



TEJNAKSH HEALTHCARE LIMITED

Regd. Office : Shop No. 1, Shivprasad Harihar Singh Compound, Jogeshwari East,
Caves Road, Pratap Nagar, Mumbai, Maharashtra - 400060

Head Office : Institute of Urology Sakri Raod, Dhule - 424001

CIN : L85100MH2008PLC179034, **E-mail :** Instituteofurology@gmail.com

Website : www.tejnaksh.com | **Tel. No.** 022-27454 2311, 02562 - 245322 / 245995

27th September 2025,

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Summary of proceedings of the 18th Annual General Meeting of the Company held on 27th September, 2025 through video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Ref: Regulation 30 of the SEBI (LODR) Regulations 2015

With reference to. the captioned subject, we would like to inform you that the 18th Annual General Meeting was held today at 3.00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OA VM) ("hereinafter referred to as "electronic mode"). A copy of the summary of the 18th Annual General Meeting as required under Regulation 30 of S.EBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

The AGM was concluded at 3.25 pm

Mr. Ashish Rawandale, Chairman of the Board, presided over the meeting. He welcomed the Members, Directors, Key Managerial Personnel, Statutory Auditors, and Secretarial Auditor present.

- After ascertaining the presence of requisite quorum, the chairman called the meeting to order;
- the meeting been convened in compliance with applicable laws as well as circulars and instructions issued by Regulators;
- Directors and Key Managerial Personnel of the Company, the representatives of the Statutory Auditor and the Secretarial Auditor, were present at the meeting.
- The Chairman apprised the Members present at the meeting about the business of the Company;
- With the consent of members present, Notice convening 18th Annual General Meeting, an Annual Report for financial year ended on March 31, 2025 was taken as read.
- The Chairman then addressed the Members and shared the performance of the Company during FY 2024-25 and apprised about business opportunities and external factors affecting the business operations of the company.



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- The Chairman Informed to the members that e-voting facility (Period of E-voting September 24, 2025, 09.00 AM to September 26, 2025, 05.00 PM) was provided to shareholders holding shares as on cut-off date i.e. September 20, 2025
- Further Chairman informed that there are no questions or suggestions received from shareholders and no speaker shareholder registration done.
- Thereafter, the Chairperson informed that the e-voting module is available for e-voting to the members attending the Meeting and who have not cast their votes earlier for the next 15 minutes and thereafter, this Annual General Meeting will be deemed to be closed with a vote of thanks.
- The Chairman announced that the Scrutinizer will issue a consolidated report on voting made through electronic means and ballot paper. Accordingly, the company will disclose the voting results.

The Chairman thanked the Members for their participation co-operation, and thereafter declared the meeting closed.

You are requested to take the same on your record.

Thanking you.

For, Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale
Managing Director
DIN:- 02005733