



CIN : L22193DL2024PLC428183

ANONDITA MEDICARE LIMITED

AN ISO 9001:2015 ISO 13485:2016 & CDSCO CERTIFIED CO.
Manufacturer of Condoms

October 01, 2026

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Submission of Scrutinizer's Report & Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

SYMBOL: ANONDITA
ISIN: INE0VTV01012

Dear Sir/Madam,

In continuation to our letter dated 29th September 2026, wherein the Company had submitted with the exchange the proceedings of the 03rd Annual General Meeting of the Anondita Medicare Limited held on Tuesday, 29th September, 2026 at 04:00 P.M. (IST) through Video Conference (VC) / Other Audio-visual Means (OAVM). In this regard, please find enclosed herewith the Scrutinizer's Report dated 01st October, 2026 and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Mohit Singhal, Practicing Company Secretary, who was appointed as the scrutinizer for conducting the e-voting process.

The said information will also be uploaded on the website of the company <https://anonditamedicare.com/>

Kindly take the above information on your record.

Thanking You.

For and on behalf of
ANONDITA MEDICARE LIMITED

BHAWN
A BISHT
Digitally signed by
BHAWNA BISHT
Date: 2026.10.01
17:13:51 +05'30'

Bhawna Bisht
Company Secretary and Compliance Officer
M. No. A70843



Regd. Off.: Flat No. 704, Narmada Block N-6, Sector - D, Block - C, Vasant Kunj, New Delhi -110070
Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA
Tel.: 0120-4520300/1/2/3 till 99 (100 Lines) Fax : 0120-4520314
E- mail : info@anonditamedicare.com | accounts@anonditahealthcare.com
Website: www.anonditamedicare.com



October 01, 2026

To,
The Chairman
ANONDITA MEDICARE LIMITED
CIN: L22193DL2024PLC428183
Flat no.704 Narmada BLK, N6,
Sec-D, Pkt-6 Vasant Kunj, New Delhi 110070

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Annual General Meeting (AGM) of M/s Anondita Medicare Limited held at 04:00 P.M. on Tuesday, September 29, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

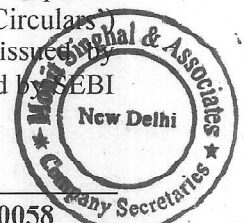
Dear Sir/Madam,

I, Mohit Singhal, Proprietor of M/s Mohit Singhal & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **M/s Anondita Medicare Limited** pursuant to Board resolution dated August 27, 2026, for the purpose of scrutinizing the process of remote e-voting and e-voting (hereinafter referred to as the "electronic voting") conducted during the Annual General Meeting ("the Meeting/ AGM") for Financial Year 2025-26 held on Tuesday, September 29, 2026 at 04:00 P.M. which was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the following Ordinary and special Business:

1. to consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st March 2026, together with the reports of the board of directors and auditors thereon.
2. to appoint a director in the place of Mr. Lakhinder Singh (DIN: 07703780) who retires by rotation in terms of section 152(6) of the companies act, 2013, and being eligible, offers himself for re-appointment.
3. to ratify the remuneration of cost auditors for the financial year ending 31st march 2027.
4. approval for material modification of earlier approved material related party transaction(s) with Anondita Healthcare & Rubber Products India limited ("AHRPIL"/ "subsidiary"):
5. approval of material modification of earlier approved material related party transaction(s) with Mr. Anupam Ghosh, promoter and managing director of the company:
6. approval for material related party transaction(s) between Anondita Healthcare & Rubber Products India limited, subsidiary company with Anondita healthcare (partnership firm):

Pursuant to General Circular No. 3/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ('MCA') read together with previous circulars issued by MCA in this regard ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') read together with previous circulars issued by SEBI

M. Singhal



Registered Office:- 923, West End Mall, District Center, Janakpuri, New Delhi-110058
Email: csmohitsinghal@gmail.com; Ph. No. 9560189539; Website: msadvisor.in



Mohit Singhal & Associates
Company Secretaries

in this regard ('SEBI Circulars'), the Notice dated September 05, 2026 convening the Annual General Meeting, issued under Section 101 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time as confirmed by the Company, were sent to the Members in respect of below mentioned resolution through electronic mode to those Members, whose e-mail addresses are registered with the Company / its Registrar and Transfer Agent (RTA) / Depositories.

