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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

Ref. No.

Dated

To,

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

SYMBOL: JSLL
ISIN: INE0J5801011

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of voting results of the 6th Annual General Meeting (AGM) of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of AGM of the Company held on Friday, 08th September, 2023 at 12.00 PM at Shuddhi Ayurveda Panchkarma Hospital, Pind Devinagar, Hadbast No. 18 Tehsil, Derabassi Dist. Punjab 140507.

We are enclosing the consolidated report of the Scrutinizer, M/s JNAIN & Associates, Practising Company Secretaries on voting during the remote e-voting and AGM. The above are also being uploaded on the Company's website www.jeenasikho.co.in.

You are hereby requested to kindly take note the same on record.

Thanking You,
Yours faithfully,

For Jeena Sikho Lifecare Limited

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Manish Grover
Managing Director
DIN: 07757886

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Name of the Company	Jeena Sikho Lifecare Limited
Date of the AGM	September 08, 2023
Total number of shareholders on record date	815
No. of shareholders present in the Meeting either in person or through proxy	
Promoter and Promoter Group:	6
Public:	1
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	NA
Public:	NA

Resolution No. 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.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	93,76,000	91,67,000	97.77%	91,67,000	0	100.00%	0	

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Promoter and Promoter Group	Poll		2,06,000	2.20%	2,06,000	0	100.00%	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	93,76,000	93,73,000	99.97%	93,73,000		100.00%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	44,35,192	13,07,192	29.47%	13,07,192		100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	44,35,192	13,07,192	29.47%	13,07,192		100.00%	0

Resolution No. 2

To declare final dividend on equity shares for the Financial Year ended March 31, 2023.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,76,000	91,67,000	97.77%	91,67,000	0	100.00%	0
	Poll		2,06,000	2.20%	2,06,000	0	100.00%	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	93,76,000	93,73,000	99.97%	93,73,000	0	100.00%	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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Public-Institutions	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	44,35,192	13,07,192	29.47%	13,07,192	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	44,35,192	13,07,192	29.47%	13,07,192		100.00%	0

Resolution No. 3

To re-appoint Mrs. Bhavna Grover as a Director who retires by rotation & being eligible offers himself for reappointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Interested					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,76,000	2,730	0.03%	2,730		100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	93,76,000	2,730	0.03%	2,730	0	100.00%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	44,35,192	13,07,192	29.47%	13,07,192		100.00%	
	Poll		0	0	0	0	0	0

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Institutions	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	44,35,192	13,07,192	29.47%	13,07,192	0	100.00%	0

Resolution No. 4

To Fix remuneration of Mr. Manish Grover, Managing Director of the company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Interested					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,76,000	2,730	0.03%	2,730		100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	93,76,000	2,730	0.03%	2,730	0	100.00%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	44,35,192	13,07,192	29.47%	13,07,192		100.00%	
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	44,35,192	13,07,192	29.47%	13,07,192	0	100.00%	0

Resolution No. 5

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To Fix remuneration of Mrs. Bhavna Grover, Whole-Time Director of the company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Interested					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,76,000	2,730	0.03%	2,730		100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	93,76,000	2,730	0.03%	2,730	0	100.00%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44,35,192	13,07,192	29.47%	13,07,192		100.00%	
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	44,35,192	13,07,192	29.47%	13,07,192	0	100.00%	0

Resolution No. 6

To approve related party transactions

Resolution required: (Ordinary/ Special)		Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?		Interested	

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Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,76,000	2,730	0.03%	2,730		100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	93,76,000	2,730	0.03%	2,730	0	100.00%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44,35,192	13,07,192	29.47%	13,07,192		100.00%	
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	44,35,192	13,07,192	29.47%	13,07,192	0	100.00%	0

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J NAIN & ASSOCIATES

Company Secretaries

SCRUTINIZERS REPORT

[Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman,
Jeena Sikho Lifecare Limited
SCO 11, Kalgidhar Enclave, Zirakpur,
Mohali Punjab – 140604, India

Ref: 6th Annual General Meeting of the Members of Jeena Sikho Lifecare Limited held on Friday, September 08, 2023, at 12:00 P.M. at Shuddhi Ayurveda Panchkarma hospital, Pind Devinagar, Hadbast No. 18 Tehsil, Derabassi Dist, Punjab-140507.

