



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185

Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

To,

Listing Compliance Department

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: JSLL
ISIN: INE0J5801011

Sub: Summary of Proceedings of 6th Annual General Meeting (AGM) of the Company held on September 08, 2023

Dear Sir/Ma'am

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 6th AGM of the Company was held on Friday, September 08, 2023 at 12:00 P.M and concluded at 1:10 P.M. at Shuddhi Ayurveda Panchkarma Hospital, Pind Devinagar, Hadbast No. 18 Tehsil, Derabassi Dist. Punjab 140507.

Ms. Anshika Garg welcomed and introduced the Board of Directors and Scrutinizers to the 6th Annual General Meeting.

Mr. Manish Grover, Managing Director of the Company, occupied the chair and welcomed all the Members and invitees present at the meeting and conducted the proceedings of the AGM.

The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, the Notice of the 6th Annual General Meeting was taken as read as the same was already circulated to the Members.

Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company.

The Company Secretary informed the Members that M/S JNAIN & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to supervise the voting process at the AGM and remote e-voting process in a fair and transparent manner.

The Chairman apprised the Members on the performance of the Company for the Financial Year 2022-2023.



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Following items were transacted at the AGM:

S. No.	Particulars	Type of Resolution
A.	Ordinary Business	
1.	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial period ended on March 31, 2023 together with the reports of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial period ended on March 31, 2023 together with the reports Auditors thereon.	Ordinary Resolution
2.	To declare final dividend on equity shares for the Financial Year ended March 31, 2023.	Ordinary Resolution
3.	To re-appoint Mrs. Bhavna Grover as a Director who retires by rotation & being eligible offers himself for reappointment	Ordinary Resolution
B.	Special Business	
4.	To Fix remuneration of Mr. Manish Grover, Managing Director of the company.	Special Resolution
5.	To Fix remuneration of Mrs. Bhavna Grover, Whole-Time Director of the company.	Special Resolution
6.	To approve related party transactions	Ordinary Resolution

It was informed that the voting results along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM.

The Company Secretary then invited the Members to ask their queries, give suggestion and seek clarifications, if any and the same were responded by Mr. Manish Grover, Managing Director of the Company.

The scrutiner announced that the results will be announced within 48 hours of the conclusion of the Annual General Meeting.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded. The above said information is being made available on the Company's website at www.jeenasikho.co.in.

Thanking You
Yours Faithfully

Manish Grover
Managing Director