



CREDENT CONNECT CARE LTD.

(FORMERLY KNOWN AS CREDENT CONNECT N CARE PVT. LTD.)

CIN : L63000DL2015PLC281994

AN ISI 9001:2015 Certified Company

UDYAM -DL-03-0011706

Date: October 01, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Code: CREDENT

Subject: Voting Results of 11th Annual General Meeting of M/s Credent Connect N Care Limited

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted in the 11th Annual General Meeting. The remote e-voting period began from Saturday, September 26, 2026 (12:00 Noon) to Monday, September 28, 2026 (05:00 P.M.). Those Shareholders who had not cast their vote through remote e-voting and were otherwise not barred from doing so, were given an option to cast their vote through e-voting during the Annual General Meeting, on all the resolutions as mentioned in the Notice of the meeting.

The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated October 01, 2026 issued by CS Priyanka Gupta, Company Secretary in practice, Proprietor of M/s Advik Priyanka & Associates are enclosed herewith.

It is hereby informed that all the Resolutions as set out in the Notice have been duly approved and passed by the shareholders with requisite majority.

We request you to take this on record.

Thanking you,

Yours faithfully,
For **Credent Connect N Care Limited**

Tarun
Sharma

Digitally signed
by Tarun Sharma
Date: 2026.10.01
19:36:09 +05'30'

Tarun Sharma
Chairman & Managing Director
DIN: 07852798



General information about company	
Scrip code	
NSE Symbol	CREDENT
MSEI Symbol	NA
ISIN	INE1KPX01025
Name of the company	CREDENT CONNECT N CARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	4:00 PM
End time of the meeting	4:52 PM

Scrutinizer Details	
Name of the Scrutinizer	PRIYANKA GUPTA
Firms Name	ADVIK PRIYANKA & ASSOCIATES
Qualification	CS
Membership Number	22853
Date of Board Meeting in which appointed	18-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	1176
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	8
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
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 MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND THE 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	11616300	11616300	100	11616300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11616300	11616300	100	11616300	0	100	0
Public- Institutions	E-Voting	499800	499800	100	499800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	499800	499800	100	499800	0	100	0
Public- Non Institutions	E-Voting	797400	797400	100	797400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	797400	797400	100	797400	0	100	0
Total		12913500	12913500	100	12913500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MS. DIMPLE SHARMA (DIN: 05176775) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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	11616300	11616300	100	11616300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11616300	11616300	100	11616300	0	100	0
Public- Institutions	E-Voting	499800	499800	100	499800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	499800	499800	100	499800	0	100	0
Public- Non Institutions	E-Voting	797400	797400	100	797400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	797400	797400	100	797400	0	100	0
Total		12913500	12913500	100	12913500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. R K JAGETIYA and CO., (FRN: 146264W), CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR 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	11616300	11616300	100	11616300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11616300	11616300	100	11616300	0	100	0
Public- Institutions	E-Voting	499800	499800	100	499800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	499800	499800	100	499800	0	100	0
Public- Non Institutions	E-Voting	797400	797400	100	797400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	797400	797400	100	797400	0	100	0
Total		12913500	12913500	100	12913500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Tarun
Sharma** Digitally signed
by Tarun Sharma
Date: 2026.10.01
19:36:53 +05'30'



Advik Priyanka & Associates
(Company Secretaries)
Email: espriyanka1710@gmail.com
Phone No.: 7042097907, 7701899105

To,
The Chairman
Credent Connect N Care Limited
B-3, Second Floor, Nimri Commercial Complex,
Ashok Vihar, Phase-4, New Delhi, Delhi-110052

Reg.: Scrutinizers Report on voting for 11th Annual General Meeting of the Company duly held on 29.09.2026

I Priyanka Gupta proprietor of Advik Priyanka & Associates, Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 11th Annual General Meeting of the Shareholders of Credent Connect N Care Limited held on Tuesday, 29th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- **Agency**

The Company has appointed Central Depository Services (India) Limited, as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from **26 September 2026 at 12:00 P.M. to 28 September 2026 at 5:00 P.M.** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

The Members of the Company as on the "cut off" date i.e. Friday, 04th September, 2026 were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

Voting at the AGM The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier through remote voting.

- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 05.11 P.M. on 29th September, 2026:

(Ashutosh Kumar)
Gali No. 3 Bhagwati Garden
Extension, Dwarka Mor, Delhi-110059

(Mandeep Kaur)
RZ- 39 Guru har Kishan
Nagar Matiyala Extension
Uttam Nagar Delhi-110059

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th September, 2026 is enclosed herewith as Annexure A.

**FOR ADVIK PRIYANKA & ASSOCIATES
COMPANY SECRETARIES**

For Advik Priyanka & Associates

Proprietor

CS Priyanka Gupta
M.No.: A61150
C.P. No.: 22853

Date: 01/10/2026
Place: New Delhi
UDIN: A061150H001708708

Countersigned by:



Tarun Sharma
(Chairman of the meeting)



Advik Priyanka & Associates
(Company Secretaries)
Email: cspriyanka1710@gmail.com
Phone No.: 7042097907, 7701899105

ANNEXURE-A

**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE
11TH AGM OF CREDENT CONNECT N CARE LIMITED HELD ON 29TH
SEPTEMBER, 2026**

Item No. 1 of the Notice (Ordinary Resolution): To Consider and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended march 31, 2026, together with the Reports of the Board of Directors ("the Board") and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	13	12615300	1	298200	14	12913500	100%
Dissent	0	0	0	0	0	0	0
Total	13	12615300	1	298200	14	12913500	100%

Item No. 2 of the Notice (Ordinary Resolution): Re-Appointment of Ms. Dimple Sharma (Din: 05176775) as a Director liable to Retire by Rotation and being eligible, offers herself for Re-Appointment.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	13	12615300	1	298200	14	12913500	100%
Dissent	0	0	0	0	0	0	0
Total	13	12615300	1	298200	14	12913500	100%

[Signature]

For Advik Priyanka & Associates
[Signature]
Proprietor

Item No. 3 of the Notice (Ordinary Resolution): Appointment of M/S. R K Jagetiya & Co., (FRN: 146264W), Chartered Accountants ss Statutory Auditor of The Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	13	12615300	1	298200	14	12913500	100%
Dissent	0	0	0	0	0	0	0
Total	13	12615300	1	298200	14	12913500	100%

**FOR ADVIK PRIYANKA & ASSOCIATES
COMPANY SECRETARIES -**

For Advik Priyanka & Associates

Proprietor

CS Priyanka Gupta
M.No.: A61150
C.P. No.: 22853

Date: 01/10/2026
Place: New Delhi

Countersigned by:


Tarun Sharma
(Chairman of the meeting)