



BLUE JET HEALTHCARE LIMITED

REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA,
PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705

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CIN NO. : L99999MH1968PLC014154

June 18, 2026

To,

The Manager Listing Department BSE Limited Hirose Jeejbhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544009	The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai — 400051 Symbol: BLUEJET
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Sub.: Voting Results and Scrutinizer’s Report of the Extra-Ordinary General Meeting of Blue Jet Healthcare Limited held on June 17, 2026

Dear Sir/ Ma’am,

In reference to captioned subject and our earlier letter dated June 17, 2026, please find enclosed herewith the following:

- Combined Voting Results as prescribed under the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Consolidated Scrutinizer’s Report pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The disclosure is also being made available on the Company’s website at www.bluejethealthcare.com.

We request you to take the same on your records.

Thanking you.

For **BLUE JET HEALTHCARE LIMITED**

Sweta Poddar

Company Secretary & Compliance Officer
(M. No: F12287)

Encl.: As above

BLUE JET HEALTHCARE LIMITED
Voting Results

Date of Extra-Ordinary General Meeting	June 17, 2026
Total no. of shareholders on record date	78,569
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	N.A.
No. of shareholders present in meeting through video conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	2 37

Resolution Required : (Special)			1 - To consider and approve raising of funds in one or more tranches, by issuance of Equity Shares and/or other Eligible Securities					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	138445726	138445696	100.0000	138445696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138445696	100.0000	138445696	0	100.0000	0.0000
Public Institutions	E-Voting	8786175	5444170	61.9629	5444170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5444170	61.9629	5444170	0	100.0000	0.0000
Public Non Institutions	E-Voting	26233524	3595	0.0137	3461	134	96.2726	3.7274
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3596	0.0137	3462	134	96.2736	3.7264
Total		173465425	143893462	82.9522	143893328	134	99.9999	0.0001
Whether resolution is Pass or Not.								Yes

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
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AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Consolidated 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 Chairperson
Blue Jet Healthcare Limited
701,702, 7th Floor, Bhumiraj Costarica Sector 18,
Sanpada, Thane, Navi Mumbai,
Maharashtra, India, 400705

Extraordinary General Meeting ("EGM") of the Members of Blue Jet Healthcare Limited held on Wednesday, June 17, 2026, at 11:00 a.m. (IST) through video conferencing facility/other audio-visual means ("VC/OAVM")

Dear Sir,

I, Nupur Gadekar, Partner of M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of Blue Jet Healthcare Limited (Company) to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Extraordinary General Meeting ("EGM") of the Company held on Wednesday, June 17, 2026, at 11:00 a.m. (IST) through VC/OAVM pursuant to Section 108 of Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") and other applicable provisions thereunder; Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the EGM of the Company, do hereby submit the report as follows:

1. The Notice dated Monday, May 25, 2026 of the Extraordinary General Meeting ("EGM") of the Company along with Notes and Explanatory Statement was sent to those Members whose email addresses were registered with the Company or the Depositories/Depository Participants in compliance with MCA and SEBI circulars, as applicable on Tuesday, May 26, 2026, through electronic mode.
2. In accordance with the Act and MCA Circulars, the Company has published advertisement in 'Financial Express' (English Newspaper) and 'Navshakti' (Marathi Newspaper) on Wednesday, May 27, 2026.



3. The Resolutions were transacted through the process of remote e-voting and e-voting during the EGM. For the purpose of remote e-voting and e-voting during the EGM, the Company had engaged the services of MUFG Intime India Private Limited ("the RTA").
4. The Members of the Company holding shares as on the "cut-off" date i.e. Wednesday, June 10, 2026, were entitled to vote on the resolutions stated in the Notice of the EGM.
5. The period for remote e-voting commenced on Sunday, June 14, 2026 (09:00 A.M. IST) and ended on Tuesday, June 16, 2026 (05:00 P.M. IST). The remote e-voting module was disabled by MUFG Intime India Private Limited for voting thereafter.
6. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting. The e-voting platform was kept open for such Members during the EGM and for 15 minutes post conclusion of the EGM of the Company.
7. After the closure of e-voting at the EGM of the Company on Wednesday, June 17, 2026, the report on the voting done at the EGM and votes cast through remote e-voting facility done prior to the EGM were unblocked, in the presence of two witnesses Mr. Soham Yadav and Mr. Pranay Rane neither of whom are in the employment of the Company and generated from MUFG Intime India Private Limited e-voting website <https://instavote.linkintime.co.in>. The two witnesses are well versed with the electronic voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI Listing Regulations relating to remote e-voting prior and e-voting during the EGM on the resolutions contained in the Notice of the EGM.
9. My responsibility as a Scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-voting and voting through electronic voting system at the EGM of the Company are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta

Company Secretaries

(ICSI Unique code: P1996MH007500)

PR No. 7281/2025



Nupur Gadekar

Scrutinizer

ACS No:41015

COP No: 25892

UDIN: A041015H000646125

Place: Navi Mumbai

Date: June 18, 2026

Enclosed: Annexure



We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from MUFG Intime India Private Limited e-voting website <https://instavote.linkintime.co.in> in our presence on Wednesday, June 17, 2026.



Name: Mr. Soham Yadav

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road
Worli, Mumbai - 400018



Name: Mr. Pranay Rane

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

Ms. Sweta Poddar
Company Secretary
Membership No. F12287

Blue Jet Healthcare Limited

Place: Navi Mumbai
Date: June 18, 2026

Item No. 1: Special Resolution

To consider and approve raising of funds in one or more tranches, by issuance of Equity Shares and/ or other Eligible Securities

Particulars	Remote e-voting		Voting through electronic voting system during the EGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	116	14,38,93,327	1	1	117	14,38,93,328	99.9999
Votes against the resolution	3	134	0	0	3	134	0.0001
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

