

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

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Date: 09/07/2026

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: Voting Results and Scrutinizer's Report of the Extra-ordinary General Meeting held on 08th July, 2026.

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated 08th July, 2026 for the outcome of the Extra-Ordinary General Meeting of the Company, we like to enclose herewith the following document in this regard:

- a) Voting Results on the resolution covered under Agenda No. 1 as set forth in the notice of EGM 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 EGM 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 EGM, shareholders of the company have approved Change in Name of the company and consequent Amendment in Memorandum and Articles of Association of the company by passing special resolutions in the EGM.

The voting results and Scrutinizer's report are also available on the website of the Company at www.docmode.org.

Kindly take the above intimation in your records.

Thanking you,

Yours faithfully,

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FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881

Encl:

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

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Annexure A

Docmode Health Technologies Limited	
Voting Results of Extra Ordinary General Meeting	
Results of Extra Ordinary General Meeting (EGM) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Date of Extra Ordinary General Meeting	08 th July, 2026
Total number of shareholders on record date i.e. 26th June, 2026	193
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 3 Public: 2	5
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: 0 b) Public: 0	NA

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Agenda – wise disclosure:

Resolution No. 1		Approval for Change in Name of the company and consequent Amendment in Memorandum and Articles of Association of the company						
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	Venu - e- Voting	92709 6	92709 6	100	92709 6	0	100	0
	Total	92709 6	92709 6	100	92709 6	0	100	0
Public-Institutions	Venu - e- Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venu - e- Voting	22157 04	40211 0	18.14	40211 0	0	100	0
	Total	22157 04	40211 0	18.14	40211 0	0	100	0
Total		31428 00	13292 06	42.29	13292 06	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,
 Extraordinary General Meeting of the Equity Shareholders of Docmode Health Technologies Limited
 held on 08th July, 2026
Docmode Health Technologies Limited.

Meeting	Extra Ordinary General Meeting
Mode of Meeting	Physical Meeting
Date of Meeting	08 th July, 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 below-mentioned resolutions, at the Extra Ordinary General Meeting of Equity Shareholders of Docmode Health Technologies Limited held on 08th July, 2026 at Mumbai, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
 - (a) Resolution No. 1: Approval for Change in Name of the company and consequent Amendment in Memorandum and Articles of Association of the company.
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
5	1329206	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
0	0	0

(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 Special Resolution as set out in Item No. 1 of the Notice of the AGM dated 08th July, 2026 has been passed with requisite majority.

5. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Mr. Paulson Paul Thazhathedath, Wholetime Director of the Company, authorized by the Board for safe keeping.

Thanking You,

FOR VIDHI JOBANPUTRA & CO
VIDHI
RAJENDRA
JOBANPUTRA

Digitally signed by VIDHI
RAJENDRA JOBANPUTRA
Date: 2026.07.09
19:01:32 +05'30'

VIDHI JOBANPUTRA
PRACTISING COMPANY SECRETARY

MEMBERSHIP NO. 11160
C.O.P NO. 22293
UDIN: F011160H000795735

Date: July 09, 2026

Place: Mumbai