anlon

September 05, 2026

To,	To,
Listing Department, **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001** **Ref: BSE Scrip Code: 544497**	**The National Stock Exchange of India Ltd.** **The Listing Department** **Exchange Plaza,** **Bandra – Kurla Complex,** **Mumbai – 400051,** **NSE Scrip Code: AHCL**

Subject: Submission of Voting Results and Scrutinizers' Report for the 13th Annual General Meeting of ANLON HEALTHCARE LIMITED ("the Company")

Dear Sir/Madam,

We hereby submit the voting results of 13th Annual General Meeting ("AGM") of the members of the company held on Saturday, September 05, 2026 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The above is also being uploaded on the website of the Company.

We request you to kindly take the same on record.

For ANLON HEALTHCARE LIMITED

Rasadia Punitkumar Rameshbhai

Digitally signed by Rasadia Punitkumar Rameshbhai
DN: c=IN, o=Personal, title=4798,
pseudonym=13363440366292472861WAue1dglYIP1,
2.5.4.20=a003a5c41c134976122eef293c4077137aa4a1ecd74ed223ac0e8dcc8264a5a2, postalCode=360005, st=Gujarat,
serialNumber=9067d666c809e74b4abe895e7d3c841cee4ae962d432d246758d2cb6b96167f3, cn=Rasadia Punitkumar Rameshbhai
Date: 2026.09.05 16:10:32 +05'30'

PUNITKUMAR RASADIA
MANAGING DIRECTOR
DIN: 06696258

Encl.: as above

General information about company	
Scrip code	544497
NSE Symbol	AHCL
MSEI Symbol	NOTLISTED
ISIN	INE0Y8W01025
Name of the company	ANLON HEATLHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2026
Start time of the meeting	11:10 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	KEYUR GHELANI
Firms Name	K. P. GHELANI & ASSOCIATES
Qualification	CS
Membership Number	33400
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	05-09-2026

Voting results	
Record date	28-06-2026
Total number of shareholders on record date	36881
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	2
b) Public	29
No. of resolution passed in the meeting	11
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 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				
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	280000000	280000000	100	280000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000000	280000000	100	280000000	0	100	0
Public- Institutions	E-Voting	10597857	5124167	48.351	5124167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10597857	5124167	48.351	5124167	0	100	0
Public- Non Institutions	E-Voting	240917143	122650	0.0509	122650	0	100	0
	Poll		825	0.0003	825	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	240917143	123475	0.0513	123475	0	100	0
	Total	531515000	285247642	53.6669	285247642	0	100	0
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 RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED 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					
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	280000000	280000000	100	280000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000000	280000000	100	280000000	0	100	0
Public- Institutions	E-Voting	10597857	5124167	48.351	5124167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10597857	5124167	48.351	5124167	0	100	0
Public- Non Institutions	E-Voting	240917143	122650	0.0509	122650	0	100	0
	Poll		825	0.0003	825	0	100	0
	Postal		0	0	0	0	0	0

