KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000
Email : kmch@kmchhospitals.com | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659

Ref: KMCH/SEC/SE/2026-27/2776 September 21, 2026

To

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Submission of Voting Results for the Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulations 2015 - reg.

Ref: Security ID: KOVAI, Security Code: 523323

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In continuation to our letter dated 20.08.2026, titled 'Postal Ballot Notice' please find enclosed the Voting Results for the following Resolution:

1. Re-designation of Dr.Arun N Palaniswami (DIN: 02706099) Executive director as a Joint Managing Director of the Company for the remaining period of his current tenure effective from 7th August, 2026 and the remuneration payable to him with effect from the said date.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.kmchhospitals.com.

We request you to take the above information on record.

Thanking you

Yours truly

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary

Kovai Medical Center And Hospital Limited
KMCH
CBE-14

EXCELLENCE IN HEALTH CARE
35th
1990 - 2025

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Ref: KMCH/SEC/SE/2026-27/2777 21.09.2026

Declaration of results of the voting on resolution set out in the Postal Ballot Notice dated 7th August, 2026

Pursuant to Sections 108, 110 and other appliable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No.03/2025 dated September 22, 2025 read with the other relevant circular(s) issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), the approval of the members of the Company was sought for passing the Special Resolution set out in the Postal Ballot Notice dated 7th August, 2026 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out the material facts concerning the resolution set out in the Postal Ballot Notice was sent to all the members, whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 14th August 2026 ("cut-off date") through electronic mail and in accordance with the aforesaid MCA circulars, the Company had provided to its members the facility to vote through remote electronic voting only. The remote e-voting period commenced on Friday, 21st August, 2026 at 09:00 AM (IST) and the last date for receipt of voting through electronic means was Saturday, 19th September, 2026 at 05:00 PM (IST).

The Board of Directors, at their meeting held on 7th August, 2026, had appointed Sri. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the Resolution set out in the Postal Ballot Notice dated 7th August, 2026 have been duly passed by the members of the Company with requisite majority and the same shall be deemed to have been passed on 19th September, 2026, being the last date for receipt of postal ballot voting. A copy of the report of the Scrutinizer dated 19th September, 2026 is attached hereto.

The details of the votes cast on the Resolution passed through the Postal Ballot (remote e-voting) process are given hereunder:

1.	Date of declaration of Postal Ballot Voting Results	Monday, 21st September, 2026
2.	Total number of members as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	20,027 shareholders (as on 14th August, 2026)

Kovai Medical Center And Hospital Limited CBE-14

EXCELLENCE IN HEALTH CARE 35th 1990 - 2025

Item No.1 – Special Resolution

Approval of the re-designation of Dr. Arun N Palaniswami (DIN: 02706099), Executive Director, as the Joint Managing Director of the Company for the remaining period of his current tenure effective from 7th August, 2026 and the remuneration payable to him with effect from the said date.

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total ballot forms / remote e- votes received	177	67,88,472	--
(b) Less: Invalid ballot forms / e-votes	2	368	--
(c) Net valid ballot forms / e-votes	175	67,88,104	100.00
- Assent	157	65,18,483	96.03
- Dissent	18	2,69,621	3.97

Accordingly, the above Resolution has been declared as passed as a **Special Resolution** with requisite majority.

For Kovai Medical Center and Hospital Limited

Dr. Nalla G Palaniswami
DIN: 00013536
Managing Director

Kovai Medical Center And Hospital Limited CBE-14

Place : Coimbatore
Encl: Scrutinizer's Report dated 19th September, 2026

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE DATED 7TH AUGUST, 2026

Date: 19th September, 2026

To
The Managing Director,
KOVAI MEDICAL CENTER AND HOSPITAL LIMITED
(CIN: L85110TZ1985PLC001659)
No.99, Avanashi Road,
Coimbatore - 641014
Tamil Nadu, India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **KOVAI MEDICAL CENTER AND HOSPITAL LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No.03/2025 dated September 22, 2025 read with the other relevant circular(s) issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars") in respect of the Special Resolution as set out in the Postal ballot Notice dated 7th August, 2026.

MDS & ASSOCIATES LLP
FCS

LLPIN: ABZ-8060
GSTIN: 33ABWFMO766GIZY
Registered with Limited Liability

Registered Office: "Surya Enclave", No.37, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu

+91 422 2318 780 / 2316 755
info@mdsassociates.in
www.mdsassociates.in

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means on the Resolution as set out in the Postal Ballot Notice dated 7th August , 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolution, as set out in Item No.1 of the Postal Ballot Notice dated 7th August, 2026, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited ("NSDL"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further, in addition to the above, I submit my report as under:

- The Postal Ballot Notice dated 7th August, 2026 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Thursday, 20th August, 2026 by the National Securities Depository Limited (NSDL) through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 14th August, 2026 ("cut-off date") and who had registered their email address with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on its website.

- The shareholders of the Company holding shares as on the "cut-off" date on Friday, 14th August, 2026 were entitled to vote on the proposed resolution as set out in Item No. 1 of the said Postal Ballot Notice.

- The remote e-voting period remained open from Friday, 21st August, 2026 at 09:00 AM (IST) and ended on Saturday, 19th September, 2026 at 05:00 PM (IST) (both days inclusive). During the said period, the members of the Company holding shares in physical and / or in dematerialized form as on the cut-off date i.e. 14th August, 2026 were entitled to vote on the resolution set out in the Notice of postal ballot through remote e-voting.

MDS & ASSOCIATES LLP PCS

- The e-voting facility of National Securities Depository Limited (NSDL) was disabled on Saturday, 19th September, 2026 at 05:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Saturday, 19th September 2026 at 05:15 PM (IST) in the presence of Ms. Abarna T (Witness No.1) and Ms. Sujitha R (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

- I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution as under:

MDS & ASSOCIATES LLP PCS

SPECIAL BUSINESS

Resolution No: 1

Special resolution

Approval of the re-designation of Dr. Arun N Palaniswami (DIN: 02706099), Executive Director, as the Joint Managing Director of the Company for the remaining period of his current tenure effective from 7th August, 2026 and the remuneration payable to him with effect from the said date.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
157	65,18,483	96.03

VOTES CAST **AGAINST** THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against The Resolution	Percentage of Total Number of votes cast
18	2,69,621	3.97

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
2	368

Note: Thus, the Special Resolution as given in Item No. 1 may be considered as passed with requisite majority.

Yours faithfully,

Based on the Scrutinizer's Report, the Resolution No. 1 has been passed with requisite majority

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

Dr. NALLA G PALANISWAMI
Managing Director

For MDS & Associates LLP
Company Secretaries

MDS & ASSOCIATES LLP PCS

M.D. Selvaraj

M D Selvaraj
Managing Partner
FCS No: 960 / CP No: 411
Peer Review No: 6468/2025
UDIN: F000960H001543149