Ref: 35/SE/LC/2026-27 **Date:** August 19, 2026

Scrip Code BSE: 544122
NSE: ENTERO
ISIN: INE010601016

To,

Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Head, Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051

Dear Sir/Madam,

Sub.: Summary of proceedings of the 8th Annual General Meeting ("AGM") of the Entero Healthcare Solutions Limited ("the Company") held on Wednesday, August 19, 2026

The 8th Annual General Meeting of the Members of the Company was held on Wednesday, August 19, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM") to transact the businesses as stated in the Notice dated July 17, 2026, convening the 8th AGM.

In this regard, we enclose herewith the following:

1. Summary of proceedings of the 8th AGM of the Company in compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations") as **Annexure-I**

2. The results of voting by the Members through remote e-voting and e-voting at the AGM in relation to the business transacted at the 8th AGM, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as **Annexure-II**

3. The Consolidated Report of the Scrutinizer dated August 19, 2026, on Remote e-voting and e-voting conducted at the 8th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as **Annexure - III**

The AGM concluded at 01:25 P.M. (IST).

The voting results along with the Scrutinizer's Report are also made available on the Company's website at www.enterohealthcare.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Yours faithfully,

For **Entero Healthcare Solutions Limited**

SANU VISHAL KAPOOR Digitally signed by SANU VISHAL KAPOOR Date: 2026.08.19 19:01:16 +05'30'

Sanu Kapoor
Vice President- Group General Counsel,
Company Secretary & Compliance Officer

Annexure – I

SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF ENTERO HEALTHCARE SOLUTIONS LIMITED

The 8th Annual General Meeting ("AGM/Meeting") of the Members of Entero Healthcare Solutions Limited ("the Company") was held on Wednesday, August 19, 2026, at 12:30 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the Companies Act 2013, the SEBI Listing Regulations and the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at a common venue. Mr. Sujesh Vasudevan, Chairman of the Board, chaired the Meeting.

Ms. Sanu Kapoor, Group General Counsel & Company Secretary of the Company welcomed the Members to the 8th AGM of the Company. She briefed them regarding statutory provisions and certain instructions regarding their participation at the Meeting through VC/OAVM and manner of asking questions by the registered speaker shareholders. She informed the Members that the proceedings of the meeting were recorded for compliance purposes. The Company has taken all the requisite steps to enable the members to participate and to vote electronically on the business items being proposed at this AGM. As the AGM was being held through VC/OAVM, the requirement for appointing proxies by Members was not applicable.

She informed that the Annual Report along with the Notice of the 8th AGM was sent electronically to all the Members of the Company at their registered email addresses. The Notice was also published in Newspapers. The Statutory Registers required under the Companies Act, 2013 and the Certificate issued by the Secretarial Auditors relating to the implementation of ESOP scheme and other documents referred in the AGM Notice were kept open for inspection electronically. The Company had provided the remote e-Voting facility through National Securities Depository Limited ("NSDL") platform, to all the Members holding shares as on the cut-off date i.e. 12 August 2026. The Remote e-voting commenced at 9:00 a.m. (IST) on Sunday, 16 August, 2026 and concluded at 5:00 p.m. (IST) on Tuesday, 18 August, 2026. The facility for e-voting at the Meeting was also provided for those Members who had not yet voted. Mr. Avinash Bagul or failing him Mr. Ramaswami Kalidas, of M/s. BNP & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer by the Board of Directors, to scrutinize the remote e-voting and e-voting at the meeting, in a fair and transparent manner.

She further informed that the consolidated voting results along with the Scrutiniser's Report shall be placed on the website of the Company and intimated to BSE and NSE and NSDL within two working days from the conclusion of the Meeting.

Thereafter, Ms. Sanu Kapoor handed over the proceedings of the Meeting to the Chairman.

The Chairman welcomed the Members. With the requisite quorum being present, he called the Meeting to order.

The Chairman introduced the Directors who joined the meeting through VC/OAVM, and the Directors present with him at the corporate office of the Company in Mumbai along with the Chief Financial Officer and the Company Secretary. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, and Risk Management Committee were also present at the AGM. The representatives of the

Company's Statutory Auditors, Secretarial Auditors, and the Scrutiniser appointed by the Board of Directors were present at the Meeting through VC.

