



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

Ref. No. ....

Dated .....

Date: October 25, 2023

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 Extra-Ordinary General Meeting (EGM) (Sr. No. 1 for the F.Y. 2023-24) of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of EGM of the Company held on Monday, October 23, 2023 at 12.00 P.M. 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 J Nain & Associates, Practicing Company Secretary for remote e-voting and poll conducted at the EGM. The above are also being uploaded on the Company's website [www.jeenasikho.co.in](http://www.jeenasikho.co.in).

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

Thanking You,  
Yours faithfully,

For Jeena Sikho Lifecare Limited

MANISH  
GROVER

Manish Grover  
Managing Director  
DIN: 07757886

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MANISH GROVER  
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<b>Public-Non Institutions</b>	E-Voting	41,63,692	12,15,192	29.19%	12,15,192	0	100.00%	0
	Poll		1,19,000	2.86%	1,19,000	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>41,63,692</b>	<b>13,34,192</b>	<b>32.04%</b>	<b>13,34,192</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Grand Total</b>		<b>1,38,11,192</b>	<b>1,05,07,192</b>	<b>76.08%</b>	<b>1,05,07,192</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

## Resolution No. 2

To approve the Issue of Bonus share

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
<b>Promoter and Promoter Group</b>	E-Voting	93,79,000	91,67,000	97.74%	91,67,000	0	100.00%	0
	Poll		6,000	0.06%	6,000	0	100.00%	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>93,79,000</b>	<b>91,73,000</b>	<b>97.80%</b>	<b>91,73,000</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	2,68,500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2,68,500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	41,63,692	12,15,192	29.19%	12,15,192	0	100.00%	0
	Poll		1,19,000	2.86%	1,19,000	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>41,63,692</b>	<b>13,34,192</b>	<b>32.04%</b>	<b>13,34,192</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Grand Total</b>		<b>1,38,11,192</b>	<b>1,05,07,192</b>	<b>76.08%</b>	<b>1,05,07,192</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

## 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: Extra-Ordinary General Meeting of the Members of Jeena Sikho Lifecare Limited (Sr. No. 1 for the F.Y. 2023-24) held on Monday, October 23, 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 Extra-Ordinary General Meeting (the "EGM") 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.**

Dear Sir,

I, Julkar Nain, of M/s J Nain & Associates, Practicing Company Secretary, was appointed as scrutinizer by the Board of Directors 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 EGM.

**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 EGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer was restricted to scrutinize remote e-voting and conducting poll during the EGM 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 EGM Notice,



**Company Secretaries**

based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL").

3. The remote e-voting period commenced on Friday, October 20, 2023 at 09:00 AM (IST) and ended on Sunday, October 22, 2023 at 05:00 PM (IST) via remote e-voting platform on the designated website of CDSL <https://www.evotingindia.com/>.
4. The Members of the Company as on the "cut off" date i.e., *Wednesday, October 18, 2023* were entitled to avail the facility of remote e-voting as well as e-voting at the Extra-Ordinary General Meeting (S. No. 1 for F.Y. 2023-24) on the proposed resolutions as set out in the Notice of EGM dated September 25, 2023.
5. The Company has completed the dispatch of notice of Extra-Ordinary General Meeting on *September 29, 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, September 22, 2023* and whose email addresses are registered with the Company/Depository through electronic means and physical copies to those members who have not registered their email with the Company/RTA.
6. The Company has also published advertisement in Financial Express in English Newspaper having wide circulation and Nawan Zamana having in Punjabi Newspaper 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 Mr. Uzaif Hasan and Ms. Diksha Arora who were not in the employment of the Company. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company.
10. After ascertaining the votes cast through e-voting facility and on poll at the EGM, I hereby submit the result as under:

**Resolution 1: ORDINARY RESOLUTION**

**To Increase the Authorized Share Capital of the Company**

**(i) Voting in favor of the Resolution:**

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>E - voting Facility</b>	10	1,03,82,192	100.00%



# J NAIN & ASSOCIATES

Company Secretaries

<b>Poll Paper</b>	10	1,25,000	100.00%
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(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>E - voting Facility</b>	0	0	0
<b>Poll Paper</b>	0	0	0

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them
<b>E - voting Facility</b>	-	-
<b>Poll Paper</b>	-	-

*\*Number of Members are considered DP ID/Client ID wise and while determining list of shareholders, shareholding is not consolidated on the basis of PAN.*

*Item 1 of the Notice stands PASSED with the requisite majority*

## **Resolution 2: ORDINARY RESOLUTION**

**To approve the Issue of Bonus share**

(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
<b>E - voting Facility</b>	10	1,03,82,192	100.00%
<b>Poll Paper</b>	10	1,25,000	100.00%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>E - voting Facility</b>	0	0	0
<b>Poll Paper</b>	0	0	0

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them
<b>E - voting Facility</b>	-	-
<b>Poll Paper</b>	-	-

*\*Number of Members are considered DP ID/Client ID wise and while determining list of shareholders, shareholding is not consolidated on the basis of PAN.*



**J NAIN & ASSOCIATES**

**Company Secretaries**

*Item 2 of the Notice stands PASSED with the requisite majority*

Based on the above e-voting results generated from the e-voting system provided by CDSL, I hereby confirm that all the resolutions have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of remote e-voting.

Thanking you,  
Yours Faithfully

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

**JULKAR**  
**NAIN**

Digitally signed by  
JULKAR NAIN  
Date: 2023.10.25  
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**Julkar Nain  
(Practicing Company Secretary)  
Proprietor**

**COP: 18042  
Membership no. 49525  
UDIN number: A049525E001444591**

**Date: 25.10.2023  
Place: New Delhi**