July 30, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: MAXHEALTH

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543220

Sub.: Voting Results and Scrutinizer's Report for 25th Annual General Meeting

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform that based on the scrutinizer's report dated July 30, 2026, members of the Company at their 25th Annual General Meeting ("AGM") held on Thursday, July 30, 2026 at 10.30 am (IST) through video conference/ other audio-visual means, have duly passed the following resolutions as set out in the Notice of 25th AGM dated May 21, 2026:

Item No.	Resolution Description	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements for the financial year 2025-26	Ordinary
2.	Adoption of Audited Consolidated Financial Statements for the financial year 2025-26	Ordinary
3.	Declaration of Final Dividend of ₹2 (i.e. 20% of face value) per equity share of face value of ₹10 each	Ordinary
4.	Re-appointment of Mr. Anil Kumar Bhatnagar as Director, liable to retire by rotation	Special
Special Business		
5.	Approval of remuneration payable to Non-Executive Directors (including Independent Directors) of the Company	Ordinary
6.	Re-appointment of Mr. Anil Kumar Bhatnagar as Non-Executive and Non-Independent Director of the Company	Special
7.	Approval for shifting of the registered office of the Company from the 'State of Maharashtra' to the 'State of Haryana' and consequent alteration in the Memorandum of Association	Special
8.	Ratification of remuneration payable to Cost Auditors for the financial year 2026-27	Ordinary

In view of above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure - I***; and

- Scrutinizer's report pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as ***Annexure - II.***

The voting results along with the scrutinizer's report will also be hosted on the Company's website viz. www.maxhealthcare.in and website of the E-voting service provider, MUFG Intime India Private Limited viz. https://instavote.linkintime.co.in/. The results shall also be displayed at the Registered Office and Corporate Office of the Company.

This disclosure will also be hosted on Company's website *viz*. www.maxhealthcare.in.

Kindly take the same on record.

Thanking you

Yours truly,
For **Max Healthcare Institute Limited**

Dhiraj Aroraa
Digitally signed by Dhiraj Aroraa
Date: 2026.07.30 17:07:23 +05'30'

Dhiraj Aroraa
EVP - Company Secretary and Compliance Officer

Encl.: As above

Max Healthcare Institute Limited
Corp Office: 2nd Floor, Capital Cyberscape,
Sector - 59, Golf Course Extension Road,
Gurugram - 122102, Haryana
T: +91-124-620 7777
www.maxhealthcare.in

Max Healthcare Institute Limited
Regd. Office: 401, 4th Floor, Man Excellenza, S. V. Road,
Vile Parle (West), Mumbai, Maharashtra - 400 056
T: +91-22 2610 0461/62
E: secretarial@maxhealthcare.com, investors@maxhealthcare.com
(CIN: L72200MH2001PLC322854)

Annexure - I

Voting Results of 25th Annual General Meeting

(Details of remote E-voting and E-voting at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Company	Max Healthcare Institute Limited
Date of Annual General Meeting	July 30, 2026
Cut-off date	July 23, 2026
Remote E-voting Period	July 27, 2026 to July 29, 2026
Total number of shareholders as on record date (Cut-off date)	234355
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	5
Public	155
No. of resolutions passed in the meeting	8

Resolution No. 1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for the financial year 2025-26				
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 (i.e. Remote E-voting)**	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**23,07,77,699**	**23,07,77,699**	**100.000**	**23,07,77,699**	**-**	**100.000**	**0.000**
Public- Institutions	**E-Voting (i.e. Remote E-voting)**	69,79,36,779	64,77,79,053	92.810	64,77,79,053	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**69,79,36,779**	**64,77,79,053**	**92.810**	**64,77,79,053**	**-**	**100.000**	**0.000**
Public - Non-Institutions	**E-Voting (i.e. Remote E-voting)**	4,45,58,960	56,93,960	12.780	56,91,647	2,313	99.959	0.041
	Poll (i.e. E-voting at AGM)		1,58,494	0.360	1,58,494	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**4,45,58,960**	**58,52,454**	**13.134**	**58,50,141**	**2,313**	**99.960**	**0.040**
Total		**97,32,73,438**	**88,44,09,206**	**90.870**	**88,44,06,893**	**2,313**	**100.000**	**0.000**