	applicable)							
	Total	240917143	123475	0.0513	123475	0	100	0
Total		531515000	285247642	53.6669	285247642	0	100	0
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?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. PUNITKUMAR RAMESHBHAI RASADIA (DIN: 06696258) WHO RETIRES BY ROTATION 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	280000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000000	0	0	0	0	0	0
Public- Institutions	E-Voting	10597857	5124167	48.351	5124167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10597857	5124167	48.351	5124167	0	100	0
Public- Non Institutions	E-Voting	240917143	122650	0.0509	122650	0	100	0
	Poll		825	0.0003	825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	240917143	123475	0.0513	123475	0	100	0
Total		531515000	5247642	0.9873	5247642	0	100	0
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 APPOINT MR. KISHAN VINODKUMAR RAJA (DIN: 11522235) AS A NON-EXECUTIVE & 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	280000000	280000000	100	280000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000000	280000000	100	280000000	0	100	0
Public- Institutions	E-Voting	10597857	5124167	48.351	5124167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10597857	5124167	48.351	5124167	0	100	0
Public- Non Institutions	E-Voting	240917143	122650	0.0509	115650	7000	94.2927	5.7073
	Poll		825	0.0003	825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	240917143	123475	0.0513	116475	7000	94.3308	5.6692
	Total	531515000	285247642	53.6669	285240642	7000	99.9975	0.0025
						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 APPROVE REMUNERATION OF COST AUDITOR OF THE COMPANY				
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	280000000	280000000	100	280000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000000	280000000	100	280000000	0	100	0
Public- Institutions	E-Voting	10597857	5124167	48.351	5124167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10597857	5124167	48.351	5124167	0	100	0
Public- Non Institutions	E-Voting	240917143	122650	0.0509	122650	0	100	0
	Poll		825	0.0003	825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	240917143	123475	0.0513	123475	0	100	0
	Total	531515000	285247642	53.6669	285247642	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ENHANCEMENT OF AUTHORISED SHARE CAPITAL				
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	280000000	280000000	100	280000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000000	280000000	100	280000000	0	100	0
Public- Institutions	E-Voting	10597857	5124167	48.351	5124167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10597857	5124167	48.351	5124167	0	100	0
Public- Non Institutions	E-Voting	240917143	122650	0.0509	122650	0	100	0
	Poll		825	0.0003	825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	240917143	123475	0.0513	123475	0	100	0
	Total	531515000	285247642	53.6669	285247642	0	100	0
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF CAPITAL CLAUSE CONTAINED IN THE MEMORANDUM OF ASSOCIATION				
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	280000000	280000000	100	280000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000000	280000000	100	280000000	0	100	0
Public-Institutions	E-Voting	10597857	5124167	48.351	5124167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10597857	5124167	48.351	5124167	0	100	0
Public- Non Institutions	E-Voting	240917143	122650	0.0509	122650	0	100	0
	Poll		825	0.0003	820	5	99.3939	0.6061
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	240917143	123475	0.0513	123470	5	99.996	0.004
Total		531515000	285247642	53.6669	285247637	5	100	0
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR ISSUANCE OF 8,58,83,617 EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH TO THE SHAREHOLDERS OF APIQO ORGANICS PRIVATE LIMITED AND BIZOTIC LIFESCIENCE PRIVATE LIMITED				
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	280000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000000	0	0	0	0	0	0
Public- Institutions	E-Voting	10597857	5124167	48.351	5124167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10597857	5124167	48.351	5124167	0	100	0
Public- Non Institutions	E-Voting	240917143	122650	0.0509	122350	300	99.7554	0.2446
	Poll		825	0.0003	820	5	99.3939	0.6061
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	240917143	123475	0.0513	123170	305	99.753	0.247
Total		531515000	5247642	0.9873	5247337	305	99.9942	0.0058
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(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			MATERIAL RELATED PARTY TRANSACTIONS BETWEEN APIQO ORGANICS PRIVATE LIMITED AND THE COMPANY					
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	280000000	280000000	100	280000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000000	280000000	100	280000000	0	100	0
Public- Institutions	E-Voting	10597857	5124167	48.351	5124167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10597857	5124167	48.351	5124167	0	100	0
Public- Non Institutions	E-Voting	240917143	122650	0.0509	122650	0	100	0
	Poll		825	0.0003	825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	240917143	123475	0.0513	123475	0	100	0
	Total	531515000	285247642	53.6669	285247642	0	100	0
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			MATERIAL RELATED PARTY TRANSACTIONS BETWEEN BIZOTIC LIFESCIENCE PRIVATE LIMITED AND THE COMPANY					
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	280000000	280000000	100	280000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000000	280000000	100	280000000	0	100	0
Public- Institutions	E-Voting	10597857	5124167	48.351	5124167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10597857	5124167	48.351	5124167	0	100	0
Public- Non Institutions	E-Voting	240917143	122650	0.0509	122650	0	100	0
	Poll		825	0.0003	825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	240917143	123475	0.0513	123475	0	100	0
Total		531515000	285247642	53.6669	285247642	0	100	0
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(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS BETWEEN ANLON MEDICOS PRIVATE LIMITED (Formerly known as Remember India Health Links Private Limited) AND THE COMPANY				
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	280000000	280000000	100	280000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000000	280000000	100	280000000	0	100	0
Public- Institutions	E-Voting	10597857	5124167	48.351	5124167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10597857	5124167	48.351	5124167	0	100	0
Public- Non Institutions	E-Voting	240917143	122650	0.0509	122650	0	100	0
	Poll		825	0.0003	825	0	100	0
	Postal Ballot		0	0	0	0	0	0

	applicable)							
	Total	240917143	123475	0.0513	123475	0	100	0
Total		531515000	285247642	53.6669	285247642	0	100	0
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	

