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.chandandiagnostic.com

Date: 31-08-2026

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 of the Extra Ordinary General Meeting held on 29 August 2026

Dear Sir/Madam,

We hereby submit the Consolidated Scrutinizer's Report dated 31 August 2026 in respect of the Extra Ordinary General Meeting of the Company held on 29 August 2026 through VC/OAVM.

The Scrutinizer has confirmed that the resolution proposed at the EGM has been passed by the Members with the requisite majority.

The Consolidated Scrutinizer's Report is enclosed herewith for your information and records.

Thanking you,

For Chandan Healthcare Limited

RAJEEV NAIN Digitally signed by RAJEEV NAIN Date: 2026.08.31 15:56:59 +05'30'

Rajeev Kumar Nain
Company Secretary & Compliance Officer

Encl.:

1. Voting Results
2. Consolidated Scrutinizer's Report dated 31 August 2026

VOTING RESULT

Chandan Healthcare Limited

Date of the AGM/EGM	29-08-2026
Total number of shareholders on record date	1627
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:	6
Public:	29

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the disinvestment of the entire shareholding of the company in Chandan Pharmacy Limited. -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	1,21,20,484	23,55,580	19.4347	23,55,580	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		23,55,580	19.4347	23,55,580	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	12,42,400	7,73,600	62.2666	7,73,600	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		7,73,600	62.2666	7,73,600	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,10,89,180	38,77,830	34.9695	38,73,030	4,800	99.8762	0.1237	0	0
	Poll		800	0.0072	800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,78,630	34.9767	38,73,830	4,800	99.8762	0.1238	0	0
	Total	2,44,52,064	70,07,810	28.6594	70,03,010	4,800	99.9315	0.0685	0	0

Voting Results

Mode	No. of Voters	Total Shares	Favour – Voters	Favour – No. of Votes	Against – Voters	Against – No. of Votes	Invalid – Voters	Invalid – No. of Votes	Abstain – Voters	Abstain – No. of Votes
Remote e-voting	**51**	**70,07,010**	**43**	**46,46,630**	**3**	**4,800**	**5**	**23,55,580**	**–**	**–**
E-voting at EGM (Instapoll)	**1**	**800**	**1**	**800**	**–**	**–**	**–**	**–**	**–**	**–**
TOTAL	**52**	**70,07,810**	**44**	**46,47,430**	**3**	**4,800**	**5**	**23,55,580**	**–**	**–**

Total Valid Votes = Total Votes – Invalid Votes – Abstain Votes = 46,52,230
Votes in Favour (% of Total Valid Votes) = 99.90%
Votes in Against (% of Total Valid Votes) = 0.10%

AKSHAT GARG & ASSOCIATES
Secretarial, Legal & Corporate Advisory Services
Peer Reviewed Firm
Office No. 4A, 4th Floor, Plot no. A-1, A Block, Sector 10, Noida, U.P. - 201301
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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 EGM (Instapoll) during the EGM of the Members of Chandan Healthcare Limited held on Saturday, 29th August 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 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 29th August 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 6th August 2026 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 Wednesday, August 26, 2026, at 09:00 A.M. and ended on Friday, August 28, 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 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. Saturday**, August 22, 2026** 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) 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, 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 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: Special Resolution

Approval for Disinvestment of the entire Shareholding of the Company in Chandan Pharmacy Limited, a Material Subsidiary of the Company

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	51	7007010	43	4646630	3	4800	5	2355580	-	-
E-voting at EGM (Instapoll)	1	800	1	800	-	-	-	-	-	-
TOTAL	52	7007810	44	4647430	3	4800	5	2355580	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 4652230
Votes in Favour (% of Total Valid Votes) = 99.90%
Votes in Against (% of Total Valid Votes) = 0.10%

On the basis of above voting results, the resolution no. 1 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)

AKSHAT GARG
Digitally signed by AKSHAT GARG
Date: 2026.08.31 14:44:27 +05'30'

Date: 31.08.2026
Place: Noida

(CS Akshat Garg)
Prop.
C. P. No. 10655
M. No. F9161
PR No.: 2918/2023
UDIN: F009161H001305610