Resolution No. 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements for the financial year 2025-26				
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 (i.e. Remote E-voting)**	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**23,07,77,699**	**23,07,77,699**	**100.000**	**23,07,77,699**	**-**	**100.000**	**0.000**
Public-Institutions	**E-Voting (i.e. Remote E-voting)**	69,79,36,779	64,78,81,799	92.830	64,78,81,799	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**69,79,36,779**	**64,78,81,799**	**92.830**	**64,78,81,799**	**-**	**100.000**	**0.000**
Public - Non-Institutions	**E-Voting (i.e. Remote E-voting)**	4,45,58,960	56,93,946	12.780	56,91,633	2,313	99.959	0.041
	Poll (i.e. E-voting at AGM)		1,58,494	0.360	1,58,494	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**4,45,58,960**	**58,52,440**	**13.134**	**58,50,127**	**2,313**	**99.960**	**0.040**
Total		**97,32,73,438**	**88,45,11,938**	**90.880**	**88,45,09,625**	**2,313**	**100.000**	**0.000**

<table>
<tr><th colspan="9">Resolution No. 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">Declaration of Final Dividend of ₹2 (i.e. 20% of face value) per equity share of face value of ₹10 each</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes in favour</th><th>No. of votes against</th><th>% of votes in favour on votes polled</th><th>% of votes against on votes polled</th></tr>
<tr><th colspan="2"></th><th>(1)</th><th>(2)</th><th>(3) = [(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6) = [(4)/(2)]*100</th><th>(7) = [(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting (i.e. Remote E-voting)</td><td rowspan="3">23,07,77,699</td><td>23,07,77,699</td><td>100.000</td><td>23,07,77,699</td><td>-</td><td>100.000</td><td>0.000</td></tr>
<tr><td>Poll (i.e. E-voting at AGM)</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Total</td><td>23,07,77,699</td><td>23,07,77,699</td><td>100.000</td><td>23,07,77,699</td><td>-</td><td>100.000</td><td>0.000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting (i.e. Remote E-voting)</td><td rowspan="3">69,79,36,779</td><td>64,80,93,303</td><td>92.860</td><td>64,80,93,303</td><td>-</td><td>100.000</td><td>0.000</td></tr>
<tr><td>Poll (i.e. E-voting at AGM)</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Total</td><td>69,79,36,779</td><td>64,80,93,303</td><td>92.860</td><td>64,80,93,303</td><td>-</td><td>100.000</td><td>0.000</td></tr>
<tr><td rowspan="4">Public - Non-Institutions</td><td>E-Voting (i.e. Remote E-voting)</td><td rowspan="3">4,45,58,960</td><td>56,93,961</td><td>12.780</td><td>56,91,343</td><td>2,618</td><td>99.954</td><td>0.046</td></tr>
<tr><td>Poll (i.e. E-voting at AGM)</td><td>1,58,494</td><td>0.360</td><td>1,58,493</td><td>1</td><td>99.999</td><td>0.001</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Total</td><td>4,45,58,960</td><td>58,52,455</td><td>13.134</td><td>58,49,836</td><td>2,619</td><td>99.955</td><td>0.045</td></tr>
<tr><td colspan="2">Total</td><td>97,32,73,438</td><td>88,47,23,457</td><td>90.902</td><td>88,47,20,838</td><td>2,619</td><td>100.000</td><td>0.000</td></tr>
</table>