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

To,
The Chairman,
ANLON HEALTHCARE LIMITED
101/102 - SILVERCOIN COMPLEX,
OPP. CRYSTAL MALL, KALAWAD ROAD,
RAJKOT - 360005,
GUJARAT

Sub: Scrutinizer's Report on 13th Annual General Meeting ("AGM") of the Equity Shareholders of Anlon Healthcare Limited held on Saturday, September 05, 2026 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Saturday, September 05, 2026 at 11.00 A.M.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. As confirmed by the company, the Notice of 13th Annual General Meeting along with Annual Report 2025-26, was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA/Depositories, through electronic means only and also dispatched hard copy of letter providing the web-link including exact path where the complete details of Annual Report is available to the shareholders, whose email IDs was not registered with the Company's RTA/Depositories in compliance with the provisions of the Act, SEBI Regulations and MCA Circulars issued by Ministry of Corporate Affairs.

2. The Company has availed the e-voting facility offered by Kfin Technologies Limited ("Kfin") for conducting remote e-voting by the members of the Company.

3. The Members of the Company holding shares as on Friday, August 28, 2026 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 11) as set out in the notice convening 13th Annual General Meeting of the Company through Remote E-voting and E-Voting at Annual General Meeting.

4. The e-voting period commenced on Wednesday, September 02, 2026 at 09.00 A.M. IST and ended on Friday, September 04, 2026 at 05.00 P.M. IST.

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5. The votes were unblocked on September 05, 2026 at around 12:46 P.M. IST in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, who are not in the employment of the Company.

6. The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	TO RECEIVE, CONSIDER AND ADOPT 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

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	57	285246817	100
E-Voting by Shareholders through VC/OAVM	2	825	0
Total	**59**	**285247642**	**100**

(ii) Voting in **Against** the Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

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RESOLUTION NO. 2

Nature of Resolution	Ordinary Resolution
Subject Matter	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED 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

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	57	285246817	100
E-Voting by Shareholders through VC/OAVM	2	825	0
Total	**59**	**285247642**	**100**

(ii) Voting in **Against** the Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

RESOLUTION NO. 3

Nature of Resolution	Ordinary Resolution
Subject Matter	TO APPOINT A DIRECTOR IN PLACE OF MR. PUNITKUMAR RAMESHBHAI RASADIA (DIN: 06696258) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	55	5246817	100
E-Voting by Shareholders through VC/OAVM	2	825	0
Total	**57**	**5247642**	**100**

(ii) Voting in **Against** the Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

RESOLUTION NO. 4

Nature of Resolution	Ordinary Resolution
Subject Matter	TO APPOINT MR. KISHAN VINODKUMAR RAJA (DIN: 11522235) AS A NON-EXECUTIVE & INDEPENDENT DIRECTOR

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	56	285239817	100
E-Voting by Shareholders through VC/OAVM	2	825	0
Total	**58**	**285240642**	**100**

(ii) Voting in **Against** the Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	1	7000	100
E-Voting by	0	0	0

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Shareholders through VC/OAVM			
Total	**1**	**7000**	**100**

(iii) **Invalid** Votes:

Type of Voting	**No. of Members Voted**	**No. of Valid Votes cast by them**	**% of Total No. of Valid Votes cast**
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

RESOLUTION NO. 5

Nature of Resolution	Ordinary Resolution
Subject Matter	TO APPROVE REMUNERATION OF COST AUDITOR OF THE COMPANY

(i) Voting in **Favour** of Resolution:

Type of Voting	**No. of Members Voted**	**No. of Valid Votes cast by them**	**% of Total No. of Valid Votes cast**
Remote E-Voting	57	285246817	100
E-Voting by Shareholders through VC/OAVM	2	825	0
Total	**59**	**285247642**	**100**

(ii) Voting in **Against** the Resolution:

Type of Voting	**No. of Members Voted**	**No. of Valid Votes cast by them**	**% of Total No. of Valid Votes cast**
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Type of Voting	**No. of Members Voted**	**No. of Valid Votes cast by them**	**% of Total No. of Valid Votes cast**
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

