Ref: MHL/Sec&Legal/2026-27/39 **August 19, 2026**

To,

BSE Limited
Scrip Code: 542650

National Stock Exchange of India Limited
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Scrutinizer's Report of the 26th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report on the voting results of the 26th Annual General Meeting of the Company held on Tuesday, August 18, 2026.

The Scrutinizer's Report is also being placed on the website of the Company at www.metropolisindia.com.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Metropolis Healthcare Limited

Kamlesh Chandrashekhar Kulkarni

Digitally signed by Kamlesh Chandrashekhar Kulkarni
DN: c=IN, st=Maharashtra, 2.5.4.20=7b2c373c96d15b9bcfca30002f2fbd0e3a8a7775221bd4075c136f7c37ee6541, postalCode=422004, street=SO Chandrashekhar Kulkarni Plot No47 Vrundavan Nagar Dindori Road Near Gajanan Maharaj Mandir Mhasrul Nashik, pseudonym=ce57b9d646ce4631a4e68e0e138a62c3, title=1552, serialNumber=2d68a0037beac42820279c8effc9ae2073aa3f9ef35e80715cbcb9b2acfdcc68, o=Personal, cn=Kamlesh Chandrashekhar Kulkarni
Date: 2026.08.19 19:07:13 +05'30'

Kamlesh C Kulkarni
Head – Legal & Secretarial

Encl: a/a

AVS & ASSOCIATES
Company Secretaries
(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector – 1, Millennium Business Park, Mahape, Ghansoli, Navi Mumbai - 400710, Maharashtra, India

Email: info@avsassociates.co.in Tel: 022-48012494

REPORT OF SCRUTINIZER

On Remote E-Voting and Electronic Voting at the 26th Annual General Meeting

To,
Kamlesh C Kulkarni
Head – Legal & Secretarial
Metropolis Healthcare Limited

The 26th Annual General Meeting ('AGM') of the Shareholders of **M/s. Metropolis Healthcare Limited** (hereinafter referred as **'the Company'**) held on **Tuesday, August 18, 2026** at 10:00 a.m. IST through Video Conferencing (**'VC'**)/Other Audio-Visual Means (**'OAVM'**) pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (**'MCA'**) (**'MCA Circulars'**) and SEBI Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024, issued by the Securities and Exchange Board of India (**'SEBI Circulars'**) and in compliance with the provisions of the Companies Act, 2013 **('Act')** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**)

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 26th AGM of the shareholders of the Company held on Tuesday, August 18, 2026 at 10:00 a.m. through VC/OAVM in terms of provisions of the Act read with the rules made there under and the applicable provisions of the Listing Regulations

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer in the meeting of the Board of Directors of the Company held on Wednesday, May 13, 2026 to conduct the following:

   (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii) **Electronic Voting at the 26th AGM** held on Tuesday, August 18, 2026 under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars, SEBI Circulars and applicable provisions of the Listing Regulations.

Vijay Mahendra Yadav
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B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable provisions of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 26th AGM and presence of quorum at the 26th AGM on the proposed resolutions mentioned in the Notice dated May 13, 2026 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL') and votes cast by shareholders at the 26th AGM.

C. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice of the 26th AGM along with Annual Report was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars, SEBI Circulars and applicable provisions of the Listing Regulations.

D. The Company had appointed NSDL for providing facility to the shareholders for participation in the 26th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 26th AGM. After the time fixed for the closing of electronic voting at the 26th AGM by the Chairperson, voting was closed and votes cast were unblocked.

E. The members of the Company holding shares as on the **'Cut Off' date i.e. Tuesday, August 11, 2026** were entitled to vote on the resolutions forming part of the notice of the 26th AGM.

F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Friday, August 14, 2026 at 09:00 a.m. (IST) and ended on Monday, August 17, 2026 at 05:00 p.m. (IST)** and the NSDL remote e-voting portal was blocked in the presence of Ms. Sushma Pawar and Mr. Chinmay Mhatre, who are not in the employment of the Company.

G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 26th AGM in respect of the said resolutions.