Resolution No. 4								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr Anil Kumar Bhatnagar as Director, liable to retire by rotation				
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 (i.e. Remote E-voting)**	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**23,07,77,699**	**23,07,77,699**	**100.000**	**23,07,77,699**	**-**	**100.000**	**0.000**
Public-Institutions	**E-Voting (i.e. Remote E-voting)**	69,79,36,779	64,80,93,303	92.860	62,79,76,140	2,01,17,163	96.896	3.104
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**69,79,36,779**	**64,80,93,303**	**92.860**	**62,79,76,140**	**2,01,17,163**	**96.896**	**3.104**
Public - Non-Institutions	**E-Voting (i.e. Remote E-voting)**	4,45,58,960	56,93,960	12.780	56,87,159	6,801	99.881	0.119
	Poll (i.e. E-voting at AGM)		1,58,493	0.360	1,58,493	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**4,45,58,960**	**58,52,453**	**13.134**	**58,45,652**	**6,801**	**99.884**	**0.116**
Total		**97,32,73,438**	**88,47,23,455**	**90.902**	**86,45,99,491**	**2,01,23,964**	**97.725**	**2.275**

Resolution No. 5								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration payable to Non-Executive Directors (including Independent Directors) 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 (i.e. Remote E-voting)**	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**23,07,77,699**	**23,07,77,699**	**100.000**	**23,07,77,699**	**-**	**100.000**	**0.000**
Public-Institutions	**E-Voting (i.e. Remote E-voting)**	69,79,36,779	64,80,93,303	92.860	64,72,79,795	8,13,508	99.874	0.126
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**69,79,36,779**	**64,80,93,303**	**92.860**	**64,72,79,795**	**8,13,508**	**99.874**	**0.126**
Public - Non-Institutions	**E-Voting (i.e. Remote E-voting)**	4,45,58,960	56,93,960	12.780	56,90,409	3,551	99.938	0.062
	Poll (i.e. E-voting at AGM)		1,58,494	0.360	1,58,494	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**4,45,58,960**	**58,52,454**	**13.134**	**58,48,903**	**3,551**	**99.939**	**0.061**
Total		**97,32,73,438**	**88,47,23,456**	**90.902**	**88,39,06,397**	**8,17,059**	**99.908**	**0.092**

Resolution No. 6								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr Anil Kumar Bhatnagar as Non-Executive and Non-Independent Director 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 (i.e. Remote E-voting)**	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**23,07,77,699**	**23,07,77,699**	**100.000**	**23,07,77,699**	**-**	**100.000**	**0.000**
Public- Institutions	**E-Voting (i.e. Remote E-voting)**	69,79,36,779	64,80,93,303	92.860	62,49,21,648	2,31,71,655	96.425	3.575
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**69,79,36,779**	**64,80,93,303**	**92.860**	**62,49,21,648**	**2,31,71,655**	**96.425**	**3.575**
Public - Non-Institutions	**E-Voting (i.e. Remote E-voting)**	4,45,58,960	56,93,960	12.780	56,88,159	5,801	99.898	0.102
	Poll (i.e. E-voting at AGM)		1,58,493	0.360	1,58,493	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**4,45,58,960**	**58,52,453**	**13.134**	**58,46,652**	**5,801**	**99.901**	**0.099**
Total		**97,32,73,438**	**88,47,23,455**	**90.902**	**86,15,45,999**	**2,31,77,456**	**97.380**	**2.620**

Resolution No. 7								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for shifting of the registered office of the Company from the 'State of Maharashtra' to the 'State of Haryana' and consequent alteration in the Memorandum of Association				
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 (i.e. Remote E-voting)**	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**23,07,77,699**	**23,07,77,699**	**100.000**	**23,07,77,699**	**-**	**100.000**	**0.000**
Public-Institutions	**E-Voting (i.e. Remote E-voting)**	69,79,36,779	64,80,93,303	92.860	64,80,93,303	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**69,79,36,779**	**64,80,93,303**	**92.860**	**64,80,93,303**	**-**	**100.000**	**0.000**
Public - Non-Institutions	**E-Voting (i.e. Remote E-voting)**	4,45,58,960	56,93,960	12.780	56,86,225	7,735	99.864	0.136
	Poll (i.e. E-voting at AGM)		1,58,494	0.360	1,58,494	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**4,45,58,960**	**58,52,454**	**13.134**	**58,44,719**	**7,735**	**99.868**	**0.132**
Total		**97,32,73,438**	**88,47,23,456**	**90.902**	**88,47,15,721**	**7,735**	**99.999**	**0.001**

