GPTHEALTH/CS/SE/2026-27 **August 7, 2026**

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 **Scrip Code: 544131**	**National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Scrip Symbol: GPTHEALTH**
ISIN: INE486R01017	

Dear Sir/Madam

Subject: Submission of Voting Results and Scrutinizer Report of the 37th Annual General Meeting of GPT Healthcare Limited held on August 6, 2026.

In continuation to our earlier letter dated August 6, 2026, we would like to inform you that the Scrutinizer Mr. Ashok Kumar Daga, (COP No. 2948), Practicing Company Secretary, Kolkata has submitted his report today on August 7, 2026.

We are enclosing herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated August 7, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Based on the report of the Scrutinizer dated August 7, 2026, all the resolutions set out in the Notice convening the 37th AGM were passed by the members with the requisite majority.

The Annual General Meeting commenced at 03:00 P.M. and concluded at 04:26 P.M.

We request you to kindly take the aforesaid information on record.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

ANKUR SHARMA Digitally signed by ANKUR SHARMA Date: 2026.08.07 17:01:46 +05'30'

Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833

Enclosed: A/a

General information about company	
Scrip code	544131
NSE Symbol	GPTHEALTH
MSEI Symbol	NOTLISTED
ISIN	INE486R01017
Name of the company	GPT HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:26 PM

Scrutinizer Details	
Name of the Scrutinizer	Ashok Kumar Daga
Firms Name	Ashok Kumar Daga
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	18-05-2026
Date of Issuance of Report to the company	07-08-2026