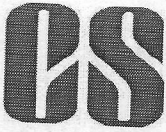
I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For MOHIT SINGHAL & ASSOCIATES
Company Secretaries
PR NO. 5437/2024



CS Mohit Singhal
Proprietor
Membership No: F11143
C.P. No. 15995
UDIN: F011143H001697850

Date: 01.10.2026
Place: New Delhi



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	ANONDITA MEDICARE LIMITED
MEETING	03rd Annual General Meeting for Financial Year 2025-26
DATE & TIME	Tuesday, September 29, 2026, at 04:00 P.M.

1. Appointment of Scrutinizer:

I was appointed as Scrutinizer by the Board of Directors of M/s Anondita Medicare Limited (hereinafter called as "**Company**") for the purpose of Scrutinizing the e-voting process (remote e-voting and e-voting) in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below-mentioned resolutions proposed at the 3rd Annual General Meeting for Financial Year 2025-26 of the Company held on Tuesday, September 29, 2026, at 04:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

2. Dispatch of Notice convening the meeting

As confirmed by the Company, the electronic copies of Notice of the 3rd Annual General Meeting (AGM) for Financial Year 2025-26 along with explanatory statement and other documents required to be attached thereto, have been sent on Saturday, September 05, 2026 in electronic mode via email to all the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s) as on the cut-off date i.e., August 21, 2026

3. Cut-off date

The members of the Company holding equity shares either in physical form or in dematerialized form as on the "**cut-off date**" i.e. Tuesday, September 22, 2026, were entitled to cast their votes electronically on the business as set out in the Notice of AGM through electronic voting system of NSDL.

4. Remote e-voting

a) Agency:

The Company had appointed National Securities Depository Limited (NSDL) as Service Provider, who provided the facilities for conducting the remote e-voting, for participation by the Members in the AGM through VC / OAVM and e-voting during the said AGM.

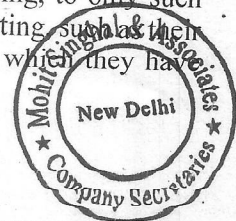
b) Remote e-voting period:

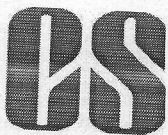
The remote e-voting platform was open from 10:00 A.M. on September 26, 2026 till 05:00 P.M. on September 28, 2026, and members were required to cast their votes electronically conveying their assent or dissent in respect of the special Resolutions, on the e-voting platform provided by NSDL.

5. Voting at the Annual General Meeting

- a) Pursuant to regulation 44 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast votes again at the Annual General Meeting, the Scrutinizer shall have access after the closure of period of remote e-voting and before the start of Annual General Meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.

M. Singhal





Mohit Singhal & Associates
Company Secretaries

- b) Further, according to the provisions of the Companies Act, 2013 read with the rules made thereunder, the Company opened the e-voting for the members in the meeting in order the members can cast their vote who have not yet exercise their voting right via remote e-voting.

6. Counting Process

- a) On completion of e-voting at the AGM, Company provided me with the list of members who had cast their votes, their holding details and details of the vote cast on each of the resolutions.
- b) I unblocked the results of remote e-voting and e-voting on the NSDL e-voting platform in the presence of Ms. Tanisha and Ms. Kajal and downloaded the e-voting results.

Signature: Tanisha Rawat
Name: Ms. Tanisha

Signature: Kajal
Name: Ms. Kajal

- c) We observed that 19 members had cast their votes through e-voting, out of which 1* member found that they cast their votes through multiple accounts; accordingly, we consider their multiple accounts as one member and merged their votes respectively. Therefore, 18 member had cast their votes through e-voting.

Name of Member who cast their vote through multiple account	First account	Second account
ANUPAM GHOSH	1203320287715008	1210030000001029

7. Results

- a) I observed that 18 members had cast their votes through e-voting.
- b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated September 05, 2026, is enclosed.
- c) Based on the aforesaid results, I report that 06 Resolution contained as Item No. 1 to Item No. 6 of the Notice dated September 05, 2026, has been passed with requisite majority.

