healthX
Innovate. Heal. Thrive.

**Innovation Tower**
Premises No. - 16-315, Plot No.DH6/32,
Action Area - 1D, Newtown, Rajarhat,
Kolkata - 700156
P : +91 33 6651 2100

Date: 29-09-2026

| To | To |
|---|---|
| The General Manager | The Manager |
| Department of Corporate Services | Listing Department |
| **BSE Limited** | **National Stock Exchange of India Limited** |
| Phiroze Jeejeebhoy Tower | Exchange Plaza, Bandra Kurla Complex |
| Dalal Street, Mumbai - 400 001 | Mumbai - 400 051 |
| **Scrip Code at BSE: 533259** | **Symbol at NSE: HEALTHX** |

***Sub:*** ***Disclosure of Voting Results of 37th Annual General Meeting of the Members of the Company held on 28th September, 2026 in terms of Regulation 44 of SEBI (LODR) Reg, 2015 and the Scrutinizer's Report***

Dear Sir/ Madam,

In furtherance to our letter dated 28th September, 2026, we would like to inform you that the Agenda Item No. 1 to 7 as set out in the Notice of AGM have been passed with requisite majority at the 37th Annual General Meeting of the Company. In this regard, please find enclosed the following:

1. Combined voting results in the prescribed format on the resolutions passed at the 37th AGM, as declared by the Chairman in Compliance with the Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (**Annexure-A**)

2. Consolidated Scrutinizer's Report along with voting results on the resolutions passed at the 37th AGM in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014. (**Annexure-B**)

The results are also being hosted on the Company's website www.healthxplatform.com and on the website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,
**For Health X Platform Limited**
**(formerly known as Sastasundar Ventures Limited)**

**PRATAP SINGH**

Digitally signed byPRATAP SINGH
DN: CN=PRATAP SINGH,
SERIALNUMBER=6a38acf8d61293d955d818b2d95dba95f63a20725f3d90094dec69f93829ad46, S=West Bengal,
PostalCode=711204,
Phone=2a7ee0833f15369050bcb8812721eedc37eb2d96f496ca0b6966de9c83d533a7, T=9767, O=PERSONAL, C=IN
Reason:I am the author of this document
Date:29-09-2026 14:17
PDFgear Version:2.1.16

Pratap Singh
Company Secretary & Compliance Officer
M. No.: A24081

**Encl: As above**

Annexure - A

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## HEALTH X PLATFORM LIMITED

**(Formerly known as Sastasundar Ventures Limited)**

**37th Annual General Meeting ("AGM")** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") **on 28th September, 2026 at 3:00 PM**

Declaration of Voting Results of 37th AGM

**The brief analysis of the results of the voting through remote e-voting and Poll are as under:**

| | |
|---|---|
| Date of AGM | 28th September, 2026 |
| **Total No. of Shareholders as on Record Date**<br>(being the cut-off date for determining shareholders entitled to e-voting – 21st September, 2026) | 11,691 |
| **No. of Shareholders attended the meeting either in person or through proxy:**<br>Promoter and Promoter Group:<br>Public: | <br>Not Applicable<br>Not Applicable |
| **No. of Shareholders attended the meeting through Video Conferencing:**<br>Promoter and Promoter Group:<br>Public: | <br>10<br>94 |

### Agenda wise disclosure

**ORDINARY BUSINESS:**

**Agenda Item No. 1** - To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with Report of the Board of Directors and Auditors thereon.

| Resolution required | | | | | | | Ordinary Resolution | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter / promoter group are interested in the agenda/ resolution? | | | | | | | No | |
| Category | Mode of voting | No. of Shares Held (1) | No. of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes – in Favour (4) | No. of Votes – Against (5) | % of Votes in Favour on votes polled (6)=[(4)/(2)]*100 | % of Votes Against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 23560627 | 23560627 | 100.0000 | 23560627 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **23560627** | **100.0000** | **23560627** | **0** | **100.0000** | **0.0000** |
| Public - Institution | E-Voting | 1565686 | 987267 | 63.0565 | 987267 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

Innovation Tower
Premises No. - 16-315, Plot No.DH6/32,
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Kolkata - 700156
P : +91 33 6651 2100

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **987267** | **63.0565** | **987267** | **0** | **100.0000** | **0.0000** |
| Public-Non Institution | E-Voting | 6684187 | 532264 | 7.9630 | 532161 | 103 | 99.9806 | 0.0194 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **532264** | **7.9630** | **532161** | **103** | **99.9806** | **0.0194** |
| Total | | **31810500** | **25080158** | **78.8424** | **25080055** | **103** | **99.9996** | **0.0004** |

