

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

23rd September, 2025

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

Symbol: SAKAR

Dear Sir,

Sub: Declaration of Results of Resolutions transacted at the 21st Annual General Meeting ('AGM') 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

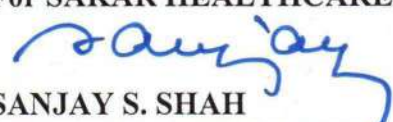
This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made there under and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 21st Annual General Meeting ('AGM') to the Shareholders/Members of the Company.

Based on the Scrutiniser's Report, all the 7 (Seven) Resolutions contained in the 21st AGM Notice dated 25th July, 2025 have been duly passed on the date of 21st AGM i.e. 23rd September, 2025 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
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01515296)



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

SANJAY

SURENDRA SHAH

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SANJAY SURENDRA SHAH
Date: 2025.09.23 16:38:19
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DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 21ST ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2025.

The 21st Annual General Meeting ('AGM') of the Company was held today, i.e. on Tuesday, 23rd September, 2025, at 1:00 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. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 25th July, 2025 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, **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 25th July, 2025 of the 21st AGM. Members/Shareholders voted through 'remote e-voting' from 20th September, 2025 to 22nd September, 2025. Further, during the 21st 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 (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020), partners of M/s. Kashyap R. Mehta & Partners, Practising 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 23rd September, 2025 in terms of the above referred MCA circulars.

Based on the Scrutinizer's Report dated 23rd September, 2025, I hereby declare that all the 7 (Seven) Resolutions contained in the Company's Notice dated 25th July, 2025 of 21st AGM have been duly passed on the date of 21st AGM as per the details given below:



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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, 2025, the reports of the Board of Directors and Auditors thereon.	1,18,51,167 (100.00%)	Nil	Ordinary Resolution
2.	Re-appointment of Mr. Sunil Marathe, liable to retire by rotation and being eligible, offers himself for re-appointment.	1,18,51,167 (100.00%)	Nil	Ordinary Resolution
3.	Ratification of Remuneration of Cost Auditors of the Company.	1,18,50,869 (100.00%)	298 (0.00%)	Ordinary Resolution
4.	Appointment of Ms. Megha Samdani as Independent Director of the Company for a period of 5 years with effect from 25th July, 2025 to 24th July, 2030.	1,18,50,007 (99.99%)	1,160 (0.01%)	Special Resolution
5.	Appointment of Ms. Reeya Kothari as Independent Director of the Company for a period of 5 years with effect from 25th July, 2025 to 24th July, 2030.	1,18,50,007 (99.99%)	1,160 (0.01%)	Special Resolution
6.	Appointment of Ms. Hiral Patel as Independent Director of the Company for a period of 5 years with effect from 25th July, 2025 to 24th July, 2030.	1,18,50,007 (99.99%)	1,160 (0.01%)	Special Resolution
7.	Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for 5 consecutive years commencing from financial year 2025-26 to 2029-30.	1,18,51,167 (100.00%)	Nil	Ordinary Resolution



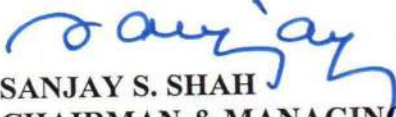


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This is in compliance with relevant SEBI (LODR) Regulations.

Kindly take note of the above.

FOR SAKAR HEALTHCARE LIMITED


SANJAY S. SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01515296)



SANJAY
SURENDRA
SHAH

Digitally signed by
SANJAY SURENDRA
SHAH
Date: 2025.09.23
16:38:38 +05'30'

Place: Ahmedabad
Date: 23rd September, 2025

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad - 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

**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 21st Annual General Meeting ('AGM') of Sakar Healthcare Limited ('the Company') (CIN: L24231GJ2004PLC043861) held on 23rd September, 2025 through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM')

Report to the Chairman of the Annual General Meeting of **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 **21st Annual General Meeting held on Tuesday, the 23rd September, 2025** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **7 items** on the agenda as contained in the **Notice dated 25th July, 2025.**

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 25th July, 2025, 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 21st 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 25th July, 2025 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.