Vijay Mahendra Yadav

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ORDINARY BUSINESS:

ITEM NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in 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	Remote E-voting	9,92,11,984	9,32,07,007	93.95	9,32,07,007	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,92,11,984**	**9,32,07,007**	**93.95**	**9,32,07,007**	**0**	**100.00**	**0.00**
Public - Institutions Holder	Remote E-voting	9,79,33,446	8,71,86,368	89.03	8,69,14,476	2,71,892	99.69	0.31
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,79,33,446**	**8,71,86,368**	**89.03**	**8,69,14,476**	**2,71,892**	**99.69**	**0.31**
Public – Non Institutions Holders	Remote E-voting	1,02,42,138	1,62,410	1.59	1,62,270	140	99.91	0.09
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**1,02,42,138**	**1,62,410**	**1.59**	**1,62,270**	**140**	**99.91**	**0.09**
Grand Total		**20,73,87,568**	**18,05,55,785**	**87.062**	**18,02,83,753**	**2,72,032**	**99.8493**	**0.1507**

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0

Vijay Mahendra Yadav

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ITEM NO. 2 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in 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	Remote E-voting	9,92,11,984	9,32,07,007	93.95	9,32,07,007	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,92,11,984**	**9,32,07,007**	**93.95**	**9,32,07,007**	**0**	**100.00**	**0.00**
Public - Institutions Holder	Remote E-voting	9,79,33,446	8,71,86,368	89.03	8,71,86,368	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,79,33,446**	**8,71,86,368**	**89.03**	**8,71,86,368**	**0**	**100.00**	**0.00**
Public – Non Institutions Holders	Remote E-voting	1,02,42,138	1,62,410	1.59	1,62,270	140	99.91	0.09
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**1,02,42,138**	**1,62,410**	**1.59**	**1,62,270**	**140**	**99.91**	**0.09**
Grand Total		**20,73,87,568**	**18,05,55,785**	**87.0620**	**18,05,55,645**	**140**	**99.9999**	**0.0001**

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0

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ITEM NO. 3 – ORDINARY RESOLUTION

To confirm the payment of the First Interim Dividend and Second Interim Dividend of ₹ 4.00 and ₹ 1.00 per equity share, respectively, for the financial year ended March 31, 2026.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in 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	Remote E-voting	9,92,11,984	9,32,07,007	93.95	9,32,07,007	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,92,11,984**	**9,32,07,007**	**93.95**	**9,32,07,007**	**0**	**100.00**	**0.00**
Public - Institutions Holder	Remote E-voting	9,79,33,446	8,72,39,037	89.08	8,72,39,037	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,79,33,446**	**8,72,39,037**	**89.08**	**8,72,39,037**	**0**	**100.00**	**0.00**
Public – Non Institutions Holders	Remote E-voting	1,02,42,138	1,62,410	1.59	1,62,274	136	99.92	0.08
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**1,02,42,138**	**1,62,410**	**1.59**	**1,62,274**	**136**	**99.92**	**0.08**
Grand Total		**20,73,87,568**	**18,06,08,454**	**87.0874**	**18,06,08,318**	**136**	**99.9999**	**0.0001**

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0

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ITEM NO. 4 – ORDINARY RESOLUTION

To approve the re-appointment of Dr. Aparna Rajadhyaksha (DIN: 10596037), as a director, liable to retire by rotation.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in 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	Remote E-voting	9,92,11,984	9,32,07,007	93.95	9,32,07,007	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,92,11,984**	**9,32,07,007**	**93.95**	**9,32,07,007**	**0**	**100.00**	**0.00**
Public - Institutions Holder	Remote E-voting	9,79,33,446	8,72,39,037	89.08	8,49,26,746	23,12,291	97.35	2.65
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,79,33,446**	**8,72,39,037**	**89.08**	**8,49,26,746**	23,12,291	97.35	2.65
Public – Non Institutions Holders	Remote E-voting	1,02,42,138	1,62,410	1.59	1,62,202	208	99.87	0.13
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**1,02,42,138**	**1,62,410**	**1.59**	**1,62,202**	**208**	**99.87**	**0.13**
Grand Total		**20,73,87,568**	**18,06,08,454**	**87.0874**	**17,82,95,955**	**23,12,499**	**98.7196**	**1.2804**

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0

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ITEM NO. 5 – ORDINARY RESOLUTION

To appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP as Statutory Auditors of the Company and to fix their remuneration.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in 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	Remote E-voting	9,92,11,984	9,32,07,007	93.95	9,32,07,007	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,92,11,984**	**9,32,07,007**	**93.95**	**9,32,07,007**	**0**	**100.00**	**0.00**
Public - Institutions Holder	Remote E-voting	9,79,33,446	8,72,39,037	89.08	8,72,39,037	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,79,33,446**	**8,72,39,037**	**89.08**	**8,72,39,037**	**0**	**100.00**	**0.00**
Public – Non Institutions Holders	Remote E-voting	1,02,42,138	1,62,410	1.59	1,62,225	185	99.89	0.11
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**1,02,42,138**	**1,62,410**	**1.59**	**1,62,225**	**185**	**99.89**	**0.11**
Grand Total		**20,73,87,568**	**18,06,08,454**	**87.0874**	**18,06,08,269**	**185**	**99.9999**	**0.0001**

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0

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SPECIAL BUSINESS:

