

August 19, 2026

To,

BSE Limited, 20 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 (Symbol – AAYUSH, Series – EQ)
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Dear Sir/Madam,

Reference: Postal Ballot Notice dated July 14, 2026.

Subject: Submission of Voting Results and Scrutinizer's Report.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Postal Ballot Notice dated July 14, 2026, we hereby submit the following documents:

1. Voting Results of the Postal Ballot concluded on August 17, 2026 through Postal Ballot Forms and Remote E-voting.
2. Scrutinizer's Report submitted by M/s. Aarju Agrawal & Associates, Practicing Company Secretaries.

This information is also disclosed on the Company's website www.aayushwellness.com and on the website of e-voting facility provider i.e. Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>.

You are requested to take the above information on record.

Thanking You,
For Aayush Wellness Limited

Naveenakumar Kunjaru
Managing Director
DIN: 07087891

AAYUSH WELLNESS LIMITED
CIN: L01122MH1984PLC463364

Registered Office: B402, Takshashila, Samant Estate, Goregaon East, Mumbai – 400063.
Contact No: +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com

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Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. A. Kagnavenora Rao & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill up the casual vacancy caused due to resignation of M/s. A. LMS & Co. LLP, Chartered Accountants				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48671699	110537	0.2271	109016	1521	98.6240	1.3760
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2265387	4.6544	2265387	0	100.0000	0.0000
	Total	48671699	2375924	4.8815	2374403	1521	99.9360	0.0640
Total		48671699	2375924	4.8815	2374403	1521	99.9360	0.0640
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Appointment of Mr. Dinesh Dhangare (DIN: 11418438) as a Non-Executive 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48671699	110052	0.2261	101493	8559	92.2228	7.7772
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2265387	4.6544	2265387	0	100.0000	0.0000
	Total	48671699	2375439	4.8805	2366880	8559	99.6397	0.3603
Total		48671699	2375439	4.8805	2366880	8559	99.6397	0.3603
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Appointment of Mr. Kashiram Jadhav (DIN: 11640980) as a Non-Executive 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48671699	110242	0.2265	100115	10127	90.8138	9.1862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2265387	4.6544	2265387	0	100.0000	0.0000
	Total	48671699	2375629	4.8809	2365502	10127	99.5737	0.4263
Total		48671699	2375629	4.8809	2365502	10127	99.5737	0.4263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



AARJU AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Aayush Wellness Limited
CIN: L01122MH1984PLC463364
B 402, Takshashila, Samant Estate,
Goregaon East, Mumbai-400063 MH IN

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting & Postal Ballot Forms pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolutions contained in the Postal Ballot Notice dated 14th July, 2026.

Dear Sir,

I, **Aarju Agrawal**, Proprietor of M/s. Aarju Agrawal & Associates, Practicing Company Secretary (Membership No.: A42507 and CP No.: 15770) having office at "Flat No. 402, Sai Adhaar Apartment, Om Sai Nagar, Koradi Naka, Nagpur – 440030 (M.H.) India" have been appointed as the Scrutinizer to scrutinize the remote e-voting process and Postal Ballot Forms for the Postal Ballot notice dated **14th July, 2026** ('Notice').

The Ministry of Corporate Affairs ("MCA") has, vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025, issued guidelines in relation to conducting meetings and passing of resolutions through electronic means and postal ballot, respectively (collectively termed as the "MCA Circulars"). Further, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and all other applicable laws, rules and regulations, the three Ordinary Resolutions as stated in the Postal Ballot Notice were put before the Members of the Company for voting through remote e-voting and Postal Ballot Forms.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and Postal Ballot Forms, by the members on the Resolutions proposed in the Postal Ballot Notice dated **14th July, 2026** is the responsibility of



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management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and Postal Ballot Forms, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on the resolutions, based on the reports generated from the remote e-voting system of CDSL, the authorized agency to provide remote e-voting facilities and the Postal Ballot Forms received by us for that purpose.

I hereby report as under:

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) the Companies Act, 2013 and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to voting through remote e-voting and Postal Ballot Forms for the resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on remote e-voting and postal ballot forms received till the time fixed for closing of the voting process.