Subject: Consolidated Scrutinizer's Report on result of remote e-voting and voting through poll on the Annual General Meeting (the "AGM") of the company pursuant to provisions of Section 108, Section 109 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir,

I, Julkar Nain, of M/s J Nain & Associates, Practicing Company Secretary, have been appointed as scrutinizer by the Board of Director of Jeena Sikho Lifecare Limited (the "company") having its registered office at SCO 11 First Floor, Kalgidhar Enclave, Zirakpur Mohali- 140604, for the purpose of monitoring and scrutinizing the process of remote e-voting in accordance with Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and as demanded by the chairman and in accordance with Section 109 and Rule 21 of Companies (Management and Administration) Rules, 2014 a poll was taken in the AGM.

On the basis of above, we submit our Report as under:

1. The Company is responsible to ensure the compliance with the requirements of- (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to scrutinize remote e-voting and conducting poll at the AGM in fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast in 'Favour or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") and poll conducted at the AGM.

3. The remote e-voting period commenced on Monday, September 04, 2023 at 09:00 Hours (IST) and ended on Thursday, September 07, 2023 at 17:00 (IST) via remote e-voting platform on the designated website of CDSL at www.evotingindia.com
4. The Members of the Company as on the "cut off" date i.e., Friday, August 25, 2023 were entitled to avail the facility of remote e-voting as well as voting at the 6th Annual General Meeting on the proposed resolutions as set out in the Notice of AGM dated August 16, 2023.
5. The Company has completed the dispatch of notice of Annual General Meeting on *Wednesday, August 16, 2023* to its members whose name appeared in the register of members/list of beneficial owners as on the 'Cut-off date' i.e., *Friday, August 25, 2023* and whose email addresses are registered with the Company/Depository through electronic means only and has not dispatched physical copy of notice to any member.
6. The Company has also published advertisement in Financial Express in English language having wide circulation and Nawan Zamana having in Punjabi having wide circulation at the place where registered office of the company is situated.
7. The remote e-voting report downloaded from the website of CDSL regarding result of remote e-voting on the resolution has been kept separately.
8. The poll was conducted in our presence and the ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. The Locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized in the presence of two independent witnesses Ms. Bhawna Taneja and Mr. Rahul who were not in the employment of the company. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. While reconciling, we did not find any poll paper invalid.
10. After ascertaining the votes cast through e-voting facility and on poll at the AGM, I hereby submit the result as under:

Resolution 1: ORDINARY RESOLUTION

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.

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	10	1,04,74,192	100%
Poll Paper	2	2,06,000	100%



(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

Resolution 2: ORDINARY RESOLUTION

To declare final dividend on equity shares for the Financial Year ended March 31, 2023.

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	10	1,04,74,192	100%
Poll Paper	2	2,06,000	100%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

RESOLUTION 3: ORDINARY RESOLUTION

To re-appoint Mrs. Bhavna Grover as a Director who retires by rotation & being eligible offers himself for reappointment

(i) Voting in favor of the Resolution:



Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	5	13,09,922	100%
Poll Paper	-	-	-

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	-	-	-

RESOLUTION 4: SPECIAL RESOLUTION

To Fix remuneration of Mr. Manish Grover, Managing Director of the company.

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	5	13,09,922	100%
Poll Paper	-	-	-

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	-	-	-

RESOLUTION 5: SPECIAL RESOLUTION

To Fix remuneration of Mrs. Bhavna Grover, Whole-Time Director of the company.



J NAIN & ASSOCIATES

Company Secretaries

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	5	13,09,922	100%
Poll Paper	-	-	-

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	-	-	-

RESOLUTION 6: ORDINARY RESOLUTION

To approve related party transactions

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	5	13,09,922	100%
Poll Paper	-	-	-

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	-	-	-

Based on the above e-voting results and poll results, I hereby confirm that all the resolution have been passed with the requisite majority, accordingly, I request to the chairman or any other



J NAIN & ASSOCIATES

Company Secretaries

person authorized by the chairman of the Company, to announce the voting results of Poll and e-voting.

Thanking you,
Yours Faithfully

**For J Nain and Associates,
Company Secretary**

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**Julkar Nain
(Practicing Company Secretary)
Proprietor**

**COP: 18042
Membership no. 49525
UDIN number: A049525E000980378**

**Date: 09/09/2023
Place: New Delhi**