



Date: October 01, 2026

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

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

NSE Scrip Symbol: MANIPALHOS

BSE Scrip Code: 544847

Subject: Disclosure of voting results and submission of Scrutinizer's Report

Dear Sir / Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the voting results of the 16th Annual General Meeting (“AGM”) of the Members of Manipal Health Enterprises Limited (the “Company”), which was held on Tuesday, September 29, 2026, at 11:00 A.M. (IST) through Video Conferencing (“VC”), in the prescribed format, along with the consolidated Scrutinizer's Report.

The same is being made available on the website of the Company at: www.manipalhospitals.com

This intimation is being submitted for your information and records.

Thank you.

For Manipal Health Enterprises Limited
(Formerly Manipal Health Enterprises Private Limited)

SATHISH KOLAR
RAMAMOORTHY

Digitally signed by SATHISH
KOLAR RAMAMOORTHY
Date: 2026.10.01 20:12:14
+05'30'

Sathish K R
Company Secretary and Compliance Officer
Membership No.: A15203

Encl: a/a

General information about company	
Scrip code	544847
NSE Symbol	MANIPALHOS
MSEI Symbol	NOTLISTED
ISIN	INE459N01021
Name of the company	MANIPAL HEALTH ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:08 PM

Scrutinizer Details	
Name of the Scrutinizer	PRAMOD SM
Firms Name	BMP & CO. LLP, COMPANY SECRETARIES
Qualification	CS
Membership Number	7834
Date of Board Meeting in which appointed	20-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	175035
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	1
b) Public	43
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	There were 11 items considered at the Meeting, of which 10 resolutions were duly passed, while 1 resolution was not passed.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the standalone and consolidated financial statements for the Financial Year ended March 31, 2026, and the reports of the auditors and Board of Directors Thereon				
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	948176081	948176081	100	948176081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	948176081	948176081	100	948176081	0	100	0
Public-Institutions	E-Voting	11314355	11314355	100	11314355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11314355	11314355	100	11314355	0	100	0
Public- Non Institutions	E-Voting	355886766	242320387	68.0892	242319804	583	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	355886766	242320387	68.0892	242319804	583	99.9998	0.0002
Total		1315377202	1201810823	91.3663	1201810240	583	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 Dr. Hebri Sudarshan Ballal (DIN: 01195055), who retires by rotation and being eligible, offers himself for 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	948176081	948176081	100	948176081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	948176081	948176081	100	948176081	0	100	0
Public-Institutions	E-Voting	11314355	11314355	100	11314355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11314355	11314355	100	11314355	0	100	0
Public- Non Institutions	E-Voting	355886766	242320482	68.0892	218482810	23837672	90.1627	9.8373
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	355886766	242320482	68.0892	218482810	23837672	90.1627	9.8373
Total		1315377202	1201810918	91.3663	1177973246	23837672	98.0165	1.9835
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(3)								
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 Mr. Puneet Bhatia (DIN: 00143973), who retires by rotation and being eligible, offers himself for 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	948176081	948176081	100	948176081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	948176081	948176081	100	948176081	0	100	0
Public- Institutions	E-Voting	11314355	11314355	100	11314355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11314355	11314355	100	11314355	0	100	0
Public- Non Institutions	E-Voting	355886766	242320507	68.0892	242149029	171478	99.9292	0.0708
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	355886766	242320507	68.0892	242149029	171478	99.9292	0.0708
Total		1315377202	1201810943	91.3663	1201639465	171478	99.9857	0.0143
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Price Waterhouse Chartered Accountants LLP (PWC), Chartered Accountants as the Statutory Auditors 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	948176081	948176081	100	948176081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	948176081	948176081	100	948176081	0	100	0
Public-Institutions	E-Voting	11314355	11314355	100	11314355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11314355	11314355	100	11314355	0	100	0
Public- Non Institutions	E-Voting	355886766	242320482	68.0892	242319485	997	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	355886766	242320482	68.0892	242319485	997	99.9996	0.0004
Total		1315377202	1201810918	91.3663	1201809921	997	99.9999	0.0001
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to 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 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	948176081	948176081	100	948176081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	948176081	948176081	100	948176081	0	100	0
Public-Institutions	E-Voting	11314355	11314355	100	11314355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11314355	11314355	100	11314355	0	100	0
Public- Non Institutions	E-Voting	355886766	242320482	68.0892	242319306	1176	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	355886766	242320482	68.0892	242319306	1176	99.9995	0.0005
