SHANMUGA HOSPITAL LIMITED
Formerly known as Shanmuga Hospital Private Limited
Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

SHL/SE/2026-27/28

19/09/2026

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra
Scrip Code: 544365 | **ISIN:** INE0TD301017

SUB: Submission of the Scrutinizer Report and Voting Results of the 06th Annual General Meeting held on Friday, 18th September, 2026 through VC/OVAM.

Dear Sir/ Madam,

The 6th Annual General Meeting ("AGM") of the Company was held on Friday, September 18, 2026, at 02:30 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM). The remote e-voting commenced on Tuesday, September 15, 2026, at 09:00 A.M. (IST) and concluded on Thursday, September 17, 2026, at 05:00 P.M. (IST). The facility of e-voting during the AGM was also provided to the members.

In this regard, we enclose the following:

a) The consolidated voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) The consolidated Scrutinizer's Report dated September 19, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

   We wish to inform you that all the resolutions as set out in the Notice of the 06th Annual General Meeting were approved by the members with the requisite majority.

The above is also being uploaded on the Company's website www.shanmugahospital.com

This is for your information and record.

Thanking you,

Yours faithfully,

For Shanmuga Hospital Limited

ANJANA MARAGATHAM
Digitally signed by ANJANA MARAGATHAM
Date: 2026.09.19 15:25:33 +05'30'

Kannan Anjana Maragatham
Company Secretary & Compliance Officer
M. No. A70080

General information about company	
Scrip code	544365
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0TD301017
Name of the company	Shanmuga Hospital Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:46 PM

Scrutinizer Details	
Name of the Scrutinizer	CS S ANURADHA
Firms Name	CS S ANURADHA
Qualification	CS
Membership Number	A14640
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	19-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	916
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	8
No. of resolution passed in the meeting	8
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 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF BOARD OF DIREC TORS AND AUDITORS THEREON.</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9849000</td><td>9849000</td><td>100</td><td>9849000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3764000</td><td>350000</td><td>9.2986</td><td>348000</td><td>2000</td><td>99.4286</td><td>0.5714</td></tr>
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<tr><td colspan="2">Total</td><td>13613000</td><td>10199000</td><td>74.921</td><td>10197000</td><td>2000</td><td>99.9804</td><td>0.0196</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 APPOINT A DIRECTOR IN PLACE OF MRS. PANNEERSELVAM JAYALAKSHMI (DIN: 10692764), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HERSELFFOR 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	9849000	9849000	100	9849000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9849000	9849000	100	9849000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3764000	350000	9.2986	348000	2000	99.4286	0.5714
	Poll							
	Postal Ballot (if applicable)							
	Total	3764000	350000	9.2986	348000	2000	99.4286	0.5714
Total		13613000	10199000	74.921	10197000	2000	99.9804	0.0196
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">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO APPOINT A DIRECTOR IN PLACE OF MR. KARUPPIAH SARAVANAN (DIN: 10692765), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HIMSELFFOR 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>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL AND SUBSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION 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	9849000	9849000	100	9849000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9849000	9849000	100	9849000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3764000	350000	9.2986	348000	2000	99.4286	0.5714
	Poll							
	Postal Ballot (if applicable)							
	Total	3764000	350000	9.2986	348000	2000	99.4286	0.5714
Total		13613000	10199000	74.921	10197000	2000	99.9804	0.0196
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(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL FOR THE AMENDMENT IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCI ATION 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	9849000	9849000	100	9849000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9849000	9849000	100	9849000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3764000	350000	9.2986	348000	2000	99.4286	0.5714
	Poll							
	Postal Ballot (if applicable)							
	Total	3764000	350000	9.2986	348000	2000	99.4286	0.5714
Total		13613000	10199000	74.921	10197000	2000	99.9804	0.0196

