July 17, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
Symbol: JLHL

To,
BSE Limited
P.J. Towers,
25th Floor, Dalal Street, Fort
Mumbai 400 001
Code: 543980

Subject: Voting Results and Scrutinizer's Report of the 24th Annual General Meeting of the Company

Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 24th Annual General Meeting ("AGM") of the Company was held on Friday, July 17, 2026 at 11.00 A.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents: -

a) Voting results of remote e-voting and e-voting during the AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations.

b) Scrutinizer's Report dated July 17, 2026 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The same will be available on the website of the company at www.jupiterhospital.com

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

SUMA VINAYAK UPPARATTI
Digitally signed by SUMA VINAYAK UPPARATTI
Date: 2026.07.17 18:50:39 +05'30'

Suma Upparatti
Company Secretary & Compliance Officer

Regd. Office:
1004, 10th Floor, 360 Degree Business Park, Maharana Pratap Chowk, L.B.S. Marg, Mulund (W), Mumbai - 400 080.

CIN: L85100MH2002PLC137908
GST No: 27AABCJ1982E1ZN
Email: info@jupiterhospital.com
Web: www.jupiterhospital.com

Thane:
Corporate Office: Eastern Express Highway, Thane (W) 400 601.
022 6297 5585

Pune:
Baner, Pune 411 045.
020 2799 2211

Date of the AGM	July 17, 2026
Total number of shareholders on record date (i.e., as on the cut-off date July 10, 2026)	32,977
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	8
Public	40

** The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution:

Adoption of the Audited Standalone Financial Statements for the financial year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,798	66.9375	1,42,96,790	8	99.9999	0.0001
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,97,071**	**66.9387**	**1,42,97,063**	**8**	**99.9999**	**0.0001**
Total			**6,55,66,022**	**5,63,51,355**	**85.9460**	**5,63,51,347**	**8**	**100.0000**	**0.0000**

Item No. 2 – Ordinary Resolution:

Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,798	66.9375	1,42,96,790	8	99.9999	0.0001
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,97,071**	**66.9387**	**1,42,97,063**	**8**	**99.9999**	**0.0001**
Total			**6,55,66,022**	**5,63,51,355**	**85.9460**	**5,63,51,347**	**8**	**100.0000**	**0.0000**

Resolution Item No. 3 – Ordinary Resolution:

Appointment of Dr. Ajay Thakker (DIN: 00120887) who retires by rotation.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	**Promoter and Promoter Group**	**Remote e-Voting**	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	**Public Institutions**	**Remote e-Voting**	1,73,81,957	1,52,28,366	87.6102	1,51,99,599	28,767	99.8111	0.1889
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,366**	**87.6102**	**1,51,99,599**	**28,767**	**99.8111**	**0.1889**
3.	**Public Non-Institutions**	**Remote e-Voting**	2,13,58,442	1,42,96,780	66.9374	1,42,96,752	28	99.9998	0.0002
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,97,053**	**66.9387**	**1,42,97,025**	**28**	**99.9998**	**0.0002**
Total			**6,55,66,022**	**5,63,51,042**	**85.9455**	**5,63,22,247**	**28,795**	**99.9489**	**0.0511**

Resolution Item No. 4 – Special Resolution:

Appointment with change in designation and remuneration of Dr. Ajay Thakker (DIN: 00120887) as Chairman & Whole Time Director with effect from 17th July, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,157	504	99.9967	0.0033
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,157**	**504**	**99.9967**	**0.0033**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,780	66.9374	1,42,96,752	28	99.9998	0.0002
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,97,053**	**66.9387**	**1,42,97,025**	**28**	**99.9998**	**0.0002**
Total			**6,55,66,022**	**5,63,51,337**	**85.9459**	**5,63,50,805**	**532**	**99.9991**	**0.0009**

Resolution Item No. 5 – Ordinary Resolution:

Approve sub-division/split of equity shares of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,820	66.9376	1,42,96,812	8	99.9999	0.0001
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,97,093**	**66.9388**	**1,42,97,085**	**8**	**99.9999**	**0.0001**
Total			**6,55,66,022**	**5,63,51,377**	**85.9460**	**5,63,51,369**	**8**	**100.0000**	**0.0000**

Resolution Item No. 6 – Ordinary Resolution:

Approve the alteration of Capital Clause of Memorandum of Association of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,357	66.9354	1,42,96,349	8	99.9999	0.0001
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,96,630**	**66.9367**	**1,42,96,622**	**8**	**99.9999**	**0.0001**
Total			**6,55,66,022**	**5,63,50,914**	**85.9453**	**5,63,50,906**	**8**	**100.0000**	**0.0000**

