

**DOCTRACK SOLUTIONS LIMITED**

(formerly known as Docmode Health Technologies Limited)

201, Kalpataru Plaza, Rambaug, Off. Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India

CIN: L74999MH2017PLC297413

Email ID: support@dhtl.org

Contact No: +91 90821 70046

Website: <https://doctrack.co.in/>

Date: 02/10/2026

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Voting Results and Scrutinizer's Report of the Annual General Meeting held on 30th September, 2026:

Dear Sir/ Madam,

In continuation of our earlier corporate announcement dated 30th September, 2026 for the outcome of the Annual General Meeting of the Company, we like to enclose herewith the following document in this regard:

- a) Voting Results on the resolutions covered under Agenda Nos. 1, 2, 3, and 4 as set forth in the notice of AGM of the Company, pursuant to Regulations 44(3) of the SEBI (LODR) Regulations, 2015 as ***Annexure-A***.
- b) Scrutinizers Report on the voting process at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as ***Annexure-B***.

Pursuant to the Scrutinizer report and the voting result of the AGM, shareholders of the company have approved the following items in the AGM:-

1. To receive, consider and adopt the Standalone Audited Balance Sheet for the period ended 31st March, 2026, the Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon;
2. To receive, consider and adopt the Consolidated Audited Balance Sheet for the period ended 31st March, 2026, the Profit & Loss Accounts as on that date together with Reports of Directors and Auditors Thereon;
3. To approve and recommend the reappointment of Ms. Monina Elizabeth Lewis (DIN: 10147743), Non-Executive Director, liable to retire by rotation at the 9th Annual General Meeting of the Company;
4. Approval of Related Party Transactions

The voting results and Scrutinizer's report are also available on the website of the Company at <https://doctrack.co.in/>



DOCTRACK SOLUTIONS LIMITED

(formerly known as Docmode Health Technologies Limited)

201, Kalpataru Plaza, Rambaug, Off. Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India

CIN: L74999MH2017PLC297413

Email ID: support@dhtl.org

Contact No: +91 90821 70046

Website: <https://doctrack.co.in/>

Kindly take the above intimation in your records.

Thanking you,

Yours faithfully,

FOR DOCTRACK SOLUTIONS LIMITED

PAULSON
PAUL
THAZHATH
EDATH

Digitally signed by
PAULSON PAUL
THAZHATHEDATH
Date: 2020.10.02
11:25:36 +05'30'

PAULSON PAUL THAZHATHEDATH
WHOLE-TIME DIRECTOR
DIN: 02301881

Encl:

1. Voting Results of Annual General Meeting
2. Scrutinizer's Report

**DOCTRACK SOLUTIONS LIMITED**

(formerly known as Docmode Health Technologies Limited)

201, Kalpataru Plaza, Rambaug, Off. Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India

CIN: L74999MH2017PLC297413

Email ID: support@dhtl.org

Contact No: +91 90821 70046

Website: <https://doctrack.co.in/>*Annexure – A*

Doctrack Solutions Limited	
(Previously known as Docmode Health Technologies Limited)	
Voting Results of Annual General Meeting	
Results of Annual General Meeting (AGM) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Date of Annual General Meeting	30 th September, 2026
Total number of shareholders on record date i.e. 23rd September, 2026	183
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 3 Public: 4	7
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: 0 b) Public: 0	NA

**DOCTRACK SOLUTIONS LIMITED**

(formerly known as Docmode Health Technologies Limited)

201, Kalpataru Plaza, Rambaug, Off. Chincholi Bunder Road, Malad West, Mumbai –

400064, Maharashtra, India

CIN: L74999MH2017PLC297413**Email ID:** support@dhtl.org**Contact No:** +91 90821 70046**Website:** <https://doctrack.co.in/>**Agenda – wise disclosure:**

Resolution No. 1		To receive, consider and adopt the Standalone Audited Balance Sheet for the period ended 31 st March, 2026, the Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon						
Resolution Required		Ordinary Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held	No. of Valid Votes casted	% of Votes casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes casted in favour	% of Votes casted against
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	927096	927096	100	927096	0	100	0
	Total	927096	927096	100	927096	0	100	0
Public-Institutions	Venue- Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	802656	802656	100	802656	0	100	0
	Total	802656	802656	100	802656	0	100	0
Total		1729752	1729752	100	1729752	0	100	0

**DOCTRACK SOLUTIONS LIMITED**

(formerly known as Docmode Health Technologies Limited)

201, Kalpataru Plaza, Rambaug, Off. Chincholi Bunder Road, Malad West, Mumbai –

400064, Maharashtra, India

CIN: L74999MH2017PLC297413

Email ID: support@dhtl.org

Contact No: +91 90821 70046

Website: <https://doctrack.co.in/>

Resolution No. 2		To receive, consider and adopt the Consolidated audited Balance Sheet for the period ended 31 st March, 2026, the Profit & Loss accounts as on that date together with reports of Directors and Auditors thereon						
Resolution Required		Ordinary Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held	No. of Valid Votes casted	% of Votes casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes casted in favour	% of Votes casted against
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	927096	927096	100	927096	0	100	0
	Total	927096	927096	100	927096	0	100	0
Public-Institutions	Venue- Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	802656	802656	100	802656	0	100	0
	Total	802656	802656	100	802656	0	100	0
Total		1729752	1729752	100	1729752	0	100	0