Voting results	
Record date	30-07-2026
Total number of shareholders on record date	61544
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	59
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the audited financial statements of the Company as at and for the financial year ended March 31, 2026 together with Reports of Board of Directors and Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">53806500</td><td>53806500</td><td>100</td><td>53806500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>53806500</td><td>53806500</td><td>100</td><td>53806500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7221712</td><td>4328692</td><td>59.94</td><td>4328692</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7221712</td><td>4328692</td><td>59.94</td><td>4328692</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">21026611</td><td>13254</td><td>0.063</td><td>11601</td><td>1653</td><td>87.5283</td><td>12.4717</td></tr>
<tr><td>Poll</td><td>16407</td><td>0.078</td><td>16407</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>21026611</td><td>29661</td><td>0.1411</td><td>28008</td><td>1653</td><td>94.427</td><td>5.573</td></tr>
<tr><td colspan="2">Total</td><td>82054823</td><td>58164853</td><td>70.8854</td><td>58163200</td><td>1653</td><td>99.9972</td><td>0.0028</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To confirm the payment of Interim Dividend of Rs 1 (10%) per Equity Share of Rs10 each, and to declare Final Dividend of Rs1.50 (15%) per Equity Share of Rs10 each for the financial year 2025-26					
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53806500	100	53806500	0	100	0
Public- Institutions	E-Voting	7221712	4328692	59.94	4328692	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7221712	4328692	59.94	4328692	0	100	0
Public- Non Institutions	E-Voting	21026611	13254	0.063	11681	1573	88.1319	11.8681
	Poll		16407	0.078	16407	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21026611	29661	0.1411	28088	1573	94.6967	5.3033
Total		82054823	58164853	70.8854	58163280	1573	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Dr. Aruna Tantia (DIN: 00001347), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">53806500</td><td>53805900</td><td>99.9989</td><td>53805900</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>53806500</td><td>53805900</td><td>99.9989</td><td>53805900</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">7221712</td><td>4328692</td><td>59.94</td><td>4328692</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7221712</td><td>4328692</td><td>59.94</td><td>4328692</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">21026611</td><td>13254</td><td>0.063</td><td>11510</td><td>1744</td><td>86.8417</td><td>13.1583</td></tr>
<tr><td>Poll</td><td>16407</td><td>0.078</td><td>16407</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>21026611</td><td>29661</td><td>0.1411</td><td>27917</td><td>1744</td><td>94.1202</td><td>5.8798</td></tr>
<tr><td colspan="2">Total</td><td>82054823</td><td>58164253</td><td>70.8846</td><td>58162509</td><td>1744</td><td>99.997</td><td>0.003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify the Remuneration of Cost Auditors for the FY 2026-27</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">53806500</td><td>53806500</td><td>100</td><td>53806500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>53806500</td><td>53806500</td><td>100</td><td>53806500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7221712</td><td>4328692</td><td>59.94</td><td>4328692</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7221712</td><td>4328692</td><td>59.94</td><td>4328692</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">21026611</td><td>13254</td><td>0.063</td><td>11450</td><td>1804</td><td>86.389</td><td>13.611</td></tr>
<tr><td>Poll</td><td>16407</td><td>0.078</td><td>16407</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>21026611</td><td>29661</td><td>0.1411</td><td>27857</td><td>1804</td><td>93.9179</td><td>6.0821</td></tr>
<tr><td colspan="2">Total</td><td>82054823</td><td>58164853</td><td>70.8854</td><td>58163049</td><td>1804</td><td>99.9969</td><td>0.0031</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider approval for increase in remuneration of Dr. Mridul Tantia, “Vice President” and a relative of Director holding office or place of profit</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">53806500</td><td>53805900</td><td>99.9989</td><td>53805900</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>53806500</td><td>53805900</td><td>99.9989</td><td>53805900</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7221712</td><td>4328692</td><td>59.94</td><td>4288739</td><td>39953</td><td>99.077</td><td>0.923</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7221712</td><td>4328692</td><td>59.94</td><td>4288739</td><td>39953</td><td>99.077</td><td>0.923</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">21026611</td><td>9254</td><td>0.044</td><td>6940</td><td>2314</td><td>74.9946</td><td>25.0054</td></tr>
<tr><td>Poll</td><td>16407</td><td>0.078</td><td>16407</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>21026611</td><td>25661</td><td>0.122</td><td>23347</td><td>2314</td><td>90.9824</td><td>9.0176</td></tr>
<tr><td colspan="2">Total</td><td>82054823</td><td>58160253</td><td>70.8797</td><td>58117986</td><td>42267</td><td>99.9273</td><td>0.0727</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider approval of payment of Professional Fees to Dr. Niharika Tantia, Consultant and a relative of Director holding office or place of profit</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">53806500</td><td>53805900</td><td>99.9989</td><td>53805900</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>53806500</td><td>53805900</td><td>99.9989</td><td>53805900</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">7221712</td><td>4328692</td><td>59.94</td><td>4288739</td><td>39953</td><td>99.077</td><td>0.923</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7221712</td><td>4328692</td><td>59.94</td><td>4288739</td><td>39953</td><td>99.077</td><td>0.923</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">21026611</td><td>13254</td><td>0.063</td><td>10940</td><td>2314</td><td>82.5411</td><td>17.4589</td></tr>
<tr><td>Poll</td><td>16407</td><td>0.078</td><td>16407</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>21026611</td><td>29661</td><td>0.1411</td><td>27347</td><td>2314</td><td>92.1985</td><td>7.8015</td></tr>
<tr><td colspan="2">Total</td><td>82054823</td><td>58164253</td><td>70.8846</td><td>58121986</td><td>42267</td><td>99.9273</td><td>0.0727</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider Re-appointment of Mr. Hari Modi (DIN: 00801413) as an 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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53806500	100	53806500	0	100	0
Public-Institutions	E-Voting	7221712	4328692	59.94	4327928	764	99.9824	0.0176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7221712	4328692	59.94	4327928	764	99.9824	0.0176
Public- Non Institutions	E-Voting	21026611	13254	0.063	11450	1804	86.389	13.611
	Poll		16407	0.078	16407	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21026611	29661	0.1411	27857	1804	93.9179	6.0821
Total		82054823	58164853	70.8854	58162285	2568	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider Re-appointment of Dr. Tapti Sen (DIN: 06730644) as an Independent Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">53806500</td><td>53806500</td><td>100</td><td>53806500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>53806500</td><td>53806500</td><td>100</td><td>53806500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7221712</td><td>4328692</td><td>59.94</td><td>4327928</td><td>764</td><td>99.9824</td><td>0.0176</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7221712</td><td>4328692</td><td>59.94</td><td>4327928</td><td>764</td><td>99.9824</td><td>0.0176</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">21026611</td><td>13254</td><td>0.063</td><td>11450</td><td>1804</td><td>86.389</td><td>13.611</td></tr>
<tr><td>Poll</td><td>16407</td><td>0.078</td><td>16407</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>21026611</td><td>29661</td><td>0.1411</td><td>27857</td><td>1804</td><td>93.9179</td><td>6.0821</td></tr>
<tr><td colspan="2">Total</td><td>82054823</td><td>58164853</td><td>70.8854</td><td>58162285</td><td>2568</td><td>99.9956</td><td>0.0044</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider continuation of Directorship of Mr. Amrendra Prasad Verma (DIN: 00236108) as a Non Executive Independent Director of the Company on completion of 75 years of age					
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53806500	100	53806500	0	100	0
Public-Institutions	E-Voting	7221712	4328692	59.94	4327928	764	99.9824	0.0176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7221712	4328692	59.94	4327928	764	99.9824	0.0176
Public- Non Institutions	E-Voting	21026611	13254	0.063	11450	1804	86.389	13.611
	Poll		16407	0.078	16407	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21026611	29661	0.1411	27857	1804	93.9179	6.0821
Total		82054823	58164853	70.8854	58162285	2568	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal (DIN: 00234246), Non Executive Director of the Company for the financial year 2026-27

