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/ 2769 August 27, 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 of the Annual General Meeting held on 26.08.2026 under Regulation 44(3) of SEBI (LODR) Regulations 2015 - reg.

Ref: Security ID: KOVAI, Security Code: 523323

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In continuation of our earlier letter dated 26th August 2026, we attach herewith the report received from the Scrutinizer for voting results. The above documents are being uploaded on the company's website 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 CBE-14

EXCELLENCE IN HEALTH CARE 36 1990 - 2026

K.DURAISAMI M.Com., FCS.

Company Secretary in Practice
M. No: FCS: 6792 - C.P No: 18308 - PAN: ABWPD8584B
No.223, Cowley Brown Road, 2nd Floor, R S Puram, Coimbatore -641002
Mobile: + 91 70100 20094 / E- Mail: csduraifcs@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director,
Kovai Medical Center and Hospital Limited
No. 99 Avinashi Road,
Civil Aerodrome Post
Coimbatore – 641 014.

Dear Sir,

Sub: Kovai Medical Center and Hospital Limited-40th AGM held on 26th August,2026-Scrutinizer's Report on E-Voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules,2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Kulandapayyan Duraisami, Practicing Company Secretary, appointed by the Board of Directors of Kovai Medical Center and Hospital Limited, CIN:L85110TZ1985PLC001659, (hereinafter referred to as "the Company") as Scrutinizer for the purpose of Scrutinizing the E-Voting process, both by way of remote E-Voting and E Voting conducted at the Annual General Meeting (AGM) in a fair and transparent manner, for the 40th AGM held on 26th August, 2026 in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules,2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, do hereby submit my report on the result of the said remote E-Voting and venue voting as below:

1. 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 through electronic means on the resolutions moved at the AGM held on 26th August, 2026.

2. My responsibility as the scrutinizer for the E-Voting process and for the venue voting is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the E-Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

Kovai Medical Center And Hospital Limited
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FCS-6792
CP-18308
COMPANY SECRETARY

3. Notice of AGM dated 22nd May, 2026 was sent by email on 28th and 29th July,2026 to the members of the Company. Members whose name appeared on the Register of Members as per the list of beneficial owners of shares provided by the depositories as at the close of business hours on 19th August, 2026 were entitled to participate in the AGM and vote.

4. Notice of AGM dated 22nd May, 2026 was also posted on Company's website and an advertisement was also given in one National newspaper (Trinity Mirror) and in one vernacular language newspaper (Makkal Kural) confirming the posting of notice by E-mail.

5. The Company has sent the Notice of AGM by E-mail for those registered their E mail Address with the Company. For others an intimation has been send by registered Post. The Company has arranged for voting on the resolutions by remote E-Voting through NSDL and arranged for voting by poll at the AGM. Detailed guidance has been given for remote E-Voting.

6. Electronic votes casted by remote E-Voting were taken into account at the end of the voting period, at 5.00 P.M. on Tuesday the 25th August, 2026. E-Voting conducted at the time of AGM were taken, on the expiry of 15 minutes from the conclusion of the AGM, and the consolidated voting report is provided herein below.

7. The remote E-Voting period commenced at 9.00 A.M. on Sunday the 23rd August, 2026 and ended at 5.00 P.M. on Tuesday 25th August, 2026 and members holding shares as on 19th August, 2026 (the cutoff date) were provided the voting facility.

8. The votes casted were unblocked on Wednesday the 26th August, 2026 at 12.40 P.M. in the presence of two witnesses, Ms. A. Prateeksha and Ms. E. Pavithra who are not in the employment of the Company. They have, in confirmation of the votes being unblocked in their presence, affixed their signature to the report as witness.

9. The Register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

10. The report containing list of Equity shareholders, who voted "For" or "Against" for each of the resolutions put to vote, were generated from the E-Voting website of NSDL (www.nsdlindia.com) and the details of Voting cast at the AGM by E-Voting were scrutinized and based on that the result of voting is tabled as under. The votes cast through remote E-voting and votes cast at the AGM by E-Voting for each resolution is aggregated and the combined votes cast in favour, votes against, invalid votes and the result of voting are provided here under.

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11. The details of votes cast on each resolution indicating separately by promoter group, public Institutions and non-institutions, votes cast by remote E-voting and voting done at the AGM by E-voting, as required under Regulation 44 of the SEBI (Listing Obligation and disclosure requirement) Regulations,2015 are provided to the Company separately.

