GPT Healthcare Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : L70101WB1989PLC047402
Phone : +91-33-4050-7000, Email : info@gptgroup.co.in , Visit us: www.gptgroup.co.in

GPTHEALTH/CS/SE/2025-26 **August 7, 2025**

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 **Scrip Code: 544131**	**National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Scrip Symbol: GPTHEALTH**
ISIN: INE486R01017	

Dear Sir/Madam

Subject: Submission of Scrutinizer Report and Voting Results of the 36th Annual General Meeting of GPT Healthcare Limited held on August 5, 2025.

In continuation to our earlier letter dated August 5, 2025, we would like to inform you that the Scrutinizer Mr. Ashok Kumar Daga, (COP No. 2948), Practicing Company Secretary, Kolkata has submitted his report on August 6, 2025.

We are enclosing herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated August 6, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

ANKUR SHARMA Digitally signed by ANKUR SHARMA Date: 2025.08.07 18:34:36 +05'30'

Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833

Enclosed: A/a

General information about company	
Scrip code	544131
NSE Symbol	GPTHEALTH
MSEI Symbol	NOTLISTED
ISIN	INE486R01017
Name of the company	GPT HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Ashok Kumar Daga
Firms Name	Ashok Kumar Daga
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	23-05-2025
Date of Issuance of Report to the company	06-08-2025

