MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

MCL/SE/2026-27 **Date: 23rd September, 2026**

Online filing at: www.listing.bseindia.com

To,
The Secretary
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Submission of Voting Results along with Combined Scrutinizer's Report on Remote E-voting and e-voting facility during the 43rd Annual General Meeting of the Company.

Reference: MEDI-CAPS LIMITED (BSE Scrip Code: 523144; ISIN: INE442D01010).

Dear Sir/Madam,

The 43rd Annual General Meeting (AGM) of the Company was held on Tuesday, 22nd September 2026 at 12:30 P.M. (IST) through video conference (VC)/other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In this regard, we are enclosing the following:

- The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015– **Annexure-A**

- The Combined Scrutinizer's report of the Scrutinizer on remote e-voting and voting during the AGM – **Annexure-B**

This is to inform that based on the consolidated Scrutinizers report on remote e-voting and e-voting during AGM, all the items of business enlisted in Notice of 43rd AGM held on 22nd September 2026 were approved by the shareholders with requisite majority.

The above Voting Results along with Combined Scrutinizer's Report is also being uploaded on the Company's website at www.medicaps.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record.

Thanking you,
Yours Faithfully,
FOR MEDI-CAPS LIMITED

ALOK K GARG Digitally signed by ALOK K GARG Date: 2026.09.23 15:18:47 +05'30'

ALOK K GARG
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00274321

General information about company	
Scrip code	523144
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE442D01010
Name of the company	MEDI-CAPS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Darshika Wankhede
Firms Name	Darshika Wankhede
Qualification	CS
Membership Number	79800
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	10524
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	8
b) Public	49
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">(a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2026(b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended 31st March, 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6414853</td><td>6414853</td><td>100</td><td>6414853</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>6414853</td><td>6414853</td><td>100</td><td>6414853</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2700</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>2700</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6052403</td><td>86128</td><td>1.423</td><td>6128</td><td>80000</td><td>7.115</td><td>92.885</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>6052403</td><td>86128</td><td>1.423</td><td>6128</td><td>80000</td><td>7.115</td><td>92.885</td></tr>
<tr><td colspan="2">Total</td><td>12469956</td><td>6500981</td><td>52.1332</td><td>6420981</td><td>80000</td><td>98.7694</td><td>1.2306</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Alok K Garg (DIN: 00274321), Chairman and Managing Director of the Company and Payment of Remuneration.					
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	6414853	6414853	100	6414853	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6414853	6414853	100	6414853	0	100	0
Public- Institutions	E-Voting	2700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6052403	86128	1.423	6128	80000	7.115	92.885
	Poll							
	Postal Ballot (if applicable)							
	Total	6052403	86128	1.423	6128	80000	7.115	92.885
Total		12469956	6500981	52.1332	6420981	80000	98.7694	1.2306
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Confirmation of appointment of Mrs. Saloni Garg (DIN: 11865402) as a Director as well as Whole-Time Woman 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	6414853	6414853	100	6414853	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6414853	6414853	100	6414853	0	100	0
Public- Institutions	E-Voting	2700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6052403	86128	1.423	6128	80000	7.115	92.885
	Poll							
	Postal Ballot (if applicable)							
	Total	6052403	86128	1.423	6128	80000	7.115	92.885
Total		12469956	6500981	52.1332	6420981	80000	98.7694	1.2306
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

Combined Scrutinizer's Report
[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
43rd Annual General Meeting of
MEDI-CAPS LIMITED,
Registered office: 201, Pushpratna Paradise, 9/5 New Palasiya,
Indore Tukoganj, Indore, Madhya Pradesh, 452001

Sub: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 43rd Annual General Meeting of Medi-Caps Limited held on Tuesday, 22nd September, 2026 at 12.30 P.M. (IST).

Dear Sir,

I, Darshika Wankhede, Practicing Company Secretary, having office at 456, Bhagirathpura, Near 111, Government Hr. Sec. School, Indore (M.P.) 452011, have been duly appointed as the Scrutinizer on 06th August, 2026 in the meeting of the Board of Directors of Medi-Caps Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 43rd Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time including latest General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA Circular') and in accordance with the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India ('SEBI Circulars') on the proposed resolutions contained in notice of 43rd Annual General Meeting of the members of the Company dated 6th August, 2026 (the "Notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 43rd AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 43rd AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 43rd AGM and platform for VC/OAVM facility for participation in the 43rd AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

(i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.

(ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.

(iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the businesses sought to be transacted in the 43rd AGM of the Company, which was held on Tuesday, 22nd September, 2026.

(iv) The voting rights were reckoned on Tuesday, 15th September, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 43rd Annual General Meeting.

(v) Remote E-Voting platform remained open from Saturday, 19th September,2026 (9.00 A.M.) up to Monday, 21st September, 2026 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.

(vi) As prescribed under the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, including latest general circular No. 03/2025 dated 22nd September, 2025 issued by MCA, which is forming part of the MCA and SEBI Circulars, the Company had released an advertisement prior to sending Notice of 43rd AGM to the Members which was published in English language in "Free Press Journal Indore" and in Hindi language in "Choutha Sansar Indore" both on **19th August, 2026.**

(vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Journal Indore" and in Hindi language in "Choutha Sansar Indore" both on **27th August, 2026.**

(viii) At the end of the voting period on **21st September, 2026 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.

(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the 43rd AGM after considering all the businesses, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 22nd September, 2026, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Deepshikha Jain and Mr. Shriyansh Parashar who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 43rd AGM as under:

Item No. 1 - Ordinary Resolution

(a) To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2026.

(b) To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended 31st March, 2026.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	24	6420975	100	0	0	0	6420975	0	0
E-voting during the AGM	3	6	0.0075	1	80000	99.9925	80006	0	0
Total	**27**	**6420981**	**98.7694**	**1**	**80000**	**1.2306**	**6500981**	**0**	**0**

Item No. 2- Special Resolution

Re-appointment of Mr. Alok K Garg (DIN: 00274321), Chairman and Managing Director of the Company and Payment of Remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4=(3/8)*100**	**5**	**6**	**7=(6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	24	6420975	100	0	0	0	6420975	0	0
E-voting during the AGM	3	6	0.0075	1	80000	99.9925	80006	0	0
Total	**27**	**6420981**	**98.7694**	**1**	**80000**	**1.2306**	**6500981**	**0**	**0**

Item No. 3 - Special Resolution

Confirmation of appointment of Mrs. Saloni Garg (DIN: 11865402) as a Director as well as Whole-Time Woman Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4=(3/8)*100**	**5**	**6**	**7=(6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	24	6420975	100	0	0	0	6420975	0	0
E-voting during the AGM	3	6	0.0075	1	80000	99.9925	80006	0	0
Total	**27**	**6420981**	**98.7694**	**1**	**80000**	**1.2306**	**6500981**	**0**	**0**

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 43rd AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 43rd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 43rd Annual General Meeting.

Thanking you,
Yours Faithfully,

DARSHIKA WANKHEDE Digitally signed by DARSHIKA WANKHEDE Date: 2026.09.23 13:05:37 +05'30'

Scrutinizer
Name: Darshika Wankhede
Practicing Company Secretary
ACS: 79800; CP: 28624
UDIN: A079800H001568331
Unique Code No. I2026MP2635500

To be Countersigned by the Chairman of 43rd AGM

ALOK K GARG Digitally signed by ALOK K GARG Date: 2026.09.23 13:35:31 +05'30'

Alok K Garg

Place: Indore
Date: 23rd September, 2026