

September 24, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Symbol: MEDIASSIST

Scrip Code: 544088

Subject: Details of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Consolidated Scrutinizers' Report

Reg: 26th Annual General Meeting of the Company

Dear Sir/ Madam,

The 26th Annual General Meeting ('AGM') of the Company was held today i.e., Thursday, September 24, 2026 at 10.30 am (IST) through video conferencing mode.

In this regard, please find enclosed the following:

- a) The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations – Refer Annexure 1.
- b) The consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM – Refer Annexure 2.

The item as mentioned in the AGM Notice has been transacted and passed by the shareholders with requisite majority by way of remote e-voting and e-voting at the meeting.

The said results along with the Scrutinizer's Report are being uploaded on the Company's website at www.mediassist.in and on the website of MUFG Intime India Private Limited at www.in.mpms.mufig.com.

You are requested to take the same on record.

Yours faithfully,

For **Medi Assist Healthcare Services Limited**

Rashmi B.V.
Company Secretary & Compliance Officer
ICSI Membership No: A38729

Encl: As above

Medi Assist Healthcare Services Limited

CIN - L74900MH2000PLC437885

Registered Office : AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road
Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059, Maharashtra
Phone : +91-22-6259 6797

Corporate Office : Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029, Karnataka
Phone : +91-80-6919 0000

Email : ask@mediassist.in Website : www.mediassist.in

Details of Voting Results

Date of AGM/EGM	September 24, 2026
Total number of shareholders as on cut-off Date i.e., September 17, 2026	88051
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	45

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon				
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		3441836	100.0000	3441836	0	100.0000	0.0000
	Poll	3441836	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
Public-Institutions	E-Voting		50534566	95.0021	50534566	0	100.0000	0.0000
	Poll	53193089	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53193089	50534566	95.0021	50534566	0	100.0000	0.0000
Public-Non Institutions	E-Voting		540073	2.9893	539937	136	99.9748	0.0252
	Poll	18066917	28299	0.1566	28299	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18066917	568372	3.1459	568236	136	99.9761	0.0239
Total		74701842	54544774	73.0166	54544638	136	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend for the financial year ended March 31, 2026				
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		3441836	100.0000	3441836	0	100.0000	0.0000
	Poll	3441836	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
Public- Institutions	E-Voting		50534566	95.0021	50534566	0	100.0000	0.0000
	Poll	53193089	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53193089	50534566	95.0021	50534566	0	100.0000	0.0000
Public- Non Institutions	E-Voting		540073	2.9893	539937	136	99.9748	0.0252
	Poll	18066917	28299	0.1566	28299	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18066917	568372	3.1459	568236	136	99.9761	0.0239
Total		74701842	54544774	73.0166	54544638	136	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint a Director in place of Ms. Sunita Rebecca Cherian who retires by rotation and being eligible, offers herself for re-appointment				
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		3441836	100.0000	3441836	0	100.0000	0.0000
	Poll	3441836	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
Public- Institutions	E-Voting		50534566	95.0021	50534566	0	100.0000	0.0000
	Poll	53193089	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53193089	50534566	95.0021	50534566	0	100.0000	0.0000
Public- Non Institutions	E-Voting		540073	2.9893	539517	556	99.8971	0.1029
	Poll	18066917	28299	0.1566	28299	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18066917	568372	3.1459	567816	556	99.9022	0.0978
Total		74701842	54544774	73.0166	54544218	556	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of commission to Non-Executive Directors of the 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		3441836	100.0000	3441836	0	100.0000	0.0000
	Poll	3441836	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
Public- Institutions	E-Voting		50534566	95.0021	50534566	0	100.0000	0.0000
	Poll	53193089	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53193089	50534566	95.0021	50534566	0	100.0000	0.0000
Public- Non Institutions	E-Voting		540073	2.9893	538822	1251	99.7684	0.2316
	Poll	18066917	28299	0.1566	28299	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18066917	568372	3.1459	567121	1251	99.7799	0.2201
Total		74701842	54544774	73.0166	54543523	1251	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of change in designation of Dr. Vikram Jit Singh Chhatwal from Whole-Time Director to Non-Executive, Non-Independent Director of the 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		3441836	100.0000	3441836	0	100.0000	0.0000
	Poll	3441836	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
Public- Institutions	E-Voting		50534566	95.0021	50534566	0	100.0000	0.0000
	Poll	53193089	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53193089	50534566	95.0021	50534566	0	100.0000	0.0000
Public- Non Institutions	E-Voting		540073	2.9893	539047	1026	99.8100	0.1900
	Poll	18066917	28299	0.1566	28299	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18066917	568372	3.1459	567346	1026	99.8195	0.1805
Total		74701842	54544774	73.0166	54543748	1026	99.9981	0.0019
Whether resolution is Pass or Not.								Yes

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BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI NCR

Date: September 24, 2026

To,
The Chairperson,
Medi Assist Healthcare Services Limited
CIN: L74900MH2000PLC437885
AARPEE Chambers, SSRP Building, 7th Floor,
Andheri Kurla Road, Marol Co-operative
Industrial Estate Road, Gamdevi,
Marol, Andheri East, Marol Bazar, Mumbai - 400 059

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 26th Annual General Meeting ("AGM") of Medi Assist Healthcare Services Limited held on Thursday, September 24, 2026 at 10:30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Medi Assist Healthcare Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting process during AGM, in respect of below mentioned resolutions proposed in the 26th AGM of Medi Assist Healthcare Services Limited ("Company") on Thursday, September 24, 2026 at 10:30 A.M. (IST) through VC / OAVM.

