAKAR HEALTHCARE LIMITED**


BHARAT SONI
COMPANY SECRETARY





21st September, 2024

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Symbol: SAKAR

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 20th Annual General Meeting and Submission of Scrutiniser's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

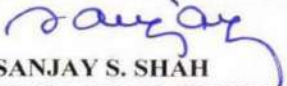
This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made there under and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 20th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Report, all the 5 (Five) Resolutions contained in the 20th Annual General Meeting Notice dated 22nd July, 2024 have been duly passed on the date of 20th AGM i.e. 21st September, 2024 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,

For SAKAR HEALTHCARE LIMITED


SANJAY S. SHAH
MANAGING DIRECTOR
(DIN: 01515296)



CC to: Central Depository Services (India) Limited
ISIN No.: INE732S01012

DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 20TH ANNUAL GENERAL MEETING HELD ON 21ST SEPTEMBER, 2024.

The 20th Annual General Meeting (AGM) of the Company was held today, i.e. on Saturday, 21st September, 2024, at 2:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members/Shareholders at a common venue, in compliance with the General Circular no. 14/2020 dated 8th April, 2020, MCA General Circular no. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, & General Circular No. 2/2022, dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 also SEBI Circular dated 12th May, 2020, 5th January, 2023 and 7th October, 2023 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 22nd July, 2024 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **M/s. Sakar Healthcare Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members/Shareholders vide Notice dated 22nd July, 2024 of the 20th AGM. Members/Shareholders voted through 'remote e-voting' from 18th September, 2024 to 20th September, 2024. Further, during the 20th AGM, facility of e-voting was made available to the members/shareholders of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted the Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 21st September, 2024 in terms of the above referred MCA circulars.

Based on the Scrutinizer's Report dated 21st September, 2024, I hereby declare that all the 5 (Five) Resolutions contained in the Company's Notice dated 22nd July, 2024 of 20th AGM have been duly passed on the date of 20th AGM as per the details given below:

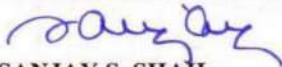


| Item No. | Brief description of the resolution | No. of Shares/Votes in favour (Assent) & % | No. of Shares/Votes Against (Dissent) & % | Passed as |
|----------|--|--|---|---------------------|
| 1. | Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024, the reports of the Board of Directors and Auditors thereon. | 1,16,51,546 (100.00%) | Nil | Ordinary Resolution |
| 2. | Re-appointment of Mr. Aarsh S. Shah, liable to retire by rotation and being eligible, offers himself for re-appointment. | 1,16,51,546 (100.00%) | Nil | Ordinary Resolution |
| 3. | Ratification of Remuneration of Cost Auditors of the Company. | 1,16,51,546 (100.00%) | Nil | Ordinary Resolution |
| 4. | Re-appointment of Mr. Sanjay S. Shah as Managing Director for a period of 3 years from 1 st December, 2024 to 30 th November, 2027. | 1,16,51,546 (100.00%) | Nil | Special Resolution |
| 5. | Re-appointment of Mr. Aarsh S. Shah as Managing Director for a period of 3 years from 1 st December, 2024 to 30 th November, 2027. | 1,16,51,544 (100.00%) | 2 (Negligible) | Special Resolution |

This is in compliance with relevant SEBI (LODR) Regulations.

Kindly take note of the above.

FOR SAKAR HEALTHCARE LIMITED


SANJAY S. SHAH
MANAGING DIRECTOR
(DIN: 01515296)



Place: Ahmedabad
Date: 21st September, 2024

**SCRUTINEER'S REPORT
FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM
OF
SAKAR HEALTHCARE LIMITED**

The Chairman,
Sakar Healthcare Limited,
Block No. 10/13, Village: Changodar,
Sarkhej-Bavla Highway,
Tal:Sanand,Dist: Ahmedabad – 382213

Sub.: Passing of Resolutions through remote e-voting and e-voting facility provided during the 20th Annual General Meeting ('AGM') of Sakar Healthcare Limited (the Company) (CIN: L24231GJ2004PLC043861) held on 21st September, 2024 through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM')