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

As informed to the undersigned, the Company published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper published on 29th July, 2025 containing all the matters as required pursuant to relevant MCA Circulars under Companies Act, 2013 and relevant rules made thereunder and had completed dispatch of Annual Report on 28th August, 2025 to its members/shareholders whose name(s) appear on Register of Members/ List of Beneficial Owners as on 8th August, 2025 and also published second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper published on 29th August, 2025 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

The Company appointed Central Depository Services (India) Limited ('CDSL') as the service provider for extending the facility of (1) remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **at 9:00 a.m. on Saturday, 20th September, 2025 and ends at 5:00 p.m. on Monday, 22nd September, 2025;** and (2) 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. **MUFG 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 **16th September, 2025.**

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 25th July, 2025 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 21st 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 21st 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 23rd September, 2025 in the presence of two witnesses viz. Ms. Rajkumari R. Udhwani and Ms. Anal R. Desai 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:



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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Item Nos.	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, 2025, the Reports of the Board of Directors and Auditors thereon.	Ordinary	11851167 (100%)	Nil
2	Re-appointment of Mr. Sunil Marathe, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	11851167 (100%)	Nil
3	Ratification of Remuneration of Cost Auditors of the Company.	Ordinary	11850869 (100%)	298 (0.00%)
4	Appointment of Ms. Megha Samdani as Independent Director of the Company for a period of 5 years with effect from 25 th July, 2025 to 24 th July, 2030.	Special	1185007 (99.99%)	1160 (0.01%)
5	Appointment of Ms. Reeya Kothari as Independent Director of the Company for a period of 5 years with effect from 25 th July, 2025 to 24 th July, 2030.	Special	1185007 (99.99%)	1160 (0.01%)
6	Appointment of Ms. Hiral Patel as Independent Director of the Company for a period of 5 years with effect from 25 th July, 2025 to 24 th July, 2030.	Special	1185007 (99.99%)	1160 (0.01%)
7	Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for 5 consecutive years commencing from financial year 2025-26 to 2029-30	Ordinary	11851167 (100%)	Nil



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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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 & PARTNERS
COMPANY SECRETARIES
FRN: P2025GJ106000

Place: Ahmedabad
Date: 23rd September, 2025



KASHYAP R. MEHTA
LEAD PARTNER
FCS-1821 : COP-2052 : PRN-6827/2025
UDIN: F001821G001311569

WITNESSED BY:

Ms. Rajkumari R. Udhwani: _____

Ms. Anal R. Desai: _____

COUNTERSIGNED BY:

For Sakar Healthcare Limited



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

SAKAR HEALTHCARE LIMITED
[CIN: L24231GJ2004PLC043861]

Summary of Remote E-voting & E-voting during 21st Annual General Meeting held on 23-Sep-2025 (Tuesday)

Date of AGM	23-Sep-2025
Total Number of Shareholders on Cut-Off Date [i.e. 16-Sep-2025 for Remot e-voting]	7837
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	48
Promoter & Promoter Group	4
Public	44

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon.					
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] [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	Invalid Votes
		[1]	[2]						
Promoter & Promoter Group	E-Voting	11761043	11761043	100.00	11761043	0	100.00	0.00	0
	Poll / Ballot		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	11761043	11761043	100.00	11761043	0	100.00	0.00	0
Public Institutions	E-Voting	5523186	165	0.00	165	0	0.00	0.00	0
	Poll / Ballot		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	5523186	165	0.00	165	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4965681	89959	1.81	89959	0	100.00	0.00	0
	Poll / Ballot		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	4965681	89959	1.81	89959	0	100.00	0.00	0
	Total No. of Shares	22249910	11851167	53.26	11851167	0	100.00	0.00	0
	For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES			Whether Resolution is Pass or Not			Yes		

Date: 23-09-2024

Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, 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. Sunil Marathe , 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 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	11761043	11761043	100.00	11761043	0	100.00	0.00	0
	Poll / Ballot		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	11761043	11761043	100.00	11761043	0	100.00	0.00	0
Public Institutions	E-Voting	5523186	165	0.00	165	0	0.00	0.00	0
	Poll / Ballot		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	5523186	165	0.00	165	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4965681	89959	1.81	89959	0	100.00	0.00	0
	Poll / Ballot		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	4965681	89959	1.81	89959	0	100.00	0.00	0
	Total No. of Shares	22249910	11851167	53.26	11851167	0	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 23-09-2024
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



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	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	11761043	11761043	100.00	11761043	0	100.00	0.00	0
	Poll / Ballot		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	11761043	11761043	100.00	11761043	0	100.00	0.00	0
Public Institutions	E-Voting	5523186	165	0.00	165	0	0.00	0.00	0
	Poll / Ballot		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	5523186	165	0.00	165	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4965681	89959	1.81	89661	298	99.67	0.33	0
	Poll / Ballot		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	4965681	89959	1.81	89661	298	99.67	0.33	0
	Total No. of Shares	2249910	11851167	53.26	11850869	298	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

