BLUE JET HEALTHCARE

BLUE JET HEALTHCARE LIMITED
REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA, PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705
T : 022- 41840550 / 40037603 | F : +91 22 27814204
E : sales@bluejethealthcare.com | CIN NO. : L99999MH1968PLC014154

September 22, 2026

To,

The Manager Listing Department **BSE Limited** Hirose Jeejebhoy Towers Dalal Street Mumbai - 400 001 **Scrip Code (BSE): 544009**	The Manager Listing Department **National Stock Exchange of India Limited** "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai — 400051 **Symbol: BLUEJET**

Sub.: Voting Results and Scrutinizer's Report of the 58th Annual General Meeting of Blue Jet Healthcare Limited held on September 21, 2026

Dear Sir/ Ma'am,

In reference to our earlier letter dated September 21, 2026, please find enclosed herewith the following:

(a) Combined Voting Results as prescribed under the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(b) Consolidated Scrutinizer's Report pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The disclosure is also being made available on the Company's website at www.bluejethealthcare.com.

We request you to take the same on your records.

Thanking you.

For **BLUE JET HEALTHCARE LIMITED**

Sweta Poddar
Digitally signed by Sweta Poddar
Date: 2026.09.22 20:30:55 +05'30'

Sweta Poddar
Company Secretary & Compliance Officer
(M. No: F12287)

Encl.: As above

Unit I
3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, Tel.: 91 251 2280283 Fax : +91 251 2280567
Unit II
Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambernath (W) 421501. Tel. : +91 8956363877/8956363878
Unit III
K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, Tel.: + 91 22 2207 5307 / 6192 / 1691 Fax : +91 22 2207 0294

Email : info@bluejethealthcare.com / Website : www.bluejethearthcare.com

BLUE JET HEALTHCARE LIMITED
Voting Results

Date of Annual General Meeting	September 21, 2026
Total no. of shareholders on record date	81,544
No. of shareholders present in the meeting either in person or through proxy: • **Promoters and Promoter Group:** • **Public:**	N.A.
No. of shareholders present in meeting through video conferencing: • **Promoters and Promoter Group:** • **Public:**	 3 37

Resolution Required : (Ordinary)			1 - 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 and the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	138445726	138445696	100.0000	138445696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**138445696**	**100.0000**	**138445696**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16010756	10239820	63.9559	10239820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10239820**	**63.9559**	**10239820**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	34819219	5258	0.0151	5163	95	98.1932	1.8068
	Poll		7001	0.0201	7001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12259**	**0.0352**	**12164**	**95**	**99.2251**	**0.7749**
Total		**189275701**	**148697775**	**78.5615**	**148697680**	**95**	**99.9999**	**0.0001**
							Whether resolution is Pass or Not.	**Yes**

Resolution Required : (Ordinary)			2 - To declare dividend of Re. 1.20 (One Rupee and Twenty paise only) for the financial year ended March 31, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	138445726	138445696	100.0000	138445696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**138445696**	**100.0000**	**138445696**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16010756	10239820	63.9559	10239820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10239820**	**63.9559**	**10239820**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	34819219	5258	0.0151	5250	8	99.8479	0.1521
	Poll		7001	0.0201	7001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12259**	**0.0352**	**12251**	**8**	**99.9347**	**0.0653**
Total		**189275701**	**148697775**	**78.5615**	**148697767**	**8**	**100.0000**	**0.0000**
							Whether resolution is Pass or Not.	**Yes**

Resolution Required : (Ordinary)			3 - To re-appoint Mr. Naresh Suryakant Shah (DIN: 03073963), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	138445726	138445696	100.0000	138445696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**138445696**	**100.0000**	**138445696**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16010756	10239820	63.9559	8981546	1258274	87.7120	12.2880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10239820**	**63.9559**	**8981546**	**1258274**	**87.7120**	**12.2880**
Public Non Institutions	E-Voting	34819219	4656	0.0134	4367	289	93.7930	6.2070
	Poll		7001	0.0201	7001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11657**	**0.0335**	**11368**	**289**	**97.5208**	**2.4792**
Total		**189275701**	**148697173**	**78.5612**	**147438610**	**1258563**	**99.1536**	**0.8464**
							Whether resolution is Pass or Not.	**Yes**

Resolution Required : (Ordinary)			4 - Re-appointment of M/s. KKC & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	138445726	138445696	100.0000	138445696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**138445696**	**100.0000**	**138445696**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16010756	10239820	63.9559	10239820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10239820**	**63.9559**	**10239820**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	34819219	5258	0.0151	5163	95	98.1932	1.8068
	Poll		7001	0.0201	7001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12259**	**0.0352**	**12164**	**95**	**99.2251**	**0.7749**
Total		**189275701**	**148697775**	**78.5615**	**148697680**	**95**	**99.9999**	**0.0001**
							Whether resolution is Pass or Not.	**Yes**

Resolution Required : (Special)			5 - Re-appointment of Mr. Akshay Bansarilal Arora, (DIN: 00105637) as the Whole-Time Director and Executive Chairman of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	138445726	138445696	100.0000	138445696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**138445696**	**100.0000**	**138445696**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16010756	10239820	63.9559	8979514	1260306	87.6921	12.3079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10239820**	**63.9559**	**8979514**	**1260306**	**87.6921**	**12.3079**
Public Non Institutions	E-Voting	34819219	4656	0.0134	4425	231	95.0387	4.9613
	Poll		7001	0.0201	7001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11657**	**0.0335**	**11426**	**231**	**98.0184**	**1.9816**
Total		**189275701**	**148697173**	**78.5612**	**147436636**	**1260537**	**99.1523**	**0.8477**
							Whether resolution is Pass or Not.	**Yes**