Report to the Chairman of the Annual General Meeting of M/s. **Sakar Healthcare Limited** [CIN-L24231GJ2004PLC043861], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal: Sanand, Dist: Ahmedabad – 382213 on the remote E-voting and e-voting facility provided by the Company during the 20th Annual General Meeting held on **Saturday, the 21st September, 2024** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **5 items** on the agenda as contained in the Notice dated 22nd July, 2024.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circulars. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members/shareholders for the resolutions as contained in the Notice dated 22nd July, 2024, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 20th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 22nd July, 2024 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.



As informed to the undersigned, the Company had completed dispatch of Annual Report on 21st August, 2024 to its members/shareholders whose name(s) appear on Register of Members/ List of Beneficial Owners as on 9th August, 2024 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 31st July, 2024 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 22nd August, 2024 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of dispatch.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **at 9:00 a.m. on Wednesday, 18th September, 2024 and ends at 5:00 p.m. on Friday, 20th September, 2024** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **14th September, 2024**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 22nd July, 2024 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 20th Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 20th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members/shareholders present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 21st September, 2024 in the presence of two witnesses viz. **Mr. Yash Mehta** and **Ms. Anal Desai** Ahmedabad and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

| Item No. | Brief description of the resolution | Type of Resolution | No. of Shares in favour (Assent) & (%) | No. of Shares Against (Dissent) & (%) |
|----------|--|--------------------|--|---------------------------------------|
| 1 | Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024, the Reports of the Board of Directors and Auditors thereon. | Ordinary | 1,16,51,546 (100.00%) | Nil |



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyapmehta@hotmail.com • Web : www.cskashyap.in

| Item No. | Brief description of the resolution | Type of Resolution | No. of Shares in favour (Assent) & (%) | No. of Shares Against (Dissent) & (%) |
|----------|--|--------------------|--|---------------------------------------|
| 2 | Re-appointment of Mr. Aarsh S. Shah, liable to retire by rotation and being eligible, offers himself for re-appointment. | Ordinary | 1,16,51,546 (100.00%) | Nil |
| 3 | Ratification of Remuneration of Cost Auditors of the Company. | Ordinary | 1,16,51,546 (100.00%) | Nil |
| 4 | Re-appointment of Mr. Sanjay S. Shah as Managing Director of the Company for a period of 3 years with effect from 1 st December, 2024 to 30 th November, 2027 | Special | 1,16,51,546 (100.00%) | Nil |
| 5 | Re-appointment of Mr. Aarsh S. Shah as Joint Managing Director of the Company for a period of 3 years with effect from 1 st December, 2024 to 30 th November, 2027 | Special | 1,16,51,544 (100.00%) | 2 (Negligible) |

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500

Place: Ahmedabad
Date: 21stSeptember, 2024



COP No.2052: FCS No.1821 : PR-5709/2024
UDIN:F001821F001277031

KASHYAP R. MEHTA
PROPRIETOR

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta.

Ms. Anal Desai Anal Desai

COUNTERSIGNED BY:



For Sakar Healthcare Limited

Sanjay S. Shah
Sanjay S. Shah
Chairman & Managing Director
[DIN: 01515296]

SAKAR HEALTHCARE LIMITED
[CIN: L24231GJ2004PLC043861]

Summary of Remote E-voting & E-voting during 20th Annual General Meeting held on 21-09-2024 (Saturday)

| Date of AGM | 21-09-2024 |
|--|----------------|
| Total Number of Shareholders on Cut-Off Date [i.e. 14-09-2024 for Remot e-voting] | 7963 |
| No. of Shareholders Present in the meeting either in person or through Proxy | Not Applicable |
| Promoter & Promoter Group | Not Applicable |
| Public | Not Applicable |
| No. of Shareholder attended the meeting through VC / OAVM | 41 |
| Promoter & Promoter Group | 4 |
| Public | 37 |



