



Date: 06-07-2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 544666

Sub.: Regulation 44(3) of the SEBI (LODR) Regulations, 2015 – Details of E-Voting results of the Postal Ballot and Scrutinizer Report

This is with reference to our Postal Ballot Notice dated 28.05.2026, seeking approval of shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:-

Sr. No.	Description of Resolutions	Type of Resolution
1	Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds.	Special Resolution

The voting on Postal Ballot concluded at 5.00 pm (IST) on Saturday, July 04, 2026 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on the same day.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015, we would like to inform you that the resolution has been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (LODR) Regulations 2015 alongwith the report of Scrutinizer on remote e-voting annexed as **Annexure – A**.

The above information is also available on the company's website at www.gujaratsuperspecialityhospital.com

Kindly take the same on record.

Thanking You.

For Gujarat Kidney and Super Speciality Limited

Pragnesh Bharpoda
Managing Director
DIN: 01033141

Gujarat Kidney And Superspeciality Limited

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited

CIN : L85300GJ2019PLC111559

Reg. Office.: Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,
Vadodara - 390020, Gujarat, India. E-mail : info@gujaratsuperspecialityhospital.com / www.gujaratsuperspecialityhospital.com

For Appointment Please Dial ☎ 0265 - 2984 800 / +91 96870 79991

SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

SCRUTINIZER'S REPORT
ON

POSTAL BALLOT THROUGH REMOTE E-VOTING

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and other relevant circulars, the latest being General Circular dated September 22, 2025 issued by The Ministry of Corporate Affairs & Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman,
Board of Directors
GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED
CIN: L85300GJ2019PLC111559
Plot No1, City Sarve No1537/A,
Jetalpur Rd, Gokak Mill Compound,
Alkapuri, Vadodara - 390020, Gujarat, India

Dear Sir/Madam,

I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of **GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED [CIN: L85300GJ2019PLC111559]** ("the Company") in their Meeting held on Thursday, 28th May, 2026 for conducting the Postal Ballot process through remote E-voting process only as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Postal Ballot Notice of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by MUFG Intime India Private Limited ("MUFG").
- 2) The Company had sent the Postal Ballot Notice, along with the explanatory statement under Section 102 of the Companies Act, 2013 on Wednesday, 03rd June, 2026 by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on cut-off date of i.e. on Friday, 29th May, 2026, pursuant to the aforementioned MCA Circulars. A copy of the said Postal Ballot Notice was also uploaded on the website of the Company and MUFG.



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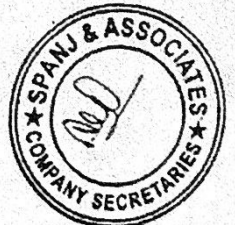
GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED
[CIN: L85300GJ2019PLC111559]

- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company had published an advertisement on **Thursday, 04th June, 2026** regarding the dispatch of Postal Ballot Notice in '**Financial Express**' (English – Ahmedabad edition) and '**Gujarat Mitra**' (Gujarati – Vadodara edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. **Friday, 29th May, 2026** were entitled to exercise their voting rights through the remote e-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote e-voting commenced on **Friday, 05th June, 2026 from 09:00 A.M. IST and ended on Saturday, 04th July, 2026 till 5:00 P.M. IST.**
- 7) All votes casted through the remote e-voting during the above mentioned period, were considered for scrutiny and at the end of remote e-voting period, the remote e-voting facility was blocked by the MUFG forthwith.
- 8) After the conclusion of remote e-voting, the votes casted by the members through remote e-voting were unblocked on **Saturday, 04th July, 2026 (5:19 P.M. IST)** in the presence of two witnesses viz. Mr. Krutarth Raval and Ms. Madhavi Baradiya who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.

K. D. Raval.
Name: Krutarth Raval

Madhavi
Name: Madhavi Baradiya

- 9) The votes casted by the members through remote e-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. on **Friday, 29th May, 2026** and authorizations lodged with the Company.
- 10) The votes casted through remote e-voting were scrutinized by me for verification of votes casted in favour or against the resolutions.
- 11) Based on the reports generated from the e-voting website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in>), results of the remote e-voting are as under:



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[CIN: L85300GJ2019PLC111559]

Resolution SPECIAL RESOLUTION: ITEM NO. 1

VARIATION IN THE OBJECTS / TERMS OF UTILISATION OF THE INITIAL PUBLIC OFFERING ("IPO") PROCEEDS:

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	35	56894699	99.9995
AGAINST	3	286	0.0005
TOTAL	38	56894985	100.0000

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0



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GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED
[CIN: L85300GJ2019PLC111559]

12) I have handed over the registers, all other related papers and relevant records for safe custody to the Company Secretary or the Director of the Company authorized by the Board to supervise the postal ballot process.

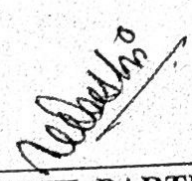
Thanking You,

Yours faithfully

Date: 06th July, 2026

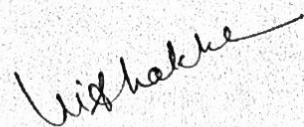
Place : Ahmedabad




ASHISH DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R Certificate No.: 6467/2025
UDIN: F003544H000750829

Countersigned:

For GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED



VISHAKHA MAHESH PHADKE
COMPANY SECRETARY & COMPLIANCE OFFICER



ANNEXURE A

RESOLUTION 1- SPECIAL RESOLUTION

Variation in the Objects / terms of utilisation of the Initial Public Offering (“IPO”) proceeds.

Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	56333900	56333900	100.00	56333900	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		56333900	100.00	56333900	0	100.00	0.00	0
Public Institutions	E-Voting	5440897	49165	0.9036	49165	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		49165	0.9036	49165	0	0.00	0.00	0
Public Non Institutions	E-Voting	17068453	511920	2.9992	511634	286	99.9441	0.0559	0
	Poll		0	0.0000	0	0	0.0000	0.00	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.00	0
	Total		511920	2.9992	511634	286	99.9441	0.0559	0
Total		78843250	56894985	72.1622	56894699	286	99.9995	0.0005	0

For Gujarat Kidney and Super Speciality Limited

PRAGNESH
YASHWANTSINH
BHARPODA

Digitally signed by
PRAGNESH YASHWANTSINH
BHARPODA
Date: 2026.07.06 13:49:12
+05'30'

Pragnesh Bharpoda
Managing Director
DIN: 01033141

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