



# KK Shah Hospitals Limited

(Formerly known as Jeevan Parv Healthcare Limited)  
(CIN: U85100MP2022PLC062407)

**Date:** August 30, 2025

To,  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

**BSE Scrip Code: 544013**

**Subject:** Declaration of Voting Result of Annual General Meeting of Company.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of KK Shah Hospitals Limited held on Friday, 29<sup>th</sup> August, 2025, at Registered Office of the Company at 124, Katju Nagar, Swastik App., Ratlam, Madhya Pradesh, India, 457001, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at [www.shahhospitalratlam.com](http://www.shahhospitalratlam.com)

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of  
**For KK SHAH HOSPITALS LIMITED**

**MR. AMIT SHAH**  
**MANAGING DIRECTOR**  
**DIN: 09119113**

[Home](#)[Validate](#)

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	382
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	6
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF ANNUAL ACCOUNTS OF COMPANY				
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	4858542	0	0.0000	0	0	0.0000	0.0000
	Poll		4777542	98.3328	4777542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4858542</b>	<b>4777542</b>	<b>98.3328</b>	<b>4777542</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1950000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1950000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>		<b>6808542</b>	<b>4777542</b>	<b>70.1698</b>	<b>4777542</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MS HANSA SHAH (DIN: 09715725), THE RETIRING DIRECTOR				
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	4858542	0	0.0000	0	0	0.0000	0.0000
	Poll		4777542	98.3328	4777542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4858542</b>	<b>4777542</b>	<b>98.3328</b>	<b>4777542</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1950000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1950000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>		<b>6808542</b>	<b>4777542</b>	<b>70.1698</b>	<b>4777542</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S DILIP SWARNKAR & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETERIAL AUDITOR OF THE COMPANY FROM FINANCIAL YEAR 2025-26 TO 2029-30 FOR A PERIOD OF FIVE YEARS				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	4858542	4777542	98.3328	4777542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>4858542</b>	<b>4777542</b>	<b>98.3328</b>	<b>4777542</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1950000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1950000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6808542</b>	<b>4777542</b>	<b>70.1698</b>	<b>4777542</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF REMUNERATION OF DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT 2013				
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	4858542	0	0.0000	0	0	0.0000	0.0000
	Poll		243000	5.0015	243000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4858542</b>	<b>243000</b>	<b>5.0015</b>	<b>243000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1950000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1950000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>		<b>6808542</b>	<b>243000</b>	<b>3.5690</b>	<b>243000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4534542
Public Insitutions	0
Public - Non Insitutions	0



# **DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES**

Mob: + 91 8356877790, 8689902140

Email: [csdilipsonioffice@gmail.com](mailto:csdilipsonioffice@gmail.com)

The Peer Review Certificate no. 6268/2024

---

## **Annexure - B**

### **SCRUTINIZER'S REPORT**

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,  
The Chairman  
KK SHAH HOSPITALS LIMITED  
124, Katju Nagar, Swastik App.,  
Ratlam, Madhya Pradesh, India, 457001

Scrutinizer's Report on Annual General Meeting voting by way of the physical voting through Ballot papers in respect of passing of the resolution set-out in the notice dated August 06, 2025.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of KK Shah Hospitals Limited ("the Company") at their meeting held on August 06, 2025, for the purpose of scrutinizing voting through Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated August 06, 2025 of the AGM of the Members of the Company held on Friday, 29<sup>th</sup> Day of August, 2025 at 11:00 AM at the Registered Office of the Company at 124, Katju Nagar, Swastik App., Ratlam, Madhya Pradesh, India, 457001.

#### **1. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness process of voting.

#### **2. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.

#### **3. Cut-off date**

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

#### **4. Counting process:**



# DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790, 8689902140

Email: [csdilipsonioffice@gmail.com](mailto:csdilipsonioffice@gmail.com)

**The Peer Review Certificate no. 6268/2024**

On completion of physical voting during the AGM as mentioned above, I have counted all the votes cast through Ballot papers on August 29, 2025 in the presence of two persons, who are not the employees of the Company.

5. I submit my report on the results of the physical voting of AGM, based on Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

## **ORDINARY RESOLUTION (ORDINARY BUSINESS)**

### **1. ADOPTION OF ANNUAL ACCOUNTS OF COMPANY: -**

Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and Auditors thereon.

#### **I. Voted in favour of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	6	47,77,542	100

#### **II. Voted against the Resolution:**

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper			NIL	

#### **III. Invalid/~~abstained~~/Less Vote:**

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper		NIL

### **2. RE-APPOINTMENT OF MS HANSA SHAH (DIN: 09715725), THE RETIRING DIRECTOR:**

#### **I. Voted in favour of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	6	47,77,542	100



# DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790, 8689902140

Email: [csdilipsonioffice@gmail.com](mailto:csdilipsonioffice@gmail.com)

The Peer Review Certificate no. 6268/2024

---

## II. Voted against the Resolution:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper			NIL	

## III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/partially not voted and whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper		NIL

## ORDINARY RESOLUTION (SPECIAL BUSINESS)

3. APPOINTMENT OF M/S DILIP SWARNKAR & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETERIAL AUDITOR OF THE COMPANY FROM FINANCIAL YEAR 2025-26 TO 2029-30 FOR A PERIOD OF FIVE YEARS:

### I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	6	47,77,542	100

### II. Voted against the Resolution:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper			NIL	

### III. Invalid/~~abstained~~/Less Vote:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper			NIL	



# DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790, 8689902140

Email: [csdilipsonioffice@gmail.com](mailto:csdilipsonioffice@gmail.com)

The Peer Review Certificate no. 6268/2024

## SPECIAL RESOLUTION (SPECIAL BUSINESS)

### 4. APPROVAL OF REMUNERATION OF DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT 2013:

#### I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	2	2,43,000	100

#### II. Voted against the Resolution:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper			NIL	

#### III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have voted/ partially voted and whose votes were declared invalid*	Total Number of shares involved
Physical Voting by Ballot Paper	4	45,34,542

\*Interested Directors & Shareholders voting has been considered invalid.

7. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3) and (4) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company for safe keeping.

#### Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



**DILIP SWARNKAR & ASSOCIATES  
COMPANY SECRETARIES**

Mob: + 91 8356877790, 8689902140

Email: [csdilipsonioffice@gmail.com](mailto:csdilipsonioffice@gmail.com)

**The Peer Review Certificate no. 6268/2024**

---

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

COUNTER SIGNED BY

MEMBERSHIP NUMBER: 47600

CP NUMBER - 26253

UDIN: A047600G001118494

PLACE: RATLAM

DATE: AUGUST 30, 2025

KK SHAH HOSPITALS LIMITED

AMIT SHAH

CHAIRMAN AND MANAGING DIRECTOR

DIN: 09119113