Voting results	
Record date	29-07-2025
Total number of shareholders on record date	68841
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	54
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company as at and for the financial year ended March 31, 2025 together with Reports of Board of Directors and Auditors thereon.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53806500	100	53806500	0	100	0
Public- Institutions	E-Voting	9093973	4924939	54.1561	4924939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9093973	4924939	54.1561	4924939	0	100	0
Public- Non Institutions	E-Voting	19154350	67666	0.3533	64959	2707	95.9995	4.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19154350	67666	0.3533	64959	2707	95.9995	4.0005
Total		82054823	58799105	71.6583	58796398	2707	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of Interim Dividend of Rs 1(10%) per Equity Shares of face value of Rs 10 each, and to declare Final Dividend of Rs 1.50 per Equity Shares for the financial year 2024-25.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53806500	100	53806500	0	100	0
Public- Institutions	E-Voting	9093973	4924939	54.1561	4924939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9093973	4924939	54.1561	4924939	0	100	0
Public- Non Institutions	E-Voting	19154350	67666	0.3533	65119	2547	96.2359	3.7641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19154350	67666	0.3533	65119	2547	96.2359	3.7641
Total		82054823	58799105	71.6583	58796558	2547	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Ghanshyam Goyal (DIN:00234246), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53806500	100	53806500	0	100	0
Public- Institutions	E-Voting	9093973	4924939	54.1561	4924939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9093973	4924939	54.1561	4924939	0	100	0
Public- Non Institutions	E-Voting	19154350	67666	0.3533	64534	3132	95.3714	4.6286
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19154350	67666	0.3533	64534	3132	95.3714	4.6286
Total		82054823	58799105	71.6583	58795973	3132	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Ashok Kumar Daga, Company Secretary in Practice as Secretarial Auditors of the Company for a period of 5 years from financial year 2025-2026 to 2029-2030.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53806500	100	53806500	0	100	0
Public- Institutions	E-Voting	9093973	4924939	54.1561	4924939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9093973	4924939	54.1561	4924939	0	100	0
Public- Non Institutions	E-Voting	19154350	67666	0.3533	64554	3112	95.4009	4.5991
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19154350	67666	0.3533	64554	3112	95.4009	4.5991
Total		82054823	58799105	71.6583	58795993	3112	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Remuneration of Cost Auditors for the FY 2025-26.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53806500	100	53806500	0	100	0
Public- Institutions	E-Voting	9093973	4924939	54.1561	4924939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9093973	4924939	54.1561	4924939	0	100	0
Public- Non Institutions	E-Voting	19154350	67666	0.3533	64554	3112	95.4009	4.5991
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19154350	67666	0.3533	64554	3112	95.4009	4.5991
Total		82054823	58799105	71.6583	58795993	3112	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider variation in terms and conditions of employment of Mr. Dwarika Prasad Tantia, Executive Chairman.				
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	53806500	53805900	99.9989	53805900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53805900	99.9989	53805900	0	100	0
Public- Institutions	E-Voting	9093973	4924939	54.1561	4787939	137000	97.2182	2.7818
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9093973	4924939	54.1561	4787939	137000	97.2182	2.7818
Public- Non Institutions	E-Voting	19154350	67666	0.3533	64554	3112	95.4009	4.5991
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19154350	67666	0.3533	64554	3112	95.4009	4.5991
Total		82054823	58798505	71.6576	58658393	140112	99.7617	0.2383
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	600
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider variation in terms and conditions of employment of Mr. Anurag Tantia, Executive Director.				
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	53806500	53805900	99.9989	53805900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53805900	99.9989	53805900	0	100	0
Public- Institutions	E-Voting	9093973	4924939	54.1561	4787939	137000	97.2182	2.7818
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9093973	4924939	54.1561	4787939	137000	97.2182	2.7818
Public- Non Institutions	E-Voting	19154350	67666	0.3533	64554	3112	95.4009	4.5991
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19154350	67666	0.3533	64554	3112	95.4009	4.5991
Total		82054823	58798505	71.6576	58658393	140112	99.7617	0.2383
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	600
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider variation in terms of payment of Doctor Consultancy Fees to Dr. Aruna Tantia, Non-Executive Non-Independent Director.				
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	53806500	53805900	99.9989	53805900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53805900	99.9989	53805900	0	100	0
Public- Institutions	E-Voting	9093973	4787939	52.6496	4787939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9093973	4787939	52.6496	4787939	0	100	0
Public- Non Institutions	E-Voting	19154350	67666	0.3533	64474	3192	95.2827	4.7173
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19154350	67666	0.3533	64474	3192	95.2827	4.7173
Total		82054823	58661505	71.4906	58658313	3192	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	600
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal, Non-Executive Director of the Company for the financial year 2025-26.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53806500	100	53806500	0	100	0
Public- Institutions	E-Voting	9093973	4787939	52.6496	4787939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9093973	4787939	52.6496	4787939	0	100	0
Public- Non Institutions	E-Voting	19154350	67666	0.3533	64474	3192	95.2827	4.7173
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19154350	67666	0.3533	64474	3192	95.2827	4.7173
Total		82054823	58662105	71.4914	58658913	3192	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider continuation of Directorship of Mr. Kashi Prasad Khandelwal as a Non-Executive Independent Director of the Company on completion of 75 years of age.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53806500	53806500	100	53806500	0	100	0
Public- Institutions	E-Voting	9093973	4924939	54.1561	2348915	2576024	47.6943	52.3057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9093973	4924939	54.1561	2348915	2576024	47.6943	52.3057
Public- Non Institutions	E-Voting	19154350	67666	0.3533	64554	3112	95.4009	4.5991
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19154350	67666	0.3533	64554	3112	95.4009	4.5991
Total		82054823	58799105	71.6583	56219969	2579136	95.6136	4.3864
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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136, JESSORE ROAD, BLOCK - 1
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KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
36th Annual General Meeting of the Equity Shareholders
GPT Healthcare Limited
GPT Centre, JC-25, Sector – III, Salt Lake
Kolkata-700 106, West Bengal

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting process by Remote E-voting and E-voting facility provided to the shareholders during the 36th Annual General Meeting (AGM) of the Equity Shareholders of GPT Healthcare Limited held on Tuesday, August 5, 2025 at 3.00 P.M. through Video Conferencing / other Audio Visual Means (VC/OAVM) in respect of the resolutions (businesses) contained in the AGM Notice dated May 23, 2025

I, Ashok Kumar Daga, Practising Company Secretary having my office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 have been appointed as Scrutinizer by the Board of Directors of GPT Healthcare Limited for the purpose of conducting the e-voting process i.e the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means (VC/OAVM) in a fair and transparent manner on the below mentioned resolution (s) passed at the 36th Annual General Meeting of the Equity Shareholders of GPT Healthcare Limited held August 5, 2025 at 3.00 P.M. I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by MUFG Intime India Private Limited (MIIPL) (Formerly Link Intime India Private Limited).

