

1st July, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block- G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: AKAAR

Subject: Voting Results and Consolidated Scrutinizer's Report of the 13th Annual General Meeting of Aakaar Medical Technologies Limited

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the circulars issued by the Ministry of Corporate Affairs, please find enclosed herewith the voting results along with the Scrutinizer's Report on the combined results of the 13th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 30th June, 2026 at 3:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Please note that all the resolutions as mentioned in the Notice of 13th Annual General Meeting have been passed with requisite majority. The voting results along with consolidated scrutinizer's report is also being uploaded on the website of the Company at www.akaarmedical.in and website of e-voting service provider i.e. Bigshare Services Private Limited at <https://ivote.bigshareonline.com/landing>

We request you to take this information on record.

Thanking you,

Yours Faithfully,
For AKAAR MEDICAL TECHNOLOGIES LIMITED

VISHWANATHAN
ANOOPKUMAR PILLAI

Digitally signed by
VISHWANATHAN ANOOPKUMAR
PILLAI
Date: 2026.07.01 18:39:49 +05'30'

Mr. Anoopkumar Pillai
Company Secretary and Compliance Officer

Encl. : As Above

AAKAAR MEDICAL TECHNOLOGIES LIMITED - Details of Voting Results	
Type of Meeting: Annual General Meeting	
Date of Annual General Meeting	June 30, 2026
Record Date (cut-off date for reckoning the voting rights of the shareholders)	May 29, 2026
Total Number of Shareholders as on the record date	544
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoters Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	5
Public:	5
Mode of Voting	Remote E-Voting
No. of resolution passed in meeting	5 (Five)
Name of the Scrutinizer: CS Devendra Vasant Deshpande (Membership No.: 6099) Date of Board Meeting in which appointed: May 25, 2026 Date of Issuance of Report to the Company: July 01, 2026	

Resolution No. 01								
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Report of Board of Directors and Auditors thereon.				
Resolution Required: [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [[2]/(1)]*100	No. of Votes – In favor (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	9502913	9502913	100	9502913	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9502913	100	9502913	0	100.00	0
Public – Institution	E-voting	1552775	156250	10.06	156250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		156250	10.06	156250	0	100.00	0
Public – Non Institution	E-voting	3117128	584053	18.74	584053	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		584053	18.74	584053	0	100.00	0
Total		14172816	10243216	72.27	10243216	0	100.00	0

Number of invalid votes: NA

Result: Resolution The Ordinary Resolution is passed with requisite majority.

Resolution No. 02

Description of resolution considered				To appoint Mr. Dilip Ramesh Meswani (DIN: 06540985) as a Director, who retires by rotation and being eligible, offers himself for re- appointment.				
Resolution Required : [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (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	9502913	9502913	100	9502913	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9502913	100	9502913	0	100.00	0
Public – Institution	E-voting	1552775	156250	10.06	156250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		156250	10.06	156250	0	100.00	0
Public – Non Institution	E-voting	3117128	584053	18.74	584053	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		584053	18.74	584053	0	100.00	0
Total		14172816	10243216	72.27	10243216	0	100.00	0

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority

Resolution No. 03

Description of resolution considered			To approve the Employee Stock Option scheme					
Resolution Required : [Ordinary / Special]			Special Resolution					
Whether promoter / promoter group are interested in the Agenda / Resolution			No					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (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	9502913	9502913	100	9502913	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9502913	100	9502913	0	100.00	0
Public – Institution	E-voting	1552775	156250	10.06	156250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		156250	10.06	156250	0	100.00	0
Public – Non Institution	E-voting	3117128	584053	18.74	584053	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		584053	18.74	584053	0	100.00	0
Total		14172816	10243216	72.27	10243216	0	100.00	0

Number of invalid votes: NA

Result: The Special Resolution is passed with requisite majority

Resolution No. 04

Description of resolution considered				To Approve Increase in Authorized Share Capital and Consequent Alteration to Capital Clause of Memorandum of association				
Resolution Required : [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution								
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (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	9502913	9502913	100	9502913	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9502913	100	9502913	0	100.00	0
Public – Institution	E-voting	1552775	156250	10.06	156250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		156250	10.06	156250	0	100.00	0
Public – Non Institution	E-voting	3117128	584053	18.74	584053	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		584053	18.74	584053	0	100.00	0
Total		14172816	10243216	72.27	10243216	0	100.00	0