For MOHIT SINGHAL & ASSOCIATES
Company Secretaries
PR NO. 5437/2024

M. Singhal



CS Mohit Singhal
Proprietor
Membership No: F11143
C.P. No. 15995
UDIN: F011143H001697850

Date: 01.10.2026
Place: New Delhi

Registered Office:- 923, West End Mall, District Center, Janakpuri, New Delhi-110058
Email: csmohitsinghal@gmail.com; Ph. No. 9560189539; Website: msadvisor.in



CONSOLIDATED RESULTS

ORDINARY BUSINESS

Item No. 1 :-

1. **Ordinary Resolution:** to consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st March 2026, together with the reports of the board of directors and auditors thereon.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	11443395	0	0	18	11443395	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	18	11443395	0	0	18	11443395	100%

Item No. 2 :-

2. **Ordinary Resolution:** to appoint a director in the place of Mr. Lakhinder Singh (DIN: 07703780) who retires by rotation in terms of section 152(6) of the companies act, 2013, and being eligible, offers himself for re-appointment

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	11443395	0	0	18	11443395	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	18	11443395	0	0	18	11443395	100%

SPECIAL BUSINESS

Item No. 3: -

3. **Ordinary Resolution:** to ratify the remuneration of cost auditors for the financial year ending 31st March 2027

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	11443395	0	0	18	11443395	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	18	11443395	0	0	18	11443395	100%

M. Singhal





Item No. 4 :-

4. **Ordinary Resolution:** approval for material modification of earlier approved material related party transaction(s) with Anondita Healthcare & Rubber Products India limited ("AHRPIL"/ "subsidiary"):

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	194800	0	0	15	194800	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	15	194800	0	0	15	194800	100%

**All 18 members participated in the e-voting process; however, 3 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of regulation 23(4) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 15 members who cast their votes have become eligible for consideration of this resolution.*

Item No. 5 :-

5. **Ordinary Resolution:** approval of material modification of earlier approved material related party transaction(s) with Mr. Anupam Ghosh, promoter and managing director of the company:
Resolution Type: Ordinary Resolution

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	194800	0	0	15	194800	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	15	194800	0	0	15	194800	100%

**All 18 members participated in the e-voting process; however, 3 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of regulation 23(4) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 15 members who cast their votes have become eligible for consideration of this resolution.*

Item No. 6:-

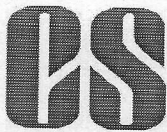
6. **Ordinary Resolution:** approval for material related party transaction(s) between Anondita Healthcare & Rubber Products India limited, subsidiary company with Anondita healthcare (partnership firm):

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	194800	0	0	15	194800	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	15	194800	0	0	15	194800	100%

**All 18 members participated in the e-voting process; however, 3 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of regulation 23(4) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 15 members who cast their votes have become eligible for consideration of this resolution.*

M. Singhal





Mohit Singhal & Associates
Company Secretaries

Based on the aforesaid results, I report that the Resolution Item No. 1 to 6 of the Notice dated, has been passed with the requisite majority.

For MOHIT SINGHAL & ASSOCIATES

Company Secretaries

PR NO. 5437/2024

M. Singh



CS Mohit Singhal

Proprietor

Membership No: F11143

C.P. No. 15995

UDIN: F011143H001697850

Date: 01.10.2026

Place: New Delhi

VOTING RESULTS

Date of the EGM	29 th September, 2026
Total Number of shareholders on record date	1968
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoter and Promoter group:	0
2. Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
1. Promoter and Promoter group:	4
2. Public:	17

VOTING RESULTS

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st March 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	11286599	11248595	99.6633%	11248595	-	100%	-
	Poll							
	Postal Ballot (if applicable)							
	Total	11286599	11248595	99.6633%	11248595	-	100%	-
Public-Institutions	E-Voting	1300800	0	0	0		0	-
	Poll							
	Postal Ballot (if applicable)							
	Total	1300800	0	0	0		0	-
Public-Non Institutions	E-Voting	5499219	194800	3.5423%	194800		100%	-
	Poll							
	Postal Ballot (if applicable)							
	Total	5499219	194800	3.5423%	194800		100%	-
Total		1,80,86,618	11443395.00	63.27%	11443395.00	-	100%	-

