



(WHO-cGMP & ISO 9001: 2008 Certified Company)

**Registered Office :**

504, Iscon Elegance, Near Ananddham Jain Derasar,  
Prahlanagar Cross Road, S. G. Road,  
Ahmedabad-380 015.

Tele : (079) - 66168889/ 66168890, 40095550

Fax : (91) 079 - 66168891

CIN No. : L24231GJ1994PLC023574

Website : www.zenithhealthcare.com

email : mahendrazenith@hotmail.com

Ref. : ZHL/LODR/E-Voting/2019/0186

Date : 28<sup>th</sup> September, 2019

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400001

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 24<sup>th</sup> Annual General Meeting of the Company**

**Ref: Scrip Code: 530665**

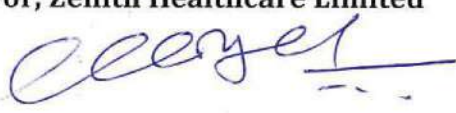
With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at the 25<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, 26<sup>th</sup> September, 2019 at 10.00 A.M at HT Parekh Hall, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad – 380 015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, Zenith Healthcare Limited**

  
**(Mahendra C. Raycha)**

**Chairman & Director**

**(DIN: 00577647)**

Encl: As stated





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Date of AGM	26TH SEPTEMBER, 2019
Total No. of shareholders as on record date i.e. 19th September	10301
No. of shareholders present in the meeting either in person or through proxy	
I) Promoters and Promoter group	10
II) Public	85
No. of shareholders attended the meeting through video conferencing	Not Applicable (Video Conferencing facility was not provided)
Mode of voting	i) Remote e-voting from 23RD SEPTEMBER, 2019 TO 25TH SEPTEMBER, 2019
	ii) Ballot paper at the venue of AGM i.e. 26TH SEPTEMBER, 2019

**Agenda wise Disclosure**

**Resolution 1** To receive, consider, approve and adopt the Financial Statement of Accounts including Audited Balance Sheet as at 31/3/2019 and the statement of Profit & Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

Resolution required	Ordinary Resolution							
Whether promoter/promoter group are interested in the resolution?	NO							
Category	Mode of Voting	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 & Promoter group	E-voting	15443579	13001539	84.18734414	13001539	0	100	0
	Ballot paper		-	-	-	-	-	-
	Total		13001539	84.18734414	13001539	0	100	0
Public Institutions	E-voting	211000	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	38084421	6802266	17.86101986	6801666	600	99.99117941	0.00882059
	Ballot paper		116592	0.306140928	116592	0	100	0
	Total		6918858	18.16716079	6918258	600	99.99132805	0.008671951
<b>TOTAL</b>		<b>53739000</b>	<b>19920397</b>	<b>37.07</b>	<b>19919797</b>	<b>600</b>	<b>99.997</b>	<b>0.003</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-1 as set out in the Notice of 25TH Annual General Meeting is passed with Requisite Majority.



**Works** : 388/34, Changodar Ind. Estate, First Floor, Sarkhej Bavla Highway, Changodar-382213. Dist. Ahmedabad (Gujarat)  
Mobile : 99795 03977, 82000 21428

**Godown Add.** : 56/B, Chagodar Industrial Estate, Vibhag-1, Godown No. 1, Sarkhej-Bavla Highway, Changodar-382213, Dist. Ahmedabad

**Resolution-2** To appoint a Director in place of Mr. Atul M. Thakkar (DIN: 01157384), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	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 & Promoter group	E-voting	15443579	13001539	84.18734414	13001539	0	100	0
	Ballot paper		-	-	-	-	-	-
	Total		13001539	84.18734414	13001539	0	100	0
Public Institutions	E-voting	211000	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	38084421	6802266	17.86101986	6801166	1100	99.98382892	0.016171082
	Ballot paper		116592	0.306140928	116592	0	100	0
	Total		6918858	18.16716079	6917758	1100	99.98410142	0.015898577
<b>TOTAL</b>		<b>53739000</b>	<b>19920397</b>	<b>37.07</b>	<b>19919297</b>	<b>1100</b>	<b>99.994</b>	<b>0.0055</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-2 as set out in the Notice of 25TH Annual General Meeting is passed with Requisite Majority.

**Resolution-3** To Re-appoint M/s. A.R. Pandhi & Associates, Chartered Accountants (Firm Regn. No. 118057W) as Statutory Auditors of the Company to hold office from the conclusion of this (25th) Annual General Meeting till the conclusion of the 28th Annual General Meeting subject to ratification of their re-appointment by the members at intervening Annual general meeting.

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	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 & Promoter group	E-voting	15443579	13001539	84.18734414	13001539	0	100	0
	Ballot paper		-	-	-	-	-	-
	Total		13001539	84.18734414	13001539	0	100	0
Public Institutions	E-voting	211000	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	38084421	6802266	17.86101986	6801166	1100	99.98382892	0.016171082
	Ballot paper		116592	0.306140928	116592	0	100	0
	Total		6918858	18.16716079	6917758	1100	99.98410142	0.015898577
<b>TOTAL</b>		<b>53739000</b>	<b>19920397</b>	<b>37.07</b>	<b>19919297</b>	<b>1100</b>	<b>99.994</b>	<b>0.0055</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-3 as set out in the Notice of 25TH Annual General Meeting is passed with Requisite Majority.



