Ref: AHCL/2026-27/C041 September 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – **544350**

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol : **AGARWALEYE**

Dear Sir / Madam,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 16th Annual General Meeting ("AGM") of Dr. Agarwal's Health Care Limited

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Pursuant to the captioned subject, reference, and our earlier letter dated September 21, 2026, with regards to the summary of proceedings of the 16th AGM of Dr. Agarwal's Health Care Limited ("the Company"), held on Monday, September 21, 2026, at 10:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM), we enclose herewith the following:

1. Voting results of the 16th AGM of the Company in the format prescribed under the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026; and

2. Consolidated Report of the Scrutinizer dated September 21, 2026, on the processes of remote e-voting and e-voting during the AGM

Mr. Subramanian Chandrasekar, Practicing Company Secretary (FCS No. 6773; CP No. 13761), was appointed as the Scrutinizer to scrutinize the processes of remote e-voting and e-voting during the AGM in a fair and transparent manner.

As per the Scrutinizer's Consolidated Report dated September 21, 2026, we wish to inform that, all the seven (7) resolutions proposed in the Notice of the 16th AGM have been duly approved by the requisite majority of the shareholders of the Company and the same are deemed to be passed as on the date of the AGM, i.e., September 21, 2026.

This information shall also be hosted on the Company's website at: www.dragarwals.co.in, website of the National Securities Depository Limited (NSDL), being the authorized agency for providing the e-voting facility. The voting results shall also be displayed on the Notice Board of the Company at its registered office.

We request you to kindly take the above on record.

For **Dr. Agarwal's Health Care Limited**

Thanikainathan A
Digitally signed by Thanikainathan A
Date: 2026.09.21 20:10:38 +05'30'

Thanikainathan Arumugam
Company Secretary and Compliance Officer

Encl.: as above.

DR. AGARWAL'S HEALTH CARE LIMITED
VOTING RESULTS OF THE 16TH ANNUAL GENERAL MEETING

Date of the meeting	Monday, September 21, 2026
Cut-off Date / Record Date	Tuesday, September 15, 2026
Commencement of remote e-voting period	Thursday, September 17, 2026 at 09:00 A.M. (IST)
Conclusion of remote e-voting period	Sunday, September 20, 2026 at 05:00 P.M. (IST)
Total number of shareholders on the record date	42,656
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**Not Applicable** (Meeting was convened virtually through Video Conferencing / Other Audio Visual Means)
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 5 44

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	NO
Description of resolution considered (Item No. 1)	TO RECEIVE, CONSIDER AND ADOPT A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE AUDITOR THEREON

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	10,25,04,118	10,25,04,118	100.00	10,25,04,118	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	**10,25,04,118**	**10,25,04,118**	**100.00**	**10,25,04,118**	**-**	**100.00**	**0.00**
Public-Institutions	E-Voting	20,70,23,062	19,71,46,101	95.2291	19,69,24,275	2,21,826	99.8875	0.1125
	Poll	-	-	-	-	-	-	-
	Total	**20,70,23,062**	**19,71,46,101**	**95.2291**	**19,69,24,275**	**2,21,826**	**99.8875**	**0.1125**
Public-Non Institutions	E-Voting	74,99,003	17,09,802	22.8004	17,09,707	95	99.9944	0.0056
	Poll	-	-	-	-	-	-	-
	Total	**74,99,003**	**17,09,802**	**22.8004**	**17,09,707**	**95**	**99.9944**	**0.0056**
Total		31,70,26,183	30,13,60,021	95.0584	30,11,38,100	2,21,921	99.9264	0.0736

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	YES
Description of resolution considered (Item No. 2)	TO RE-APPOINT DR. ANOSH AGARWAL (DIN:02636035), WHOLE-TIME DIRECTOR AND CHIEF OPERATING OFFICER, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT

