MedPlus Health Services Limited

**August 18, 2026**

**The Listing Department**
**BSE Limited**
**Phiroze Jeejebhoy Towers,**
**Dalal Street, Fort,**
**Mumbai – 400001**

**BSE Scrip Code: 543427**

**The Listing Department**
**National Stock Exchange of India Limited**
**Exchange Plaza, 5th Floor**
**Plot No. C/1, G Block,**
**Bandra - Kurla Complex**
**Bandra (East), Mumbai – 400051**
**NSE Symbol: MEDPLUS**

**Dear Sir/ Madam,**

**Sub: Submission of Voting Results along with Scrutinizer's Report of the 20th Annual General Meeting ('AGM') of the Company**

This is with reference to our letter dated August 17, 2026, regarding summary of proceedings of the 20th Annual General Meeting of the Company. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act ,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 we enclose herewith the Voting Results along with the Scrutinizer's Report of the 20th AGM held on Monday, August 17, 2026 through Video Conferencing / Other Audio Visual Means

Ms. Rashida Adenwala, Founder and Partner, R & A Associates, Company Secretaries, Hyderabad, the Scrutinizer for the 20th AGM of the Company submitted the Consolidated Scrutinizer's Report dated Tuesday, August 18, 2026 on remote e-voting and e-voting held at the 20th Annual General Meeting of the Company. The same is attached as per **Annexure A.**

Based on the report, we submit that resolution no. 1, 2, 3, 4, 5 and 6 as set out in the Notice of the 20th AGM have been duly approved by the Members with requisite majority.

The same will be available on the website of the Company at www.medplusindia.com and also on the websites of BSE Limited and National Stock Exchange of India Ltd. viz. www.bseindia.com and www.nseindia.comrespectively.

Kindly take the same on record.

**For MedPlus Health Services Limited**

Shrenik Soni

Digitally signed by Shrenik Soni
Date: 2026.08.18 19:06:13 +05'30'

**Shrenik Soni**
**Company Secretary & Compliance Officer**
**(M. No. F12400)**
**Encl: a/a**

**R & A Associates**
T-202, Technopolis, 1-10-74/B
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016, India.
+91 40-4003 2244
info@RnA-cs.com | www.rna-cs.com

**CONSOLIDATED REPORT OF SCRUTINIZER**
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]**

To
**The Chairperson**
**20th Annual General Meeting**
**Medplus Health Services Limited**
H. No. 11-6-56, Survey No. 257 & 258/1
Opp: IDPL Railway Siding Road, Moosapet
Kukatpally, Hyderabad-500037, Telangana, India

Dear Sir/ Ma'am,

**Sub: Consolidated report of Scrutinizer on results of voting by the Equity Shareholders of Medplus Health Services Limited through remote e-voting and e-voting (at the AGM) at the 20th Annual General Meeting (AGM) of Medplus Health Services Limited held on Monday, August 17, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R&A Associates, Company Secretaries, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of **MedPlus Health Services Limited ("the Company")** for the purpose of scrutinizing the process of voting through remote e-voting and e-Voting at the AGM of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circulars No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter referred to as "MCA Circulars"), on the resolutions contained in the Notice of the 20th AGM of the members of the Company, held on Monday, August 17, 2026 at 3:30 P.M. (IST) through VC/ OAVM facility.

R & A ASSOCIATES Company Secretaries Hyd-16

2. In compliance with the relevant MCA Circular(s), the Notice of the 20th AGM has been sent through electronic mode to those Members whose e-mail IDs are registered with the Company or Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs") and letter containing Annual Report weblink was sent to the members of the company, whose email id's are not registered The Notice was also published in in "Financial Express" (English) and Nava Telangana (Telugu) on Friday, July 24, 2026 pursuant to Rule 20(4)(V) of Management Rules. Notice of the AGM and Annual Report was also made available on the website of the Company, Stock Exchanges and KFin.

3. The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFin") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the Members of the Company.

4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Management Rules. As a Scrutinizer, I have to scrutinize:
   i. process of remote e-voting; and
   ii. process of e-Voting at AGM.

5. **Management's Responsibility**

   The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and SEBI Listing Regulations, relating to voting through electronic means [by remote e-voting and e-Voting at AGM] on the resolutions proposed in the Notice of the 20th AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility**

   My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and e-Voting at AGM are conducted in a fair and transparent manner and tender Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" based on the reports generated from the electronic voting system provided by KFin and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or KFin for my verification.

