



CHANDAN HEALTHCARE LIMITED

Reg Off. Add: Biotech Park, Sector-G, Jankipuram, Kursi Road, Lucknow-226021

CIN: L85110UP2003PLC193493

TEL NO.: -8069366666 Email: secretarial@chandan.co.in

www.chandandiagnostics.com

Date: 02 October 2026

To

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai – 400051

SYMBOL: CHANDAN

ISIN: INE0B2N01016

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report of the 23rd Annual General Meeting of Chandan Healthcare Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 23rd Annual General Meeting ("AGM") of Chandan Healthcare Limited ("the Company") held on Wednesday, 30 September 2026, at 04:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), along with the Consolidated Scrutinizer's Report issued by Mr. Akshat Garg, Practicing Company Secretary, Proprietor of M/s Akshat Garg & Associates, appointed as the Scrutinizer for the AGM.

The voting results comprise the votes cast through remote e-voting and e-voting during the AGM (Instapoll) in respect of the five resolutions set out in the Notice of the AGM. All five resolutions were passed with the requisite majority.

Accordingly, please find enclosed the following documents:

1. Voting Results of the 23rd AGM in the prescribed format; and
2. Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM.

You are requested to take the above information on record.

Yours sincerely,

For Chandan Healthcare Limited

RAJEEV
NAIN

Digitally signed
by RAJEEV NAIN
Date: 2026.10.02
11:30:15 +05'30'

Rajeev Kumar Nain

Company Secretary & Compliance Officer

Enclosure: As above

Voting Results of the 23rd AGM

	CHANDAN HEALTHCARE LIMITED
Date of the AGM/EGM	30-09-2026
Total number of shareholders on record date	1719
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	31

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a. 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; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.- Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/re solution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,21,284	56,95,420	46.9869	56,95,420	0	100.0000	0.0000	0	0
	Poll		15,84,800	13.0745	15,84,800	0	100.0000	0.0000	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,80,220	60.0614	72,80,220	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	11,50,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public-Non Institutions	E-Voting	1,11,80,380	34,70,200	31.0383	34,70,200	0	100.0000	0.0000	0	0
	Poll		2,46,180	2.2019	2,46,180	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,16,380	33.2402	37,16,380	0	100.0000	0.0000	0	0
	Total	2,44,52,064	1,09,96,600	44.9721	1,09,96,600	0	100.0000	0.0000	0	0

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,21,284	56,95,420	46.9869	56,95,420	0	100.0000	0.0000	0	0
	Poll		15,84,800	13.0745	15,84,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,80,220	60.0614	72,80,220	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	11,50,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public-Non Institutions	E-Voting	1,11,80,380	34,70,200	31.0383	34,70,200	0	100.0000	0.0000	0	0
	Poll		2,46,180	2.2019	2,46,180	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,16,380	33.2402	37,16,380	0	100.0000	0.0000	0	0
Total		2,44,52,064	1,09,96,600	44.9721	1,09,96,600	0	100.0000	0.0000	0	0

Resolution No.	3
Resolution	ORDINARY - To ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2027.- Ordinary Resolution

required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/re solution?	Yes									
Category	Mode of Votin g	No. of share s held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2)/(1)]* 100	No. of Votes – in favou r (4)	No. of Vot es – aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vot es Inv alid	Vote s Abst aine d
Promoter and Promoter Group	E- Votin g	1,21,2 1,284	56,95, 420	46.986 9	56,95, 420	0	100.000 0	0.0000	0	0
	Poll		15,84, 800	13.074 5	15,84, 800	0	100.000 0	0.0000	0	0
	Posta l Ballot (if applic able)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,80, 220	60.061 4	72,80, 220	0	100.000 0	0.0000	0	0
Public- Institution s	E- Votin g	11,50, 400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Posta l Ballot (if applic able)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institution s	E- Votin g	1,11,8 0,380	34,70, 200	31.038 3	34,70, 200	0	100.000 0	0.0000	0	0
	Poll		2,46,1 80	2.2019	2,46,1 80	0	100.000 0	0.0000	0	0
	Posta l Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0