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	10,25,04,118	10,25,04,118	100.00	10,25,04,118	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	**10,25,04,118**	**10,25,04,118**	**100.00**	**10,25,04,118**	**-**	**100.00**	**0.00**
Public-Institutions	E-Voting	20,70,23,062	19,71,46,101	95.2291	19,70,36,705	1,09,396	99.9445	0.0555
	Poll	-	-	-	-	-	-	-
	Total	**20,70,23,062**	**19,71,46,101**	**95.2291**	**19,70,36,705**	**1,09,396**	**99.9445**	**0.0555**
Public-Non Institutions	E-Voting	74,99,003	17,09,717	22.7993	17,09,450	267	99.9844	0.0156
	Poll	-	-	-	-	-	-	-
	Total	**74,99,003**	**17,09,717**	**22.7993**	**17,09,450**	**267**	**99.9844**	**0.0156**
Total		31,70,26,183	30,13,59,936	95.0584	30,12,50,273	1,09,663	99.9636	0.0364

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	NO
Description of resolution considered (Item No. 3)	TO RE-APPOINT MR. ANKUR NAND THADANI (DIN: 03566737), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT

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	10,25,04,118	10,25,04,118	100.00	10,25,04,118	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	**10,25,04,118**	**10,25,04,118**	**100.00**	**10,25,04,118**	**-**	**100.00**	**0.00**
Public-Institutions	E-Voting	20,70,23,062	19,68,32,671	95.0777	15,97,94,663	3,70,38,008	81.1830	18.8170
	Poll	-	-	-	-	-	-	-
	Total	**20,70,23,062**	**19,68,32,671**	**95.0777**	**15,97,94,663**	**3,70,38,008**	**81.1830**	**18.8170**
Public-Non Institutions	E-Voting	74,99,003	17,09,717	22.7993	17,09,450	267	99.9844	0.0156
	Poll	-	-	-	-	-	-	-
	Total	**74,99,003**	**17,09,717**	**22.7993**	**17,09,450**	**267**	**99.9844**	**0.0156**
Total		31,70,26,183	30,10,46,506	94.9595	26,40,08,231	3,70,38,275	87.6968	12.3032

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	NO
Description of resolution considered (Item No. 4)	TO APPOINT M/S. S.R. BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE TILL THE CONCLUSION OF THE 20TH AGM OF THE COMPANY AND FIXING THEIR REMUNERATION

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	10,25,04,118	10,25,04,118	100.00	10,25,04,118	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	**10,25,04,118**	**10,25,04,118**	**100.00**	**10,25,04,118**	**-**	**100.00**	**0.00**
Public-Institutions	E-Voting	20,70,23,062	19,71,46,101	95.2291	19,71,44,352	1,749	99.9991	0.0009
	Poll	-	-	-	-	-	-	-
	Total	**20,70,23,062**	**19,71,46,101**	**95.2291**	**19,71,44,352**	**1,749**	**99.9991**	**0.0009**
Public-Non Institutions	E-Voting	74,99,003	17,09,752	22.7997	17,09,622	130	99.9924	0.0076
	Poll	-	-	-	-	-	-	-
	Total	**74,99,003**	**17,09,752**	**22.7997**	**17,09,622**	**130**	**99.9924**	**0.0076**
Total		31,70,26,183	30,13,59,971	95.0584	30,13,58,092	1,879	99.9994	0.0006

Resolution required: (Ordinary/ Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	YES
Description of resolution considered (Item No. 5)	TO APPROVE REVISION IN THE REMUNERATION OF DR. ADIL AGARWAL (DIN: 01074272), WHOLE-TIME DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

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	10,25,04,118	10,25,04,118	100.00	10,25,04,118	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	**10,25,04,118**	**10,25,04,118**	**100.00**	**10,25,04,118**	**-**	**100.00**	**0.00**
Public-Institutions	E-Voting	20,70,23,062	19,71,46,101	95.2291	19,70,97,611	48,490	99.9754	0.0246
	Poll	-	-	-	-	-	-	-
	Total	**20,70,23,062**	**19,71,46,101**	**95.2291**	**19,70,97,611**	**48,490**	**99.9754**	**0.0246**
Public-Non Institutions	E-Voting	74,99,003	17,09,717	22.7993	17,09,453	264	99.9846	0.0154
	Poll	-	-	-	-	-	-	-
	Total	**74,99,003**	**17,09,717**	**22.7993**	**17,09,453**	**264**	**99.9846**	**0.0154**
Total		31,70,26,183	30,13,59,936	95.0584	30,13,11,182	48,754	99.9838	0.0162