**Agenda Item No. 2** – To appoint a Director in place of Mrs. Abha Mittal (DIN: 00519777), who retires by rotation and being eligible, offers herself for re-appointment.

| Resolution required | | | | | | Ordinary Resolution | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter / promoter group are interested in the agenda/ resolution? | | | | | | No | | |
| Category | Mode of voting | No. of Shares Held (1) | No. of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes – in Favour (4) | No. of Votes – Against (5) | % of Votes in Favour on votes polled (6)=[(4)/(2)]*100 | % of Votes Against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 23560627 | 23560627 | 100.0000 | 23560627 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **23560627** | **100.0000** | **23560627** | **0** | **100.0000** | **0.0000** |
| Public - Institution | E-Voting | 1565686 | 987267 | 63.0565 | 987267 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **987267** | **63.0565** | **987267** | **0** | **100.0000** | **0.0000** |
| Public-Non Institution | E-Voting | 6684187 | 532264 | 7.9630 | 532161 | 103 | 99.9806 | 0.0194 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **532264** | **7.9630** | **532161** | **103** | **99.9806** | **0.0194** |
| Total | | **31810500** | **25080158** | **78.8424** | **25080055** | **103** | **99.9996** | **0.0004** |

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**Agenda Item No. 3** – Re-appointment of Mrs. Anjana Dikshit (DIN - 10377490) as an Independent Director of the Company for the second term of 5 (five) consecutive years from November 10, 2026 upto November 9, 2031.

| Resolution required | | | | | | Special Resolution | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter / promoter group are interested in the agenda/ resolution? | | | | | | No | | |
| Category | Mode of voting | No. of Shares Held (1) | No. of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes – in Favour (4) | No. of Votes – Against (5) | % of Votes in Favour on votes polled (6)=[(4)/(2)]*100 | % of Votes Against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 23560627 | 23560627 | 100.0000 | 23560627 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **23560627** | **100.0000** | **23560627** | **0** | **100.0000** | **0.0000** |
| Public - Institution | E-Voting | 1565686 | 987267 | 63.0565 | 987267 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **987267** | **63.0565** | **987267** | **0** | **100.0000** | **0.0000** |
| Public-Non Institution | E-Voting | 6684187 | 532264 | 7.9630 | 532161 | 103 | 99.9806 | 0.0194 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **532264** | **7.9630** | **532161** | **103** | **99.9806** | **0.0194** |
| Total | | **31810500** | **25080158** | **78.8424** | **25080055** | **103** | **99.9996** | **0.0004** |

HEALTH X PLATFORM LIMITED KOLKATA

Innovation Tower
Premises No. - 16-315, Plot No.DH6/32,
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**Agenda Item No. 4** – To approve the overall borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013.

| **Resolution required** | | | | | | **Special Resolution** | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter / promoter group are interested in the agenda/ resolution?** | | | | | | No | | |
| Category | Mode of voting | No. of Shares Held (1) | No. of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes – in Favour (4) | No. of Votes – Against (5) | % of Votes in Favour on votes polled (6)=[(4)/(2)]*100 | % of Votes Against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 23560627 | 23560627 | 100.0000 | 23560627 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **23560627** | **100.0000** | **23560627** | **0** | **100.0000** | **0.0000** |
| Public - Institution | E-Voting | 1565686 | 987267 | 63.0565 | 987267 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **987267** | **63.0565** | **987267** | **0** | **100.0000** | **0.0000** |
| Public-Non Institution | E-Voting | 6684187 | 532264 | 7.9630 | 532160 | 104 | 99.9805 | 0.0195 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **532264** | **7.9630** | **532160** | **104** | **99.9805** | **0.0195** |
| Total | | **31810500** | **25080158** | **78.8424** | **25080054** | **104** | **99.9996** | **0.0004** |

HEALTH X PLATFORM LIMITED ★ KOLKATA

Innovation Tower
Premises No. - 16-315, Plot No.DH6/32,
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P : +91 33 6651 2100

**Agenda Item No. 5** – To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter-alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

| Resolution required | | | | | | Special Resolution | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter / promoter group are interested in the agenda/ resolution? | | | | | | No | | |
| Category | Mode of voting | No. of Shares Held (1) | No. of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes – in Favour (4) | No. of Votes – Against (5) | % of Votes in Favour on votes polled (6)=[(4)/(2)]*100 | % of Votes Against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 23560627 | 23560627 | 100.0000 | 23560627 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **23560627** | **100.0000** | **23560627** | **0** | **100.0000** | **0.0000** |
| Public - Institution | E-Voting | 1565686 | 987267 | 63.0565 | 987267 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **987267** | **63.0565** | **987267** | **0** | **100.0000** | **0.0000** |
| Public-Non Institution | E-Voting | 6684187 | 532264 | 7.9630 | 532160 | 104 | 99.9805 | 0.0195 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **532264** | **7.9630** | **532160** | **104** | **99.9805** | **0.0195** |
| Total | | **31810500** | **25080158** | **78.8424** | **25080054** | **104** | **99.9996** | **0.0004** |