ITEM NO. 6 – SPECIAL RESOLUTION

To approve the re-appointment of Dr. Sushil Shah (DIN: 00179918) as a Director, liable to retire by rotation and continuation of his directorship pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in 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	Remote E-voting	9,92,11,984	9,32,07,007	93.95	9,32,07,007	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,92,11,984**	**9,32,07,007**	**93.95**	**9,32,07,007**	**0**	**100.00**	**0.00**
Public - Institutions Holder	Remote E-voting	9,79,33,446	8,72,39,037	89.08	8,54,08,855	18,30,182	97.90	2.10
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,79,33,446**	**8,72,39,037**	**89.08**	**8,54,08,855**	**18,30,182**	**97.90**	**2.10**
Public – Non Institutions Holders	Remote E-voting	1,02,42,138	1,62,410	1.59	1,62,157	253	99.84	0.16
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**1,02,42,138**	**1,62,410**	**1.59**	**1,62,157**	**253**	**99.84**	**0.16**
Grand Total		**20,73,87,568**	**18,06,08,454**	**87.0874**	**17,87,78,019**	**18,30,435**	**98.9865**	**1.0135**

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0

Vijay Mahendra Yadav

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ITEM NO. 7 – SPECIAL RESOLUTION

To approve the remuneration payable to Dr. Sushil Shah, as a Non-Executive, Non-Independent Director.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in 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	Remote E-voting	9,92,11,984	9,32,07,007	93.95	9,32,07,007	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,92,11,984**	**9,32,07,007**	**93.95**	**9,32,07,007**	**0**	**100.00**	**0.00**
Public - Institutions Holder	Remote E-voting	9,79,33,446	8,72,39,037	89.08	8,48,43,493	23,95,544	97.25	2.75
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,79,33,446**	**8,72,39,037**	**89.08**	**8,48,43,493**	**23,95,544**	**97.25**	**2.75**
Public – Non Institutions Holders	Remote E-voting	1,02,42,138	1,62,410	1.59	1,62,017	393	99.76	0.24
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**1,02,42,138**	**1,62,410**	**1.59**	**1,62,017**	**393**	**99.76**	**0.24**
Grand Total		**20,73,87,568**	**18,06,08,454**	**87.0874**	**17,82,12,517**	**23,95,937**	**98.6734**	**1.3266**

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0

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ITEM NO. 8 – ORDINARY RESOLUTION

To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the financial year 2026-27.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in 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	Remote E-voting	9,92,11,984	9,32,07,007	93.95	9,32,07,007	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,92,11,984**	**9,32,07,007**	**93.95**	**9,32,07,007**		**100.00**	**0.00**
Public - Institutions Holder	Remote E-voting	9,79,33,446	8,72,39,037	89.08	8,72,39,037	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**9,79,33,446**	**8,72,39,037**	**89.08**	**8,72,39,037**	**0**	**100.00**	**0.00**
Public – Non Institutions Holders	Remote E-voting	1,02,42,138	1,62,410	1.59	1,62,225	185	99.89	0.11
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**1,02,42,138**	**1,62,410**	**1.59**	**1,62,225**	**185**	**99.89**	**0.11**
Grand Total		**20,73,87,568**	**18,06,08,454**	**87.0874**	**18,06,08,269**	**185**	**99.9999**	**0.0001**

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0

Vijay Mahendra Yadav

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H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 26th AGM.

I. Register/List of equity shareholders who voted **'FOR', 'AGAINST'** and those whose votes were declared invalid, and all relevant records are handed over to the Company Secretary of the Company duly authorized by the Chairperson of the 26th AGM for safekeeping.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.08.19 18:28:39 +05'30'

Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990H001155946

Place: Navi Mumbai
Date: August 19, 2026

For Metropolis Healthcare Limited

Kamlesh Chandrashekhar Kulkarni
Digitally signed by Kamlesh Chandrashekhar Kulkarni
DN: c=IN, st=Maharashtra, 2.5.4.20=7b2c373c96d15b9bcfca30002f2fbd0e3a8a7775221bd4075c136f7c37ee6541, postalCode=422004, street=SO Chandrashekhar Kulkarni Plot No47 Vrundavan Nagar Dindori Road Near Gajanan Maharaj Mandir Mhasrul Nashik, pseudonym=ce57b9d646ce4631a4e68e0e138a62c3, title=1552, serialNumber=2d68a0037beac42820279c8effc9ae2073aa3f9ef35e80715cbcb9b2acfdcc68, o=Personal, cn=Kamlesh Chandrashekhar Kulkarni
Date: 2026.08.19 19:06:36 +05'30'

Mr. Kamlesh C Kulkarni
Head – Legal & Secretarial