



Hannah Joseph Hospital

(Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology)

HJHL/BSE/2026-27/25

15.07.2026

To
The Listing Department
BSE Limited
P.J. Towers Dalal Street,
Mumbai – 400001

Scrip Code: 544687 | **Symbol:** HANNAH | **ISIN:** INE0JVH01012

Dear Sir/Madam

Subject: Summary of Proceedings of the 15th Annual General Meeting of Hannah Joseph Hospital Limited.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Summary of Proceedings of the 15th Annual General Meeting ("AGM") of Hannah Joseph Hospital Limited ("the Company") held on Wednesday, 15th July, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"). The AGM concluded at 1:02. P.M.(IST).

Further, the Voting Results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Consolidated Scrutinizer's Report, will be submitted separately within the prescribed timelines.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For **Hannah Joseph Hospital Limited**

CS Yuvaraj Saravanan
Company Secretary & Compliance Officer
ICSI Membership No.: A66149



Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860

GSTIN : 33AACCH808IRIZO

Regd. Office : 134, Lake View Road,
K.K.Nagar, Madurai - 625 020.
Tamil Nadu, INDIA.

Corporate Office :

HANNAH JOSEPH HOSPITAL
R.S. No: 115/3B2 116/1A2,
Madurai-Tuticorin Ring Road,
Chinthamani, Madurai - 625 009.
Tamil Nadu, INDIA.

☎ : +91 0452 3 50 51 51 (30 lines)

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Hannah Joseph Hospital

(Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology)

HANNAH JOSEPH HOSPITAL LIMITED

CIN: L74999TN2011PLC082860

Summary of Proceedings of the Fifteenth Annual General Meeting of Hannah Joseph Hospital Limited ("The Company") Held on Wednesday, July 15, 2026 at 12:00 Noon (IST)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the summary of proceedings of the Fifteenth Annual General Meeting ("AGM") of the Members of Hannah Joseph Hospital Limited ("the Company") held on Wednesday, July 15, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI Listing Regulations and the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Meeting commenced at **12:00 Noon (IST)**. The requisite quorum being present, Dr. Moses Joseph Arunkumar, Chairman & Managing Director, occupied the Chair and called the Meeting to order.

Members' Attendance

The Meeting was attended by 13 Members through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Directors Present

Sl. No.	Name	Designation
1	Dr. Moses Joseph Arunkumar	Chairman & Managing Director
2	Dr. Fenn Kavitha Fenn Arunkumar	Whole-time Director
3	Dr. (Ms.) Arunkumar Nalina	Non-Executive Director
4	Mr. Noyel Arunkumar	Non-Executive Director
5	Mr. Chinnamanoor Neelakantan Srinivasan	Independent Director
6	Mr. Ranganathan Mukundan	Independent Director
7	Mr. Salaivel Pratheep	Independent Director and Chairman of Audit & Stakeholders and Relationship Committee.
8	Mr. Kumarasamy Sureshkumar	Independent Director and Chairman of Nomination and Remuneration Committee.

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Key Managerial Personnel Present

Name	Designation
CS. Yuvaraj Saravanan	Company Secretary & Compliance Officer
Mr. Daniel Dayanand Fenn	Chief Financial Officer

Auditors Present

Auditor's Name	Firm Name
CA. A. Padma	M/s. A.V. Subramanian & Co., Chartered Accountants – Statutory Auditors
CA. T. Pandiarajan	M/s. Pandiarajan T & Co., Chartered Accountants – Internal Auditors
CS. S. Rajaguru	M/s. S. Rajaguru & Associates, Practising Company Secretaries – Secretarial Auditor & Scrutinizer

The Chairman welcomed the Members attending the Meeting through VC/OAVM and introduced the Directors, Key Managerial Personnel and Auditors present at the Meeting.

The Company Secretary informed the Members that the AGM was being held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI Listing Regulations and the Circulars issued by the MCA and SEBI.

With the permission of the Members present, the Notice convening the Fifteenth Annual General Meeting was taken as read. Since the Reports of the Statutory Auditors and the Secretarial Auditor did not contain any qualification, reservation, adverse remark or disclaimer, the same were also taken as read.

The Chairman then addressed the Members and delivered his speech highlighting, inter alia, the Company's financial and operational performance during the financial year 2025-26, the healthcare industry outlook, future expansion plans including the proposed Oncology Centre and Pharmacy & Laboratory Services, recommendation of the maiden final dividend and the Company's growth strategy.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided the facility of remote e-voting through National Securities Depository Limited (NSDL). The remote e-voting commenced at 9:00 A.M. (IST) on Sunday, July 12, 2026 and concluded at 5:00 P.M. (IST) on Tuesday, July 14, 2026.

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Members who had not cast their votes through remote e-voting were informed that they could cast their votes electronically during the AGM.

The Company Secretary further informed the Members that M/s. S. Rajaguru & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner.

Thereafter, the businesses set out in the Notice convening the AGM were taken up for consideration by the Members as under:

Ordinary Business

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon.
2. Declaration of a Final Dividend of ₹2/- per Equity Share of face value ₹10/- each for the financial year ended March 31, 2026.
3. Re-appointment of Dr. (Ms.) Arunkumar Nalina (DIN: 07495044) as a Non-Executive Director of the Company, liable to retire by rotation.

The Chairman thereafter invited the Members who had registered themselves as Speaker Shareholders to express their views and seek clarifications on the agenda items and the affairs of the Company.

The Speaker Shareholders expressed their views and sought certain clarifications. The Chairman appropriately responded to the queries raised by the Members and thanked them for their valuable suggestions, observations and continued confidence in the Company.

The Company Secretary informed the Members that the e-voting facility would remain open for a period of 15 minutes after the conclusion of the Meeting to enable those Members who had not exercised their voting rights through remote e-voting to cast their votes.

The Company Secretary further informed the Members that the consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the AGM would be submitted to the Company. The voting results, after considering the votes cast through remote e-voting and e-voting during the AGM, along with the Scrutinizer's Report, would be declared within two working days from the conclusion of the AGM and submitted to BSE Limited, uploaded on the website of the Company and made available on the website of NSDL within the timelines prescribed under the applicable laws.

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The Chairman thanked the shareholders and all the panel members for sparing their valuable time to attend the Fifteenth Annual General Meeting of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Meeting concluded at **1:02 P.M. (IST)**.

This is for your information and record.

For **Hannah Joseph Hospital Limited**

CS Yuvaraj Saravanan
Company Secretary & Compliance Officer
ICSI Membership No.: A66149



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