12. E-voting was arranged at the AGM to enable the members participated by video conferencing to vote.

Ordinary Business:

ITEM No.1

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
1	**Ordinary Resolution:** **Sub:** Adoption of Audited Annual Financial Statements, for the year ended 31st March, 2026	Votes Cast in favour	101	6702971	99.9990	Resolution passed with requisite majority
		Votes Cast against	4	66	0.0010	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	**105**	**6703037**	**100**	

ITEM No.2

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
2	**Ordinary Resolution:** **Sub:** Declaration of Dividend for the financial year 2025-26	Votes Cast in favour	103	6705833	99.9990	Resolution passed with requisite majority
		Votes Cast against	4	66	0.0010	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	**107**	**6705899**	**100**	

ITEM No. 3

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
3	**Special Resolution:** **Sub:** Re-appointment of Mr M C Thirumoorthi as a director, liable to retire by rotation	Votes Cast in favour	99	6701881	99.9400	Resolution passed with requisite majority
		Votes Cast against	9	4018	0.0600	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	**108**	**6705899**	**100**	

Special Business:

ITEM No.4

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
5	**Ordinary Resolution:** **Sub:** Ratification of remuneration payable to the Cost Auditor	Votes Cast in favour	102	6705830	99.9990	Resolution passed with requisite majority
		Votes Cast against	5	69	0.0010	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	**107**	**6705899**	**100**	

Totally 107 Members holding 67,05,898 shares have participated in Remote E-Voting. Out of the 107 members, 9 members holding 61,64,883 shares ware belonging to the promoter group and 98 Members holding 5,41,016 shares were public members. One member holding one share has voted at the time of AGM.

K. DURAISAMI FCS-6792 CP-18308 COMPANY SECRETARY

27.8.26.

SCRUTINIZER

Date: 27.08.2026

Place: Coimbatore
UDIN: F006792H001229411
Peer Review Certificate No.: 1862/2022

Kulandapayyan Duraisami
Practicing Company Secretary
M.No. F6792, CP.No.18308

WITNESS for unblocking E-Voting details:

1. **A. Prateeksha:** A. Prateeksha

2. **E Pavithra:** E. Pavithra.

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

Dr. NALLA G PALANISWAMI
Managing Director

Scrutinizer Report -Break up details of voting pattern as per Reg 44 of SEBI-LODR
Result of Remote E-Voting and E-Voting at the AGM held on 26.08.2026.

Date of The AGM	**26th August, 2026**
Total No of shareholders on record date	**20,524**
No of shareholders attended through Video conferencing **Promoter and promoter Group** **Public**	**64** **08** **56**

SCRUTINIZER

27.8.26.

Kulandapayyan Duraisami
Practicing Company Secretary
M.No. F6792, CP.No.18308

Date: 27.08.2026
Place: Coimbatore
UDIN: F006792H001229411
Peer Review Certificate No.: 1862/2022

ENCL: Resolution wise e-voting details is attached in the prescribed format:

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FCS-6792
CP-18308
COMPANY SECRETARY

Details of Resolution No. 1 **Ordinary Resolution**	**Adoption of Audited Annual Financial Statements for the year ended 31st March, 2026**
Whether Promoters Interested in the resolution	**No**

Category	**Mode of voting**	**No of shares held (1)**	**No of votes Polled (2)**	**% of Votes polled on outstanding votes (3) = ((2)/(1))*100**	**No of votes in favour (4)**	**No of votes against (5)**	**% of votes cast in favour on the No of votes cast (6) = ((4)/(2))*100**	**% of votes cast against on the No of votes cast (7)= ((5)/(2))*100**
Promoter and promoter group	Remote E voting	61,84,883	61,64,883	99.6766	61,64,883	-	100.0000	-
	E voting at AGM		-	0.0000	-	-	-	-
	Postal ballot/Poll		-	0.0000	-	-	-	-
	Total	61,84,883	61,64,883	99.6766	61,64,883	-	100.0000	-
Public Institutions	Remote E voting	4,56,256	4,06,937	89.1905	4,06,937	-	100.0000	-
	E voting at AGM		-	0.0000	-	-	-	-
	Postal ballot/Poll		-	0.0000	-	-	-	-
	Total	4,56,256	4,06,937	89.1905	4,06,937	-	100.0000	-
Public Non Institutions	Remote E voting	43,01,123	1,31,216	3.0507	1,31,150	66	99.9497	0.0503
	E voting at AGM		1	0.0000	1	-	100.0000	-
	Postal ballot/Poll		-	0.0000	-	-	-	-
	Total	43,01,123	1,31,217	3.0508	1,31,151	66	99.9497	0.0503
Total	**Grand Total**	**1,09,42,262**	**67,03,037**	**61.2582**	**67,02,971**	**66**	**99.9990**	**0.0010**