HEALTH X PLATFORM LIMITED KOLKATA

Innovation Tower
Premises No. - 16-315, Plot No.DH6/32,
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**Agenda Item No. 6** – To seek approval for authorising loans, guarantees, security and making investments in Securities pursuant to Section 186 of the Companies Act, 2013.

| Resolution required | | | | | | Special Resolution | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter / promoter group are interested in the agenda/ resolution? | | | | | | No | | |
| Category | Mode of voting | No. of Shares Held (1) | No. of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes – in Favour (4) | No. of Votes – Against (5) | % of Votes in Favour on votes polled (6)=[(4)/(2)]*100 | % of Votes Against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 23560627 | 23560627 | 100.0000 | 23560627 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **23560627** | **100.0000** | **23560627** | **0** | **100.0000** | **0.0000** |
| Public - Institution | E-Voting | 1565686 | 987267 | 63.0565 | 987267 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **987267** | **63.0565** | **987267** | **0** | **100.0000** | **0.0000** |
| Public-Non Institution | E-Voting | 6684187 | 532264 | 7.9630 | 532159 | 105 | 99.9803 | 0.0197 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | **532264** | **7.9630** | **532159** | **105** | **99.9803** | **0.0197** |
| Total | | **31810500** | **25080158** | **78.8424** | **25080053** | **105** | **99.9996** | **0.0004** |

HEALTH X PLATFORM LIMITED KOLKATA

Innovation Tower
Premises No. - 16-315, Plot No.DH6/32,
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**Agenda Item No. 7** – To approve for advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013.

| Resolution required | | | | | | | | Special Resolution |
|---|---|---|---|---|---|---|---|---|
| Whether promoter / promoter group are interested in the agenda/ resolution? | | | | | | | | No |
| Category | Mode of voting | No. of Shares Held (1) | No. of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes – in Favour (4) | No. of Votes – Against (5) | % of Votes in Favour on votes polled (6)=[(4)/(2)]*100 | % of Votes Against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 23560627 | 23560627 | 100.0000 | 23560627 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **23560627** | **100.0000** | **23560627** | **0** | **100.0000** | **0.0000** |
| Public - Institution | E-Voting | 1565686 | 987267 | 63.0565 | 987267 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **987267** | **63.0565** | **987267** | **0** | **100.0000** | **0.0000** |
| Public-Non Institution | E-Voting | 6684187 | 532264 | 7.9630 | 532159 | 105 | 99.9803 | 0.0197 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **532264** | **7.9630** | **532159** | **105** | **99.9803** | **0.0197** |
| **Total** | | **31810500** | **25080158** | **78.8424** | **25080053** | **105** | **99.9996** | **0.0004** |

For HEALTH X PLATFORM LIMITED

BANWARI LAL MITTAL

Director/Authorised Signatory

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

**CONSOLIDATED 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 amended]**

To,
The Chairman of the 37th (Thirty-seventh) Annual General Meeting (AGM) of Members of **Health X Platform Limited** (formerly Sastasundar Ventures Limited) (CIN: L65993WB1989PLC047002), held on Monday, 28th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Dear Sir,**

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Health X Platform Limited (formerly Sastasundar Ventures Limited)** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations,2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 37th (Thirty-seventh) Annual General Meeting of the Company held on Monday, 28th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 7th August, 2026 convening the 37th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Friday, 4th September, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

MKB & Associates Company Secretaries Kolkata

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(c) The Company provided remote e-voting facility offered by MUFG Intime India Private Limited ("MUFG Intime") to its shareholders. None of the shareholders casted their vote at the Annual General Meeting through the electronic voting facility offered by MUFG Intime.

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Monday, 21st September, 2026 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, 25th September, 2026 at 9:00 AM (IST) and ended Sunday, 27th September, 2026 at 5:00 PM (IST).

(f) None of the members present at the meeting exercised their voting rights electronically through facility offered by MUFG Intime

(g) After conclusion of voting at the 37th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Payal Mundhara and Ms. Manisha Agarwal, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of MUFG Intime, http://instavote.linkintime.co.in.