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email : mahendrazenith@hotmail.com

**Resolution-4 Re-Appointment of Mr. Gaurang Girdharlal Vora (DIN No. 01157447) as an Independent Director for a further term of five years (2nd term).**

Resolution required	Special Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	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 & Promoter group	E-voting	15443579	13001539	84.18734414	13001539	0	100	0
	Ballot paper		-	-	-	-	-	-
	Total		13001539	84.18734414	13001539	0	100	0
Public Institutions	E-voting	211000	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	38084421	6802266	17.86101986	6801166	1100	99.98382892	0.016171082
	Ballot paper		116592	0.306140928	116592	0	100	0
	Total		6918858	18.16716079	6917758	1100	99.98410142	0.015898577
<b>TOTAL</b>		<b>53739000</b>	<b>19920397</b>	<b>37.07</b>	<b>19919297</b>	<b>1100</b>	<b>99.994</b>	<b>0.0055</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Special Resolution with regard to Item No.-4 as set out in the Notice of 25TH Annual General Meeting is passed with Requisite Majority.

**Resolution-5 Re-Appointment of Shri Raycha Tejas Dilipkumar (DIN 0115706) as an Independent Director for a further term of five years (2nd term).**

Resolution required	Special Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	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 & Promoter group	E-voting	15443579	13001539	84.18734414	13001539	0	100	0
	Ballot paper		-	-	-	-	-	-
	Total		13001539	84.18734414	13001539	0	100	0
Public Institutions	E-voting	211000	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	38084421	6802266	17.86101986	6801166	1100	99.98382892	0.016171082
	Ballot paper		116592	0.306140928	116592	0	100	0
	Total		6918858	18.16716079	6917758	1100	99.98410142	0.015898577
<b>TOTAL</b>		<b>53739000</b>	<b>19920397</b>	<b>37.07</b>	<b>19919297</b>	<b>1100</b>	<b>99.994</b>	<b>0.0055</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Special Resolution with regard to Item No.-5 as set out in the Notice of 25TH Annual General Meeting is passed with Requisite Majority.



**Resolution-6 Re-Appointment of Shri Rajeshkumar Manubhai Thakkar (DIN 01597404) as an Independent Director for a further term of five years (2nd term).**

Resolution required	Special Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	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 & Promoter group	E-voting	15443579	13001539	84.18734414	13001539	0	100	0
	Ballot paper		-	-	-	-	-	-
	Total		13001539	84.18734414	13001539	0	100	0
Public Institutions	E-voting	211000	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	38084421	6802266	17.86101986	6801166	1100	99.98382892	0.016171082
	Ballot paper		116592	0.306140928	116592	0	100	0
	Total		6918858	18.16716079	6917758	1100	99.98410142	0.015898577
<b>TOTAL</b>		<b>53739000</b>	<b>19920397</b>	<b>37.07</b>	<b>19919297</b>	<b>1100</b>	<b>99.994</b>	<b>0.0055</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Special Resolution with regard to Item No.-6 as set out in the Notice of 25TH Annual General Meeting is passed with Requisite Majority.





**KAMLESH M. SHAH & CO.**

B COM LL B ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp Choice Restaurant Lane B/h Fairdeal House  
Off C. G. Road, Navrangpura, Ahmedabad - 380 009 Mo 09825097709 Phone 079-26447709  
E-mail kshahcs@yahoo.co in. cskshah@rediffmail.com

**FORM MGT - 13**

To,  
The Chairman of  
25<sup>th</sup> Annual General Meeting of  
ZENITH HEALTHCARE LIMITED.

**SCRUTINIZER'S REPORT ON CONSOLIDATED PROCESS E-VOTING AND POLL**

TWENTY FIFTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ZENITH HEALTHCARE LIMITED WAS HELD ON THURSDAY, THE 26<sup>TH</sup> DAY OF SEPTEMBER, 2019 AT 10:00 AM At: HT PAREKH HALL, AHMEDABAD MANAGEMENT ASSOCIATION, DR. VIKARAM SARABHAI MARG,, AHMEDABAD – 380015 GUJARAT WHICH WAS DULY CONVENED VIDE NOTICE FOR AGM DATED 13<sup>TH</sup> AUGUST, 2019.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice, of the 25<sup>TH</sup> Annual General Meeting of the company held on 26<sup>TH</sup> September, 2019.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 25<sup>TH</sup> AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 19<sup>TH</sup> SEPTEMBER, 2019
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, 23<sup>RD</sup> September, 2019(10:00 a.m.) till Wednesday, 25<sup>TH</sup> September, 2019 (5:00 p.m.)
4. As on cut-off date i.e. 19<sup>TH</sup> SEPTEMBER, 2019 there were 10,301(TEN THOUSAND THREE HUNDRED AND ONE) shareholders.
5. At the end of remote e-voting period on 25<sup>TH</sup> September, 2019 at 5:00 p.m., voting portal of service provider was blocked forthwith.