DURAISAMI FCS-6792 CP-18308 COMPANY SECRETARY

Details of Resolution No. 2 Ordinary Resolution			Declaration of Dividend for the financial year 2025-26					
Whether Promoters Interested in the resolution			No					
Category	Mode of voting	No of shares held (1)	No of votes Polled (2)	% of Votes polled on outstanding votes (3) = ((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes cast in favour on the No of votes cast (6) = ((4)/(2))*100	% of votes cast against on the No of votes cast (7)= ((5)/(2))*100
Promoter and promoter group	Remote E voting	61,84,883	61,64,883	99.6766	61,64,883	-	100.0000	0.0000
	E voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Postal ballot/Poll		-	0.0000	-	-	0.0000	0.0000
	Total	61,84,883	61,64,883	99.6766	61,64,883	-	100.0000	0.0000
Public Institutions	Remote E voting	4,56,256	4,09,797	89.8173	4,09,797	-	100.0000	0.0000
	E voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Postal ballot/Poll		-	0.0000	-	-	0.0000	0.0000
	Total	4,56,256	4,09,797	89.8173	4,09,797	-	100.0000	0.0000
Public Non Institutions	Remote E voting	43,01,123	1,31,218	3.0508	1,31,152	66	99.9497	0.0503
	E voting at AGM		1	0.0000	1	-	100.0000	0.0000
	Postal ballot/Poll		-	0.0000	-	-	0.0000	0.0000
	Total	43,01,123	1,31,219	3.0508	1,31,153	66	99.9497	0.0503
Total	**Grand Total**	**1,09,42,262**	**67,05,899**	**61.2844**	**67,05,833**	**66**	**99.9990**	**0.0010**

K. DURAISAMI FCS-6792 CP-18308 COMPANY SECRETARY

Details of Resolution No. 3 Special Resolution	Appointment of Dr. M. C. Thirumoorthi as a director, liable to retire by rotation
Whether Promoters Interested in the resolution	Yes

Category	Mode of voting	No of shares held (1)	No of votes Polled (2)	% of Votes polled on outstanding votes (3) = ((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes cast in favour on the No of votes cast (6) = ((4)/(2))*100	% of votes cast against on the No of votes cast (7)= ((5)/(2))*100
Promoter and promoter group	Remote E voting	61,84,883	61,64,883	99.6766	61,64,883	-	100.0000	0.0000
	E voting at AGM		-	-	-	-	-	-
	Postal ballot/Poll		-	-	-	-	-	-
	Total	61,84,883	61,64,883	99.6766	61,64,883	-	100.0000	0.0000
Public Institutions	Remote E voting	4,56,256	4,09,797	89.8173	4,05,848	3,949	99.0364	0.9636
	E voting at AGM		-	-	-	-	-	-
	Postal ballot/Poll		-	-	-	-	-	-
	Total	4,56,256	4,09,797	89.8173	4,05,848	3,949	99.0364	0.9636
Public Non Institutions	Remote E voting	43,01,123	1,31,218	3.0508	1,31,149	69	99.9474	0.0526
	E voting at AGM		1	-	1	-	100	-
	Postal ballot/Poll		-	-	-	-	-	-
	Total	43,01,123	1,31,219	3.0508	1,31,150	69	99.9474	0.0526
Total	**Grand Total**	**1,09,42,262**	**67,05,899**	**61.2844**	**67,01,881**	**4,018**	**99.9401**	**0.0599**

K. Duraisami

K. DURAISAMI FCS-6792 CP-18308 COMPANY SECRETARY

Details of Resolution No. 4 Ordinary Resolution	Ratification of remuneration payable to the Cost Auditor for the year 2026-27						
Whether Promoters Interested in the resolution	No						

Category	Mode of voting	No of shares held (1)	No of votes Polled (2)	% of Votes polled on outstanding votes (3) = ((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes cast in favour on the No of votes cast (6) = ((4)/(2))*100	% of votes cast against on the No of votes cast (7)= ((5)/(2))*100
Promoter and promoter group	Remote E voting	61,84,883	61,64,883	99.6766	61,64,883	-	100.0000	0.0000
	E voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Postal ballot/Poll		-	0.0000	-	-	0.0000	0.0000
	Total	61,84,883	61,64,883	99.6766	61,64,883	-	100.0000	0.0000
Public Institutions	Remote E voting	4,56,256	4,09,797	89.8173	4,09,797	-	100.0000	0.0000
	E voting at AGM		-	0.0000	-	-	0.0000	0.0000
	Postal ballot/Poll		-	0.0000	-	-	0.0000	0.0000
	Total	4,56,256	4,09,797	89.8173	4,09,797	-	100.0000	0.0000
Public Non Institutions	Remote E voting	43,01,123	1,31,218	3.0508	1,31,149	69	99.9474	0.0526
	E voting at AGM		1	0.0000	1	-	100.0000	0.0000
	Postal ballot/Poll		-	0.0000	-	-	0.0000	0.0000
	Total	43,01,123	1,31,219	3.0508	1,31,150	69	99.9474	0.0526
Total	**Grand Total**	**1,09,42,262**	**67,05,899**	**61.2844**	**67,05,830**	**69**	**99.9990**	**0.0010**

K. DURAISAMI
FCS-6792
CP-18306
COMPANY SECRETARY