Date: 23-09-2024

Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Ms. Megha Samdani as Independent Director of the Company for a period of 5 years with effect from 25th July, 2025 to 24th July, 2030					
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	11761043	11761043	100.00	11761043	0	100.00	0.00	0
	Poll / Ballot		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	11761043	11761043	100.00	11761043	0	100.00	0.00	0
Public Institutions	E-Voting	5523186	165	0.00	165	0	0.00	0.00	0
	Poll / Ballot		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	5523186	165	0.00	165	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4965681	89959	1.81	88799	1160	98.71	1.29	0
	Poll / Ballot		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	4965681	89959	1.81	88799	1160	98.71	1.29	0
	Total No. of Shares	22249910	11851167	53.26	11850007	1160	99.99	0.01	0
	For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES			Whether Resolution is Pass or Not			Yes		

Date: 23-09-2024
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 5**Resolution Required : (Ordinary / Special)****Special****Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?****No****Description of Resolution considered**Appointment of **Ms. Reeya Kothari** as Independent Director of the Company for a period of 5 years with effect from 25th July, 2025 to 24th July, 2030.

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] [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	Invalid Votes
		[1]	[2]			[5]			
Promoter & Promoter Group	E-Voting	11761043	11761043	100.00	11761043	0	100.00	0.00	0
	Poll / Ballot		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	11761043	11761043	100.00	11761043	0	100.00	0.00	0
Public Institutions	E-Voting	5523186	165	0.00	165	0	0.00	0.00	0
	Poll / Ballot		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	5523186	165	0.00	165	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4965681	89959	1.81	88799	1160	98.71	1.29	0
	Poll / Ballot		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	4965681	89959	1.81	88799	1160	98.71	1.29	0
	Total No. of Shares	22249910	11851167	53.26	11850007	1160	99.99	0.01	0
	For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES			Whether Resolution is Pass or Not			Yes		

D Date: 23-09-2024

P Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 6

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Ms. Hiral Patel as Independent Director of the Company for a period of 5 years with effect from 25th July, 2025 to 24th July, 2030.					
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	11761043	11761043	100.00	11761043	0	100.00	0.00	0
	Poll / Ballot		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	11761043	11761043	100.00	11761043	0	100.00	0.00	0
Public Institutions	E-Voting	5523186	165	0.00	165	0	0.00	0.00	0
	Poll / Ballot		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	5523186	165	0.00	165	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4965681	89959	1.81	88799	1160	98.71	1.29	0
	Poll / Ballot		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	4965681	89959	1.81	88799	1160	98.71	1.29	0
Total No. of Shares		22249910	11851167	53.26	11850007	1160	99.99	0.01	0
Whether Resolution is Pass or Not							Yes		

Date: 23-09-2024

Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 7

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for 5 consecutive years commencing from financial year 2025-26 to 2029-30					
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	11761043	11761043	100.00	11761043	0	100.00	0.00	0
	Poll / Ballot		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	11761043	11761043	100.00	11761043	0	100.00	0.00	0
Public Institutions	E-Voting	5523186	165	0.00	165	0	0.00	0.00	0
	Poll / Ballot		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	5523186	165	0.00	165	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4965681	89959	1.81	89959	0	100.00	0.00	0
	Poll / Ballot		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	4965681	89959	1.81	89959	0	100.00	0.00	0
	Total No. of Shares	22249910	11851167	53.26	11851167	0	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

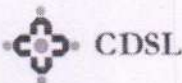
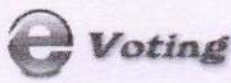
Date: 23-09-2024

Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

PARTNER





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Ballot Details

Voting Result as of today.

EVSN250726004 for SAKAR HEALTHCARE LIMITED

ISININE732S01012 SAKAR HEALTHCARE LIMITED # EQUITY SHARES

Nominal Value10

Voting Rights1

Total Folios Voted53

No of Votes11851167

Res. No.					Total Count	Total
1	53	11851167 (100.00%)	0	0 (0.00%)	53	11851167
2	53	11851167 (100.00%)	0	0 (0.00%)	53	11851167
3	52	11850869 (100.00%)	1	298 (0.00%)	53	11851167
4	51	11850007 (99.99%)	2	1160 (0.01%)	53	11851167
5	51	11850007 (99.99%)	2	1160 (0.01%)	53	11851167
6	51	11850007 (99.99%)	2	1160 (0.01%)	53	11851167
7	53	11851167 (100.00%)	0	0 (0.00%)	53	11851167

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