2. The Shareholders holding shares as on the cut-off date i.e. July 29, 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 10) as set out in the Notice of 36th Annual General Meeting of the Company.

3. The remote e-voting period commenced on August 2, 2025 from 9.00 AM and concluded on August 4, 2025 at 5.00 PM.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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Phone : +91 33 32916865
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E-mail : daga.ashok@gmail.com

4. The votes were unblocked at Kolkata on August 5, 2025 at 4.32 P.M.

5. After expiry of the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting system for voting was stopped.

6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.

7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.

8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated May 23, 2025 are as under:

Item No.1:-

To receive, consider and adopt the audited financial statements of the Company as at and for the Financial Year ended March 31, 2025 together with Reports of Board of Directors and Auditors thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	104	0	104	58796398	0	58796398	100	71.66
DISSENT	6	0	6	2707	0	2707	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**110**	**0**	**110**	**58799105**	**0**	**58799105**	**100**	**71.66**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated May 23, 2025 has been passed with requisite majority.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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Item No.2

To confirm payment of Interim Dividend of ₹1 (10%) per Equity Shares of face value of ₹10 each, and to declare Final Dividend of ₹1.50 per Equity Shares for the financial year 2024-25.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	106	0	106	58796558	0	58796558	100	71.66
DISSENT	4	0	4	2547	0	2547	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**110**	**0**	**110**	**58799105**	**0**	**58799105**	**100**	**71.66**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated May 23, 2025 has been passed with requisite majority.

Item No.3

To appoint a Director in place of Dr. Ghanshyam Goyal (DIN: 00234246), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	101	0	101	58795973	0	58795973	99.99	71.65
DISSENT	9	0	9	3132	0	3132	0.01	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**110**	**0**	**110**	**58799105**	**0**	**58799105**	**100**	**71.65**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated May 23, 2025 has been passed with requisite majority.

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Item No.4

Appointment of Mr. Ashok Kumar Daga, Company Secretary in Practice as Secretarial Auditors of the Company for a period of 5 years from financial year 2025-2026 to 2029-2030.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circulars issued thereunder from time to time and Section 179, 204 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), and as recommended by the Audit Committee ("AC") and Board, the consent of the members be and is hereby accorded for the appointment of Mr. Ashok Kumar Daga, Company Secretary in Practice (Membership No. FCS No. 2699, CP No. 2948 of the ICSI) having Peer Review No. 1550/2021 and UID No. 11998WB122000 as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 ('the Term'), at a remuneration of ₹ 50,000 (Rupees Fifty Thousand Only) plus taxes as applicable and on such terms & conditions, including variation in remuneration as may be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board in this regard)."

"RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			**NUMBER OF VOTES CONTAINED IN**			**%AGE**	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF ISSUED SHARES**
ASSENT	102	0	102	58795993	0	58795993	99.99	71.65
DISSENT	8	0	8	3112	0	3112	0.01	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**110**	**0**	**110**	**58799105**	**0**	**58799105**	**100**	**71.65**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated May 23, 2025 has been passed with requisite majority.

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Item No.5

Ratify the Remuneration of Cost Auditor for the F.Y 2025-26

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force and pursuant to the recommendation of the Audit Committee ("AC"), the Company be and hereby ratifies the remuneration of ₹ 40,000 (Rupees Forty Thousand Only) plus taxes as applicable and reimbursement of out of pocket expenses in connection with the audit, as approved by the Board of Directors, payable to S.K. Sahu & Associates, Cost Accountants (Firm Registration No. 100807) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026."

"RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			**NUMBER OF VOTES CONTAINED IN**			**%AGE**	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF ISSUED SHARES**
ASSENT	102	0	102	58795993	0	58795993	99.99	71.65
DISSENT	8	0	8	3112	0	3112	0.01	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**110**	**0**	**110**	**58799105**	**0**	**58799105**	**100**	**71.65**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated May 23, 2025 has been passed with requisite majority.

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Item No.6

Consider variation in terms and conditions of employment of Mr. Dwarika Prasad Tantia, Executive Chairman

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Special Resolution:

"RESOLVED THAT Pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17(6) and other applicable relevant provisions, to the extent applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals or permissions, as may be necessary and based on the recommendation of Nomination & Remuneration Committee ("NRC"), approval of the Audit Committee ("AC") and the Board of Directors ("Board"), the consent of the members of the Company be and is hereby accorded to vary the terms and conditions of employment of Mr. Dwarika Prasad Tantia (DIN: 00001341) as appearing herein below, who was re-appointed as an Executive Chairman of the Company at the 35th Annual General Meeting of the Company held on July 25, 2024, for his remaining tenure as an Executive Chairman of the Company till September 30, 2027 and who shall also be liable to retire by rotation:

1. **Salary**: ₹ 20,00,000 per month with such increments as the Committee/ Board may approve from time to time, subject to a ceiling of ₹30,00,000 per month as Basic Salary.

2. **Commission**: 1% commission of the net profits of the Company subject to a maximum of ₹1 crore.

3. **Bonus**: As per the rules of the Company, subject to maximum of 10% of the annual salary.

4. **Performance Linked Incentive (PLI)**: As may be decided by the Committee/Board from time to time subject to maximum of 30% of annual salary.

5. **Perquisites**:

   a. Group Mediclaim Insurance: As per the rules of the Company
   b. Club Fees payable: Subject to maximum of two clubs
   c. Personal Accident Insurance: As per the rules of the Company
   d. Gratuity: As per the rules of the Company
   e. Company's Cars and Telephone: Use of Company's Cars along with driver and telephone at the residence and Mobile phone for official use purposes
   f. Any other allowances: As per rules of the Company.

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6. Other Terms & Conditions

a. The terms of appointment may be terminated by either party by giving three months' notice in writing.

b. Mr. Dwarika Prasad Tantia shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of Board of Directors."

"RESOLVED FURTHER THAT pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Dwarika Prasad Tantia, where in any financial year during his tenure, the Company has no profits or its profits are inadequate."

"RESOLVED FURTHER THAT the Board of Directors of the Company shall have the discretion and authority to modify the aforesaid terms and condition, including annual increment within the aforesaid prescribed limit as approved by the Members of the Company."

"RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			**NUMBER OF VOTES CONTAINED IN**			**%AGE**	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF ISSUED SHARES**
ASSENT	99	0	99	58658393	0	58658393	99.76	71.49
DISSENT	9	0	9	140112	0	140112	0.24	0.17
INVALID*	2	0	2	600	0	600	0	0
TOTAL	**110**	**0**	**110**	**58799105**	**0**	**58799105**	**100**	**71.66**

**The vote casted by Mr. Dwarika Prasad Tantia and Mrs. Pramila Tantia in the aforesaid resolution are not considered as valid since they are Interested Parties as stated in the Notice of Annual General Meeting and as per provisions of the Companies Act, 2013. In view of the above, vote casted in respect of 600 shares is treated as Invalid for the purpose of passing of the Special Resolution.*

Based on aforesaid Results, Special Resolution Contained in Item no. 6 of the Notice dated May 23, 2025 has been passed with requisite majority.