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Resolution - 1

| Resolution Required : (Ordinary / Special) | | Ordinary | | | | | | | |
|---|-------------------------------|-------------------|-----------------------------------|---|-------------------------|-----------------------|--|--|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? | | No | | | | | | | |
| Description of Resolution considered | | | | | | | | | |
| 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 Favour] | 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 | Invalid Votes |
| Promoter & Promoter Group | E-Voting | [1] | [2] | 100.00 | 11561043 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | 11561043 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 11561043 | 11561043 | 100.00 | 11561043 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | E-Voting | | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll / Ballot | 5249809 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 5249809 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non-Institutions | E-Voting | | | 1.83 | 90503 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | 4939058 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 4939058 | 90503 | 1.83 | 90503 | 0 | 100.00 | 0.00 | 0 |
| Total No. of Shares | | 21749910 | 11651546 | 53.57 | 11651546 | 0 | 100.00 | 0.00 | 0 |
| | | | Whether Resolution is Pass or Not | | | Yes | | | |

Date: 21-09-2024
Place: Ahmedabad

OF, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 2

| Resolution Required : (Ordinary / Special) | | Ordinary | | | | | | | |
|---|-------------------------------|--|--------------------------|---|-------------------------|-----------------------|-----------------------------------|------------------------------------|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? | | No | | | | | | | |
| Description of Resolution considered | | Re-appointment of Mr. Aarsh S. Shah, liable to retire by rotation and being eligible, offers himself for re-appointment. | | | | | | | |
| Category | Mode of Voting | Total No of Shares held | Total No of Votes Polled | Total % of Votes Polled on outstanding Shares | No of Votes [In Favour] | No of Votes [Against] | % of Votes Favour on Votes Polled | % of Votes Against on Votes Polled | Invalid Votes |
| | | [1] | [2] | [3] [(2)/(1)]*100 | [4] | [5] | [6] [(4)/(2)]*100 | [7] [(5)/(2)]*100 | |
| Promoter & Promoter Group | E-Voting | 11561043 | 11561043 | 100.00 | 11561043 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | 11561043 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Institutions | Total | 11561043 | 11561043 | 100.00 | 11561043 | 0 | 100.00 | 0.00 | 0 |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll / Ballot | 5249809 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non-Institutions | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 5249809 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | E-Voting | | 90503 | 1.83 | 90503 | 0 | 100.00 | 0.00 | 0 |
| Public Non-Institutions | Poll / Ballot | 4939058 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 4939058 | 90503 | 1.83 | 90503 | 0 | 100.00 | 0.00 | 0 |
| Total No. of Shares | | 21749910 | 11651546 | 53.57 | 11651546 | 0 | 100.00 | 0.00 | 0 |
| | | For, KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES | | Whether Resolution is Pass or Not | | Yes | | | |



Resolution - 3

| Resolution Required : (Ordinary / Special) | | Ordinary | | | | | | | |
|---|-------------------------------|---|--------------------------|---|-----------------------------------|-----------------------|--|--|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? | | No | | | | | | | |
| Description of Resolution considered | | Ratification of Remuneration of Cost Auditors of the Company. | | | | | | | |
| Category | Mode of Voting | Total No of Shares held | Total No of Votes Polled | Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100 | No of Votes [In Favour] | 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 | Invalid Votes |
| Promoter & Promoter Group | E-Voting | [1] 11561043 | [2] 11561043 | 100.00 | 11561043 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | 11561043 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 11561043 | 11561043 | 100.00 | 11561043 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll / Ballot | 5249809 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 5249809 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non-Institutions | E-Voting | | 90503 | 1.83 | 90503 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | 4939058 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 4939058 | 90503 | 1.83 | 90503 | 0 | 100.00 | 0.00 | 0 |
| For, K/Total No. of Shares ASSOCIATES COMPANY SECRETARIES | | 21749910 | 11651546 | 53.57 | 11651546 | 0 | 100.00 | 0.00 | 0 |
| | | | | | Whether Resolution is Pass or Not | | Yes | | |