VOTING RESULTS

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in the place of Mr. Lakhinder Singh (DIN: 07703780) who retires by rotation in terms of section 152(6) of the Companies Act, 2013, 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	11286599	11248595	99.6633%	11248595	-	100%	-
	Poll							
	Postal Ballot (if applicable)							
	Total	11286599	11248595	99.6633%	11248595	-	100%	-
Public-Institutions	E-Voting	1300800	0	0	0		0	-
	Poll							
	Postal Ballot (if applicable)							
	Total	1300800	0	0	0		0	-
Public-Non Institutions	E-Voting	5499219	194800	3.5423%	194800		100%	-
	Poll							
	Postal Ballot (if applicable)							
	Total	5499219	194800	3.5423%	194800		100%	-
Total		1,80,86,618	11443395.00	63.27%	11443395.00	-	100%	

VOTING RESULTS

Resolution (3)								
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 financial year ending 31st march 2027				
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	11286599	11248595	99.6633%	11248595	-	100%	-
	Poll							
	Postal Ballot (if applicable)							
	Total	11286599	11248595	99.6633%	11248595	-	100%	-
Public-Institutions	E-Voting	1300800	0	0	0		0	-
	Poll							
	Postal Ballot (if applicable)							
	Total	1300800	0	0	0		0	-
Public-Non Institutions	E-Voting	5499219	194800	3.5423%	194800		100%	-
	Poll							
	Postal Ballot (if applicable)							
	Total	5499219	194800	3.5423%	194800		100%	-
Total		1,80,86,618	11443395.00	63.27%	11443395.00	-	100%	

VOTING RESULTS

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval for material modification of earlier approved material related party transaction(s) with Anondita Healthcare & Rubber Products India limited (“AHRPIL”/ “subsidiary”):					
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	11286599	0	0	0	-	0	0	0
	Poll								
	Postal Ballot (if applicable)								
	Total	11286599	0	0	0	-	0	-	
Public-Institutions	E-Voting	1300800	0	0	0		0	-	
	Poll								
	Postal Ballot (if applicable)								
	Total	1300800	0	0	0		0	-	
Public-Non Institutions	E-Voting	5499219	194800	3.5423%	194800		100%	-	
	Poll								
	Postal Ballot (if applicable)								
	Total	5499219	194800	3.5423%	194800		100%	-	
Total		1,80,86,618	11443395.00	63.27%	11443395.00	-	100%		

VOTING RESULTS

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material modification of earlier approved material related party transaction(s) with Mr. Anupam Ghosh, promoter and managing director 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	11286599	0	0	0		0	-
	Poll							
	Postal Ballot (if applicable)							
	Total	11286599	0	0	0		0	-
Public-Institutions	E-Voting	1300800	0	0	0		0	-
	Poll							
	Postal Ballot (if applicable)							
	Total	1300800	0	0	0		0	-
Public-Non Institutions	E-Voting	5499219	194800	3.5423%	194800		100%	-
	Poll							
	Postal Ballot (if applicable)							
	Total	5499219	194800	3.5423%	194800		100%	-
Total		1,80,86,618	11443395.00	63.27%	11443395.00	-	100%	

VOTING RESULTS

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transaction(s) between Anondita Healthcare & Rubber Products India limited, subsidiary company with Anondita healthcare (partnership firm).				
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	11286599	0	0	0		0	-
	Poll							
	Postal Ballot (if applicable)							
	Total	11286599	0	0	0		0	-
Public-Institutions	E-Voting	1300800	0	0	0		0	-
	Poll							
	Postal Ballot (if applicable)							
	Total	1300800	0	0	0		0	-
Public-Non Institutions	E-Voting	5499219	194800	3.5423%	194800		100%	-
	Poll							
	Postal Ballot (if applicable)							
	Total	5499219	194800	3.5423%	194800		100%	-
Total		1,80,86,618	11443395.00	63.27%	11443395.00	-	100%	