Total		1315377202	1201810918	91.3663	1201809742	1176	99.9999	0.0001
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. BMP & Co. LLP, Practising Company Secretaries (Firm Registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of the 16th AGM until the conclusion of the 21st AGM.				
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	948176081	948176081	100	948176081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	948176081	948176081	100	948176081	0	100	0
Public-Institutions	E-Voting	11314355	11314355	100	11314355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11314355	11314355	100	11314355	0	100	0
Public- Non Institutions	E-Voting	355886766	242320482	68.0892	221784743	20535739	91.5254	8.4746
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	355886766	242320482	68.0892	221784743	20535739	91.5254	8.4746
Total		1315377202	1201810918	91.3663	1181275179	20535739	98.2913	1.7087
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 and ratification of the Manipal Health Enterprises Employee Stock Option Plan 2024 ("ESOP 2024 Plan") within the meaning of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.				
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	948176081	948176081	100	948176081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	948176081	948176081	100	948176081	0	100	0
Public-Institutions	E-Voting	11314355	11314355	100	11314355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11314355	11314355	100	11314355	0	100	0
Public- Non Institutions	E-Voting	355886766	242274685	68.0763	162742132	79532553	67.1726	32.8274
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	355886766	242274685	68.0763	162742132	79532553	67.1726	32.8274
Total		1315377202	1201765121	91.3628	1122232568	79532553	93.382	6.618
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of benefits under the "Manipal Health Enterprises Employee Stock Option Plan 2024" to the eligible employees of the subsidiaries and group companies 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	948176081	948176081	100	948176081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	948176081	948176081	100	948176081	0	100	0
Public- Institutions	E-Voting	11314355	11314355	100	11314355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11314355	11314355	100	11314355	0	100	0
Public- Non Institutions	E-Voting	355886766	242274685	68.0763	162586482	79688203	67.1083	32.8917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	355886766	242274685	68.0763	162586482	79688203	67.1083	32.8917
Total		1315377202	1201765121	91.3628	1122076918	79688203	93.3691	6.6309
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consideration and approval of the Upside Sharing Arrangement pursuant to the Upside Sharing Agreement dated March 16, 2026, entered into between Manipal Research & Management Services International and TPG SG Magazine Pte. Ltd.				
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	948176081	948176081	100	948176081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	948176081	948176081	100	948176081	0	100	0
Public-Institutions	E-Voting	11314355	11314355	100	11314355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11314355	11314355	100	11314355	0	100	0
Public- Non Institutions	E-Voting	355886766	96587679	27.14	29701894	66885785	30.7512	69.2488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	355886766	96587679	27.14	29701894	66885785	30.7512	69.2488
Total		1315377202	1056078115	80.2871	989192330	66885785	93.6666	6.3334
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes cast by the Promoter and Promoter Group have been treated as invalid for the purpose of determining the voting results.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	948176081
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of amendments to the Articles of Association of the Company and grant of special rights of nomination/appointment and re-appointment of Directors and Executive Committee members to the Temasek Group and the MGHS Group.				
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	948176081	948176081	100	948176081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	948176081	948176081	100	948176081	0	100	0
Public-Institutions	E-Voting	11314355	11314355	100	11314355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11314355	11314355	100	11314355	0	100	0
Public- Non Institutions	E-Voting	355886766	242274685	68.0763	175632393	66642292	72.4931	27.5069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	355886766	242274685	68.0763	175632393	66642292	72.4931	27.5069
Total		1315377202	1201765121	91.3628	1135122829	66642292	94.4546	5.5454
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(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the fixation of term of Dr. Ranjan Ramdas Pai (DIN: 00863123) as Non- Executive Director of the Company for a period of 5 (five) consecutive years effective from March 04, 2026, to March 03, 2031, not 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	948176081	948176081	100	948176081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	948176081	948176081	100	948176081	0	100	0
Public-Institutions	E-Voting	11314355	11314355	100	11314355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11314355	11314355	100	11314355	0	100	0
Public- Non Institutions	E-Voting	355886766	242320482	68.0892	234482355	7838127	96.7654	3.2346
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	355886766	242320482	68.0892	234482355	7838127	96.7654	3.2346
Total		1315377202	1201810918	91.3663	1193972791	7838127	99.3478	0.6522
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	