7. **Cut-off date**

   The members of the Company as on the "cut-off date" i.e., Monday, August 10, 2026 were entitled to vote on the resolutions as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

R & ASSOCIATES Hyd-16 Company Secretaries

8. **Process of remote e-voting:**

   i. The remote e-voting period remained open from Friday, August 14, 2026 at 9:00 a.m. IST to Sunday, August 16, 2026 at 5:00 P.M. (IST) and thereafter the remote e-voting facility on the KFin e-voting platform was blocked.

   ii. The details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting platform of KFin i.e., https://evoting.kfintech.com/. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. **Process of e-Voting at AGM**

   i. The facility for voting electronically was also made available at the Meeting i.e., e-Voting at the AGM to those members who had not cast their votes through remote e-voting.

   ii. After the time fixed for closure of the e-voting at AGM, the e-votes cast at the meeting were unblocked at 04:47 P.M. (IST) on Monday, August 17, 2026 after the conclusion of the AGM in the presence of two witnesses, Ms. Akansha Tiwari and Mr. Keshav Sharma, who are not the employees of the Company.

   iii. The e-votes were reconciled with the records maintained by the Company/ KFin and the authorizations lodged with the Company/ KFin on test check basis.

10. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM on all the resolutions as set out in the Notice of AGM, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under:

R & A ASSOCIATES
Hyd-16
Company Secretaries

RESOLUTION NO. 1 – ORDINARY BUSINESS:

To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution):

| Mode of Voting | Number of members voted | Voted in favour of the resolution (out of valid votes cast) | | Voted against the resolution (out of valid votes cast) | | Invalid Votes | Abstain Votes |
|---|---|---|---|---|---|---|---|
| | | Number of votes cast by them | % of total number of valid votes cast | Number of votes cast by them | % of total number of valid votes cast | | |
| Remote e-voting | 388 | 9,97,02,512 | 99.9994 | 608 | 0.0006 | - | 42,561 |
| e-Voting at AGM | 18 | 23,754 | 99.9958 | 1 | 0.0042 | - | - |
| Total | **406** | **9,97,26,266** | **99.9994** | **609** | **0.0006** | - | **42,561** |

*Therefore, the Resolution in Item No. 1 has been passed with requisite majority.*

RESOLUTION NO. 2 – ORDINARY BUSINESS:

To appoint a Director in place of Dr. Cherukupalli Bhaskar Reddy (DIN: 00926550), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

| Mode of Voting | Number of members voted | Voted in favour of the resolution (out of valid votes cast) | | Voted against the resolution (out of valid votes cast) | | Invalid Votes | Abstain Votes |
|---|---|---|---|---|---|---|---|
| | | Number of votes cast by them | % of total number of valid votes cast | Number of votes cast by them | % of total number of valid votes cast | | |
| Remote e-voting | 388 | 9,95,18,214 | 99.9152 | 84,511 | 0.0848 | - | 1,42,956 |
| e-Voting at AGM | 18 | 23,754 | 99.9958 | 1 | 0.0042 | - | - |
| Total | **406** | **9,95,41,968** | **99.9152** | **84,512** | **0.0848** | - | **1,42,956** |

*Therefore, the Resolution in Item No. 2 has been passed with requisite majority.*

R & A ASSOCIATES
Hyd-16
Company Secretaries

**RESOLUTION NO. 3 - SPECIAL BUSINESS:**

Appointment of Mr. Mohan Krishna Reddy (DIN: 00093185) as an Independent Director of the Company (Special Resolution):

| Mode of Voting | Number of members voted | Voted in favour of the resolution (out of valid votes cast) | | Voted against the resolution (out of valid votes cast) | | Invalid Votes | Abstain Votes |
|---|---|---|---|---|---|---|---|
| | | Number of votes cast by them | % of total number of valid votes cast | Number of votes cast by them | % of total number of valid votes cast | | |
| Remote e-voting | 388 | 9,96,83,204 | 99.9420 | 57,855 | 0.0580 | - | 4,622 |
| e-Voting at AGM | 18 | 23,754 | 99.9958 | 1 | 0.0042 | - | - |
| Total | 406 | 9,97,06,958 | 99.9420 | 57,856 | 0.0580 | - | 4,622 |