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority

Resolution No. 05

Resolution No. 05								
Description of resolution considered				To approve the appointment of Secretarial Auditor and fix their remuneration				
Resolution Required : [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution								
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (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	9502913	9502913	100	9502913	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9502913	100	9502913	0	100.00	0
Public – Institution	E-voting	1552775	156250	10.06	156250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		156250	10.06	156250	0	100.00	0
Public – Non Institution	E-voting	3117128	584053	18.74	584053	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		584053	18.74	584053	0	100.00	0
Total		14172816	10243216	72.27	10243216	0	100.00	0

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

Report of Scrutinizer on E-Voting and voting through electronic mode at AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies

(Management and Administration) Rules, 2014 and General Circular Number May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03 / 2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]

To

Mrs. Bindi Dilip Meswani

Chairperson

AAKAAR MEDICAL TECHNOLOGIES LIMITED

801, Heritage Plaza, Telli Galli Cross Road,

Andheri (East), Mumbai City, Mumbai,

Maharashtra, India, 400069

Dear Madam,

Sub: Scrutinizer's Report on Voting Process [including E-voting and Voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and MCA Circulars No. May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03 / 2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The Board of Directors of AAKAAR MEDICAL TECHNOLOGIES LIMITED ('the Company') have vide resolution passed on 25th May, 2026 decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of 13th Annual General Meeting ('AGM') held on 30th June, 2026; by way of Voting by electronic means (Remote E-voting), and Voting through electronic mode at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, MCA Circulars and SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and Proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 25th May, 2026, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e- voting process and Voting through electronic mode process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice.



convening the 13th Annual General Meeting of the Company held on 30th June , 2026 and reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Report of Board of Directors and Auditors thereon.
2. To appoint Mr. Dilip Ramesh Meswani (DIN: 06540985) as a Director, who retires by rotation and being eligible, offers himself for re- appointment.

SPECIAL BUSINESS:

3. To approve the Employee Stock Option scheme
4. To approve increase in authorized Share Capital and Consequent Alteration to Capital Clause of Memorandum of association
5. To approve the appointment of Secretarial Auditor and fix their remuneration

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Friday, 26th June, 2026 (9:00 A.M.) to Monday, 29th June, 2026 (5:00 P.M.)
2. After the closure of AGM on 30th June, 2026 and until 5.00 p.m. on the said date, and after the end of the Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of Bigshare Services Private Limited. (<https://www.bigshareonline.com>)
4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.
5. The particulars of votes casted through Remote E-voting and Votes casted through electronic mode at the AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.



6. The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes In Favour (In Numbers)	Votes In Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %.)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Report of Board of Directors and Auditors thereon.	Ordinary	10243216	100.00	0	0.00
2	To appoint Mr. Dilip Ramesh Meswani (DIN: 06540985) as a Director, who retires by rotation and being eligible, offers himself for re- appointment	Ordinary	10243216	100.00	0	0.00
3	To approve the Employee Stock Option scheme	Special	10243216	100.00	0	0.00
4	To approve increase in Authorized Share Capital and Consequent Alteration to Capital Clause of Memorandum of association	Ordinary	10243216	100.00	0	0.00
5	To approve the appointment of Secretarial Auditor and fix their remuneration	Ordinary	10243216	100.00	0	0.00

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairperson considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mrs. Bindi Dilip Meswani, Chairperson of the Company.



Result:

All the resolutions bearing Item number 1,2,4 and 5 of the Notice of the AGM dated 25.05.2026, having secured requisite majority of votes, the respective resolutions may be considered to have been passed as Ordinary Resolutions and resolution bearing Item number 3 of the Notice of the AGM dated 25.05.2026, having secured requisite majority of votes, the respective resolution may be considered to has been passed as a Special Resolution.


The Chairperson of Annual General Meeting may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**




**DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515
PR No. 7711/2026
UDIN: F006099H000724135**

**Scrutinizer appointed for the
Voting process
Date: 01.07.2026
Place: Pune**