**KAMLESH M. SHAH & CO.**

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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

6. After the chairman declare the meeting in order, one poll box kept for polling was locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting was immediately opened by me in the presence of Mr. Jay Khatnani And Ms. Shubhangi Agarwal, who were not in the employment of the company.
8. There were 95 members present at the Annual General Meeting.
9. On Thursday, 26th September, 2019 at 1:59 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Ms. Shubhangi Agarwal And Mr. Jay Khatnani.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, unsigned etc. have been treated as invalid.





**KAMLESH M. SHAH & CO.**

B.COM., LL.B., A.C.S.

Since - 1993  
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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Consolidated report on result of voting through electronic means and voting by poll is as under:

**ORDINARY BUSINESS:**

**Item No. 1: As an Ordinary Resolution**

To receive, consider, approve and adopt the Financial Statement of Accounts including Audited Balance Sheet as at 31/3/2019 and the statement of Profit & Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	89	116592	0.580
Through remote e-voting	58	19803205	99.417
Total	147	19919797	99.997

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	2	600	0.003
Total	2	600	0.003

**(ii) Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	6	4550
Total	-	-

THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY







**KAMLESH M. SHAH & CO.**

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Off C. G. Road, Navrangpura, Ahmedabad - 380 009 Mo 09825097709 Phone 079-26447709  
E-mail kshahcs@yahoo.co.in. cskshah@rediffmail.com

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Atul M. Thakkar (DIN: 01157384), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	89	116592	0.586
Through remote e-voting	57	19802705	99.419
Total	146	19919297	99.995

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	3	1100	0.005
Total	3	1100	0.005

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	6	4550
Total	-	-

THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY





**KAMLESH M. SHAH & CO.**

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E-mail kshahcs@yahoo.co.in. cskshah@rediffmail.com

Item No. 3: As an Ordinary Resolution

To Re-appoint M/s. A.R. Pandhi & Associates, Chartered Accountants (Firm Regn. No. 118057W) as Statutory Auditors of the Company to hold office from the conclusion of this (25th) Annual General Meeting till the conclusion of the 28th Annual General Meeting subject to ratification of their re-appointment by the members at intervening Annual general meeting.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	89	116592	0.586
Through remote e-voting	57	19802705	99.419
Total	146	19919297	99.995

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	3	1100	0.005
Total	3	1100	0.005

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	6	4550
Total	-	-

THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY





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E-mail kshahcs@yahoo.co.in, cskshah@rediffmail.com

SPECIAL BUSINESS:

Item No. 4: As a Special Resolution

Re-Appointment of Mr. Gaurang Girdharlal Vora (DIN No. 01157447) as an Independent Director for a further term of five years (2nd term).

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	89	116592	0.586
Through remote e-voting	57	19802705	99.419
Total	146	19919297	99.995

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	3	1100	0.005
Total	3	1100	0.005

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	6	4550
Total	-	-

THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY





**KAMLESH M. SHAH & CO.**

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E-mail : kshahcs@yahoo.co.in. cskshah@rediffmail.com

Item No. 5: As a Special Resolution

Re-Appointment of Shri Raycha Tejas Dilipkumar (DIN 0115706) as an Independent Director for a further term of five years (2nd term).

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	89	116592	0.586
Through remote e-voting	57	19802705	99.419
Total	146	19919297	99.995

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	3	1100	0.005
Total	3	1100	0.005

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	6	4550
Total	-	-

THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY





**KAMLESH M. SHAH & CO.**

B COM LI B ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h Fairdeal House  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo : 09825097709 Phone 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**Item No. 6: As a Special Resolution**

Re-Appointment of Shri Rajeshkumar Manubhai Thakkar (DIN 01597404) as an Independent Director for a further term of five years (2nd term).

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	89	116592	0.586
Through remote e-voting	57	19802705	99.419
Total	146	19919297	99.995

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	3	1100	0.005
Total	3	1100	0.005

**(ii) Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	6	4550
Total	-	-

**THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY**





**KAMLESH M. SHAH & CO.**

B.COM LL B ACS

Since - 1993  
PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h Fairdeal House  
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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Note:

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 25<sup>th</sup> Annual General Meeting to announce the results of the meeting.
13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,  
KAMLESH M. SHAH & CO.  
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD  
DATE: 27<sup>th</sup> September, 2019

*Kamlesh Shah*

KAMLESH SHAH  
PROPREITOR  
ACS: 8356 COP: 2072



WITNESS 1: *Shubhangi Agarwal*  
SHUBHANGI AGARWAL  
AHMEDABAD

WITNESS 2: *Jay K.*  
JAY D KHATNANI  
AHMEDABAD

CONTERSIGNED BY  
ZENITH HEALTHCARE LIMITED

*Mahendra Chatrabhuj Raycha*  
MAHENDRA CHATRABHUJ RAYCHA  
DIRECTOR  
DIN NO.: 00577647  
(Chairperson for 25<sup>TH</sup> AGM)