Resolution Item No. 7 – Special Resolution:

Approve the alteration of Articles of Association of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,357	66.9354	1,42,96,349	8	99.9999	0.0001
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,96,630**	**66.9367**	**1,42,96,622**	**8**	**99.9999**	**0.0001**
Total			**6,55,66,022**	**5,63,50,914**	**85.9453**	**5,63,50,906**	**8**	**100.0000**	**0.0000**

Resolution Item No. 8 – Ordinary Resolution:

Approval of Material Related Party Transaction with Jupiter Hospital Projects Private Limited.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,28,46,289	60.1462	1,28,46,281	8	99.9999	0.0001
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,28,46,562**	**60.1475**	**1,28,46,554**	**8**	**99.9999**	**0.0001**
Total			**6,55,66,022**	**2,80,75,223**	**42.8198**	**2,80,75,215**	**8**	**100.0000**	**0.0000**

Resolution Item No. 9 – Ordinary Resolution:

Ratification of remuneration payable to M/s. V. J. Talati & Co., Cost Accountants, as Cost Auditors for the Financial Year 2026–27.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	**Promoter and Promoter Group**	**Remote e-Voting**	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	**Public Institutions**	**Remote e-Voting**	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	**Public Non-Institutions**	**Remote e-Voting**	2,13,58,442	1,42,96,357	66.9354	1,42,96,325	32	99.9998	0.0002
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,96,630**	**66.9367**	**1,42,96,598**	**32**	**99.9998**	**0.0002**
Total			**6,55,66,022**	**5,63,50,914**	**85.9453**	**5,63,50,882**	**32**	**99.9999**	**0.0001**

Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 24th Annual General Meeting ("AGM")

To,
Dr. Ajay Pratap Thakker
Chairperson of the Company
Jupiter Life Line Hospitals Limited ("the Company")
1004, 10th Floor, '360 Degree Business Park', LBS Marg,
Mulund (W), Mumbai - 400 080, Maharashtra.

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 24th AGM of the shareholders of the Company, held on Friday, July 17, 2026 at 11:00 a.m. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, Vaibhav Dandawate (COP No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, May 15, 2026, to conduct the following:

(i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 24th AGM held on Friday, July 17, 2026 at 11:00 a.m. IST.

B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 24th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant(s) for communication purposes in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink and QR code for accessing the Notice and Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement on Monday, June 22, 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday June 19, 2026.

C. The Company has appointed National Securities Depository Limited (“NSDL”) for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Financial Express” (English-all editions) and in Pudhari Newspaper (“Regional edition”) on Thursday, June 25, 2026.

E. The remote e-Voting period commenced on Tuesday, July 14, 2026 at 9.00 A.M. IST and ends on Thursday, July 16, 2026 at 5.00 P.M. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Ms. Shrena Suhane and Ms. Krati Pandya.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. Resolution No. 8 of this Report pertains to the approval of related party transactions under Regulation 23 of the Listing Regulations. Regulation 23(4) of the Listing Regulations provides that no related party shall vote to approve such a resolution, irrespective of whether the related party is concerned with the particular transaction. Accordingly, we reconciled the voting data with the list of related parties provided by the Company. Based on such reconciliation, the votes cast in favour of the resolution by the related parties have been considered invalid.

H. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Friday, July 17, 2026, I have issued this Scrutinizer’s Report dated July 17, 2026.

I. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer’s Report dated July 17, 2026.

Date of the AGM	July 17, 2026
Total number of shareholders on record date (i.e., as on the cut-off date July 10, 2026)	32,977
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	8
Public	40

** The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution:

Adoption of the Audited Standalone Financial Statements for the financial year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,798	66.9375	1,42,96,790	8	99.9999	0.0001
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,97,071**	**66.9387**	**1,42,97,063**	**8**	**99.9999**	**0.0001**
Total			**6,55,66,022**	**5,63,51,355**	**85.9460**	**5,63,51,347**	**8**	**100.0000**	**0.0000**

Item No. 2 – Ordinary Resolution:

Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,798	66.9375	1,42,96,790	8	99.9999	0.0001
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,97,071**	**66.9387**	**1,42,97,063**	**8**	**99.9999**	**0.0001**
Total			**6,55,66,022**	**5,63,51,355**	**85.9460**	**5,63,51,347**	**8**	**100.0000**	**0.0000**

Resolution Item No. 3 – Ordinary Resolution:

Appointment of Dr. Ajay Thakker (DIN: 00120887) who retires by rotation.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,366	87.6102	1,51,99,599	28,767	99.8111	0.1889
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,366**	**87.6102**	**1,51,99,599**	**28,767**	**99.8111**	**0.1889**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,780	66.9374	1,42,96,752	28	99.9998	0.0002
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,97,053**	**66.9387**	**1,42,97,025**	**28**	**99.9998**	**0.0002**
Total			**6,55,66,022**	**5,63,51,042**	**85.9455**	**5,63,22,247**	**28,795**	**99.9489**	**0.0511**

Resolution Item No. 4 – Special Resolution:

Appointment with change in designation and remuneration of Dr. Ajay Thakker (DIN: 00120887) as Chairman & Whole Time Director with effect from July 17, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,157	504	99.9967	0.0033
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,157**	**504**	**99.9967**	**0.0033**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,780	66.9374	1,42,96,752	28	99.9998	0.0002
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,97,053**	**66.9387**	**1,42,97,025**	**28**	**99.9998**	**0.0002**
Total			**6,55,66,022**	**5,63,51,337**	**85.9459**	**5,63,50,805**	**532**	**99.9991**	**0.0009**

Resolution Item No. 5 – Ordinary Resolution:

Approve sub-division/split of equity shares of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,820	66.9376	1,42,96,812	8	99.9999	0.0001
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,97,093**	**66.9388**	**1,42,97,085**	**8**	**99.9999**	**0.0001**
Total			**6,55,66,022**	**5,63,51,377**	**85.9460**	**5,63,51,369**	**8**	**100.0000**	**0.0000**

Resolution Item No. 6 – Ordinary Resolution:

Approve the alteration of Capital Clause of Memorandum of Association of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,357	66.9354	1,42,96,349	8	99.9999	0.0001
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,96,630**	**66.9367**	**1,42,96,622**	**8**	**99.9999**	**0.0001**
Total			**6,55,66,022**	**5,63,50,914**	**85.9453**	**5,63,50,906**	**8**	**100.0000**	**0.0000**

Resolution Item No. 7 – Special Resolution:

Approve the alteration of Articles of Association of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,42,96,357	66.9354	1,42,96,349	8	99.9999	0.0001
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,96,630**	**66.9367**	**1,42,96,622**	**8**	**99.9999**	**0.0001**
Total			**6,55,66,022**	**5,63,50,914**	**85.9453**	**5,63,50,906**	**8**	**100.0000**	**0.0000**

Resolution Item No. 8 – Ordinary Resolution:

Approval of Material Related Party Transaction with Jupiter Hospital Projects Private Limited.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,13,58,442	1,28,46,289	60.1462	1,28,46,281	8	99.9999	0.0001
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,28,46,562**	**60.1475**	**1,28,46,554**	**8**	**99.9999**	**0.0001**
Total			**6,55,66,022**	**2,80,75,223**	**42.8198**	**2,80,75,215**	**8**	**100.0000**	**0.0000**

Resolution Item No. 9 – Ordinary Resolution:

Ratification of remuneration payable to M/s. V. J. Talati & Co., Cost Accountants, as Cost Auditors for the Financial Year 2026–27.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	**Promoter and Promoter Group**	**Remote e-Voting**	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,68,25,623**	**100.0000**	**2,68,25,623**	**0**	**100.0000**	**0.0000**
2.	**Public Institutions**	**Remote e-Voting**	1,73,81,957	1,52,28,661	87.6119	1,52,28,661	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,52,28,661**	**87.6119**	**1,52,28,661**	**0**	**100.0000**	**0.0000**
3.	**Public Non-Institutions**	**Remote e-Voting**	2,13,58,442	1,42,96,357	66.9354	1,42,96,325	32	99.9998	0.0002
		E-Voting during the AGM		273	0.0013	273	0	100.0000	0.0000
		Total		**1,42,96,630**	**66.9367**	**1,42,96,598**	**32**	**99.9998**	**0.0002**
Total			**6,55,66,022**	**5,63,50,914**	**85.9453**	**5,63,50,882**	**32**	**99.9999**	**0.0001**

J. I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained and invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30 May 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.07.17 18:46:02 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H000871335
Date: July 17, 2026
Place: Mumbai

For Jupiter Life Line Hospitals Limited

AJAY PRATAP THAKKER
Digitally signed by AJAY PRATAP THAKKER
Date: 2026.07.17 18:47:05 +05'30'

Dr. Ajay Pratap Thakker
Chairman
DIN: 00120887
Date: July 17, 2026
Place: Mumbai