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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ALTERATION OF ARTICLES OF ASSOCIATION 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	9849000	9849000	100	9849000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9849000	9849000	100	9849000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3764000	350000	9.2986	348000	2000	99.4286	0.5714
	Poll							
	Postal Ballot (if applicable)							
	Total	3764000	350000	9.2986	348000	2000	99.4286	0.5714
	Total	13613000	10199000	74.921	10197000	2000	99.9804	0.0196
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY UNDER “SHANMUGA HOSPITAL LIMITED EMPLOYEE STOCK OPTION PLAN 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	9849000	9849000	100	9849000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9849000	9849000	100	9849000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3764000	350000	9.2986	348000	2000	99.4286	0.5714
	Poll							
	Postal Ballot (if applicable)							
	Total	3764000	350000	9.2986	348000	2000	99.4286	0.5714
Total		13613000	10199000	74.921	10197000	2000	99.9804	0.0196
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF CS ANURADHA, PRACTICING COMPANY SECRETARY AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE YEARS.				
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	9849000	9849000	100	9849000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9849000	9849000	100	9849000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3764000	350000	9.2986	348000	2000	99.4286	0.5714
	Poll							
	Postal Ballot (if applicable)							
	Total	3764000	350000	9.2986	348000	2000	99.4286	0.5714
Total		13613000	10199000	74.921	10197000	2000	99.9804	0.0196
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	

S.ANURADHA., B.Com., A.C.S
Company Secretary in Practice

Flat No.2, "A" Block
Sri Saraswathi Apartments
Ramakrishna Road,
Salem - 636007
Ph: 0427-2318435 Cell: 98428 34567
E Mail ID: anu24_krish@yahoo.com

Scrutinizer's Report

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

Dated: 19.09.2026

To,

The Chairman of the Annual General Meeting
M/s. Shanmuga Hospital Limited,
51/24 Saradha College Road,
Salem-636007.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 06th Annual General Meeting of M/s. Shanmuga Hospital Limited, held on 18th September 2026, Friday at 02.30 P.M through video conferencing ('VC') / other audio visual means (OAVM)).

I, S ANURADHA, Practising Company Secretary, have been appointed by the Board of Directors of M/s. Shanmuga Hospital Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated 11th August 2026 issued in Pursuant to General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 28/2020 dt. 17.8.2020, 02/2021 dt. 13.1.2021, 19/2021 dt. 8.12.2021, 21/2021 dt. 14.12.2021, 02/2022 dt. 5.5.2022, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated.22.09.2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dt. 5.1.2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dt. 03.10.2024 for the 06th Annual General Meeting

S.ANURADHA
CP 4122
SALEM - 7.
Practising Company Secretary

S.ANURADHA., B.Com., A.C.S
Company Secretary in Practice

Flat No.2, "A" Block
Sri Saraswathi Apartments
Ramakrishna Road,
Salem - 636007
Ph: 0427-2318435 Cell: 98428 34567
E Mail ID: anu24_krish@yahoo.com

(AGM) of the members of the Company, held on 18th September 2026, Friday at 02.30 P.M through video conferencing ('VC') / other audio-visual means (OAVM').

The notice dated 11th August 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and in a vernacular newspaper "Dinathanthi" edition on Dated 26th August 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 06th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or" against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The e-voting period remained open from 15th September 2026 from 09:00 AM to 17th September 2026, 05:00P.M.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. 11th September 2026 were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the 06th AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in presence of two witnesses, Mr. N DINESH and Ms. R PRIYADARSHINI, who were not in employment of the Company. They have signed below in confirmation of the same.

S. ANURADHA
CP 4122
SALEM - 7.
Practising Company Secretary

S.ANURADHA., B.Com., A.C.S
Company Secretary in Practice

Flat No.2, "A" Block
Sri Saraswathi Apartments
Ramakrishna Road,
Salem - 636007
Ph: 0427-2318435 Cell: 98428 34567
E Mail ID: anu24_krish@yahoo.com

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Limited (i.e.) https://www.evotingindia.com/ and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:

Resolution No 1: Ordinary Business

Ordinary Resolution: ITEM No. 1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF BOARD OF DIREC TORS AND AUDITORS THEREON.

Total number of members voted	Total number of Shares (Votes casted)
23	1,01,99,000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-

S.ANURADHA CP 4122 SALEM - 7. Practising Company Secretary

S.ANURADHA., B.Com., A.C.S
Company Secretary in Practice

Flat No.2, "A" Block
Sri Saraswathi Apartments
Ramakrishna Road,
Salem - 636007
Ph: 0427-2318435 Cell: 98428 34567
E Mail ID: anu24_krish@yahoo.com

Resolution No 2: Ordinary Business

Ordinary Resolution: TO APPOINT A DIRECTOR IN PLACE OF MRS. PANNEERSELVAM JAYALAKSHMI (DIN: 10692764), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HERSELFFOR RE-APPOINTMENT.

