HJHL/BSE/2026-27/26 16.07.2026

To
The Listing Department
BSE Limited
P.J. Towers Dalal Street,
Mumbai – 400001

Scrip Code: 544687 |**Symbol:** HANNAH| **ISIN:** INE0JVH01012

Dear Sir/Madam

Subject: Submission of Voting Results of the 15th Annual General Meeting held on 15th July, 2026 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the 15th Annual General Meeting ("AGM") of Hannah Joseph Hospital Limited held on Wednesday, 15th July, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are also enclosing the Consolidated Scrutinizer's Report on the remote e-voting conducted prior to the AGM and the e-voting conducted during the AGM.

The aforesaid documents are also being made available on the Company's website at www.hannahjosephhospital.com.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For **Hannah Joseph Hospital Limited**

YUVARAJ S Digitally signed by YUVARAJ S
Date: 2026.07.16 18:04:38 +05'30'

CS Yuvaraj Saravanan
Company Secretary & Compliance Officer
ICSI Membership No.: A66149

HANNAH JOSEPH HOSPITAL LIMITED MADURAI

General information about company	
Scrip code	544687
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0JVH01012
Name of the company	Hannah Joseph Hosipital Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2026
Start time of the meeting	12:00 PM
End time of the meeting	01:02 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr.Santhanamarimuthu Rajaguru
Firms Name	M/s. S.Rajaguru & Associates
Qualification	CS
Membership Number	F2046
Date of Board Meeting in which appointed	15-06-2026
Date of Issuance of Report to the company	15-07-2026

Voting results	
Record date	08-07-2026
Total number of shareholders on record date	381
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	6
b) Public	7
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Directors and the Auditor thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16224400	16224355	99.9997	16224355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16224400	16224355	99.9997	16224355	0	100	0
Public- Institutions	E-Voting	1948000	828000	42.5051	828000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1948000	828000	42.5051	828000	0	100	0
Public- Non Institutions	E-Voting	4525963	348060	7.6903	348060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4525963	348060	7.6903	348060	0	100	0
Total		22698363	17400415	76.6593	17400415	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend of Rs. 2/- per equity share of the Company for the financial year ended 31st March, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16224400	16224355	99.9997	16224355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16224400	16224355	99.9997	16224355	0	100	0
Public- Institutions	E-Voting	1948000	828000	42.5051	828000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1948000	828000	42.5051	828000	0	100	0
Public- Non Institutions	E-Voting	4525963	348060	7.6903	348060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4525963	348060	7.6903	348060	0	100	0
	Total	22698363	17400415	76.6593	17400415	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Dr. (Ms.) Arunkumar Nalina (DIN: 07495044), Non-executive, Non-Independent Director, who retires from office by rotation and being eligible, offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16224400	16224355	99.9997	16224355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16224400	16224355	99.9997	16224355	0	100	0
Public- Institutions	E-Voting	1948000	828000	42.5051	828000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1948000	828000	42.5051	828000	0	100	0
Public- Non Institutions	E-Voting	4525963	348060	7.6903	348060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4525963	348060	7.6903	348060	0	100	0
	Total	22698363	17400415	76.6593	17400415	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

S. RAJAGURU & ASSOCIATES
COMPANY SECRETARIES (*)

38, Ashok Nagar 3rd Street
Kochadai, MADURAI-625 016.
Mobile: **9944438769**
e-mail : srajaguruassociates@yahoo.com

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To

Dr. M.J. Arunkumar
Managing Director
Hannah Joseph Hospital Ltd
(CIN: L74999TN2011PLC082860)
Chairman of the 15th Annual General Meeting of the Equity Shareholders of Hannah Joseph Hospital Limited held on Wednesday, the 15th July, 2026 at 12:00 Noon (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) at the Corporate Office at R.S. No. 115/3B2 & 116/1A2, Madurai-Tuticorin Road, Madurai- 625009, Tamilnadu.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during its 15th Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further read with the MCA Circulars and the SEBI Circulars as applicable.

