



Date: August 14, 2025

To,
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Name: AMWILL HEALTH CARE LIMITED.
Company Scrip Code.: 544353

RE: The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Proceedings of the 08th Annual General Meeting held on Thursday, August 14, 2025 at 01:00 pm (IST) through VC/OAVM.

Dear Sir(s)/ Ma'am,

We wish to inform you that the **08th Annual General Meeting ('AGM')** of the members of **Amwill Health Care Limited** (formerly **Amwill Health Care Private Limited**) was held today, i.e., on **Thursday, August 14, 2025 at 01:00 p.m.** (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and the business mentioned in the **Notice dated July 08, 2025** was transacted.

In this regard, please find enclosed the following:

- 1) Summary of Proceedings** of the 08thAGM, as required under Regulation 30 read with Sub-Para 13 of Para A of Part A of Schedule III to the SEBI Listing Regulations, as **Annexure-I**.
- 2) Details of voting results** as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

We request to take the above information on your records and disseminate the same on your respective website.

This information will also be made available on the Company's Website at: www.amwillhealthcare.com.

This is for your records and information.

Thanking You.

FOR AMWILL HEALTH CARE LIMITED

Anshu Anshuman
Company secretary and compliance Officer
ACS65515
Address: No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet,
Bangalore, Karnataka, India, 560018
Place: Bangalore



**PROCEEDINGS OF THE 08th ANNUAL GENERAL MEETING OF THE MEMBERS OF
Amwill Health Care Limited
(FORMERLY Amwill Health Care Private Limited)**

Date, Time and Venue of the 08th Annual General Meeting:

The 08th Annual General Meeting (“AGM”/ “Meeting”) of the equity shareholders of Amwill Health Care Limited was held on Thursday, August 14, 2025 at 01:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

The deemed venue for the 08th AGM was the place from where the Chairperson conducted the proceedings of the 08th AGM, which was Registered Office of the Company located at No. 90, 4th Floor, 2nd Main, 7th Cross, Chamrajpet, Bangalore, Karnataka, 560018, India.

Ms. Anshu Anshuman, Company Secretary & Compliance officer welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through VC and on requisite quorum being present, called the meeting to order.

Directors Present (In-Person at Conference Room):

1. Mr. Tarun Gandhi, Managing Director & Chairperson of the 8th AGM
2. Mr. Anand Gandhi, Managing Director (Non-Executive)
3. Ms. Sapna Parmar, Non-Executive Director, Member of the Nomination & Remuneration Committee.

Directors Present (Through VC-Remotely):

1. Mr. Vasanth Kumar, Non-Executive Director, Chairperson of Nomination & Remuneration Committee, Member of Stakeholders’ Relationship Committee and Audit Committee.

Officers Present (In-Person):

1. Ms. Sharanya Nagraj, Chief Financial Officer
2. Ms. Anshu Anshuman, Company Secretary & Compliance Officer

Invitees (Through VC-Remotely):

1. Mr. Rakesh Jain and Mr. Latesh Gada, Partners at M/s SKLR Associates, Statutory Auditors from Mumbai.
2. Mr. Abhishek Jain, Strategic and Financial Advisor
3. Mr. Saurabh Talwar, Scrutinizer, S Talwar & Associates, Practicing Company Secretary, from Delhi.

The Company Secretary informed that Mr. Mansingh Gilundia, Independent Director and Chairperson of Audit Committee could not attend this meeting due to his pre-occupation and leave of absence has been granted to him.

Welcome Address & Introduction:

Ms. Anshu Anshuman, Company Secretary of the Company co-ordinated to conduct the proceedings of the 08th AGM. She extended a warm welcome to the shareholders and introduced Board members and senior management personnel/officers present at the Meeting.

Chairperson of the 08th AGM:

In terms of Clause 45, 46 & 47 of the Articles of Association of the Company, Mr. Tarun Gandhi, Managing Director of the Company, the Chairperson of the Board of Directors, presides at every general meeting of the Company.

In view of the same, Mr. Tarun Gandhi took chair and presided the 08th AGM of the Company from the conference room at the Company’s Registered Office.

**Attendance:**

Ms. Anshu Anshuman confirmed the presence of the Statutory Auditors & Scrutinizer of the Company, in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI) and informed the Shareholders leave of absence has been granted to Mr. Syed Sehabudin, Secretarial Auditor of the Company for FY 24-25, due to pre-occupancy commitments and is therefore unable to attend the AGM.

Quorum:

Ms. Anshu Anshuman, thereafter, announced and confirmed the presence of requisite quorum as per Section 103(1)(a)(ii) of the Companies Act, 2013 ("Act").

There were 18 (Eighteen) members present as per records of attendance shared by NSDL.

The Company Secretary with the permission of Chairperson, thereafter, called the Meeting to order.

Registers for inspection:

Attention of the members was drawn to the Statutory Registers and other documents, which were kept open and accessible to any person having right to attend the Meeting.

Ms. Anshu Anshuman informed that the Registers of Directors and Key Managerial Personnel and their shareholdings, Register of Contracts and Arrangements in which Directors are interested and other documents as required to be maintained under the Companies Act, 2013 were open for inspection by the members till the conclusion of the 08th AGM.