Resolution No. 8								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for the financial year 2026-27				
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 (i.e. Remote E-voting)**	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**23,07,77,699**	**23,07,77,699**	**100.000**	**23,07,77,699**	**-**	**100.000**	**0.000**
Public-Institutions	**E-Voting (i.e. Remote E-voting)**	69,79,36,779	64,80,93,303	92.860	64,80,93,303	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**69,79,36,779**	**64,80,93,303**	**92.860**	**64,80,93,303**	**-**	**100.000**	**0.000**
Public - Non-Institutions	**E-Voting (i.e. Remote E-voting)**	4,45,58,960	56,93,947	12.780	56,91,608	2,339	99.959	0.041
	Poll (i.e. E-voting at AGM)		1,58,494	0.360	1,58,494	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**4,45,58,960**	**58,52,441**	**13.134**	**58,50,102**	**2,339**	**99.960**	**0.040**
Total		**97,32,73,438**	**88,47,23,443**	**90.902**	**88,47,21,104**	**2,339**	**100.000**	**0.000**

DPV .Dynamic .Precise .Vigilant

DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641

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 Chairman & Managing Director
Max Healthcare Institute Limited
CIN: L72200MH2001PLC322854
401, 4th Floor, Man Excellenza, S. V. Road,
Vile Parle (West), Mumbai - 400056
Maharashtra, India

Sub.: Consolidated Scrutinizer's Report on remote E-voting and E-voting at 25th Annual General Meeting ("AGM") of Max Healthcare Institute Limited

Day and Date of Meeting	Thursday, July 30, 2026
Time of Meeting	10:30 am (IST)
Mode	Video Conference("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing Firm Registration No. L2021HR009500 having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of Max Healthcare Institute Limited ("Company") on May 21, 2026, for the purpose of scrutinizing voting process i.e. remote E-voting and E-voting at 25th AGM (collectively referred as "E-voting"), in a fair and transparent manner under the provisions of the section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued by Ministry of Corporate Affairs in this regard latest being 03/2025 dated September 22, 2025 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated October 3, 2024 ("SEBI Circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the resolutions as mentioned in Notice of AGM dated May 21, 2026 ("AGM Notice") of the Company held on Thursday, July 30, 2026 at 10:30 am (IST) through VC or OAVM.

In connection with the above-referred matter, I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) the MCA Circulars (iii) the SEBI Circular; and (iii) the SEBI Listing Regulations and other applicable provisions related to E-voting in respect of the resolutions as contained in the AGM Notice including the dispatch of AGM Notice to the shareholders and also to ensure a secured framework for E-voting.

2. My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's report of the votes cast in 'Favour' or 'Against' of the resolutions contained in AGM Notice based on the report generated from the E-voting platform provided by MUFG Intime India Private Limited (**"MIIPL"** or **"E-voting Agency" or "RTA"**) i.e. https://instavote.linkintime.co.in.

3. As confirmed by the Company, in compliance with the provisions of MCA Circulars read with SEBI Circular, the Company has sent AGM Notice and Integrated Annual Report for the financial year 2025-26 through electronic mode only to those members whose e-mail addresses were registered with the Company, its RTA or Depository Participants ("DP")/ and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on Wednesday, July 1, 2026. Further, in terms of regulation 36(1)(b) of the SEBI Listing Regulations a letter providing the web-link, exact path and QR Code comprising the complete details of Notice convening 25th AGM and Integrated Annual Report for the financial year 2025-26 were sent to members whose e-mail addresses were not registered with the Company, its RTA or DP(s).

4. The Company had also published the requisite advertisement on Thursday, June 29, 2026, in English language newspaper "Business Standard (all India editions)" and in Marathi language newspaper "Navshakti (Mumbai edition)" prior to sending AGM Notice to the members.

5. The Company hosted the AGM Notice on its website, website of E-voting Agency and also submitted same to BSE Limited and National Stock Exchange of India Limited on July 8, 2026.