Date: October 01, 2026

To,
The Chairman,
Manipal Health Enterprises Limited
CIN: U85110KA2010PLC052540
The Annexe, #98/2, Rustom Bagh,
HAL Airport Road, Bangalore-560017,
Karnataka, India.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 16th Annual General Meeting of Manipal Health Enterprises Limited held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means.

I, Pramod S M, Practicing Company Secretary and Designated Partner of BMP & Co. LLP, Company Secretaries, Bengaluru have been appointed as the Scrutinizer by the Board of Directors of Manipal Health Enterprises Limited (the "**Company**") pursuant to Section 108 of the Companies Act, 2013 (the "**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended, and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations to scrutinize the remote e-voting process and e-voting facility provided at the Annual General Meeting ("**AGM**") in respect of below mentioned resolutions proposed at the 16th AGM of the Company on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing ("**VC**").

The AGM Notice dated August 20, 2026, as confirmed by the Company, was sent to the shareholders on September 04, 2026 in respect of the below mentioned resolutions passed at the AGM through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") (collectively referred to as "**MCA Circulars**") and in line with the Circulars issued by the Securities and Exchange Board of India ("**SEBI**") (collectively referred to as "**SEBI Circulars**") from time to time, (and together with MCA Circulars, the "**Circulars**").

The Company availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Saturday, September 26, 2026 from 9.00 A.M. (IST) and ended on Monday, September 28, 2026 at 5.00 P.M. (IST).

The Company has provided the e-voting facility availed from NSDL to the shareholders present at the AGM through VC and who had not cast their vote earlier. The votes were unblocked on September 29, 2026 at 12:26



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BMP & Co. LLP

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P.M. (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya and Ms. Ishika Basu, from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Near Ramakrishna Ashrama Circle, Bengaluru – 560004, neither of whom is employed by the Company.

The Shareholders of the Company holding shares as on the “cut-off” i.e., Tuesday, September 22, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

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 and counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL’s e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making the Scrutinizer’s report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report on the results of the remote e-voting and e-voting during AGM in respect of the said resolutions, as below:

Resolution No. 1 – Ordinary Resolution

To consider and adopt the Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026, and the Reports of the Auditors and Board of Directors thereon.

Particulars	For		Against		Invalid	Total Valid Votes	
	Votes	%	Votes	%	Votes	Votes	%
Remote E-Voting (A)	1201809814	99.9999	583	0.0001	Nil	1201810823	100
E-voting during AGM (B)	426	Negligible	Nil	Nil	Nil		
Grand Total (A+B)	1201810240	99.9999	583	0.0001	Nil		
Result: Pass							



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Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Dr. Hebri Sudarshan Ballal (DIN: 01195055), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	For		Against		Invalid	Total Valid Votes	
	Votes	%	Votes	%	Votes	Votes	%
Remote E-Voting (A)	1177972820	98.0165	23837672	1.9835	Nil	1201810918	100
E-voting during AGM (B)	426	Negligible	Nil	Nil	Nil		
Grand Total (A+B)	1177973246	98.0165	23837672	1.9835	Nil		
Result: Pass							

Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Puneet Bhatia (DIN: 00143973), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	For		Against		Invalid	Total Valid Votes	
	Votes	%	Votes	%	Votes	Votes	%
Remote E-Voting (A)	1201639039	99.9857	171478	0.0143	Nil	1201810943	100
E-voting during AGM (B)	426	Negligible	Nil	Nil	Nil		
Grand Total (A+B)	1201639465	99.9857	171478	0.0143	Nil		
Result: Pass							





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Resolution No. 4 – Ordinary Resolution

To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as the Statutory Auditors of the Company.