I, Santhanamarimuthu Rajaguru, Practising Company Secretary (PCS), Proprietor of M/s. S. Rajaguru & Associates (ICSI Unique Code: S2023TN952000), having office at 38, Ashok Nagar 3rd Street, Kochadai, Madurai-625016, Tamilnadu have been appointed by the Board of Directors of M/s. Hannah Joseph Hospital Limited (the Company) as a scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during its 15th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA circulars), and circulars issued by the Securities Exchange Board of India (SEBI Circulars), to ascertain the remote e-voting process on passing of the following proposed resolutions as contained in the Notice of the 15th Annual General Meeting dated 15th June 2026 (the Notice).

1. Adoption of Audited Financial Statements
2. Declaration of Dividend
3. Appointment of Dr. (Ms.) Arunkumar Nalina as a Non-Executive Director (Non-Independent) liable to retire by rotation.

S. RAJAGURU & ASSOCIATES CS

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In respect of the above, I submit my Report as under:

1. The Board of Directors of Hannah Joseph Hospital Limited have vide resolution passed on Monday, the 15th June, 2026, decided to provide to the Members of the Company, the facility to exercise their voting right on the resolutions as set out in the Notice of the 15th AGM to be held on Wednesday, the 15th July, 2026 at 12:00 Noon (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM). The MCA and SEBI vide their respective circulars have allowed Companies to convene AGM through Video Conference (VC)/ Other Audio Visual Means (OAVM). Also, voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with, as no physical AGM is convened. Members who have not voted during the Remote E-voting period but attended the 15th AGM, were allowed to cast their vote by E-voting conducted at the 15th AGM. The E-voting process thus includes the consolidated number of E-votes cast during the Remote E-voting period and the E-votes cast at the 15th AGM.

2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Members of the Company.

3. The Members of the Company holding shares as on the "cut-off" date of Wednesday, the 08th July, 2026 were entitled to vote on the resolutions as contained in the said Notice of the 15th AGM either through remote e-voting or e-voting at the 15th AGM.

4. Accordingly, the Company had provided e-voting facility of NSDL to the Members who were present at the 15th AGM held through VC / OAVM and who had not cast their votes through remote e-voting.

5. The remote e-voting period commenced on Sunday, the 12th July, 2026 (9:00 a.m. IST) and ended on Tuesday, the 14th July, 2026 (5:00 p.m. IST) and the NSDL remote e-voting platform was disabled thereafter.

6. The e-voting was opened during the said 15th AGM and remained opened until the conclusion of this AGM.

7. After the closure of e-voting at the AGM, the votes cast through remote e-voting and e-voting during the 15th AGM were unblocked and downloaded from the e-voting website of the NSDL (https://www.evoting.nsdl.com) on Wednesday, the 15th July, 2026 in the presence of the following two witnesses who are not in the employment of the Company and their confirmation in writing is attached Annexure-A herewith.

1. Mrs. S.EzhilJothi B.Com., FCS, RV, DIA(ICSI), Practising Company Secretary (CP No.14340) and Registered Valuer SFA.
2. Mr. S.Ramalingam, Practising Company Secretary (CP No.: 23495)

8. I have scrutinized and reviewed the data downloaded from the NSDL e-voting system i.e., votes exercised by the Members by way of remote e-voting and e-voting during the 15th AGM.

9. It is to be noted that the Management of the Company is responsible to ensure compliance with the requirements of the Act and the rules relating to remote e-voting prior to the said AGM and e-voting conducted during the said AGM on the items/ resolutions contained in the Notice of the said AGM.

S. RAJAGURU & ASSOCIATES CS

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10. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained" or "no comments" to the items/ resolutions contained in the Notice of the said AGM, based on the reports generated from the e-voting platform provided by the NSDL, an Authorised Agency to provide e-voting facility.

11. The consolidated report is given hereunder on the result of the remote e-voting prior to the AGM and e-voting conducted during the AGM in respect of the items/ resolutions contained in the Notice of the said AGM.

