

23rd June, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 516110

Subject: Outcome of postal ballot of Family Care Hospitals Limited (the Company)

Dear Sir/Madam,

This intimation is in furtherance to our intimation letters dated 21 May 2026. We wish to inform you that, pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had conducted the Postal Ballot through a remote e-voting process, seeking the approval of the members for the resolution as set out in the Postal Ballot Notice (“Notice”) dated 22nd May 2026.:

The brief of the resolution is provided herein below:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1.	Approval of the Related Party Transactions proposed to be entered by the Company during the Financial Year 2026-27 with Onelife Capital Advisors Limited	Ordinary Resolution
2.	Approval of the Related Party Transactions proposed to be entered by the Company during the Financial Year 2026-27 with Dealmoney Commodities Private Limited (merged with Dealmoney Securities Private Limited)	Ordinary Resolution
3.	Approval of the Related Party Transactions proposed to be entered by the Company during the Financial Year 2026-27 with Dealmoney Distribution And E-Marketing Private Limited	Ordinary Resolution
4.	Approval of the Related Party Transactions proposed to be entered by the Company during the Financial Year 2026-27 with Sarsan Securities Private Limited	Ordinary Resolution

The Company had appointed Mr. Mukesh Siroya, Proprietor, M/s. M. Siroya & Co, Practicing Company Secretaries as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of

Family Care Hospitals Limited CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Maharashtra.
Tel No. 022- 4184 2222 | Website: www.familycarehospitals.com | Email Id: csscandent@gmail.com

the Act read with Rules made thereunder in a fair and transparent manner.

The Scrutinizer has submitted his report. We inform you that the resolutions numbered 1, 2, 3 and 4 as set out in the Postal Ballot Notice have been not passed with the requisite majority by the Members of the Company on June 20, 2026.

We are enclosing the voting results together with the scrutinizer's report and the same will be placed on the Company's website <https://www.familycarehospitals.com/>

We request you to kindly take note of the same.

For **Family Care Hospitals Limited**

Suchit Raghunath Modshing
Whole Time Director
DIN: 10974977

Enclosure: a/a

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel.: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

SCRUTINIZER'S REPORT

(Postal Ballot Remote E-voting)

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]

To,
The Chairman,
FAMILY CARE HOSPITALS LIMITED
CIN: L93000MH1994PLC080842
Registered Office:
A-357, Road No.26,
Wagle Industrial Estate,
MIDC, Thane (west),
Mumbai - 400604, Maharashtra, India.

Pursuant to the provisions of the Companies Act, 2013 ("Act") and rules framed thereunder (including any statutory modification(s)/ or re-enactment thereof for the time being in force), and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members was sought for the business as mentioned in the Notice of Postal ballot dated May 12, 2026 ("Notice").

1. In terms of provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Board of Directors on May 12, 2026, to conduct the Postal Ballot exercise for passing of the Ordinary Resolution as contained in the Notice. My responsibility as the Scrutinizer of the voting process is restricted only to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by Purva Sharegistry (India) Private Limited, the service provider.
2. On the basis of the Register of Members and the List of Beneficial Owners as received by the Company from the Depositories/ Purva Sharegistry (India) Private Limited, the Company's Registrar and Transfer Agent ('RTA'), as on Friday, May 8, 2026, the Company had sent emails on Thursday, May 21, 2026 to 43038 Members who had registered their email-ids with the Company. In compliance with the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars') read with relevant SEBI Circulars, physical copy of the Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot. The communication of assent / dissent of the members was taken through the remote e-voting system only.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel.: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

3. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 05:00 p.m. on Saturday, June 20, 2026, in respect of the Resolutions as set out therein.
4. Members cast their votes on the remote e-voting platform for the Resolutions (which includes those who had registered their participation but abstained from E-voting), till 05:00 p.m. on Saturday, June 20, 2026, being the last day for remote e-voting service facility arranged on the portal by Purva Sharegistry (India) Private Limited, as per the said Notice.
5. In case of E-voting, Members' demographic details, their voting rights and voting pattern were provided by Purva Sharegistry (India) Private Limited.
6. After the scrutiny of e-voting results, I report that the **Resolutions**, as contained in the said Notice, have been passed with Requisite Majority as Ordinary Resolutions.