	applicable)									
	Total		37,16,380	33.2402	37,16,380	0	100.0000	0.0000	0	0
	Total	2,44,52,064	1,09,96,600	44.9721	1,09,96,600	0	100.0000	0.0000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve variation in the objects and utilisation of the proceeds of the preferential issue of convertible warrants – Special Resolution									
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,21,284	56,95,420	46.9869	56,95,420	0	100.0000	0.0000	0	0
	Poll		15,84,800	13.0745	15,84,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,80,220	60.0614	72,80,220	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	11,50,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	applic able)									
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institution s	E- Votin g	1,11,8 0,380	34,70, 200	31.038 3	34,69, 400	800	99.9769	0.0230	0	0
	Poll		2,46,1 80	2.2019	2,46,1 80	0	100.000 0	0.0000	0	0
	Posta l Ballot (if applic able)									
			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,16, 380	33.240 2	37,15, 580	800	99.9785	0.0215	0	0
	Total	2,44,5 2,064	1,09,9 6,600	44.972 1	1,09,9 5,800	800	99.9927	0.0073	0	0

Resolutio n No.	5									
Resolutio n required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Sanjay Srivastava as an Independent Director of the Company - Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/re solution?	Yes									
Category	Mode of Votin g	No. of share s held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2)/(1)]* 100	No. of Votes – in favou r (4)	No. of Vot es – aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vot es Inv alid	Vote s Abst aine d
Promoter and Promoter Group	E- Votin g	1,21,2 1,284	56,95, 420	46.986 9	56,95, 420	0	100.000 0	0.0000	0	0
	Poll		15,84, 800	13.074 5	15,84, 800	0	100.000 0	0.0000	0	0
	Posta l Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0

	applic able)									
	Total		72,80, 220	60.061 4	72,80, 220	0	100.000 0	0.0000	0	0
Public- Institution s	E- Votin g	11,50, 400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Posta l Ballot (if applic able)									
			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institution s	E- Votin g	1,11,8 0,380	34,70, 200	31.038 3	34,70, 200	0	100.000 0	0.0000	0	0
	Poll		2,46,1 80	2.2019	2,46,1 80	0	100.000 0	0.0000	0	0
	Posta l Ballot (if applic able)									
			0	0.0000	0	0	0.0000	0.0000	0	0



AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services
Peer Reviewed Firm



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UDYAM Registration No.: UDYAM-UP-29-0050415

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To
The Chairman & Managing Director/Company Secretary
Chandan Healthcare Limited
CIN: L85110UP2003PLC193493
Registered office: Biotech Park, Sector G, Jankipuram,
Kursi Road, Lucknow, Uttar Pradesh - 226021

Consolidated Scrutinizer's Report on Remote e-voting and E-voting at AGM (Instapoll) during Twenty-Third (23rd) Annual General Meeting ("AGM") of the Members of Chandan Healthcare Limited held on Wednesday, 30th September 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Akshat Garg, Practicing Company Secretary, Proprietor of M/s **Akshat Garg & Associates**, Company Secretaries (Membership No. F9161 and C.P. No. 10655) was appointed as Scrutinizer by the Board of Directors of **Chandan Healthcare Limited** for the purpose of scrutinizing the voting process i.e. Remote e-voting and E-voting at AGM (Instapoll) at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of 23rd Annual General Meeting held on 30th September 2026 at 04:00 P.M. through Video Conferencing/Other Audio-Visual Means in accordance with various Circulars issued by Ministry of Corporate Affairs (Collectively referred to as the "MCA Circulars") and Securities Exchange Board of India (Collectively referred to as the "SEBI Circulars").

The Notice dated 07th September 2026 for convening 23rd AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 ["SEBI (LODR) Regulations, 2015"] read with Rules made thereunder together with the MCA and SEBI circulars.

