

# DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

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

**CIN** : L74999MH2017PLC297413

**Contact no** : +91 90821 70046

**Email** : support@docmode.org

**Website** : www.docmode.org



[www.docmode.org](http://www.docmode.org)

Transforming Learning and Practice

Date: 08/07/2026

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: Outcome of the Extra-ordinary General Meeting dated 08<sup>th</sup> July, 2026**

Dear Sir / Madam,

We would like to inform you that the Extra Ordinary General Meeting (EGM”) of the Company was held on 08<sup>th</sup> July, 2026, Wednesday at 02:00 P.M and concluded at 03:15 P.M. held at the registered office of the company situated at 201, Kalpataru Plaza, Rambaug, Off Chincholi Bunder Road, Malad West, Mumbai - 400064, Maharashtra, India.

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) read with Para- A of Part – A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceeding of the EGM of the Company as **Annexure – A**.

Kindly take the above intimation in your records.

Thanking you,

Yours faithfully,

**FOR DOCMODE HEALTH TECHNOLOGIES LIMITED**

---

**PAULSON PAUL THAZHATHEDATH**  
**WHOLETIME DIRECTOR**  
**DIN: 02301881**

# DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

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

**CIN** : L74999MH2017PLC297413

**Contact no** : +91 90821 70046

**Email** : support@docmode.org

**Website** : www.docmode.org



[www.docmode.org](http://www.docmode.org)

Transforming Learning and Practice

## Annexure – A

### Proceedings of Extra-ordinary General Meeting

The Extraordinary General Meeting (“EGM”) of members of Docmode Health Technologies Limited (“the Company”) was held today i.e. 08<sup>th</sup> July, 2026, Wednesday at 02:00 P.M. at the registered office of the company situated at 201, Kalpataru Plaza, Rambaug, Off Chincholi Bunder Road, Malad West, Mumbai - 400064, Maharashtra, India.

Mr. Paulson Paul Thazhathedath, Wholetime Director of the Company, Chaired the proceedings of the EGM of the Company. He welcomed the members of the Company present at the EGM of the Company. Thereafter, the Chairman ascertained the requisite quorum and called the Meeting to order.

The proceedings of the EGM were initiated by the Chairman of the EGM. The Chairman provided statutory and general instructions to the members regarding the participation of the EGM.

The Chairman further informed the members that, the Memorandum and Articles of Association/ and all Statutory Registers maintained under the Companies Act, 2013 have been kept open for the inspection of members at the registered office of the company.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. Brief details was explained about the proposals for which approval of the Shareholders was sought.

The Chairman informed the Members that the company has extended to its members the facility to exercise their rights to vote by Ballot Papers made available at the EGM.

Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

<b>Sr. no</b>	<b>Resolution</b>	<b>Type of Resolution</b>
1.	Approval for Change in Name of the company and consequent Amendment in Memorandum and Articles of Association of the company	Special Resolution

Further, the Chairman also informed the shareholders that Ms. Vidhi Jobanputra, (Membership No. 22293), Proprietor of M/s. Vidhi Jobanputra & Co, Practicing Company Secretary, Mumbai, was appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Chairman invited the shareholders to ask questions and offer their views/comments. The queries raised by the shareholder in the EGM were adequately responded by the Chairman.

Further, the shareholders were informed that voting results would be declared along with the Scrutinizer’s Report within two working days of conclusion of the EGM.

## **DocMode Health Technologies Limited**

(Previously known as Docmode Health Technologies Private Limited)

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

**CIN** : L74999MH2017PLC297413

**Contact no** : +91 90821 70046

**Email** : support@docmode.org

**Website** : www.docmode.org



**www.docmode.org**

Transforming Learning and Practice

Thereafter, the meeting was concluded with a vote of thanks.

**FOR DOCMODE HEALTH TECHNOLOGIES LIMITED**

---

**PAULSON PAUL THAZHATHEDATH**  
**WHOLETIME DIRECTOR**  
**DIN: 02301881**