*Therefore, the Resolution in Item No. 3 has been passed with requisite majority.*

**RESOLUTION NO. 4 - SPECIAL BUSINESS:**

Appointment of Mr. Ajit Pandurang Rangnekar (DIN: 01676516) as an Independent Director of the Company (Special Resolution):

| Mode of Voting | Number of members voted | Voted in favour of the resolution (out of valid votes cast) | | Voted against the resolution (out of valid votes cast) | | Invalid Votes | Abstain Votes |
|---|---|---|---|---|---|---|---|
| | | Number of votes cast by them | % of total number of valid votes cast | Number of votes cast by them | % of total number of valid votes cast | | |
| Remote e-voting | 388 | 8,54,52,555 | 85.6744 | 1,42,88,504 | 14.3256 | - | 4,622 |
| e-Voting at AGM | 18 | 23,754 | 99.9958 | 1 | 0.0042 | - | - |
| Total | 406 | 8,54,76,309 | 85.6778 | 1,42,88,505 | 14.3222 | - | 4,622 |

*Therefore, the Resolution in Item No. 4 has been passed with requisite majority.*

R & A ASSOCIATES
Hyd-16
Company Secretaries

RESOLUTION NO. 5 – SPECIAL BUSINESS:

Re-appointment of Mr. Gangadi Madhukar Reddy (DIN: 00098097) as the Managing Director & CEO of the Company (Ordinary Resolution):

| Mode of Voting | Number of members voted | Voted in favour of the resolution (out of valid votes cast) | | Voted against the resolution (out of valid votes cast) | | Invalid Votes | Abstain Votes |
|---|---|---|---|---|---|---|---|
| | | Number of votes cast by them | % of total number of valid votes cast | Number of votes cast by them | % of total number of valid votes cast | | |
| Remote e-voting | 388 | 8,42,52,956 | 99.8368 | 1,37,703 | 0.1632 | - | 1,53,55,022 |
| e-Voting at AGM | 18 | 23,754 | 99.9958 | 1 | 0.0042 | - | - |
| **Total** | **406** | **8,42,76,710** | **99.8369** | **1,37,704** | **0.1631** | - | **1,53,55,022** |

*Therefore, the Resolution in Item No. 5 has been passed with requisite majority.*

RESOLUTION NO. 6 – SPECIAL BUSINESS:

Ratification of remuneration to M/s. M P R & Associates, Cost Accountants (Firm Registration No.: 000413), Cost Auditors of the Company for the financial year 2026-27 (Ordinary Resolution):

| Mode of Voting | Number of members voted | Voted in favour of the resolution (out of valid votes cast) | | Voted against the resolution (out of valid votes cast) | | Invalid Votes | Abstain Votes |
|---|---|---|---|---|---|---|---|
| | | Number of votes cast by them | % of total number of valid votes cast | Number of votes cast by them | % of total number of valid votes cast | | |
| Remote e-voting | 388 | 9,97,40,422 | 99.9994 | 637 | 0.0006 | - | 4,622 |
| e-Voting at AGM | 18 | 23,754 | 99.9958 | 1 | 0.0042 | - | - |
| **Total** | **406** | **9,97,64,176** | **99.9994** | **638** | **0.0006** | - | **4,622** |

*Therefore, the Resolution in Item No. 6 has been passed with requisite majority.*

R & A ASSOCIATES
Hyd-16
Company Secretaries

11. The electronic data and all other relevant records relating to remote e-voting and e-voting at AGM will be handed over to Chairperson of the 20th Annual General Meeting for safe keeping as provided in the Act read with the Management Rules.

12. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Place**: Hyderabad
**Date**: August 18, 2026

For R & A Associates
Company Secretaries

R & A ASSOCIATES Hyd-16 Company Secretaries

Rashida Adenwala
Founder Partner
**FCS:** 4020, **CP No.** 2224
**UDIN:** F004020H001140971

**Countersigned by:**

Gangadi Madhukar Reddy

Digitally signed by Gangadi Madhukar Reddy
Date: 2026.08.18 19:08:06 +05'30'

**Madhukar Reddy Gangadi**
**Chairperson**
**20th Annual General Meeting**
**Medplus Health Services Limited**