Particulars	For		Against		Invalid	Total Valid Votes	
	Votes	%	Votes	%	Votes	Votes	%
Remote E-Voting (A)	1201809495	99.9999	997	0.0001	Nil	1201810918	100
E-voting during AGM (B)	426	Negligible	Nil	Negligible	Nil		
Grand Total (A+B)	1201809921	99.9999	997	0.0001	Nil		
Result: Pass							

Resolution No. 5 – Ordinary Resolution

To ratify the remuneration payable to Cost Auditors of the Company for the Financial Year 2026-27.

Particulars	For		Against		Invalid	Total Valid Votes	
	Votes	%	Votes	%	Votes	Votes	%
Remote E-Voting (A)	1201809316	99.9999	1176	0.0001	Nil	1201810918	100
E-voting during AGM (B)	426	Negligible	Nil	Nil	Nil		
Grand Total (A+B)	1201809742	99.9999	1176	0.0001	Nil		
Result: Pass							



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Resolution No. 6 – Ordinary Resolution

To approve appointment of Secretarial Auditors.

Particulars	For		Against		Invalid	Total Valid Votes	
	Votes	%	Votes	%	Votes	Votes	%
Remote E-Voting (A)	1181274753	98.2913	20535739	1.7087	Nil	1201810918	100
E-voting during AGM (B)	426	Negligible	Nil	Nil	Nil		
Grand Total (A+B)	1181275179	98.2913	20535739	1.7087	Nil		
Result: Pass							

Resolution No. 7 – Special Resolution

To approve and ratify the Manipal Health Enterprises Employee Stock Option Plan 2024 ('ESOP 2024 Plan').

Particulars	For		Against		Invalid	Total Valid Votes	
	Votes	%	Votes	%	Votes	Votes	%
Remote E-Voting (A)	1122232142	93.3820	79532553	6.6180	Nil	1201765121	100
E-voting during AGM (B)	426	Negligible	Nil	Nil	Nil		
Grand Total (A+B)	1122232568	93.3820	79532553	6.6180	Nil		
Result: Pass							



Resolution No. 8 – Special Resolution

To ratify the extension of benefits of “Manipal Health Enterprises Employee Stock Option Plan 2024” to the eligible employees of the subsidiaries and group companies of the Company.

Particulars	For		Against		Invalid	Total Valid Votes	
	Votes	%	Votes	%	Votes	Votes	%
Remote E-Voting (A)	1122076492	96.3691	79688203	6.6309	Nil	1201765121	100
E-voting during AGM (B)	426	Negligible	Nil	Nil	Nil		
Grand Total (A+B)	1122076918	96.3691	79688203	6.6309	Nil		
Result: Pass							

Resolution No. 9 – Ordinary Resolution

To consider and approve the Upside Sharing Arrangement pursuant to the Upside Sharing Agreement dated March 16, 2026 entered into between Manipal Research & Management Services International and TPG SG Magazine Pte. Ltd.

Particulars	For		Against		Invalid	Total Valid Votes	
	Votes	%	Votes	%	Votes	Votes	%
Remote E-Voting (A)	41016249	38.0124	66885785	61.9875	948176081	107902034	100
E-voting during AGM (B)	426	0.0004	Nil	Nil	Nil		
Grand Total (A+B)	41016249	38.0125	66885785	61.9875	948176081		
Result: Not Passed							



Resolution No. 10 – Special Resolution

To approve amendment to the Articles of Association of the Company and approval of the special rights of nomination/ appointment and re-appointment of Directors and Executive Committee members granted to the Temasek Group and the MGHS Group.

Particulars	For		Against		Invalid	Total Valid Votes	
	Votes	%	Votes	%	Votes	Votes	%
Remote E-Voting (A)	1135122403	94.4546	66642292	5.5454	Nil	1201765121	100
E-voting during AGM (B)	426	Negligible	Nil	Nil	Nil		
Grand Total (A+B)	1135122829	94.4546	66642292	5.5454	Nil		
Result: Pass							

Resolution No. 11 – Special Resolution

To approve fixation of term of Dr. Ranjan Ramdas Pai (DIN: 00863123) as Non-Executive Director of the Company.