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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53806500	100	53806500	0	100	0
Public- Institutions	E-Voting	7221712	4328692	59.94	4327928	764	99.9824	0.0176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7221712	4328692	59.94	4327928	764	99.9824	0.0176
Public- Non Institutions	E-Voting	21026611	13254	0.063	11450	1804	86.389	13.611
	Poll		16407	0.078	16407	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21026611	29661	0.1411	27857	1804	93.9179	6.0821
	Total	82054823	58164853	70.8854	58162285	2568	99.9956	0.0044
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
37th Annual General Meeting of the Equity Shareholders
GPT Healthcare Limited
GPT Centre, JC-25, Sector – III, Salt Lake
Kolkata-700 106, West Bengal

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting process by Remote E-voting and E-voting facility provided to the shareholders during the 37th Annual General Meeting (AGM) of the Equity Shareholders of GPT Healthcare Limited held on Thursday, August 6, 2026 at 3.00 P.M. through Video Conferencing / other Audio Visual Means (VC/OAVM) in respect of the resolutions (businesses) contained in the AGM Notice dated May 18, 2026

I, Ashok Kumar Daga, Practicing Company Secretary having office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 have been appointed as Scrutinizer by the Board of Directors of GPT Healthcare Limited for the purpose of conducting the e-voting process i.e. the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means (VC/OAVM) in a fair and transparent manner on the below mentioned resolution (s) passed at the 37th Annual General Meeting of the Equity Shareholders of GPT Healthcare Limited held on August 6, 2026 at 3.00 P.M. I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by MUFG Intime India Private Limited (MIIPL) (Formerly Link Intime India Private Limited).

2. The Shareholders holding shares as on the cut-off date i.e. July 30, 2026 were entitled to vote on the proposed resolutions (Item No. 1 to 10) as set out in the Notice of 37th Annual General Meeting of the Company.

3. The remote e-voting period commenced on August 3, 2026 from 9.00 AM and concluded on August 5, 2026 at 5.00 PM.

4. The votes were unblocked at Kolkata on August 6, 2026 at 4.30 P.M.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

5. After expiry of the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting system for voting was stopped.

6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.

7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.

8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated May 18, 2026 are as under:

<u>**Item No.1:-**</u>

To receive, consider and adopt the audited financial statements of the Company as at and for the financial year ended March 31, 2026 together with Reports of Board of Directors and Auditors thereon

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	106	4	110	58146793	16407	58163200	100	70.88
DISSENT	5	0	5	1653	0	1653	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**111**	4	**115**	**58148446**	16407	**58164853**	**100**	70.88

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated May 18, 2026 has been passed with requisite majority.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

Item No.2

To confirm the payment of Interim Dividend of ₹1 (10%) per Equity Share of ₹10 each, and to declare Final Dividend of ₹1.50 (15%) per Equity Share of ₹10 each for the financial year 2025-26

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	107	4	111	58146873	16407	58163280	100	70.88
DISSENT	4	0	4	1573	0	1573	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**111**	4	**115**	**58148446**	16407	**58164853**	**100**	70.88

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated May 18, 2026 has been passed with requisite majority.

Item No.3

To appoint a Director in place of Dr. Aruna Tantia (DIN:00001347), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	103	4	107	58146102	16407	58162509	100	70.88
DISSENT	6	0	6	1744	0	1744	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**109**	4	**113**	**58147846**	16407	**58164253**	**100**	70.88

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated May 18, 2026 has been passed with requisite majority.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

Item No.4

Ratify the Remuneration of Cost Auditors for the F.Y 2026-27

To consider, and if thought fit, pass the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force and based on the recommendation of the Audit Committee ("AC"), the members of the Company be and hereby ratifies the remuneration of ₹40,000 (Rupees Forty Thousand Only) plus taxes as applicable and reimbursement of out of pocket expenses in connection with the audit, as approved by the Board of Directors, payable to S.K. Sahu & Associates, Cost Accountants (Firm Registration No. 100807) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027."

"RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			**NUMBER OF VOTES CONTAINED IN**			**%AGE**	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF ISSUED SHARES**
ASSENT	104	4	108	58146642	16407	58163049	100	70.88
DISSENT	7	0	7	1804	0	1804	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**111**	4	**115**	**58148446**	16407	**58164853**	**100**	70.88

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated May 18, 2026 has been passed with requisite majority.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

Item No.5

Consider approval for increase in remuneration of Dr. Mridul Tantia, "Vice President" and a relative of Director holding office or place of profit

To consider, and if thought fit, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 188 (1) (f) read with Companies (Meetings of Board and Its Powers) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or reenactment thereof for the time being in force), and based on the recommendation of Nomination and Remuneration Committee ("NRC"), approval of Audit Committee ("AC") and Board of Directors ("Board") of the Company, the consent of the members of the Company be and is hereby accorded for the increase in remuneration payable to Dr. Mridul Tantia, Vice President, being a relative of Dr. Om Tantia, Chairman and Managing Director, Dr. Aruna Tantia, Non-Executive Director and Mr. Anurag Tantia, Executive Director of the Company, who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company, in addition to reimbursement of various expenses incurred in performance of his duties including travelling and other out of-pocket expenses as required from time to time, for holding an office or place of profit in the Company with effect from September 1, 2026 as detailed hereunder, with liberty to the Board of Directors / Committees thereof to vary, amend or revise the remuneration and the terms and conditions of his appointment in accordance with the provisions of the Companies Act, 2013, and as may be agreed to between the Board of Directors and Dr. Mridul Tantia:

1. **Salary:** ₹5,00,000 per month with effect from September 1, 2026 with such increments as the Committee/Board may approve from time to time, subject however to a ceiling of ₹10,00,000 per month

2. **Bonus:** As per the rules of the Company, subject to maximum of 10% of the annual salary

3. **Performance Linked Incentive (PLI):** As may be decided by the Committee/Board from time to time subject to maximum of 20% of annual salary

4. **Perquisites:**

a. Group Mediclaim Insurance: As per the rules of the Company
b. Club Fees payable: Subject to maximum of two clubs
c. Personal Accident Insurance: As per the rules of the Company
d. Gratuity: As per the rules of the Company
e. Company's Cars and Telephone: Use of Company's Cars along with driver and telephone at the residence and Mobile phone for official use purposes
f. Any other allowances: As per rules of the Company

"**RESOLVED FURTHER THAT** Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	98	4	102	58101579	16407	58117986	99.93	70.83
DISSENT	10	0	10	42267	0	42267	0.07	0.05
INVALID	0	0	0	0	0	0	0	0
TOTAL	**108**	4	**112**	**58143846**	16407	**58160253**	**100**	**70.88**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated May 18, 2026 has been passed with requisite majority.

Item No.6

Approval of payment of Professional Fees to Dr. Niharika Tantia, Consultant and a relative of Director holding office or place of profit

To consider, and if thought fit, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 188 (1) (f) read with Companies (Meetings of Board and Its Powers) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or reenactment thereof for the time being in force), and based on the recommendation of Nomination and Remuneration Committee ("NRC"), approval of Audit Committee ("AC") and Board of Directors ("Board") of the Company, the consent of the members of the Company be and hereby accorded for payment of monthly Professional fees/ Doctor Consultancy Fees in excess of ₹2,50,000 as mentioned in clause (f) of subsection (1) of section 188 to Dr. Niharika Tantia, Consultant and a relative of Dr. Om Tantia, Chairman and Managing Director and Dr. Aruna Tantia, Non-Executive Director, who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company as per the below mentioned criteria:

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

a.	For CT, X-Ray, MRI	8% (Eight Percent) Sharing
b.	For USG	20% (Twenty Percent) Sharing
c.	For Doppler	25% (Twenty Five Percent) Sharing
d.	For online CT, X-Ray, MRI Reporting for any Other network hospitals	8% (Eight Percent) Sharing
e.	For CT / USG guided procedure/Intervention	25% (Twenty-Five Percent) Sharing

“**RESOLVED FURTHER THAT** Dr. Niharika Tantia shall be entitled to a minimum guarantee professional fee of ₹2,00,000 (Rupees Two Lakhs Only) per month.”

“**RESOLVED FURTHER THAT** Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

	NUMBER OF MEMBERS			**NUMBER OF VOTES CONTAINED IN**			**%AGE**	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF ISSUED SHARES**
ASSENT	99	4	103	58105579	16407	58121986	99.93	70.83
DISSENT	10	0	10	42267	0	42267	0.07	0.05
INVALID	0	0	0	0	0	0	0	0
TOTAL	**109**	4	**113**	**58147846**	16407	**58164253**	**100**	**70.88**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 6 of the Notice dated May 18, 2026 has been passed with requisite majority.

