



CIN : L65910MH1992PLC067632

Date: 01.05.2026

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001
BSE Scrip Code: 511523

SUBJECT: Voting Results of the Postal Ballot of Veerhealth Care Ltd ('the Company') along with the Scrutinizer's Report

Dear Sir/Madam,

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Postal Ballot of the Company was held from April 01, 2026 to April 30, 2026 through remote e-voting to transact the business as stated in the Notice dated March 31, 2026.

Please find below the following resolution set out in the said notice for approval of members.

Sr. No	Type of Resolution	Resolution	Result
1.	Issuance of upto 1,00,00,000 fully Convertible Warrants to the persons belonging to 'Promoter & Promoter group Category' and 'Non-Promoter Category' on preferential basis	Special Resolution	Approved

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted via Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).
2. Report of the Scrutinizer dated 01st May, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.



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Please acknowledge and take the same on your records.

Yours faithfully,

BHAVIN

SATISH SHAH

Bhavin Satish Shah
Managing Director
DIN: 03129574

Encl. as above



General information about company	
Scrip code	511523
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE882C01035
Name of the company	VEERHEALTH CARE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Nidhi Shah
Firms Name	Nidhi Shah & Associates
Qualification	CS
Membership Number	45720
Date of Board Meeting in which appointed	28-03-2026
Date of Issuance of Report to the company	01-05-2026

Voting results	
Record date	27-03-2026
Total number of shareholders on record date	10175
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF UPTO 1,00,00,000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO 'PROMOTER & PROMOTER GROUP CATEGORY AND 'NON-PROMOTER CATEGORY' ON PREFERENTIAL BASIS				
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	6299294	5399170	85.7107	5399170	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6299294	5399170	85.7107	5399170	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13699182	313601	2.2892	311489		99.3265	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13699182	313601	2.2892	311489		99.3265	0
Total		19998476	5712771	28.566	5710659	0	99.963	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	

NIDHI SHAH AND ASSOCIATES

COMPANY SECRETARY

B-103, Life 360 Degree, Rahatani, Pune-411017

Email Id: nidhikshah14@gmail.com Contact No. 8655857602

SCRUTINIZER'S REPORT

To,

The Chairman

Veerhealth Care Limited

CIN: L65910MH1992PLC067632

629-A, 1ST FLOOR, GAZDAR HOUSE,

DHOBI TALAO, JAGANNATH

SHANKARSHETH MARG, KALBADEVI

POST OFFICE, MUMBAI- 400002

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by **Veerhealth Care Limited** ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated **31st March, 2026**.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on Tuesday, 28th March, 2026 to conduct the Postal Ballot as contained in the Notice dated 31st March, 2026 ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with the rules made thereunder, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
 - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL"), as on **Friday, 27th March, 2026** ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on **Tuesday, 31st March, 2026** through e-mail to the Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).
 - 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (e-voting service provider) and had also intimated the same to BSE Limited on **Tuesday, 31st March, 2026**.
 - 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **Wednesday, 1st April, 2026** in **Newshub Newspaper** in English language and **Pratahkal Newspaper** in Marathi language.

NIDHI SHAH AND ASSOCIATES

COMPANY SECRETARY

B-103, Life 360 Degree, Rahatani, Pune-411017

Email Id: nidhikshah14@gmail.com Contact No. 8655857602

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by NSDL from **9:00 a.m. (IST) on Wednesday, 1st April, 2026 to 5:00 p.m. (IST) on Thursday, 30th April, 2026.**
5. After the scrutiny of the votes cast file downloaded from NSDL:
 - 5.1. We found that all the votes cast by the Members were valid; and
 - 5.2. We report that 01 (One) Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

We have annexed with this report, the analysis of the result of the Resolutions as contained in the Postal Ballot Notice.

For Nidhi Shah & Associates.

Company Secretaries

Peer Review Cert. No.: 1967/2022

**NIDHI JAYMIN
SHAH**

Digitally signed by
NIDHI JAYMIN SHAH
Date: 2026.05.01
14:07:46 +05'30'

CS Nidhi Shah

Proprietor

ACS: 45720

COP No.: 16854

ICSI UDIN: A045720H000252531

Date: 01.05.2026

Place: Pune

NIDHI SHAH AND ASSOCIATES

COMPANY SECRETARY

B-103, Life 360 Degree, Rahatani, Pune-411017

Email Id: nidhikshah14@gmail.com Contact No. 8655857602

Results of Postal Ballot

Item No. 1: Issuance of upto 1,00,00,000 Fully Convertible Warrants to the persons belonging to 'Promoter & Promoter Group Category' and 'Non-Promoter Category' on Preferential Basis:

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	79	57,10,659	99.96
Dissent	6	2,112	0.04
Total	85	57,12,771	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 1 of the Postal Ballot Notice has been passed with **requisite majority**.

For Nidhi Shah & Associates.

Company Secretaries

Peer Review Cert. No.: 1967/2022

NIDHI
JAYMIN
SHAH

Digitally signed by
NIDHI JAYMIN
SHAH
Date: 2026.05.01
14:08:22 +05'30'

CS Nidhi Shah

Proprietor

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Date: 01.05.2026

Place: Pune