**DOCTRACK SOLUTIONS LIMITED**

(formerly known as Docmode Health Technologies Limited)

201, Kalpataru Plaza, Rambaug, Off. Chincholi Bunder Road, Malad West, Mumbai –

400064, Maharashtra, India

CIN: L74999MH2017PLC297413**Email ID:** support@dhtl.org**Contact No:** +91 90821 70046**Website:** <https://doctrack.co.in/>

Resolution No. 3		To approve and recommend the reappointment of Ms. Monina Elizabeth Lewis (DIN: 10147743), Non-Executive Director, liable to retire by rotation at the 9 th Annual General Meeting of the Company						
Resolution Required		Ordinary Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		Yes						
Category	Mode of Voting	No. of shares held	No. of Valid Votes casted	% of Votes casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes casted in favour	% of Votes casted against
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	927096	927096	100	927096	0	100	0
	Total	927096	927096	100	927096	0	100	0
Public-Institutions	Venue- Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	802656	802656	100	802656	0	100	0
	Total	802656	802656	100	802656	0	100	0
Total		1729752	1729752	100	1729752	0	100	0

**DOCTRACK SOLUTIONS LIMITED**

(formerly known as Docmode Health Technologies Limited)

201, Kalpataru Plaza, Rambaug, Off. Chincholi Bunder Road, Malad West, Mumbai –

400064, Maharashtra, India

CIN: L74999MH2017PLC297413**Email ID:** support@dhtl.org**Contact No:** +91 90821 70046**Website:** <https://doctrack.co.in/>

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	412714
Public Institutions	0
Public-Non Institutions	0

Resolution No. 4		Approval of Related Party Transactions						
Resolution Required		Special Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held	No. of Valid Votes casted	% of Votes casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes casted in favour	% of Votes casted against
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	927096	927096	100	927096	0	100	0
	Total	927096	927096	100	927096	0	100	0
Public-Institutions	Venue- Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	802656	802656	100	802656	0	100	0
	Total	802656	802656	100	802656	0	100	0
Total		1729752	1729752	100	1729752	0	100	0



Vidhi Jobanputra
B. COM., LL.B., F.C.S.

VIDHI JOBANPUTRA & CO.
COMPANY SECRETARIES

303, Gundecha Industrial Complex, Akurli Road,
Kandivali – East, Mumbai 400101
Email: csvjobanputra@gmail.com Tel: 9821841986

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of Doctrack Solutions Limited (Previously known as Docmode Health Technologies Limited) held on 30th September, 2026

Meeting	Annual General Meeting
Mode of Meeting	Physical Meeting
Date of Meeting	30 th September, 2026

Dear Sir / Madam,

I, Vidhi Jobanputra, Practicing Company Secretary and Proprietor of M/s. Vidhi Jobanputra & Co., Mumbai, appointed as a Scrutinizer for the purpose of the poll taken on the resolutions contained in the Notice of the AGM of the Company, held on 30th September, 2026 at Mumbai,

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting by use of polling papers by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process by use of polling papers at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, base on the polling papers used at the meeting.

The Equity Shareholders holding shares as on 23rd September 2026, "cut-off date", were entitled to vote on the resolutions stated in the notice of AGM of the Company.

After declaration of voting by use of polling papers by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the Company, and polling papers received were, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The polling papers were reconciled with the records maintained by the Company/RTA and the authorizations/proxies lodged with the Company/RTA.

The polling papers, which were incomplete and/or which were otherwise found defective and the parties who have voted in favour of matters of their interest or is a related party have been treated as invalid and kept separately.

The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

- (a) Resolution No. 1: To receive, consider and adopt the Standalone Audited Balance Sheet for the period ended 31st March, 2026, the Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1729752	100

- (ii) Voted against the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
----	----	----

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 30th September, 2026 has been passed with requisite majority.

- (b) Resolution No. 2: To receive, consider and adopt the Consolidated Audited Balance Sheet for the period ended 31st March, 2026, the Profit & Loss Accounts as on that date together with Reports of Directors and Auditors Thereon

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1729752	100

(ii) Voted against the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
-----	----	----

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 30th September, 2026 has been passed with requisite majority.

- (c) Resolution No. 3: To approve and recommend the reappointment of Ms. Monina Elizabeth Lewis (DIN: 10147743), Non-Executive Director, liable to retire by rotation at the 9th Annual General Meeting of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1729752	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-----	----	----

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
2	4,12,714

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 30th September, 2026 has been passed with requisite majority.

Mr. Hans Albert Lewis and Mr. Kenneth Paul Lewis members of the Company, were interested in the resolution, hence their votes on the resolution were considered invalid.

(d) Resolution No. 4: Approval of Related Party Transactions.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1729752	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
----	----	----

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 30th September, 2026 has been passed with requisite majority.

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 30th September, 2026 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You,

FOR VIDHI JOBANPUTRA & CO.

VIDHI

RAJENDRA

JOBANPUTRA

Digitally signed by
VIDHI RAJENDRA
JOBANPUTRA
Date: 2026.10.01
15:25:20 +05'30'

VIDHI JOBANPUTRA

PRACTISING COMPANY SECRETARY

MEMBERSHIP NO. F11160

C.O.P NO. 22293

UDIN: F011160H001702135

Date: October 01, 2026

Place: Mumbai