(i) A total of 116 Members have cast their vote through remote e-voting and all the votes are valid. None of the Members have cast their votes electronically during the AGM.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

| | **Number of votes (shares) cast through Remote E-voting.** | **Number of Votes (shares) cast through e-voting during the meeting** | **Total (1)+(2)=(3)** | **% of total number of valid votes cast** |
|---|---|---|---|---|

MKB & Associates * Kolkata * Company Secretaries

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

| | (1) | (2) | | |
|---|---|---|---|---|
| **ORDINARY BUSINESS** | | | | |
| **Item No.1 as an Ordinary Resolution**: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026, together with Report of the Board of Directors and Auditors thereon. | | | | |
| (1) Voted in favour of the resolution | 25,080,055 | -- | 25,080,055 | 99.9996 |
| (2) Voted against the resolution | 103 | -- | 103 | 0.0004 |
| **Total** | **25,080,158** | **--** | **25,080,158** | **100** |
| (3) Invalid votes: | -- | -- | -- | -- |
| **Item No.2 as an Ordinary Resolution:** To appoint a Director in place of Mrs. Abha Mittal (DIN: 00519777) who retires by rotation, and being eligible offers herself for re-appointment. | | | | |
| (1) Voted in favour of the resolution | 25,080,055 | -- | 25,080,055 | 99.9996 |
| (2) Voted against the resolution | 103 | -- | 103 | 0.0004 |
| **Total** | **25,080,158** | **--** | **25,080,158** | **100** |
| (3) Invalid votes | -- | -- | -- | -- |
| **SPECIAL BUSINESS:** | | | | |
| **Item No. 3 as a Special Resolution**: Re-appointment of Mrs. Anjana Dikshit (DIN - 10377490) as an Independent Director of the Company for the second term of 5 (five) consecutive years i.e., from November 10, 2026 upto November 9, 2031. | | | | |
| (1) Voted in favour of the resolution | 25,080,055 | -- | 25,080,055 | 99.9996 |

MKB & Associates Kolkata Company Secretaries

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

| | | | | |
|---|---|---|---|---|
| (2) Voted against the resolution | 103 | -- | 103 | 0.0004 |
| **Total** | **25,080,158** | **--** | **25,080,158** | **100** |
| (3) Invalid votes: | -- | -- | -- | -- |
| **Item No. 4 as a Special Resolution**: To approve the overall borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013. | | | | |
| (1) Voted in favour of the resolution | 25,080,054 | -- | 25,080,054 | 99.9996 |
| (2) Voted against the resolution | 104 | -- | 104 | 0.0004 |
| **Total** | **25,080,158** | **--** | **25,080,158** | **100** |
| (3) Invalid votes: | -- | -- | -- | -- |
| **Item No. 5 as a Special Resolution**: To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013. | | | | |
| (1) Voted in favour of the resolution | 25,080,054 | -- | 25,080,054 | 99.9996 |
| (2) Voted against the resolution | 104 | -- | 104 | 0.0004 |
| **Total** | **25,080,158** | **--** | **25,080,158** | **100** |
| (3) Invalid votes: | -- | -- | -- | -- |
| **Item No. 6 as a Special Resolution**: To seek approval for authorising loans, guarantees, security and making investments in Securities pursuant to Section 186 of the Companies Act, 2013. | | | | |
| (1) Voted in favour of the resolution | 25,080,053 | -- | 25,080,053 | 99.9996 |

MKB & Associates Kolkata Company Secretaries

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

| | | | | |
|---|---|---|---|---|
| (2) Voted against the resolution | 105 | -- | 105 | 0.0004 |
| **Total** | **25,080,158** | -- | **25,080,158** | **100** |
| (3) Invalid votes: | -- | -- | -- | -- |
| **Item No. 7 as a Special Resolution**: To approve for advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013. | | | | |
| (1) Voted in favour of the resolution | 25,080,053 | -- | 25,080,053 | 99.9996 |
| (2) Voted against the resolution | 105 | -- | 105 | 0.0004 |
| **Total** | **25,080,158** | -- | **25,080,158** | **100** |
| (3) Invalid votes: | -- | -- | -- | -- |

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman & Managing Director or Company Secretary & Compliance Officer for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428

Date: 29.09.2026
Place: Kolkata
UDIN: A017190H001648545

For HEALTH X PLATFORM LIMITED

BANWARI LAL MITTAL

Digitally signed byBANWARI LAL MITTAL
DN: CN=BANWARI LAL MITTAL, SERIALNUMBER=e017c365f651c44053116d159ae51e5bcadb1b2da9a579f4eb2aa1a7fc7ab0de, S=West Bengal, PostalCode=700027, Phone=9efc6a1275ec2c8af7157f5ef1812168e6e6683c39c9c49d9ae8895b7a217b5f, T=6483, O=PERSONAL, C=IN
Reason:I am the author of this document
Date:29-09-2026 14:16
PDFgear Version:2.1.16

Director/Authorised Signatory