6. As per the provisions of rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Company also published an advertisement which carried the required information thereto, 21 days before the AGM in English language newspaper "Business Standard (all India editions)" and in Marathi language newspaper "Navshakti (Mumbai edition)" on July 9, 2026.

7. The remote E-voting period commenced on Monday, July 27, 2026 at 9:00 am (IST) and ended on Wednesday, July 29, 2026 at 5:00 pm (IST) and the remote e-voting platform was disabled thereafter.

8. The Company also provided E-voting facility at the meeting to members who participated/ attended the AGM through VC/OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote E-voting.

9. The members of the Company holding shares as on the "Cut-off Date" i.e., Thursday, July 23, 2026 were entitled to avail the facility of remote E-voting as well as E-voting at the AGM on the proposed resolutions as set out in AGM Notice.

10. Upon conclusion of voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote E-voting were unblocked in presence of two witnesses i.e., Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company. They have signed below in confirmation of the same:

Mukesh Sharma　　　　Parveen Kumar

11. Thereafter, the data of E-voting was diligently scrutinized and reconciled with the records maintained by the RTA and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of E-voting.

12. There was no member who opted for both the facilities i.e., remote E-voting and E-voting at the AGM.

13. As on Cut-Off Date, the fully paid-up share capital of the Company was Rs. 973,27,34,380 (Rupees Nine Hundred Seventy-Three Crore Twenty-Seven Lakh Thirty-Four Thousand Three Hundred Eighty only) divided into 97,32,73,438 (Ninety-Seven Crore Thirty-Two Lakh Seventy-Three Thousand Four Hundred Thirty-Eight) equity shares of Rs. 10/- (Rupees Ten only) each.

14. The consolidated summary of results of E-voting are as under:

Resolution No. 1: **Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2026 together with the reports of board of directors and auditor's thereon**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E-voting	**E-voting at AGM**	**Total**	
Assent	88,42,48,399	1,58,494	88,44,06,893	99.9997
Dissent	2,313	0	2,313	0.0003
Total	**88,42,50,712**	**1,58,494**	**88,44,09,206**	**100**

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as '**Annexure**'.

Resolution No. 2: **Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2026 together with the report of the auditor's thereon**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E-voting	**E-voting at AGM**	**Total**	
Assent	88,43,51,131	1,58,494	88,45,09,625	99.9997
Dissent	2,313	0	2,313	0.0003
Total	**88,43,53,444**	**1,58,494**	**88,45,11,938**	**100**

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as '**Annexure**'.

Resolution No. 3: **Declaration of final Dividend of ₹ 2 (i.e., 20% of the face value) per equity share of face value of ₹ 10 each**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E-voting	**E-voting at AGM**	**Total**	
Assent	88,45,62,345	1,58,493	88,47,20,838	99.9997
Dissent	2,618	1	2,619	0.0003
Total	**88,45,64,963**	**1,58,494**	**88,47,23,457**	**100**

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as '**Annexure**'.

Resolution No. 4: Re-appointment of Mr Anil Kumar Bhatnagar as Director, liable to retire by rotation

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E-voting	**E-voting at AGM**	**Total**	
Assent	86,44,40,998	1,58,493	86,45,99,491	97.7254
Dissent	2,01,23,964	0	2,01,23,964	2.2746
Total	**88,45,64,962**	**1,58,493**	**88,47,23,455**	**100**

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as '**Annexure**'.

Resolution No. 5: Approval of remuneration payable to Non-Executive Directors (including Independent Directors) of the Company

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E-voting	**E-voting at AGM**	**Total**	
Assent	88,37,47,903	1,58,494	88,39,06,397	99.9076
Dissent	8,17,059	0	8,17,059	0.0924
Total	**88,45,64,962**	**1,58,494**	**88,47,23,456**	**100**

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as '**Annexure**'.

Resolution No. 6: Re-appointment of Mr Anil Kumar Bhatnagar as Non-Executive and Non-Independent Director of the Company

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E-voting	**E-voting at AGM**	**Total**	
Assent	86,13,87,506	1,58,493	86,15,45,999	97.3803
Dissent	2,31,77,456	0	2,31,77,456	2.6197
Total	**88,45,64,962**	**1,58,493**	**88,47,23,455**	**100**

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as '**Annexure**'.