Total number of members voted	Total number of Shares (Votes casted)
23	1,01,99,000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-

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Resolution No 3: Ordinary Business

Ordinary Resolution: TO APPOINT A DIRECTOR IN PLACE OF MR. KARUPPIAH SARAVANAN (DIN: 10692765), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HIMSELFFOR RE-APPOINTMENT.

Total number of members voted	Total number of Shares (Votes casted)
23	1,01,99,000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-

S.ANURADHA
CP 4122
SALEM - 7.
Practising Company Secretary

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Resolution No: 4 SPECIAL BUSINESS – SPECIAL RESOLUTION

APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL AND SUBSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Total number of members voted	Total number of Shares (Votes casted)
23	1,01,99,000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-

S. ANURADHA CP 4122 SALEM - 7. Practising Company Secretary

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Resolution No: 5 – SPECIAL BUSINESS – SPECIAL RESOLUTION

APPROVAL FOR THE AMENDMENT IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCI ATION OF THE COMPANY

Total number of members voted	Total number of Shares (Votes casted)
23	1,01,99,000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-

S.A

S.ANURADHA CP 4122 SALEM - 7. Practising Company Secretary

S.ANURADHA., B.Com., A.C.S
Company Secretary in Practice

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Resolution No: 6 – SPECIAL BUSINESS – SPECIAL RESOLUTION

APPROVAL FOR ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY

Total number of members voted	Total number of Shares (Votes casted)
23	10199000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-

S.A

S.ANURADHA CP 4122 SALEM - 7. Practising Company Secretary

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Company Secretary in Practice

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Resolution No: 7 – SPECIAL BUSINESS – SPECIAL RESOLUTION

APPROVAL FOR GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY UNDER "SHANMUGA HOSPITAL LIMITED EMPLOYEE STOCK OPTION PLAN 2026

Total number of members voted	Total number of Shares (Votes casted)
23	10199000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-

S.A

S. ANURADHA CP 4122 SALEM - 7. Practising Company Secretary

S.ANURADHA., B.Com., A.C.S
Company Secretary in Practice

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E Mail ID: anu24_krish@yahoo.com

Resolution No: 8 – SPECIAL BUSINESS – ORDINARY RESOLUTION

APPOINTMENT OF CS ANURADHA, PRACTICING COMPANY SECRETARY AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE YEARS.

Total number of members voted	Total number of Shares (Votes casted)
23	1,01,99,000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,

Date: 19/09/2026
Place: Salem

S.ANURADHA
CP 4122
SALEM - 7.
Practising Company Secretary

S ANURADHA
ACS No. 14640; C P No.:4122
PRC No: 2794/2022
UDIN A014640H001538008

S.ANURADHA., B.Com., A.C.S
Company Secretary in Practice

Flat No.2, "A" Block
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Salem - 636007
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E Mail ID: anu24_krish@yahoo.com

We the undersigned witnesseth that the votes were downloaded from the e-voting website of Central Depository Services (India) Limited i.e., https://www.evotingindia.com/ in our presence at 04.08 PM on 18th September, 2026

S.ANURADHA CP 4122 SALEM - 7. Practising Company Secretary

1. Signature N. [signature]

Name & Address: N Dinesh, S/o. Mr. S Nataraaj, 8-1, Karthi Nagar, Kombaipatti, Kuruvampatty Zoo Main Road, Salem - 636008

S.ANURADHA CP 4122 SALEM - 7. Practising Company Secretary

2. Signature R. Priyadarshini

Name & Address: R Priyadarshini, D/o. Mr. R Sharma, C31, Mahaveer Palace Apartments, Kitchipalayam Main Road, Salem – 636015.

Countersigned by the Chairperson of the Annual General Meeting

Dr. P Prabusankar

SHANMUGA HOSPITAL LIMITED SALEM-7