The notice dated August 08, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and in line with the Circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time, (hereinafter collectively referred to as "the Circulars"). The Company had sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company, RTA, or Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Circulars, the Company had sent the Notice of the 26th Annual General Meeting and the Annual Report for the financial year 2025-26 to the shareholders and the same was completed on September 01, 2026. The AGM notice is also available on the website of the Company at

BMP & Co. LLP

 Floor 4th, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru, Karnataka - 560 004

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



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<https://www.mediassist.in/> and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and website of the RTA at <https://instavote.linkintime.co.in/>.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (“MUFG”) for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Monday, September 21, 2026 (9.00 A.M. IST) and ended on Wednesday, September 23, 2026 (5.00 P.M. IST).

The Company had provided the e-voting facility availed from MUFG to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier.

All the data of remote e-voting and e-voting during the AGM i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the MUFG Intime's e-voting platform by unblocking the votes on September 24, 2026 at 11:28 AM (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Ishika Basu currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

The Shareholders of the Company holding shares as on the “cut-off” i.e., Thursday, September 17, 2026 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from MUFG's e-voting system.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

BMP & Co. LLP

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RESOLUTION NO. 1 – ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	198	54516339	99.9479
E-voting during AGM	2	28299	0.0519
Total	200	54544638	99.9998

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	5	136	0.0002
E-voting during AGM	0	0	0.0000
Total	5	136	0.0002

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

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RESOLUTION NO. 2 – ORDINARY RESOLUTION

TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(i) Voted “*in Favour*” of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	198	54516339	99.9479
E-voting during AGM	2	28299	0.0519
Total	200	54544638	99.9998

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	5	136	0.0002
E-voting during AGM	0	0	0.0000
Total	5	136	0.0002

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

RESOLUTION NO. 3 – ORDINARY RESOLUTION

TO RE-APPOINT A DIRECTOR IN PLACE OF MS. SUNITA REBECCA CHERIAN WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

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COMPANY SECRETARIES

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(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	194	54515919	99.9471
E-voting during AGM	2	28299	0.0519
Total	196	54544218	99.9990

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	9	556	0.0010
E-voting during AGM	0	0	0.0000
Total	9	556	0.0010

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

RESOLUTION NO. 4 – ORDINARY RESOLUTION

APPROVAL OF PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS OF THE COMPANY

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(i) Voted “in Favour” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	191	54515224	99.9458
E-voting during AGM	2	28299	0.0519
Total	193	54543523	99.9977

(ii) Voted “against” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	12	1251	0.0023
E-voting during AGM	0	0	0.0000
Total	12	1251	0.0023

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

RESOLUTION NO. 5- ORDINARY RESOLUTION

APPROVAL OF CHANGE IN DESIGNATION OF DR. VIKRAM JIT SINGH CHHATWAL FROM WHOLE-TIME DIRECTOR TO NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY.

BMP & Co. LLP

📍 Floor 4th, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru, Karnataka - 560 004

☎ +91 99009 01974 ✉ info@bmpandco.com 🌐 www.bmpandco.com 📄 LLPIN: AAI-4194

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(i) Voted “in Favour” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	195	54515449	99.9462
E-voting during AGM	2	28299	0.0519
Total	197	54543748	99.9981

(ii) Voted “against” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	8	1026	0.0019
E-voting during AGM	0	0	0.0000
Total	8	1026	0.0019

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

Note:

a) The aforesaid resolutions no. 1 to 5 contained in the Notice are passed with the requisite majority by the Members of the Company.

b) The figures in percentage have been rounded off to 4 decimal points.

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The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Place: Mumbai
Date: 24-09-2026



For BMP & Co. LLP,
Company Secretaries

Pramod S M
Designated Partner

FCS No: 7834

CP No: 13784

UDIN: F007834H001585421

BMP & Co. LLP

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Annexure A**THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:**

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To receive, consider and adopt the audited financial statements of the company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors thereon	54516339	136	28299	Nil	99.9998	0.0002	Approved
2.	To declare a final dividend for the financial year ended March 31, 2026	54516339	136	28299	Nil	99.9998	0.0002	Approved
3.	To re-appoint a Director in place of Ms. Sunita Rebecca Cherian who retires by rotation and being eligible, offers herself for re-appointment	54515919	556	28299	Nil	99.9990	0.0010	Approved
4.	Approval of payment of commission to Non-Executive Directors of the Company	54515224	1251	28299	Nil	99.9977	0.0023	Approved
5.	Approval of change in designation of Dr. Vikram Jit Singh Chhatwal from Whole-Time Director to Non-Executive, Non Independent Director of the Company	54515449	1026	28299	Nil	99.9981	0.0019	Approved

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Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

Place: Mumbai
Date: 24-09-2026



For BMP & Co. LLP,
Company Secretaries

Pramod S M

Designated Partner

FCS No: 7834

CP No: 13784

UDIN: F007834H001585421

BMP & Co. LLP

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We the undersigned, witness that the votes were unblocked from the e-voting website of MUFG (<https://instavote.linkintime.co.in/>) in our presence.

Isha Shrotriya

Address: 4th Floor, Aishwarya Sampurna, 79/1,
Vani Vilas Road, Basavanagudi Near Ramakrishna
Ashrama Circle Bengaluru - 560004.

Ishika Basu

Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani
Vilas Road, Basavanagudi Near Ramakrishna Ashrama
Circle Bengaluru - 560004

Countersign by Company Secretary
(Authorised by the Chairperson and Board of Directors)

Rashmi BV

Company Secretary & Compliance Officer

M No. A38729

Address: Tower D, 4th Floor, IBC Knowledge Park,
4/1 Bannerghatta Road, Bangalore-560029.

BMP & Co. LLP

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