

CIN : L24230MH1988PLC046613
Website : WWW.elderhealthcare.in
E-mail- corporate.ehcl@elderhealthcare.in

Elder health care limited

'Elder House', Plot No. C-9, Dalia Indl. Estate, Opp. Veera Desai Road, Andheri (W), Mumbai - 400 053. Tel.: 022-26730058 - 67, Fax.: 022-26730051

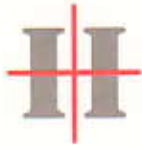
ANNEXURE - "A"

VOTING RESULTS OF 26TH ANNUAL GENERAL MEETING (AGM)

(Pursuant to Clause 35A of the Listing Agreement)

S.No.	Description	Particulars		
1.	Date of AGM	25 th March 2015		
2.	Total No. of Shareholders as on Date	3713		
3.	No. of Shareholders present in the in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present though Proxy/Authorised representative	Total
	Promoter and Promoter Group	2	3	5
	Public	10	-	10
	Total	12	3	15
4.	No. of Shareholders attended through Video conferencing : N.A.			





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: 2 :

ANNEXURE - "A"

VOTING RESULTS OF 26TH ANNUAL GENERAL MEETING (AGM)

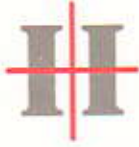
(Pursuant to Clause 35A of the Listing Agreement)

We give below the Agenda wise voting details of E-voting and Postal Ballot

Resolution No. 1 – Adoption of Balance Sheet as at 30th June 2014, Profit & Loss Account for the year ended on that date together with the reports of Board of Directors and Auditors report.

Promoter/P ublic	No. of Shares held	No. of Votes Polled		Total No. of Shares Polled	% of Vote on Outstan ding shares	No. of Votes - favour	No. of Votes - Against	% of Votes In favour On votes Polled	% of Votes against on votes polled
		By e- Voting	By show of hands						
	(1)	2		3	(3) = [[2]/(1)] *100	(4)	(5)	(6) = [[4]/(2)] *100	(7) = [[5]/(2)]* 100
Promoter and Promoter Group	1941027	1084823	498465	1583288	81.57	1583288	Nil	81.57	Nil
Public Institutional Holders	Nil-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	2058973	Nil	1092	1092	0.05	1092	Nil	0.05	Nil
Total	4000000	1084823	499557	1584380	81.62	1584380	Nil	81.62	Nil





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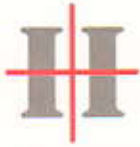
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: 3 :

Resolution No. 2 – Mrs. Ulrvashi Saxena who retires by rotation has resigned w.e.f. 13th February 2015 with an intent not to be re-appointed and company resolved not to fill in the vacancy.

Promoter/P ublic	No. of Shares held	No. of Votes Polled		Total No. of Shares Polled	% of Vote on Outstan ding shares	No. of Votes - favour	No. of Votes - Against	% of Votes In favour On votes Polled	% of Votes against on votes polled
		By e- Voting	By show of hands						
	(1)	2		3	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	1941027	1084823	498465	1583288	81.57	1583288	Nil	81.57	Nil
Public Institutional Holders	Nil-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	2058973	Nil	1092	1092	0.05	1092	Nil	0.05	Nil
Total	4000000	1084823	499557	1584380	81.62	1584380	Nil	81.62	Nil





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: 4 :

Resolution NO. 3 –Mr. B.L. Gupta who retires by rotation has resigned w.e.f. 12th December 2014 with an intent not to be re-appointed and company resolved not to fill in the vacancy.