Particulars	For		Against		Invalid	Total Valid Votes	
	Votes	%	Votes	%	Votes	Votes	%
Remote E-Voting (A)	1193972365	99.3478	7838127	0.6522	Nil	1201810918	100
E-voting during AGM (B)	426	Negligible	Nil	Nil	Nil		
Grand Total (A+B)	1193972791	99.3478	7838127	0.6522	Nil		
Result: Pass							



The final analysis of the e-voting is annexed herewith as **Annexure A**. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary & Compliance Officer of the Company for the safe keeping.

Based on the above information, you may kindly announce the results.

Thank you,
Yours faithfully,



Pramod S M
Practising Company Secretary
FCS No.: 7834
CP No.: 13784
UDIN: F007834H001708566

Place: Bengaluru
Date: October 01, 2026

We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Isha Shrotriya

Address: 4th Floor, Aishwarya Sampurna, 79/1,
Vani Vilas Road, Basavanagudi,
Near Ramakrishna Ashrama Circle,
Bengaluru - 560004.

Ishika Basu

Address: 4th Floor, Aishwarya Sampurna, 79/1,
Vani Vilas Road, Basavanagudi,
Near Ramakrishna Ashrama Circle,
Bengaluru – 560004.

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

SATHISH KOLAR
RAMAMOORTHY

Digitally signed by SATHISH
KOLAR RAMAMOORTHY
Date: 2026.10.01 20:13:08
+05'30'

Sathish K R

Company Secretary & Compliance Officer
Address: The Annexe, #98/2, Rustom Bagh,
HAL Airport Road, Bangalore, Karnataka, 560017, India.

Annexure A
The final analysis of the e-voting is as follows:

Sl. No	Resolution	Remote E-Voting and E-Voting during AGM (Votes)			Percentage		Result
		For	Against	Invalid	For	Against	
1.	To consider and adopt the Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026, and the Reports of the Auditors and Board of Directors thereon.	1201810240	583	0	99.9999	0.0001	Passed
2.	To appoint a Director in place of Dr. Hebri Sudarshan Ballal (DIN: 01195055), who retires by rotation and being eligible, offers himself for re-appointment.	1177973246	23837672	0	98.0165	1.9835	Passed
3.	To appoint a Director in place of Mr. Puneet Bhatia (DIN: 00143973), who retires by rotation and being eligible, offers himself for re-appointment.	1201639465	171478	0	99.9857	0.0143	Passed
4.	To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as the Statutory Auditors of the Company.	1201809921	997	0	99.9999	0.0001	Passed
5.	To ratify the remuneration payable to Cost Auditors of the Company for the Financial Year 2026-27.	1201809742	1176	0	99.9999	0.0001	Passed
6.	To approve appointment of Secretarial Auditors.	1181275179	20535739	0	98.2913	1.7087	Passed
7.	To approve and ratify the Manipal Health Enterprises Employee Stock Option Plan 2024 ('ESOP 2024 Plan').	1122232568	79532553	0	93.3820	6.6180	Passed
8.	To ratify the extension of benefits of "Manipal Health Enterprises Employee Stock Option Plan 2024" to the eligible employees of the	1122076918	79688203	0	96.3691	6.6309	Passed





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	subsidiaries and group companies of the Company.						
9.	To consider and approve the Upside Sharing Arrangement pursuant to the Upside Sharing Agreement dated March 16, 2026 entered into between Manipal Research & Management Services International and TPG SG Magazine Pte. Ltd.	41016249	66885785	948176081	38.0124	61.9875	Not Passed
10.	To approve amendment to the Articles of Association of the Company and approval of the special rights of nomination/appointment and re-appointment of Directors and Executive Committee members granted to the Temasek Group and the MGHS Group.	1135122829	66642292	0	94.4546	5.5454	Passed
11.	To approve fixation of term of Dr. Ranjan Ramdas Pai (DIN: 00863123) as Non-Executive Director of the Company.	1193972791	7838127	0	99.3478	0.6522	Passed