Resolution Required : (Special)			6 - Re-appointment of Mr. Shiven A. Arora (DIN: 07351133) as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	138445726	138445696	100.0000	138445696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**138445696**	**100.0000**	**138445696**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	16010756	10239820	63.9559	8965365	1274455	87.5539	12.4461
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10239820**	**63.9559**	**8965365**	**1274455**	**87.5539**	**12.4461**
Public Non Institutions	E-Voting	34819219	4656	0.0134	4367	289	93.7930	6.2070
	Poll		7001	0.0201	7001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11657**	**0.0335**	**11368**	**289**	**97.5208**	**2.4792**
Total		**189275701**	**148697173**	**78.5612**	**147422429**	**1274744**	**99.1427**	**0.8573**
							Whether resolution is Pass or Not.	**Yes**

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,
Chairman
Blue Jet Healthcare Limited
Regd. Offc.- 701, 702, 7th Floor, Plot No. 1 & 2,
Bhumiraj Costarica, Sector 18,
Sanpada, Mumbai – 400705

Fifty Eighth (58th) Annual General Meeting ("AGM") of the Members of Blue Jet Healthcare Limited ("the Company") held on Monday, September 21, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I **Nupur Gadekar,** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Blue Jet Healthcare Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote E-voting and voting through electronic system during the **58th AGM** of the Company held on **Monday, September 21, 2026 at 11:00 A.M. (IST)** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India, in respect of the Resolutions as set out in the Notice convening the 58th AGM, do hereby submit the report as follows:

1. The Notice dated Monday, August 03, 2026 of the 58th AGM was sent to members on Tuesday, August 18, 2026 through electronic mode whose email addresses are registered with the Company or the Depositories/ Depository Participants ('DPs')/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI Circulars.

2. The Resolutions were transacted through the process of remote E-voting and E-voting during the AGM. For the purpose of remote E-voting and E-voting during the AGM, the Company had engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG").

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3. The members of the Company holding shares as on the “cut off” date i.e. Monday, September 14, 2026 were entitled to vote on the resolutions stated in the Notice of the 58th AGM.

4. The period for remote E-voting commenced on Friday, September 18, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 20, 2026 at 05:00 P.M. (IST). The remote E-voting module was disabled by MUFG for voting thereafter.

5. The facility for E-voting was made available during the meeting for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote E-voting.

6. After the closure of E-voting at the AGM, the report on the E-voting done at the AGM and votes cast through remote E-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Lucky Yaduwanshi and Mr. Atharva Sankaye neither of whom are in the employment of the Company.

7. The report on votes cast through remote E-voting and E-voting during the AGM was generated from MUFG E-voting website https://instavote.linkintime.co.in/ .

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote E-voting prior and E-voting during the AGM on the resolutions contained in the notice of the 58th AGM.

9. My responsibility as a Scrutinizer for the voting process (i.e., remote E-voting and E-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by the MUFG.

10. The consolidated results of remote E-voting and voting through electronic voting system at the 58th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 7281 /2025

NUPUR TANMAY GADEKAR

Digitally signed by NUPUR TANMAY GADEKAR
Date: 2026.09.22 18:30:35 +05'30'

MEHTA & MEHTA MUMBAI

Nupur Gadekar
Scrutinizer
ACS No: 41015
COP No: 25892
UDIN: A041015H001564922

Place: Navi Mumbai
Date: September 22, 2026
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote E-voting and E-voting during the AGM were unblocked from MUGF E-voting website in our presence on September 21, 2026.

	Lucky		Atharva -
Name:	Mr. Lucky Yaduwanshi	Name:	Mr. Atharva Sankaye
Address:	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018	Address	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018

Countersigned by

Sweta Poddar

Digitally signed by Sweta Poddar
Date: 2026.09.22 20:30:16 +05'30'

Person Authorized by Chairman
Sweta Poddar
Company Secretary & Compliance Officer
Mem. No.: F12287

Date: September 22, 2026
Place: Navi Mumbai

Annexure

Item No. 1: Ordinary Resolution

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 and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	131	148690679	2	7,001	133	148,697,680	99.9999
Votes against the resolution	7	95	0	0	7	95	0.0001
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To declare dividend of Rs. 1.20 (One Rupee and Twenty paise only) for the financial year ended March 31, 2026.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	134	148690766	2	7,001	136	148,697,767	100.0000
Votes against the resolution	4	8	0	0	4	8	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To re-appoint Mr. Naresh Suryakant Shah (DIN: 03073963), 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-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	110	147,431,609	2	7,001	112	147,438,610	99.1536
Votes against the resolution	27	1,258,563	0	0	27	1,258,563	0.8464
Invalid votes/ Abstained	1	602	0	0	1	602	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

Re-appointment of M/s. KKC & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	131	148,690,679	2	7,001	133	148,697,680	99.9999
Votes against the resolution	7	95	0	0	7	95	0.0001
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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Item No. 5: Special Resolution

Re-appointment of Mr. Akshay Bansarilal Arora, (DIN: 00105637) as the Whole-Time Director and Executive Chairman of the Company							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	110	147,429,635	2	7,001	112	147,436,636	99.1523
Votes against the resolution	27	1,260,537	0	0	27	1,260,537	0.8477
Invalid votes/ Abstained	1	602	0	0	1	602	0

The above resolution has been passed by requisite majority since three times of the votes were casted in favour of the resolution.

Item No. 6: Special Resolution

Re-appointment of Mr. Shiven A. Arora (DIN: 07351133) as Managing Director of the Company.							
Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	110	147,429,635	2	7,001	112	147,436,636	99.1523
Votes against the resolution	27	1,260,537	0	0	27	1,260,537	0.8477
Invalid votes/ Abstained	1	602	0	0	1	602	0

The above resolution has been passed by requisite majority since three times of the votes were casted in favour of the resolution.

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