Promoter/P ublic	No. of Shares held	No. of Votes Polled		Total No. of Shares Polled	% of Vote on Outstan ding shares	No. of Votes - favour	No. of Votes - Against	% of Votes In favour On votes Polled	% of Votes against on votes polled
		By e- Voting	By show of hands						
	(1)	2		3	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	1941027	1084823	498465	1583288	81.57	1583288	Nil	81.57	Nil
Public Institutional Holders	Nil-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	2058973	Nil	1092	1092	0.05	1092	Nil	0.05	Nil
Total	4000000	1084823	499557	1584380	81.62	1584380	Nil	81.62	Nil





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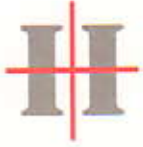
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: 5 :

Resolution NO. 4 – Appointment of M/s. S.S. Khandelwal & Co., as Statutory Auditors of the Company for a term of 3 years commencing from the ensuing Annual General Meeting till conclusion of Annual General Meeting for the year 2016-17

Promoter/P ublic	No. of Shares held	No. of Votes Polled		Total No. of Shares Polled	% of Vote on Outstan ding shares	No. of Votes - favour	No. of Votes - Against	% of Votes In favour On votes Polled	% of Votes against on votes polled
		By e- Voting	By show of hands						
	(1)	2		3	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	1941027	1084823	498465	1583288	81.57	1583288	Nil	81.57	Nil
Public Institutional Holders	Nil-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	2058973	Nil	1092	1092	0.05	1092	Nil	0.05	Nil
Total	4000000	1084823	499557	1584380	81.62	1584380	Nil	81.62	Nil





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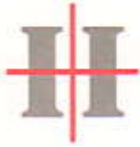
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: 6 :

Resolution NO. 5 - Appointment of Mr. T.M. Rathi, Cost Accountants as a Cost Auditors of the Company for the financial year 2014-15 and to fix his remuneration

Promoter/P ublic	No. of Shares held	No. of Votes Polled		Total No. of Shares Polled	% of Vote on Outstan ding shares	No. of Votes - favour	No. of Votes - Against	% of Votes In favour On votes Polled	% of Votes against on votes polled
		By e- Voting	By show of hands						
	(1)	2		3	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	1941027	1084823	498465	1583288	81.57	1583288	Nil	81.57	Nil
Public Institutional Holders	Nil-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	2058973	Nil	1092	1092	0.05	1092	Nil	0.05	Nil
Total	4000000	1084823	499557	1584380	81.62	1584380	Nil	81.62	Nil





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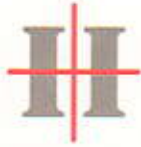
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: 7 :

Resolution NO. 6 – Enhancement of Borrowing limit to Rs. 110.00 Crores pursuant to Section 180 (1) [c] of the Companies Act, 2013.

Promoter/P ublic	No. of Shares held	No. of Votes Polled		Total No. of Shares Polled	% of Vote on Outstan ding shares	No. of Votes - favour	No. of Votes - Against	% of Votes In favour On votes Polled	% of Votes against on votes polled
		By e- Voting	By show of hands						
	(1)	2		3	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	1941027	1084823	498465	1583288	81.57	1583288	Nil	81.57	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	2058973	Nil	1092	1092	0.05	1092	Nil	0.05	Nil
Total	4000000	1084823	499557	1584380	81.62	1584380	Nil	81.62	Nil





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: 6 :

Resolution NO. 7 – Authorise Board of Directors of the Company to create charges, mortgage and hypothecation of Company's movable and immovable assets including intangibles, pursuant to the Section 180 (1) (a) and other applicable provisions of the Companies Act, 1956.

Promoter/P ublic	No. of Shares held	No. of Votes Polled		Total No. of Shares Polled	% of Vote on Outstan ding shares	No. of Votes - favour	No. of Votes - Against	% of Votes In favour On votes Polled	% of Votes against on votes polled
		By e- Voting	By show of hands						
	(1)	2		3	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	1941027	1084823	498465	1583288	81.57	1583288	Nil	81.57	Nil
Public Institutional Holders	Nil-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	2058973	Nil	1092	1092	0.05	1092	Nil	0.05	Nil
Total	4000000	1084823	499557	1584380	81.62	1584380	Nil	81.62	Nil

We have consolidated Postal Ballot and E-voting in respect of resolution nos. 1 to 7 and the results were considered, taking into account of the majority.

For ELDER HEALTH CARE LTD


PREM IYER
COMPLIANCE OFFICER
Mumbai

27.03.2015