Resolution required: (Ordinary/ Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	YES
Description of resolution considered (Item No. 6)	TO APPROVE REVISION IN THE REMUNERATION OF DR. ANOSH AGARWAL (DIN: 02636035), WHOLE-TIME DIRECTOR AND CHIEF OPERATING OFFICER OF THE COMPANY

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	10,25,04,118	10,25,04,118	100.00	10,25,04,118	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	**10,25,04,118**	**10,25,04,118**	**100.00**	**10,25,04,118**	**-**	**100.00**	**0.00**
Public-Institutions	E-Voting	20,70,23,062	19,71,46,101	95.2291	19,70,97,611	48,490	99.9754	0.0246
	Poll	-	-	-	-	-	-	-
	Total	**20,70,23,062**	**19,71,46,101**	**95.2291**	**19,70,97,611**	**48,490**	**99.9754**	**0.0246**
Public-Non Institutions	E-Voting	74,99,003	17,09,717	22.7993	17,09,453	264	99.9846	0.0154
	Poll	-	-	-	-	-	-	-
	Total	**74,99,003**	**17,09,717**	**22.7993**	**17,09,453**	**264**	**99.9846**	**0.0154**
Total		31,70,26,183	30,13,59,936	95.0584	30,13,11,182	48,754	99.9838	0.0162

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	NO
Description of resolution considered (Item No. 7)	TO RATIFY THE REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDED 2025-26

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	10,25,04,118	10,25,04,118	100.00	10,25,04,118	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	**10,25,04,118**	**10,25,04,118**	**100.00**	**10,25,04,118**	**-**	**100.00**	**0.00**
Public-Institutions	E-Voting	20,70,23,062	19,71,46,101	95.2291	19,71,46,101	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	**20,70,23,062**	**19,71,46,101**	**95.2291**	**19,71,46,101**	**0**	**100.00**	**0**
Public-Non Institutions	E-Voting	74,99,003	17,09,717	22.7993	17,09,587	130	99.9924	0.0076
	Poll	-	-	-	-	-	-	-
	Total	**74,99,003**	**17,09,717**	**22.7993**	**17,09,587**	**130**	**99.9924**	**0.0076**
Total		31,70,26,183	30,13,59,936	95.0584	30,13,59,806	130	100.00	0

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

CONSOLIDATED SCRUTINIZER'S REPORT
(On voting through Remote E-Voting and E-Voting during the AGM)
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

September 21, 2026

The Chairman
DR. AGARWAL'S HEALTH CARE LIMITED
6th Floor, Menon Eternity,
1st Main Road, Austin Nagar,
Alwarpet, Chennai 600018.

Dear Sir,

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING AND E-VOTING AT THE 16TH ANNUAL GENERAL MEETING OF DR. AGARWAL'S HEALTH CARE LIMITED HELD ON MONDAY, SEPTEMBER 21, 2026 AT 10:00 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')

1. I, Subramanian Chandrasekar, Practising Company Secretary, have been appointed by the Board of Directors of **Dr. Agarwal's Health Care Limited** ("the Company) as a Scrutinizer on August 4, 2026 for the purpose of scrutinizing the Remote E-voting and E-voting provided during the 16th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated August 4, 2026 of the 16th Annual General Meeting of the Members of the Company held on September 21, 2026 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. In line with the Ministry of Corporate Affairs General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") the 16th Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members and the facility for appointment of proxies by the Members was not applicable and hence dispensed with.