Item No.7

Re-appointment of Mr. Hari Modi (DIN: 00801413) as an Independent Director of the Company

To consider, and if thought fit, pass the following resolution as a Special Resolution:

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Mr. Hari Modi (DIN: 00801413), who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from September 15, 2021 to September 14, 2026 and who being eligible for re-appointment as an Independent Director and has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby reappointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from September 15, 2026, including and upto September 14, 2031.

"**RESOLVED FURTHER THAT** Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	103	4	107	58145878	16407	58162285	100	70.88
DISSENT	8	0	8	2568	0	2568	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**111**	4	**115**	**58148446**	16407	**58164853**	**100**	70.88

Based on aforesaid Results, Special Resolution Contained in Item no. 7 of the Notice dated May 18, 2026 has been passed with requisite majority.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

Item No.8

Re-appointment of Dr. Tapti Sen (DIN: 06730644) as an Independent Director of the Company

To consider, and if thought fit, pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Dr. Tapti Sen (DIN: 06730644), who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from September 15, 2021 to September 14, 2026 and who being eligible for re-appointment as an Independent Director and has given her consent along with a declaration that she meets the criteria for independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby reappointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from September 15, 2026, including and upto September 14, 2031.

"**RESOLVED FURTHER THAT** Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			**NUMBER OF VOTES CONTAINED IN**			**%AGE**	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF ISSUED SHARES**
ASSENT	103	4	107	58145878	16407	58162285	100	70.88
DISSENT	8	0	8	2568	0	2568	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**111**	4	**115**	**58148446**	16407	**58164853**	**100**	70.88

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

Based on aforesaid Results, Special Resolution Contained in Item no. 8 of the Notice dated May 18, 2026 has been passed with requisite majority.

Item No.9

Continuation of Directorship of Mr. Amrendra Prasad Verma (DIN: 00236108) as a Non-Executive Independent Director of the Company on completion of 75 years of age

To consider, and if thought fit, pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Regulation 17(1A) and other applicable provisions, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and applicable provisions of the Companies Act, 2013 and all applicable guidelines issued from time to time and subject to such other approvals or permissions, as may be necessary and based on the recommendation of Nomination and Remuneration Committee ("NRC") and approval of Board of Directors ("Board"), consent of the members of the Company be and is hereby accorded for the continuation of Directorship of Mr. Amrendra Prasad Verma (DIN: 00236108) as a Non-Executive Independent Director of the Company who would attain the age of 75 years on December 29, 2026."

"**RESOLVED FURTHER THAT** Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	103	4	107	58145878	16407	58162285	100	70.88
DISSENT	8	0	8	2568	0	2568	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**111**	4	**115**	**58148446**	16407	**58164853**	**100**	70.88

Based on aforesaid Results, Special Resolution Contained in Item no. 9 of the Notice dated May 18, 2026 has been passed with requisite majority.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

Item No.10

Payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal (DIN: 00234246), Non-Executive Director of the Company for the financial year 2026-27

To consider, and if thought fit, pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 17(6)(ca) and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the Articles of Association of the Company and based on the recommendation of Nomination & Remuneration Committee ("NRC"), approval of Audit Committee ("AC") and Board of Directors ("Board"), the consent of the members of the Company be and is hereby accorded for the payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal (DIN: 00234246) Non-Executive Director of the Company, who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company, for the financial year 2026-27, in addition to reimbursement of various expenses incurred in performance of his duties including travelling and other out of-pocket expenses as required from time to time, which may exceed fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the financial year 2026-27 for rendering Doctor consultancy services in the hospitals of the Company as per the below mentioned criteria:

a.	For Out Patient and In Patient Consultation	90% (Ninety Percent) Sharing
b.	Bariatric Cases	₹20,000 for Standard and Twin Bed Sharing ₹25,000 for Single Room / Suite
c.	IP Diagnostics	10% (Ten Percent) Sharing
d.	OP Diagnostics	15% (Fifteen Percent) Sharing

"RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF ISSUED SHARES**
ASSENT	103	4	107	58145878	16407	58162285	100	70.88
DISSENT	8	0	8	2568	0	2568	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**111**	4	**115**	**58148446**	16407	**58164853**	**100**	70.88

Based on aforesaid Results, Special Resolution Contained in Item no. 10 of the Notice dated May 18, 2026 has been passed with requisite majority.

Thanking you,
Yours faithfully,

ASHOK KUMAR DAGA

Digitally signed by ASHOK KUMAR DAGA
Date: 2026.08.07 16:28:07 +05'30'

PLACE- KOLKATA
DATE- AUGUST 07, 2026
UDIN: F002699H001041319

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948