Resolution No. 7: Approval for shifting of the registered office of the Company from the 'State of Maharashtra' to the 'State of Haryana' and consequent alteration in the Memorandum of Association

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E-voting	**E-voting at AGM**	**Total**	
Assent	88,45,57,227	1,58,494	88,47,15,721	99.9991
Dissent	7,735	0	7,735	0.0009
Total	**88,45,64,962**	**1,58,494**	**88,47,23,456**	**100**

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as '**Annexure**'.

Resolution No. 8: Ratification of remuneration payable to Cost Auditors for the financial year 2026-27

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E-voting	**E-voting at AGM**	**Total**	
Assent	88,45,62,610	1,58,494	88,47,21,104	99.9997
Dissent	2,339	0	2,339	0.0003
Total	**88,45,64,949**	**1,58,494**	**88,47,23,443**	**100**

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as '**Annexure**'.

15. The register containing the details of E-voting and other related papers will be handed over to the Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman & Managing Director considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Vasisht

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H000981097
Date: July 30, 2026
Place: Faridabad

DPV & Associates LLP ★ Company Secretaries ★ CS

For Max Healthcare Institute Limited
Countersigned by

Dhiraj Aroraa
Digitally signed by Dhiraj Aroraa
Date: 2026.07.30 17:06:41 +05'30'

Dhiraj Aroraa
EVP - Company Secretary and Compliance Officer
(Authorised by the Chairman & Managing Director)
Date: July 30, 2026
Place: New Delhi

Annexure

Item No. 1:

Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid Votes**	
	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
Remote E-voting	1,389	88,42,48,399	9	2,313	-	-
E-voting at AGM	15	1,58,494	0	0	-	-
Total	**1,404**	**88,44,06,893**	**9**	**2,313**	**-**	**-**

Item No. 2:

Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid Votes**	
	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
Remote E-voting	1,388	88,43,51,131	9	2,313	-	-
E-voting at AGM	15	1,58,494	0	0	-	-
Total	**1,403**	**88,45,09,625**	**9**	**2,313**	**-**	**-**

Item No. 3:

Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid Votes**	
	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
Remote E-voting	1391	88,45,62,345	10	2,618	-	-
E-voting at AGM	14	1,58,493	1	1	-	-
Total	**1405**	**88,47,20,838**	**11**	**2,619**	**-**	**-**

Item No. 4:

Type of Resolution: Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	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
Remote E-voting	1,307*	86,44,40,998	105*	2,01,23,964	-	-
E-voting at AGM	14	1,58,493	0	0	-	-
Total	**1,321**	**86,45,99,491**	**105**	**2,01,23,964**	**-**	**-**

* 12 shareholders voted partly in favour and partly against the resolution.

Item No. 5:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	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
Remote E-voting	1,379*	88,37,47,903	22*	8,17,059	-	-
E-voting at AGM	15	1,58,494	0	0	-	-
Total	**1,394**	**88,39,06,397**	**22**	**8,17,059**	**-**	**-**

* 1 shareholder voted partly in favour and partly against the resolution.

Item No. 6:

Type of Resolution: Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	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
Remote E-voting	1,301*	86,13,87,506	111*	2,31,77,456	-	-
E-voting at AGM	14	1,58,493	0	0	-	-
Total	**1,315**	**86,15,45,999**	**111**	**2,31,77,456**	**-**	**-**

* 12 shareholders voted partly in favour and partly against the resolution.

Item No. 7:

Type of Resolution: Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	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
Remote E-voting	1,381	88,45,57,227	19	7,735	-	-
E-voting at AGM	15	1,58,494	0	0	-	-
Total	**1,396**	**88,47,15,721**	**19**	**7,735**	**-**	**-**

Item No. 8:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	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
Remote E-voting	1,387	88,45,62,610	13	2,339	-	-
E-voting at AGM	15	1,58,494	0	0	-	-
Total	**1,402**	**88,47,21,104**	**13**	**2,339**	**-**	**-**

**************end of report***************