SUBRAMANIAN CHANDRASEKAR
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Date: 2026.09.21 19:26:59 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

Members who attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements with respect to the following for conducting the Annual General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 16th Annual General Meeting of the Company:

   (i) the Companies Act, 2013 and Rules made thereunder read with the relevant Circulars of Ministry of Corporate Affairs (MCA) with respect to conduct of Annual General Meeting and E-voting;

   (ii) The Companies (Management and Administration) Rules, 2014 and relating to Remote E-Voting and E-voting at the Annual General Meeting.

4. The Company had availed the voting facility offered by National Securities Depository Limited ("NSDL"), for conducting Remote E-voting and E-voting during the Annual General Meeting to enable the Members to exercise their right to vote by electronic means.

5. My responsibility as Scrutinizer for the voting process is restricted to make a "Consolidated Scrutinizer's Report" of the total votes casts, votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the 16th Annual General Meeting, based on reports generated from the Electronic voting service facility provided by National Securities Depository Limited ("NSDL"), engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 16th Annual General Meeting.

6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e., on Tuesday, September 15, 2026) were entitled to vote on the resolutions as set out in the Notice of the 16th Annual General Meeting.

7. The Remote E-voting commenced on Thursday, September 17, 2026 at 9.00 am IST and ended on Sunday, September 20, 2026 at 5.00 pm IST and the NSDL Remote E-voting Platform was closed in due time. After declaration of voting by the Chairman during the Annual General Meeting, the shareholders who were present through VC / OAVM during the Annual General Meeting voted through the E-voting facility provided by NSDL at the Annual General Meeting.

8. The shareholders who had voted by Remote E-voting through the facility provided by NSDL had been blocked and only those shareholders who were present through VC / OAVM during the Annual General Meeting and who had not voted using the Remote e- voting facility were allowed to cast their votes through E-voting system during the Annual General Meeting.

SUBRAMANIAN CHANDRASEKAR Digitally signed by SUBRAMANIAN CHANDRASEKAR Date: 2026.09.21 19:27:44 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

9. After closure of E-voting during the Annual General Meeting, votes cast through E-voting during the AGM and through Remote E-voting prior to the date of AGM were unblocked in the presence of the below two witnesses who are not in employment of the Company and the e-voting Agency i.e. NSDL, in accordance with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and downloaded the results, after the appointed time from the E-voting System of NSDL, scrutinized, reviewed & the votes were counted and the voting results were prepared:

S. Akila   J. Christina

Ms. Akila Sridhar   **Ms. Mary Josephine Christina J**

10. I have relied on information provided by Kfin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by shareholders.

11. **Based on the data downloaded from NSDL E-voting System, the total votes cast, as well as the votes cast in "favour" or "against" all resolutions proposed in the Notice of the 16th Annual General Meeting are submitted by me as under:**

<u>Resolution No. 1</u>: (a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and Auditors thereon and;

(b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon. ***(Ordinary Resolution)***

Particulars	***No. of Shares***	***No. of Members***
Total Votes Cast	***301360021***	***273***
Less: Invalid votes	-------------	----
Net Valid votes cast	***301360021***	***273***
Votes cast in favour	***301138100***	***266***
Votes cast against	***221921***	***7***

% of total valid votes cast in favour of the resolution: 99.9264%
% of total valid votes cast against the resolution: 0.0736%

SUBRAMANIAN CHANDRASEKAR
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Date: 2026.09.21 19:28:09 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
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T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

Resolution No. 2: To re-appoint Dr. Anosh Agarwal (DIN:02636035), Whole-Time Director and Chief Operating Officer, who retires by rotation and being eligible, seeks re-appointment. ***(Ordinary Resolution)***

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	*301359936*	*276*
Less: Invalid votes	-------------	----
Net Valid votes cast	*301359936*	*276*
Votes cast in favour	*301250273*	*259*
Votes cast against	*109663*	*17*

% of total valid votes cast in favour of the resolution: 99.9636%
% of total valid votes cast against the resolution: 0.0364%