Guidelines for attending the AGM:

Ms. Anshu Anshuman highlighted certain points regarding convening and attending the AGM through electronic mode in compliance of the Circulars.

E-Voting:

Ms. Anshu Anshuman further informed the members that in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Company had, through the services of National Depository Services Limited ('NSDL'), provided remote e-Voting facility/e-Voting during the AGM, to all its members to cast votes electronically on all the resolutions set forth in the Notice.

The remote e-Voting period had commenced on Monday, August 11, 2025 at 09:00 a.m. and concluded on Wednesday, August 13, 2025 at 05:00 p.m.

It was further informed that the facility for voting through electronic mode was also made available to the members who were present at the meeting through VC/OAVM and had not cast their votes electronically through remote e-Voting.

Ms. Anshu Anshuman informed that e-Voting during the AGM on NSDL platform shall be disabled 15 minutes after the closure of AGM.

Scrutinizer:

Ms. Anshu Anshuman further informed that the Board of Directors had appointed Mr. Saurabh Talwar, Practicing Company Secretary, holding COP. No. 13338, as the Scrutinizer for the purpose of scrutinizing the remote e-Voting process and e-Voting during the AGM, in a fair and transparent manner.



Voting Results & Consolidated Scrutinizer's Report:

The Company Secretary informed the members that the combined results of remote e-Voting and e-Voting during the 08th AGM along with the Consolidated Scrutinizer's Report thereon, would be announced on or before Saturday, August 16, 2025 and shall be disseminated to the stock exchange (BSE Limited) and uploaded on the website of NSDL, the agency providing remote e-Voting/ e- Voting facility during the AGM and also on the website of the Company.

Brief details of items deliberated at the Meeting:

Ms. Anshu Anshuman read the items of the Ordinary and Special Business transacted at the 08th Annual General Meeting, as detailed below:

Sr. No.	Resolutions Description	Type of Resolution
Ordinary Business		
1.	To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended 31 st March 2025 and notes together with the Report of the Directors and the Auditors of the Company.	Ordinary Resolution
2.	Appointment of a director in the place of Mr. Tarun Gandhi (DIN:07854699), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Appointment of a director in the place of Mr. Anand Gandhi (DIN: 07854706), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
4.	To approve the appointment of Ms. Mehak Gupta (FCS 10703, COP No. 15013), Practicing Company Secretary, Peer Review Certificate No. 1643/2022 as the Secretarial Auditors of the Company at the 08 th Annual General Meeting for a term of 5 consecutive years, including the manner in which the remuneration and other terms of appointment of the Secretarial Auditors shall be fixed.	Ordinary Resolution
5.	To approve the appointment of Mr. Vasanth Kumar (DIN: 03570216) as an Independent Director.	Ordinary Resolution
6.	To approve the appointment of Ms. Sapna Parmar (DIN: 10198855) as Non-Executive (Non-Independent Director).	Ordinary Resolution

Documents for Inspection:

The Company Secretary informed that the members had been provided an opportunity to inspect all documents referred to in the Notice and the explanatory statement as mentioned in the Notice dated July 08, 2025 convening the 08th AGM, by writing to the Company at its email ID, i.e., cs@amwillhealthcare.com till the date of AGM.

Chairperson's Address:

Mr. Tarun Gandhi, Managing Director and Chairperson of the 08th AGM, then, addressed the members and gave an overview of the Company including financial & operational performance for the financial year ended March 31, 2025 and its future outlook.

Auditors' Report:

The Notice convening the 08th AGM, along with the Auditors' Report on the Financial Statements for the financial year 2024-25, being already circulated to all the members, were taken as read.

It was informed to the members that there is no qualification, reservation, adverse remark or observation



made by the Secretarial Auditor in the Secretarial Audit Report for FY25.

Queries/ Views of the Shareholders:

Ms. Anshu Anshuman, thereafter, informed that the members have been given an opportunity to register themselves in advance to express their view and / or ask questions or queries, if any, pertaining to the business of the Company.

There being no speaker shareholder, further Company Secretary with the permission of Chairperson, concluded the Meeting.

Information for e-Voting by the Company Secretary:

The Company Secretary informed that e-Voting on NSDL platform for the shareholders who had not cast their votes through remote e-Voting.

The members then cast their votes through the e-Voting during the e-AGM on the business items as stated in the Notice of 08th AGM, which remained opened for 15 minutes even after conclusion of the Meeting as declared by the Company Secretary with the permission of Chairperson of the 08th AGM.

Vote of Thanks:

Ms. Anshu Anshuman thanked all the shareholders, Board members, Officers, Auditors and all other officers/invitees, for their presence and support during the 08th AGM.

The 08th AGM concluded at 01:23 p.m. (IST).

Thanking You.

FOR AMWILL HEALTH CARE LIMITED

Anshu Anshuman

Company secretary and compliance Officer

ACS65515

Address: No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet,
Bangalore, Karnataka, India, 560018

Place: Bangalore