Ordinary Business:

Item No.1	**Adoption of audited financial statements**
Subject matter	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Directors and the Auditor thereon.
Type of resolution	Ordinary

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Assent	10	17394415	1	6000	11	17400415	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	10	17394415	1	6000	11	17400415	100

Based on the above results, I report that the ordinary resolution in respect of the Item No.1 of the Notice has been passed with requisite majority.

Item No.2	**Declaration of Dividend**
Subject matter	To declare a final dividend of Rs. 2/- per equity share of the Company for the financial year ended 31st March, 2026.
Type of resolution	Ordinary

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Assent	10	17394415	1	6000	11	17400415	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	10	17394415	1	6000	11	17400415	100

Based on the above results, I report that the ordinary resolution in respect of the Item No.2 of the Notice has been passed with requisite majority.

S. RAJAGURU & ASSOCIATES CS

Item No.3	**Appointment of Dr. (Ms.) Arunkumar Nalina as a Non-Executive Director (Non-Independent) liable to retire by rotation.**
Subject matter	To appoint a director in place of Dr. (Ms.) Arunkumar Nalina (DIN: 07495044), Non-executive, Non-Independent Director, who retires from office by rotation and being eligible, offers herself for re-appointment.
Type of resolution	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory modification or re-enactment thereof, for the time being in force), and upon the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company; Dr. (Ms.) Arunkumar Nalina (DIN: 07495044), Non-executive, Non-Independent Director of the Company, who retires from office by rotation at this meeting and being eligible, has offered herself for re-appointment, be and is hereby re-appointed as a Non-executive Director of the Company, liable to retire by rotation."

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Assent	10	17394415	1	6000	11	17400415	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	10	17394415	1	6000	11	17400415	100

Based on the above results, I report that the ordinary resolution in respect of the Item No.3 of the Notice has been passed with requisite majority.

12. All the above three items/ resolutions have secured the requisite majority of votes and passed as Ordinary Resolutions.

The Chairman of this 15th AGM or the Company Secretary and Compliance Officer of the Company may accordingly declare the voting result.

We thank you for the opportunity given to us to act as Scrutinizer for the above remote e-voting.

Yours sincerely,
For S. Rajaguru & Associates

Santhanamarimuthu Rajaguru
Practicing Company Secretary
Membership No: F2046
C.P. No: 26767
PR No. 7470/2025
UDIN: F002046H000849706
Place: Madurai,
Date: 15/07/2026

S. RAJAGURU & ASSOCIATES CP. No: 26767 MADURAI-625 016

Countersigned by
For M/s. Hannah Joseph Hospital Ltd

Dr. Moses Joseph Arunkumar
Managing Director
(DIN: 03608603)
Place: Madurai
Date: 15/07/2026

HANNAH JOSEPH HOSPITAL LIMITED MADURAI

Annexure-A

We,

1. Mrs. S.EzhilJothi B.com., FCS, RV, DIA(ICSI), Practising Company Secretary (CP No. 14340) and Registered Valuer SFA.

2. Mr. S.Ramalingam, M.Com, ACS, Practising Company Secretary (CP No.: 23495)

as Witness, hereby declare and confirm that –

(a) The e-votes cast through Remote e-voting and e-voting during the 15th AGM of Hannah Joseph Hospital Limited (CIN: L74999TN2011PLC082860) held on Wednesday, the 15th July, 2026 at 12.00 Noon ((IST)) on the resolutions of the items referred in the Notice of the said AGM dated 15th June, 2026 through Video Conference (VC)/ Other Audio Visual Means (OAVM) were unblocked in our presence on Wednesday, the 15th July, 2026 at 06.00 P.M. (IST);

(b) Are not in the employment of the said Company.

Witness:

1.

(Mrs. S.EzhilJothi)
PAN: AALPE4723F
Address: Plot No. 157, A R Hospital Road
Near Adithi Neuro Hospital
K.K. Nagar, Madurai - 625020

2.

(S.Ramalingam)
PAN: AEIPR7416R
Address:
7/14 Shri Lakshmi Illam,
Kurinji St, Ganapathy Nagar,
New Vilangudi Madurai - 18