

General information about company	
Scrip code	511523
NSE Symbol	
MSEI Symbol	
ISIN	INE882C01035
Name of the company	Veerhealth Care Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-01-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:10 AM

Scrutinizer Details	
Name of the Scrutinizer	Vijay Kumar Tiwari
Firms Name	Vijay S. Tiwari & Associates
Qualification	CS
Membership Number	33084
Date of Board Meeting in which appointed	05-12-2022
Date of Issuance of Report to the company	10-01-2023

<b>Voting results</b>	
Record date	03-01-2023
Total number of shareholders on record date	3705
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	46
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and Alteration in Capital Clause of Memorandum of Association of the Company.				
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 and Promoter Group	E-Voting	3075866	3075866	100	3075866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3075866	3075866	100	3075866	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3858372	307800	7.9775	307800	0	100	0
	Poll		67	0.0017	67	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3858372	307867	7.9792	307867	0	100	0
Total		6934238	3383733	48.7975	3383733	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential Issue of Shares.				
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 and Promoter Group	E-Voting	3075866	3075866	100	3075866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3075866	3075866	100	3075866	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3858372	307800	7.9775	307800	0	100	0
	Poll		67	0.0017	67	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3858372	307867	7.9792	307867	0	100	0
Total		6934238	3383733	48.7975	3383733	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	