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RESOLUTION NO. 6

Nature of Resolution	Ordinary Resolution
Subject Matter	ENHANCEMENT OF AUTHORISED SHARE CAPITAL

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	57	285246817	100
E-Voting by Shareholders through VC/OAVM	2	825	0
Total	**59**	**285247642**	**100**

(ii) Voting in **Against** the Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

RESOLUTION NO. 7

Nature of Resolution	Special Resolution
Subject Matter	ALTERATION OF CAPITAL CLAUSE CONTAINED IN THE MEMORANDUM OF ASSOCIATION

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	57	285246817	100
E-Voting by Shareholders through VC/OAVM	1	820	0
Total	**58**	**285247637**	**100**

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(ii) Voting in **Against** the Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	1	5	0
Total	**1**	**5**	**0**

(iii) **Invalid** Votes:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

RESOLUTION NO. 8

Nature of Resolution	Special Resolution
Subject Matter	APPROVAL FOR ISSUANCE OF 8,58,83,617 EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH TO THE SHAREHOLDERS OF APIQO ORGANICS PRIVATE LIMITED AND BIZOTIC LIFESCIENCE PRIVATE LIMITED

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	54	5246517	100
E-Voting by Shareholders through VC/OAVM	1	820	0
Total	**55**	**5247337**	**100**

(ii) Voting in **Against** the Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	1	300	0
E-Voting by Shareholders through VC/OAVM	1	5	0
Total	**2**	**305**	**0**

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(iii) **Invalid** Votes:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

RESOLUTION NO. 9

Nature of Resolution	Ordinary Resolution
Subject Matter	MATERIAL RELATED PARTY TRANSACTIONS BETWEEN APIQO ORGANICS PRIVATE LIMITED AND THE COMPANY

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	57	285246817	100
E-Voting by Shareholders through VC/OAVM	2	825	100
Total	**59**	**285247642**	**100**

(ii) Voting in **Against** the Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

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RESOLUTION NO. 10

Nature of Resolution	Ordinary Resolution
Subject Matter	MATERIAL RELATED PARTY TRANSACTIONS BETWEEN BIZOTIC LIFESCIENCE PRIVATE LIMITED AND THE COMPANY

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	57	285246817	100
E-Voting by Shareholders through VC/OAVM	2	825	100
Total	**59**	**285247642**	**100**

(ii) Voting in **Against** the Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

RESOLUTION NO. 11

Nature of Resolution	Ordinary Resolution
Subject Matter	MATERIAL RELATED PARTY TRANSACTIONS BETWEEN ANLON MEDICOS PRIVATE LIMITED (Formerly known as Remember India Health Links Private Limited) AND THE COMPANY

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	57	285246817	100
E-Voting by Shareholders through	2	825	100

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VC/OAVM			
Total	**59**	**285247642**	**100**

(ii) Voting in **Against** the Resolution:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Type of Voting	No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

For K. P. Ghelani & ASSOCIATES
Company Secretaries

Ghelani Keyur Pravinchandra
Digitally signed by Ghelani Keyur Pravinchandra
DN: c=IN, o=Personal, pseudonym=f128bd0cecbb4d20ab4b76549a2a9419, 2.5.4.20=252883822cb23a815b904b273078cd9049903721d7bcbb3654c5eb2818595439, postalCode=360001, st=Gujarat, serialNumber=5e4102b2b3bbbda290122e87122e0a19e5b9e618d45960cde07fcff87ac15197, cn=Ghelani Keyur Pravinchandra
Date: 2026.09.05 16:11:16 +05'30'

Rasadia Punitkumar Rameshbhai
Digitally signed by Rasadia Punitkumar Rameshbhai
DN: c=IN, o=Personal, title=4798, pseudonym=1336344036629247286lWAue1dglYIP1, 2.5.4.20=a003a5c41c134976122eef293c4077137aa4a1ecd74ed223ac0e8dcc8264a5a2, postalCode=360005, st=Gujarat, serialNumber=9067d666c809e74b4abe895e7d3c841cee4ae962d432d246758d2cb6b96167f3, cn=Rasadia Punitkumar Rameshbhai
Date: 2026.09.05 16:10:49 +05'30'

Keyur Ghelani
Proprietor
Mem No. 33400
CoP: 12468
UDIN: A033400H001387423
Peer Review Certificate No. 5905/2024

Date: September 05, 2026
Place: Rajkot

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