I hereby submit my report as under:

1. The Remote e-voting period commenced on Sunday, September 27, 2026, at 09:00 A.M. and ended on Tuesday, September 29, 2026, at 5:00 P.M. via e-voting platform on the designated website of National Securities Depository Limited ("NSDL"), Authorised agency to provide e-voting facility viz: <https://www.evoting.nsdl.com> and Central Depository Services (India) Limited ("CDSL"), Authorised agency to provide e-voting facility viz: <https://www.evotingindia.com>. The Company also provided e-voting at AGM (Instapoll) facility to the Members who participated through VC / OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

2. The Members of the Company as on the “cut-off date” i.e. **Friday, September 25, 2026** were entitled to avail the facility of Remote e-voting as well as E-voting at AGM (Instapoll) at the AGM on the proposed Resolutions (Item nos. 1 to 5) as set out in the Notice.
3. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. My responsibility as Scrutinizer is restricted to make consolidated Scrutinizer’s Report of the votes cast “For” or “Against” the resolutions stated in the Notice of the AGM.
4. The Remote e-voting and E-voting at AGM (Instapoll) results were unblocked and downloaded in the presence of two witnesses, Ms. Nandini Saini and Ms. Chavi Panchal who are not in the employment of the Company. The votes casted by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
5. The shareholders exercised their voting either by Remote e-voting or E-voting at AGM (Instapoll). There was no shareholder who opted for both the facilities.
6. The results of the Remote e-voting together with E-voting at AGM (Instapoll) are as under:

ORDINARY BUSINESS:

Resolution 01: Ordinary Resolution

To receive, consider and adopt:

a. 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; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon:

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	40	9165620	40	9165620	-	-	-	-	-	-
E-voting at AGM (Instapoll)	11	1830980	11	1830980	-	-	-	-	-	-
TOTAL	51	10996600	51	10996600	-	-	-	-	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 10996600

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 02: Ordinary Resolution

To appoint a Director in place of Mr. Amar Singh (DIN: 01096328), who retires by rotation and being eligible, offers himself, for re-appointment:

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	40	9165620	40	9165620	-	-	-	-	-	-
E-voting at AGM (Instapoll)	11	1830980	11	1830980	-	-	-	-	-	-
TOTAL	51	10996600	51	10996600	-	-	-	-	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 10996600

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes) = 0.00%

SPECIAL BUSINESS:

Resolution 03: Ordinary Resolution

To ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2027:

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	40	9165620	40	9165620	-	-	-	-	-	-
E-voting at AGM (Instapoll)	11	1830980	11	1830980	-	-	-	-	-	-
TOTAL	51	10996600	51	10996600	-	-	-	-	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 10996600

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 04: Special Resolution

To approve variation in the objects and utilisation of the proceeds of the preferential issue of convertible warrants:

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	40	9165620	39	9164820	1	800	-	-	-	-

E-voting at AGM (Instapoll)	11	1830980	11	1830980	-	-	-	-	-	-
TOTAL	51	10996600	50	10995800	1	800	-	-	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 10996600

Votes in Favour (% of Total Valid Votes) = 99.99%

Votes in Against (% of Total Valid Votes) = 0.01%

Resolution 05: Ordinary Resolution

To appoint Mr. Sanjay Srivastava (DIN: 11927967) as an Independent Director of the Company:

-	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	40	9165620	40	9165620	-	-	-	-	-	-
E-voting at AGM (Instapoll)	11	1830980	11	1830980	-	-	-	-	-	-
TOTAL	51	10996600	51	10996600	-	-	-	-	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 10996600

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes) = 0.00%

On the basis of above voting results, the resolution no.(s) 1 to 5 as contained in the Notice of AGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and E- voting at AGM (Instapoll) by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

For Akshat Garg & Associates
(Company Secretaries)

Date: 01.10.2026

Place: Noida

AKSHA Digitally signed
T GARG by AKSHAT GARG
Date: 2026.10.01
17:55:25 +05'30'

(CS Akshat Garg)

Prop.

C. P. No. 10655

M. No. F9161

PR No.: 2918/2023

UDIN: F009161H001706868