Resolution No.3: To re-appoint Mr. Ankur Nand Thadani (DIN: 03566737), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment. ***(Ordinary Resolution)***

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	*301046506*	*273*
Less: Invalid votes	-------------	----
Net Valid votes cast	*301046506*	*273*
Votes cast in favour	*264008231*	*214*
Votes cast against	*37038275*	*59*

% of total valid votes cast in favour of the resolution: 87.6968%
% of total valid votes cast against the resolution: 12.3032%

Resolution No.4: To appoint M/S. S.R. Batliboi & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company, to hold office till the conclusion of the 20th AGM of the Company and fixing their remuneration ***(Ordinary Resolution)***

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	*301359971*	*273*
Less: Invalid votes	-------------	----
Net Valid votes cast	*301359971*	*273*
Votes cast in favour	*301358092*	*265*
Votes cast against	*1879*	*8*

% of total valid votes cast in favour of the resolution: 99.9994%
% of total valid votes cast against the resolution: 0.0006%

SUBRAMANIAN CHANDRASEKAR
Digitally signed by SUBRAMANIAN CHANDRASEKAR
Date: 2026.09.21 19:28:25 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

Resolution No.5: To approve revision in the remuneration of Dr. Adil Agarwal (DIN: 01074272), Whole-time Director and Chief Executive Officer of the Company ***(Special Resolution)***

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	*301359936*	*271*
Less: Invalid votes	-------------	----
Net Valid votes cast	*301359936*	*271*
Votes cast in favour	*301311182*	*260*
Votes cast against	*48754*	*11*

% of total valid votes cast in favour of the resolution: 99.9838%
% of total valid votes cast against the resolution: 0.0162%

Resolution No.6: To approve revision in the remuneration of Dr. Anosh Agarwal (DIN: 02636035), Whole-time Director and Chief Operating Officer of the Company ***(Special Resolution)***

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	*301359936*	*271*
Less: Invalid votes	-------------	----
Net Valid votes cast	*301359936*	*271*
Votes cast in favour	*301311182*	*260*
Votes cast against	*48754*	*11*

% of total valid votes cast in favour of the resolution: 99.9838%
% of total valid votes cast against the resolution: 0.0162%

Resolution No.7: To ratify the remuneration to the Cost Auditor for the financial year ended 2025-26 ***(Ordinary Resolution)***

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	*301359936*	*271*
Less: Invalid votes	-------------	----
Net Valid votes cast	*301359936*	*271*
Votes cast in favour	*301359806*	*264*
Votes cast against	*130*	*7*

% of total valid votes cast in favour of the resolution: 100.0000%
% of total valid votes cast against the resolution: 0.0000%

SUBRAMANIAN CHANDRASEKAR
Digitally signed by SUBRAMANIAN CHANDRASEKAR
Date: 2026.09.21 19:28:44 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

I report that all Resolutions have been passed by the Members of the Company through Remote E-voting and E-voting during the Annual General Meeting with requisite majority as proposed in the Notice of the 16th Annual General Meeting of the Company.

The Chairman may declare the result of the voting on the resolutions proposed at the 16th Annual General Meeting of the Company as per the above results.

Electronic data and relevant records relating to Remote E-voting / E-voting during the 16th Annual General Meeting held on September 21, 2026, shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours faithfully,

SUBRAMANIAN CHANDRASEKAR
Digitally signed by SUBRAMANIAN CHANDRASEKAR
Date: 2026.09.21 19:29:02 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
FCS No. 6773/COP No.13761
Peer Review Certificate No: 2902/2023
UDIN: F006773H001553661

Date: 21-09-2026
Place: Chennai

Counter Signed by
For **Dr. Agarwal's Health Care Limited**

Thanikainathan A
Digitally signed by Thanikainathan A
Date: 2026.09.21 19:56:44 +05'30'

Thanikainathan Arumugam
Company Secretary & Compliance Officer
Membership No. A25829
(Authorised by the Chairman)