1. The Company appointed/engaged CDSL, the authorised agency, as the service provider for providing facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice has been sent through electronic mode to all members whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants. In order to facilitate voting, both an electronic voting facility and a physical ballot form have been provided to the members.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on **17th July, 2026** about the dispatch of Notice in 'Financial Express' in English Edition and also in Marathi Edition.
4. The Company dispatched the Notice by email on **16th July, 2026** to members, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the cut-off date i.e., **10th July, 2026**.



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5. The voting through remote e-voting facility commenced on **Sunday, 19th July 2026 at 9.00 A.M.** and ended on **Monday, 17th August 2026 at 5.00 P.M.** being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.
6. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on CDSL Website was unblocked by me on **17th August, 2026 at 9:21 P.M. (IST)** in the presence of two independent witnesses who are not in employment of the Company.
7. My report on the results of e-voting is based on the data downloaded from the website of CDSL – www.evotingindia.com.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and Postal Ballot Forms as under:

Item No. 1:

Type of Business : Special
Type of Resolution : Ordinary

APPOINTMENT OF M/S. A. RAGHAVENDRA RAO & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY TO FILL UP THE CASUAL VACANCY CAUSED DUE TO RESIGNATION OF M/S. A J M S & CO. LLP, CHARTERED ACCOUNTANTS:

i. Voted in favour of resolution:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	115	3	118
No. of votes casted by them	109016	2265387	2374403
% of Total number of valid votes casted	4.59%	95.35%	99.94%

ii. Voted against the resolution:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	20	-	20



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No. of votes casted by them	1521	-	1521
% of Total number of valid votes casted	0.06%	-	0.06%

iii. Invalid Votes:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	Nil	Nil	Nil
No. of votes casted by them	Nil	Nil	Nil
% of Total number of valid votes casted	Nil	Nil	Nil

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of Postal Ballot dated 14th July, 2026 has been passed with requisite majority.

Item No. 2:

Type of Business : Special
Type of Resolution : Ordinary

REGULARISATION OF APPOINTMENT OF MR. DINESH DHANGARE (DIN: 11418438) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY :

i. Voted in favour of resolution:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	109	3	112
No. of votes casted by them	101493	2265387	2366880
% of Total number of valid votes casted	4.27%	95.37%	99.64%

ii. Voted against the resolution:

Particulars	Remote-E-Voting	Ballot Forms	Total



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No. of members casted votes	24	-	24
No. of votes casted by them	8559	-	8559
% of Total number of valid votes casted	0.36%	-	0.36%

iii. Invalid Votes:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	Nil	Nil	Nil
No. of votes casted by them	Nil	Nil	Nil
% of Total number of valid votes casted	Nil	Nil	Nil

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of Postal Ballot dated 14th July, 2026 has been passed with requisite majority.

Item No. 3:

Type of Business : Special
Type of Resolution : Ordinary

REGULARISATION OF APPOINTMENT OF MR. KASHIRAM JADHAV (DIN: 11640980) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY :

i. Voted in favour of resolution:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	109	3	112
No. of votes casted by them	100115	2265387	2365502
% of Total number of valid votes casted	4.21%	95.36%	99.57%



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ii. Voted **against** the resolution:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	25	-	25
No. of votes casted by them	10127	-	10127
% of Total number of valid votes casted	0.43%	-	0.43%

iii. Invalid Votes:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	Nil	Nil	Nil
No. of votes casted by them	Nil	Nil	Nil
% of Total number of valid votes casted	Nil	Nil	Nil

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice of Postal Ballot dated 14th July, 2026 has been passed with requisite majority.

All the resolutions voted through remote e-voting and Postal Ballot Forms were passed with REQUISITE MAJORITY.

The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For M/s. Aarju Agrawal & Associates
Practicing Company Secretary

Aarju
Agrawal
Digitally signed
by Aarju Agrawal
Date: 2026.08.18
17:23:02 +05'30'

Aarju Agrawal
Proprietor
Membership No. A42507
COP No. 15770
PRC No: 2871/2023
UDIN: A042507H001141198

NAVEENA
KUMAR
KUNJARU
Digitally signed by
NAVEENAKUMAR
KUNJARU
Date: 2026.08.19
10:31:17 +05'30'

Date: 18th August, 2026
Place: Nagpur