Date: 21-09-2024
Place: AhmedabadKASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 4

| Resolution Required : (Ordinary / Special) | | Special | | | | | | | |
|---|-------------------------------|---|--------------------------|---|-------------------------|-----------------------|--|--|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? | | No | | | | | | | |
| Description of Resolution considered | | Re-appointment of Mr. Sanjay S. Shah as Managing Director of the Company for a period of 3 years with effect from 1st December, 2024 to 30th November, 2027 | | | | | | | |
| Category | Mode of Voting | Total No of Shares held | Total No of Votes Polled | Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100 | No of Votes [In Favour] | 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 | Invalid Votes |
| Promoter & Promoter Group | E-Voting | [1] 11561043 | [2] 11561043 | 100.00 | [4] 11561043 | [5] 0 | [6] 100.00 | [7] 0.00 | 0 |
| | Poll / Ballot | 11561043 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 11561043 | 11561043 | 100.00 | 11561043 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | E-Voting | | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll / Ballot | 5249809 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 5249809 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non-Institutions | E-Voting | | 90503 | 1.83 | 90503 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | 4939058 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 4939058 | 90503 | 1.83 | 90503 | 0 | 100.00 | 0.00 | 0 |
| | Total No. of Shares | 21749910 | 11651546 | 53.57 | 11651546 | 0 | 100.00 | 0.00 | 0 |
| or, KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES | | | | | | | | | |
| | | | | Whether Resolution is Pass or Not | | Yes | | | |

Date: 21-09-2024

Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

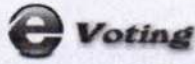
Resolution - 5

| Resolution Required : (Ordinary / Special) | | Special | | | | | | | |
|---|-------------------------------|---|--------------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? | | No | | | | | | | |
| Description of Resolution considered | | Re- appointment of Mr. Aarsh S. Shah as Joint Managing Director of the Company for a period of 3 years with effect from 1st December, 2024 to 30th November, 2027 | | | | | | | |
| Category | Mode of Voting | Total No of Shares held | Total No of Votes Polled | Total % 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 | Invalid Votes |
| | | [1] | [2] | [3] [(2)/(1)]*100 | [4] | [5] | [6] [(4)/(2)]*100 | [7] [(5)/(2)]*100 | |
| Promoter & Promoter Group | E-Voting | 11561043 | 11561043 | 100.00 | 11561043 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 11561043 | 11561043 | 100.00 | 11561043 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | E-Voting | | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll / Ballot | 5249809 | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 5249809 | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non-Institutions | E-Voting | | 90503 | 1.83 | 90501 | 2 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | 4939058 | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 4939058 | 90503 | 1.83 | 90501 | 2 | 100.00 | 0.00 | 0 |
| For, KASHYAP R. MEHTA & ASSOCIATES | | 21749910 | 11651546 | 53.57 | 11651544 | 2 | 100.00 | 0.00 | 0 |
| COMPANY SECRETARIES | | | | | | | | | |
| | | Whether Resolution is Pass or Not | | Yes | | | | | |

Date: 21-09-2024
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



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Ballot Details

Voting Result as of today.

EVSN 240731002 for SAKAR HEALTHCARE LIMITED
ISIN INE732S01012 SAKAR HEALTHCARE LIMITED # EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 44
No of Votes 11651546

| Row No. | | | | | | Total Count | Total |
|---------|----|--------------------|---|-----------|--|-------------|----------|
| 1 | 44 | 11651546 (100.00%) | 0 | 0 (0.00%) | | 44 | 11651546 |
| 2 | 44 | 11651546 (100.00%) | 0 | 0 (0.00%) | | 44 | 11651546 |
| 3 | 44 | 11651546 (100.00%) | 0 | 0 (0.00%) | | 44 | 11651546 |
| 4 | 44 | 11651546 (100.00%) | 0 | 0 (0.00%) | | 44 | 11651546 |
| 5 | 43 | 11651544 (100.00%) | 1 | 2 (0.00%) | | 44 | 11651546 |

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