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Item No.7

Consider variation in terms and conditions of employment of Mr. Anurag Tantia, Executive Director

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT Pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17(6) and other applicable relevant provisions, to the extent applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals or permissions, as may be necessary and based on the recommendation of Nomination & Remuneration Committee ("NRC"), approval of the Audit Committee ("AC") and the Board of Directors ("Board"), the consent of the members of the Company be and is hereby accorded to vary the terms and conditions of employment of Mr. Anurag Tantia (DIN: 03118844) as appearing herein below, who was re-appointed as Executive Director of the Company at the 35th Annual General Meeting of the Company held on July 25, 2024, for his remaining tenure as Executive Director of the Company till September 30, 2027 and who shall also be liable to retire by rotation:

1. **Salary**: ₹ 12,00,000 per month with such increments as the Committee/ Board may approve from time to time, subject to a ceiling of ₹24,00,000 per month as Basic Salary.

2. **Bonus**: As per the rules of the Company, subject to maximum of 10% of the annual salary.

3. **Performance Linked Incentive (PLI)**: As may be decided by the Committee/Board from time to time subject to maximum of 30% of annual salary.

4. **Perquisites**:

   a. Group Mediclaim Insurance: As per the rules of the Company
   b. Club Fees payable: Subject to maximum of two clubs
   c. Personal Accident Insurance: As per the rules of the Company
   d. Gratuity: As per the rules of the Company
   e. Company's Cars and Telephone: Use of Company's Cars along with driver and telephone at the residence and Mobile phone for official use purposes
   f. Long Term Employer – Employee Insurance Policy: As per the rules of the Company.
   g. Any other allowances: As per rules of the Company.

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5. Other Terms & Conditions

a. The terms of appointment may be terminated by either party by giving three months' notice in writing.

b. Mr. Anurag Tantia shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of Board of Directors."

"RESOLVED FURTHER THAT pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Anurag Tantia, where in any financial year during his tenure, the Company has no profits or its profits are inadequate."

"RESOLVED FURTHER THAT the Board of Directors of the Company shall have the discretion and authority to modify the aforesaid terms and condition, including annual increment within the aforesaid prescribed limit as approved by the Members of the Company."

"RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			**NUMBER OF VOTES CONTAINED IN**			**%AGE**	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF ISSUED SHARES**
ASSENT	99	0	99	58658393	0	58658393	99.76	71.49
DISSENT	9	0	9	140112	0	140112	0.24	0.17
INVALID*	2	0	2	600	0	600	0	0
TOTAL	**110**	**0**	**110**	**58799105**	**0**	**58799105**	**100**	**71.66**

**The vote casted by Dr. Om Tantia and Dr. Aruna Tantia in the aforesaid resolution are not considered as valid since they are Interested Parties as stated in the Notice of Annual General Meeting. In view of the above, vote casted in respect of 600 shares is treated as Invalid for the purpose of passing of the Special Resolution.*

Based on aforesaid Results, Special Resolution Contained in Item no. 7 of the Notice dated May 23, 2025 has been passed with requisite majority.

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Item No.8

Consider variation in terms of payment of Doctor Consultancy Fees to Dr. Aruna Tantia, Non-Executive Non-Independent Director

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 188 and other applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 17(6) and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Articles of Association of the Company and based on the recommendation of Nomination & Remuneration Committee ("NRC"), Audit Committee ("AC") and Board of Directors ("Board"), the consent of the members of the Company be and is hereby accorded to vary the criteria for payment of Doctor Consultancy Fees to Dr. Aruna Tantia, Non-Executive Director as previously approved by the members at the at the Extra Ordinary General Meeting held on October 1, 2021, who possesses the requisite qualification for practice of said profession of the Company for rendering Doctor consultancy services in the hospitals of the Company in addition to reimbursement of various expenses incurred in performance of her duties including travelling and other out-of-pocket expenses as required from time to time as per the revised below mentioned criteria:

a.	For consultations-Outpatient and Inpatient - 80% Share
b.	For surgical procedures - 80% Share
c.	For package - 35% share

"RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	98	0	98	58658313	0	58658313	99.99	71.49
DISSENT	9	0	9	3192	0	3192	0.01	0
INVALID*	2	0	2	600	0	600	0	0
TOTAL	**109**	**0**	**109**	**58662105**	**0**	**58662105**	**100**	**71.49**

**The vote casted by Dr. Om Tantia and Dr. Aruna Tantia in the aforesaid resolution are not considered as valid since they are Interested as stated in the Notice of Annual General Meeting. In view of the above, vote casted in respect of 600 shares is treated as Invalid for the purpose of passing of the Special Resolution.*

Based on aforesaid Results, Special Resolution Contained in Item no. 8 of the Notice dated May 23, 2025 has been passed with requisite majority.

Item No.9

Consider payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal, Non-Executive Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 17(6)(ca) and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the provisions of Sections 188 and other applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the Articles of Association of the Company and based on the recommendation of Nomination & Remuneration Committee ("NRC"), Audit Committee ("AC") and Board of Directors ("Board"), the consent of the members of the Company be and is hereby accorded for payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal (DIN: 00234246) as the Non-Executive Director of the Company who possesses the requisite qualification for practice of said profession of the Company for rendering Doctor consultancy services in the hospitals of the Company, for the Financial

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Year 2025-26, as per the criteria previously approved by the members at the at the Extra Ordinary General Meeting held on October 1, 2021, in addition to reimbursement of various expenses incurred in performance of his duties including travelling and other out-of-pocket expenses as required from time to time, which may exceed fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the Financial Year 2025-26 as mentioned below:

a.	For consultations-Outpatient and Inpatient - 90% Share
b.	Bariatric Incentives - ₹20,000 (Standard/ Twin Bed) & ₹ 25,000 (Single/Suite) per patient admitted through self-referral.
c.	IP diagnostic referral – 10%
d.	OP diagnostic referral – 15%

"RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			**NUMBER OF VOTES CONTAINED IN**			**%AGE**	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF ISSUED SHARES**
ASSENT	100	0	100	58658913	0	58658913	99.99	71.49
DISSENT	9	0	9	3192	0	3192	0.01	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	**109**	**0**	**109**	**58662105**	**0**	**58662105**	**100**	**71.49**

Based on aforesaid Results, Special Resolution Contained in Item no. 9 of the Notice dated May 23, 2025 has been passed with requisite majority.

Item No.10

Continuation of Directorship of Mr. Kashi Prasad Khandelwal as a Non-Executive Independent Director of the Company on completion of 75 years of age

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

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E-mail : daga.ashok@gmail.com

"RESOLVED THAT pursuant to the provisions of Regulation 17(1A) and other applicable provisions, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and applicable provisions of the Companies Act, 2013 and all applicable guidelines issued from time to time and subject to such other approvals or permissions, as may be necessary and based on the recommendation of Nomination & Remuneration Committee ("NRC") and Board of Directors ("Board"), consent of the members of the Company be and is hereby accorded for the continuation of Directorship of Mr. Kashi Prasad Khandelwal (DIN: 00748523) as a Non-Executive Independent Director of the Company who would attain the age of 75 years on March 04, 2026."

"RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			**NUMBER OF VOTES CONTAINED IN**			**%AGE**	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF ISSUED SHARES**
ASSENT	95	0	95	56219969	0	56219969	95.61	68.52
DISSENT	15	0	15	2579136	0	2579136	4.39	3.14
INVALID	0	0	0	0	0	0	0	0
TOTAL	**110**	**0**	**110**	**58799105**	**0**	**58799105**	**100**	**71.66**

Based on aforesaid Results, Special Resolution Contained in Item no. 10 of the Notice dated May 23, 2025 has been passed with requisite majority.

Thanking you,
Yours faithfully,

ASHOK KUMAR DAGA
Digitally signed by ASHOK KUMAR DAGA
Date: 2025.08.06 13:11:01 +05'30'

PLACE- KOLKATA
DATE- 06.08.2025
UDIN: F002699G000946136

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948