

DocMode Health Technologies Limited

Reg Office : 307, Shivai Plaza,
Marol Cooperative Industrial Estate
Road, Sagbag, Marol, Andheri East,
Mumbai - 400059, Maharashtra.
CIN : L74999MH2017PLC297413
Contact no : +91 90821 70046
Email : support@docmode.org
Website : www.docmode.org



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Date: 30/09/2025

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 Annual General Meeting dated 30th September, 2025

Dear Sir / Madam,

We would like to inform you that the Annual General Meeting (AGM”) of the Company was held on 30th September, 2025, Tuesday, at 02:00 P.M and concluded at 2.26 P.M., held at the corporate 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 AGM 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

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Annexure – A

Proceedings of Annual General Meeting

The Annual General Meeting (“AGM”) of members of Docmode Health Technologies Limited (“the Company”) was held today i.e. 30th September, 2025, Tuesday at 02:00 P.M. at the corporate 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 AGM of the Company. He welcomed the members of the Company present at the AGM of the Company. Mr. Paresh Jaysih Sampat, Managing Director, Chaired the proceedings in respect of the items of business where Mr. Paulson Paul Thazhathedath and Mr. Hans Albert Lewis were deemed to be interested.

Total 5 Members attended the Meeting as per the Records of attendance. As the required quorum was present, the Chairman commenced the proceeding of the meeting.

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

The Chairman further informed the members that, the existing Memorandum of Association, the proposed amended Memorandum of Association, 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.

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.

Since the AGM Notice was already distributed to all shareholders, it was taken as read. The Chairman provided an overview of the Company’s financial performance for the fiscal year ending March 31, 2025, along with insights into future prospects. Additionally, brief details regarding other agenda items were presented for shareholder approval.

The Chairman announced that the company has provided members with the option to vote using Ballot Papers available at the AGM. He then invited Ms. Vidhi Jobanputra, the Scrutinizer, to oversee the voting process to ensure fairness and transparency. The Scrutinizer distributed the Ballot Papers to all members and explained the voting procedure. Following this, she inspected, locked, and sealed the Ballot Box, inviting members to cast their votes by placing their completed ballot papers inside.

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

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Sr. no	Resolution	Type of Resolution
1.	To receive, consider and adopt the Standalone Audited Balance Sheet for the period ended 31 st March, 2025, the Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon	Ordinary Resolution
2.	To receive, consider and adopt the Consolidated Audited Balance Sheet for the period ended 31 st March, 2025, the Profit & Loss Accounts as on that date together with Reports of Directors and Auditors Thereon	Ordinary Resolution
3.	To approve and recommend the reappointment of Mr. Paulson Paul Thazhathedath (DIN: 02301881), Whole Time Director, liable to retire by rotation at the 8 th Annual General Meeting of the Company	Ordinary Resolution
4.	Approval of Related Party Transactions	Special Resolution
5.	To consider the payment of remuneration to Mr. Hans Albert Lewis, Wholetime Director of the company	Special Resolution

The Chairman invited the shareholders to ask questions and offer their views/comments. He addressed all queries raised during the AGM thoroughly.

After ensuring that all the members have casted their vote, the Scrutinizer concluded the poll and took custody of the Ballot Box.

The Chairman expressed gratitude to the members and stakeholders before concluding the meeting. He informed shareholders that the voting results would be announced, along with the Scrutinizer's Report, within two working days following the AGM. Additionally, the results will be accessible on the Company's website at www.docmode.org.

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

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLE TIME DIRECTOR
DIN: 02301881