



January 07, 2026

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ref: BSE Scrip Code: 544497	To, The National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, Bandra – Kurla Complex, Mumbai – 400051, NSE Scrip Code: AHCL
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Subject: Submission of Voting Results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result of the Postal Ballot which was conducted only through electronic means for the business contained in the postal ballot Notice dated December 05, 2025 issued by the Company.

We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the Section 108 of the Companies Act, 2013 and other applicable provisions and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014. The above is also being uploaded on the website of the Company.

Based on the Scrutinizer's Report, the business item as mentioned in the Notice of the Postal Ballot have been passed with requisite majority.

We request you to kindly take the same on record.

For ANLON HEALTHCARE LIMITED

**PUNITKUMAR RASADIA
MANAGING DIRECTOR
DIN: 06696258**

Encl.: as above

ANLON HEALTHCARE LIMITED

CIN No.: U24230GJ2013PLC077543

REGISTERED OFFICE: 101/102, Silver Coin Complex, Opp. Crystal Mall, Kalawad Road, Rajkot-360005, Gujarat (INDIA)

PHONE NO.: +91-7069690081/82 | Email: info@anlonhealthcare.com | www.anlon.in

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General information about company

Scrip code	544497
NSE Symbol	AHCL
MSEI Symbol	NOTLISTED
ISIN	INE0Y8W01017
Name of the company	ANLON HEALTHCARE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-01-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mr. Keyur Ghelani
Firms Name	M/s. K. P. Ghelani and Associates
Qualification	CS
Membership Number	33400
Date of Board Meeting in which appointed	05-12-2025
Date of Issuance of Report to the company	07-01-2026

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Voting results	
Record date	05-12-2025
Total number of shareholders on record date	11732
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the variation in one of the objects of the initial public offering (IPO) for proposed expansion through inorganic growth and further upgradation				
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	28000000	28000000	100.0000	28000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28000000	28000000	100.0000	28000000	0	100.0000	0.0000
Public- Institutions	E-Voting	2592496	2337873	90.1785	2337873	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2592496	2337873	90.1785	2337873	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22559004	110266	0.4888	110220	46	99.9583	0.0417
	Poll							
	Postal Ballot (if applicable)							
	Total	22559004	110266	0.4888	110220	46	99.9583	0.0417
Total	Total	53151500	30448139	57.2856	30448093	46	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	100



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 passing of resolution through postal ballot only by way of remote E-Voting of the Equity Shareholders of Anlon Healthcare Limited

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, appointed as scrutinizer for the purpose of the passing of resolution through postal ballot only by way of remote E-Voting of the Equity Shareholders of Anlon Healthcare Limited.

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. In compliance with the requirements under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, vide Ministry's General Circular No. 14/2020 date 08th April, 2020, Circular No. 03/2022 dated 05th May, 2022, Circular No 11/ 2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09 / 2024 dated 19th September, 2024 and General Circular No. 03/2025, dated 22nd September 2025 (in continuation to the circulars issued earlier in this regard), and Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (in continuation to the circulars issued earlier in this regard) Issued by SEBI and other applicable laws and



regulations, if any, approval of the Members of the Company is sought to transact the special business as set out hereunder by passing Special Resolution, by way of postal ballot only, by voting through electronic means ('remote e-Voting'). The company has dispatched the postal ballot notice dated December 08, 2025 to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date December 05, 2025.

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 December 05, 2025 (cut-off date) were entitled to vote on the resolutions (Item No. 1) as set out in the postal ballot notice.

4. The e-voting period commenced on Tuesday, December 09, 2025 at 09.00 A.M. IST and ended on Wednesday, January 07, 2026 at 05.00 P.M. IST.

5. The votes were unblocked on January 07, 2026 at around 05:20 P.M. IST in the presence of two witnesses, Ms. Shivali Kotadiya and Ms. Komal Mashru, who are not in the employment of the Company.

6. The summary of postal ballot through remote e-voting for the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Special Resolution
Subject Matter	To consider and approve the variation in one of the objects of the initial public offering (IPO) for proposed expansion through inorganic growth and further upgradation

Particulars	No. of Postal Ballot Voting	No. of E-Shares	% of Total Paid Up Equity Capital	% of total voters polled
a) Voting exercised through E-Voting	54	30448239	57.29%	100%
b) E-Voting ballot with assent (For) for the resolution	50	30448093	57.29%	99.99%
c) E-Voting ballot with dissent (Against) for the resolution	03	46	00.00%	00.00%
d) E-Voting ballot with invalid (Abstain) for the resolution	01	100	00.00%	00.00%



For K. P. Ghelani & ASSOCIATES
Company Secretaries

Keyur Ghelani
Proprietor
Mem No. 33400
CoP: 12468
UDIN: A033400G003183426
Peer Review Certificate No. 5905/2024

Date: January 07, 2026
Place: Rajkot