



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: November 07, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

Company Symbol: CHANDAN

ISIN: INE0B2N01016

Subject: Voting Results and Scrutinizer's Report of the Extra ordinary General Meeting of Chandan Healthcare Limited

Dear Sir/Madam,

It is hereby informed that the Extra ordinary General Meeting ("EGM") of the Company was duly convened and held on Thursday, November 6, 2025, at 4:00 P.M. (IST) through video conferencing, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated details of the voting results (remote e-voting and e-voting conducted during the EGM) on the resolutions transacted at the said meeting, along with the Scrutinizer's Report, are enclosed herewith for your records.

Thank you

Yours faithfully

For Chandan Healthcare Limited

Rajeev Kumar Nain

Company Secretary & Compliance Officer

Encl: as mentioned above

Voting Results for Extra-ordinary General Meeting of the Company held on 06.11.2025

	CHANDAN HEALTHCARE LIMITED
Date of the AGM/EGM	06-11-2025
Total number of shareholders on record date	1358
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:	11
Public:	12

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the alteration in the Authorised Share Capital of the Company and the consequent alteration in the Memorandum of Association (MoA).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,20,95,684	1,18,73,884	98.1663	1,18,73,884	0	100.0000	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		1,18,73,884	98.1663	1,18,73,884	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,28,800	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	1,10,27,580	32,26,100	29.2548	32,26,100	0	100.0000	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		32,26,100	29.2548	32,26,100	0	100.0000	0.0000	0	0
	Total	2,44,52,064	1,50,99,984	61.7534	1,50,99,984	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the proposal for raising funds by way of issue of Convertible Warrants on a preferential basis, as decided by the Board, subject to such approvals as may be required.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,20,95,684	1,18,73,884	98.1663	1,18,73,884	0	100.0000	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		1,18,73,884	98.1663	1,18,73,884	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,28,800	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	1,10,27,580	32,26,100	29.2548	32,26,100	0	100.0000	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		32,26,100	29.2548	32,26,100	0	100.0000	0.0000	0	0
	Total	2,44,52,064	1,50,99,984	61.7534	1,50,99,984	0	100.0000	0.0000	0	0

For Chandan Healthcare Limited

Rajeev Kumar Nain
Company Secretary & Compliance Officer



AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services

Peer Reviewed Firm

Office No. 365, 3rd Floor, Rishabh Cloud9 Towers, Sector 1, Vaishali, Ghaziabad, U.P. - 201010
Email ID: acs@acsadvisors.in; Phone: 0120-4573083; +91-9350546594
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 EGM (Instapoll) during the EGM of the Members of Chandan Healthcare Limited held on Thursday, 6th November 2025 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 EGM (Instapoll) at Extra Ordinary General Meeting (EGM) under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of Extra-Ordinary General Meeting held on 6th November 2025 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 14th October 2025 for convening EGM 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 Monday, November 3, 2025, at 09:00 A.M. and ended on Wednesday, November 5, 2025, 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 EGM (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. Thursday, **October 30, 2025** were entitled to avail the facility of Remote e-voting as well as E-voting at EGM (Instapoll) at the EGM on the proposed Resolutions (Item nos. 1 and 2) 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 EGM and providing proper facility for EGM. 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 EGM.
4. The Remote e-voting and E-voting at EGM (Instapoll) results were unblocked and downloaded in the presence of two witnesses, Mr. Karan Jain and Ms. Tanya Joshi 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 EGM (Instapoll). There was no shareholder who opted for both the facilities.
6. The results of the Remote e-voting together with E-voting at EGM (Instapoll) are as under:

SPECIAL BUSINESS:

Resolution 01: Ordinary Resolution

To consider and approve the alteration in the Authorised Share Capital of the Company and the consequent alteration in the Memorandum of Association (MoA)

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	39	15099984	39	15099984	-	-	-	-	-	-
E-voting at EGM (Instapoll)	-	-	-	-	-	-	-	-	-	-
TOTAL	39	15099984	39	15099984	-	-	-	-	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 15099984

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

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

Resolution 02: Special Resolution

To consider and approve the proposal for raising funds by way of issue of Convertible Warrants on a preferential basis, as decided by the Board, subject to such approvals as may be required

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	39	15099984	39	15099984	-	-	-	-	-	-

E-voting at EGM (Instapoll)	-	-	-	-	-	-	-	-	-	-
TOTAL	39	15099984	39	15099984	-	-	-	-	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 15099984

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 and 2 as contained in the Notice of EGM 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 EGM (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: 07.11.2025
Place: Ghaziabad

(CS Akshat Garg)

Prop.

C. P. No. 10655

M. No. F9161

PR No.: 2918/2023

UDIN: F009161G001794868