I have annexed with this Report, the details of the remote e-voting and the analysis of the Result of the Resolutions as **(Annexure I)** contained in the said Notice.

For M Siroya and Company
Company Secretaries

Mukesh
Kumar
Siroya

Digitally signed by
Mukesh Kumar
Siroya
Date: 2026.06.22
17:54:07 +05'30'

Mukesh Siroya
Proprietor
Membership No.: F5682
CP No.: 4157
PR No.: 7657/2026
UDIN: F005682H000666606
Firm Registration No.: S2003MH061300

Date: June 22, 2026

Place: Mumbai

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel.: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Annexure I

Analysis of Results of the Resolution as set out in the Notice

Special Business(es):

Item No. 1: Ordinary Resolution

Approval of the Related Party Transactions proposed to be entered by the Company during the Financial Year 2026-27 with Onelife Capital Advisors Limited

i) Details of Votes in favour and against the resolution:

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	58	89688	17.87
Dissent	13	412272	82.13
Total	71	501960	100

ii) Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through e-voting	No. of Votes	No. of Members who have abstained on voting through E-voting	No. of Votes
Remote E-voting	0	0	1	50

Accordingly, out of the total valid votes polled through E-Votes, 89688 votes were cast **ASSENTING** to the Ordinary Resolution constituting 17.87% (**Approx.**) of the valid votes polled and 412272 votes were cast **DISSENTING** to the Ordinary Resolution constituting 82.13% (**Approx.**) of the valid votes polled.

Based on the above result, I report that the Resolution as set out in Item No. 1 of the Notice is **NOT** passed with **Requisite Majority as an Ordinary Resolution.**

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel.: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 2: Ordinary Resolution

Approval of the Related Party Transactions proposed to be entered by the Company during the Financial Year 2026-27 with Dealmoney Commodities Private Limited (merged with Dealmoney Securities Private Limited)

i) Details of Votes in favour and against the resolution:

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	57	89675	17.86
Dissent	14	412285	82.14
Total	71	501960	100.00

ii) Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through e-voting	No. of Votes	No. of Members who have abstained on voting through E-voting	No. of Votes
Remote E-voting	0	0	1	50

Accordingly, out of the total valid votes polled through E-Votes, **89675 votes** were cast **ASSENTING** to the Ordinary Resolution constituting **17.86% (Approx.)** of the valid votes polled and **412285 votes** were cast **DISSENTING** to the Ordinary Resolution constituting **82.14% (Approx.)** of the valid votes polled.

Based on the above result, I report that the Resolution as set out in Item No. 2 of the Notice is **NOT** passed with **Requisite Majority as an Ordinary Resolution**.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel.: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 3: Ordinary Resolution

Approval of the Related Party Transactions proposed to be entered by the Company during the Financial Year 2026-27 with Dealmoney Distribution And E-Marketing Private Limited

i) Details of Votes in favour and against the resolution:

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	58	89688	17.87
Dissent	13	412272	82.13
Total	71	501960	100.00

ii) Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through e-voting	No. of Votes	No. of Members who have abstained on voting through E-voting	No. of Votes
Remote E-voting	0	0	1	50

Accordingly, out of the total valid votes polled through E-Votes, 89688 votes were cast **ASSENTING** to the Ordinary Resolution constituting **17.87% (Approx.)** of the valid votes polled and 412272 votes were cast **DISSENTING** to the Ordinary Resolution constituting **82.13% (Approx.)** of the valid votes polled.

Based on the above result, I report that the Resolution as set out in Item No. 3 of the Notice is **NOT** passed with **Requisite Majority as an Ordinary Resolution**.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel.: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 4: Ordinary Resolution

Approval of the Related Party Transactions proposed to be entered by the Company during the Financial Year 2026-27 with Sarsan Securities Private Limited

i) Details of Votes in favour and against the resolution:

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	56	89652	17.86
Dissent	15	412308	82.14
Total	71	501960	100.00

ii) Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through e-voting	No. of Votes	No. of Members who have abstained on voting through E-voting	No. of Votes
Remote E-voting	0	0	1	50

Accordingly, out of the total valid votes polled through E-Votes, 89652 **votes** were cast **ASSENTING** to the Ordinary Resolution constituting **17.86% (Approx.)** of the valid votes polled and 412308 **votes** were cast **DISSENTING** to the Ordinary Resolution constituting **82.14% (Approx.)** of the valid votes polled.

Based on the above result, I report that the Resolution as set out in Item No. 4 of the Notice is **NOT** passed with **Requisite Majority as an Ordinary Resolution**.

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the ~~Company Secretary~~/Authorized Person for preserving safely after the results of the postal ballot are declared.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel.: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

For M Siroya and Company
Company Secretaries

Mukesh
Kumar
Siroya

Digitally signed by
Mukesh Kumar
Siroya
Date: 2026.06.22
17:56:09 +05'30'

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 7657/2026
UDIN: F005682H000666606

Place: Mumbai
Date: June 22, 2026

Countersigned
For Family Care Hospitals Limited

Suchit Raghunath Modshing
Chairperson & Whole Time Director
DIN: 10974977

Place: Thane
Date: June 22, 2026

General information about company	
Scrip code	516110
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE146N01016
Name of the company	Family Care Hospitals Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mukesh Siroya
Firms Name	M SIROYA & CO.
Qualification	CS
Membership Number	F5682
Date of Board Meeting in which appointed	12-05-2026
Date of Issuance of Report to the company	22-06-2026

Voting results	
Record date	08-05-2026
Total number of shareholders on record date	43746
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Related Party Transactions proposed to be entered by the Company during the Financial Year 2026-27 with Onelife Capital Advisors Limited				
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	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10013623	0	0	0	0	0	0
Public-Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	42989251	501960	1.1676	89688	412272	17.8676	82.1324
	Poll							

	Postal Ballot (if applicable)							
	Total	42989251	501960	1.1676	89688	412272	17.8676	82.1324
Total		53050874	501960	0.9462	89688	412272	17.8676	82.1324
Whether resolution is Pass or Not.							No	
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?				Yes				
Description of resolution considered				Approval of the Related Party Transactions proposed to be entered by the Company during the Financial Year 2026-27 with Dealmoney Commodities Private Limited (merged with Dealmoney Securities Private Limited)				
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	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10013623	0	0	0	0	0	0
Public-Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	42989251	501960	1.1676	89675	412285	17.865	82.135
	Poll							

	Postal Ballot (if applicable)							
	Total	42989251	501960	1.1676	89675	412285	17.865	82.135
	Total	53050874	501960	0.9462	89675	412285	17.865	82.135
Whether resolution is Pass or Not.							No	
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Related Party Transactions proposed to be entered by the Company during the Financial Year 2026-27 with Dealmoney Distribution And E-Marketing Private Limited				
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	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	0	0	0	0	0
Public-Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	501960	1.142	89688	412272	17.8676	82.1324
	Poll							

	Postal Ballot (if applicable)							
	Total	43953151	501960	1.142	89688	412272	17.8676	82.1324
	Total	54014774	501960	0.9293	89688	412272	17.8676	82.1324
Whether resolution is Pass or Not.							No	
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Related Party Transactions proposed to be entered by the Company during the Financial Year 2026-27 with Sarsan Securities Private Limited				
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	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10013623	0	0	0	0	0	0
Public-Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	501960	1.142	89652	412308	17.8604	82.1396
	Poll							

	Postal Ballot (if applicable)							
	Total	43953151	501960	1.142	89652	412308	17.8604	82.1396
	Total	54014774	501960	0.9293	89652	412308	17.8604	82.1396
Whether resolution is Pass or Not.							No	
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