As the Notice convening the AGM was already circulated electronically, with the permission of the Members it was taken as read. The Chairman informed that the Statutory Auditors Reports on the Standalone and Consolidated Financial Statements for financial year ended 31st March 2026, did not contain any qualifications, observations or comments or other remarks which have any material adverse effect on the functioning of the Company and with the permission of the Members the same were taken as read. The Secretarial Audit Report for the financial year ended 31 March 2026 also does not contain any qualification, reservation, adverse remark or disclaimer. As all the resolutions mentioned in the Notice of the AGM were already put to vote through remote e-voting; hence, there was no requirement to propose or second the resolutions.

The following Resolutions set out in the Notice Convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

Sr. No.	Resolutions Description	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary
3.	To appoint a director in place of Mr. Arun Sadhanandham (DIN: 08445197) Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	Payment of Remuneration to Mr. Prabhat Agrawal (DIN: 07466382), Managing Director & CEO of the Company, for his remaining tenure	Special
5.	Payment of Remuneration to Mr. Prem Sethi (DIN: 07077034), Whole Time Director & COO of the Company, for his remaining tenure	Special
6.	Re-appointment of Mr. Sujesh Vasudevan (DIN: 08240092) as a Non-Executive Independent Director of the Company and payment of Remuneration for the second term	Special
7.	Re-appointment of Ms. Sandhya Gadkari Sharma (DIN: 02005378) as a Non-Executive Independent Director of the Company and payment of Remuneration for the second term	Special

The Chairman delivered his speech to the Members, covering brief overview of the Company.

Thereafter, he invited Mr. Prabhat Agrawal, Managing Director & CEO to address the Members. The Managing Director & CEO addressed the Members of the Company, covering overview of the Company's performance and key developments during the year.

Thereafter, the registered speaker shareholders were invited to express their views or ask questions. The Member's queries were suitably replied and the necessary clarifications were provided as sought by the speaker shareholders.

Post question answer session, the Chairman thanked all the speaker shareholders for expressing their views.

The Chairman authorised Ms. Sanu Kapoor, Company Secretary, to receive, accept and counter sign the Scrutinizer's report and declare the consolidated voting results.

He also thanked all the Shareholders and the Board Members for attending the Meeting. He expressed his gratitude to all the Stakeholders for their continued trust, confidence and support.

The e-voting was kept open for the next 15 minutes for voting by those Members who had not voted earlier. Upon Completion of the e-voting process, the Meeting concluded at 1:25 p.m. (IST).

As per Scrutinizer's Report received, all the resolutions as set out in the Notice of the 8th AGM were passed by requisite majority.

General information about company	
Scrip code	544122
NSE Symbol	ENTERO
MSEI Symbol	NOTLISTED
ISIN	INE010601016
Name of the company	Entero Healthcare Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Avinash Bagul
Firms Name	M/s. BNP & Associates
Qualification	CS
Membership Number	5578
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	19-08-2026

Voting results	
Record date	12-08-2026
Total number of shareholders on record date	37817
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	3
b) Public	34
No. of resolution passed in the meeting	7
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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors 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	22807609	22807166	99.9981	22807166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22807609	22807166	99.9981	22807166	0	100	0
Public- Institutions	E-Voting	8948722	5419725	60.5642	5419725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8948722	5419725	60.5642	5419725	0	100	0
Public- Non Institutions	E-Voting	11766741	5060043	43.0029	5059916	127	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11766741	5060043	43.0029	5059916	127	99.9975	0.0025
Total		43523072	33286934	76.4811	33286807	127	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of 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	22807609	22807166	99.9981	22807166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22807609	22807166	99.9981	22807166	0	100	0
Public- Institutions	E-Voting	8948722	5419725	60.5642	5419725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8948722	5419725	60.5642	5419725	0	100	0
Public- Non Institutions	E-Voting	11766741	5060043	43.0029	5059916	127	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11766741	5060043	43.0029	5059916	127	99.9975	0.0025
	Total	43523072	33286934	76.4811	33286807	127	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Arun Sadhanandham (DIN: 08445197) Non-Executive Non Independent Director, who retires by rotation and being eligible, offers himself 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	22807609	22807166	99.9981	22807166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22807609	22807166	99.9981	22807166	0	100	0
Public- Institutions	E-Voting	8948722	5419725	60.5642	5386791	32934	99.3923	0.6077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8948722	5419725	60.5642	5386791	32934	99.3923	0.6077
Public- Non Institutions	E-Voting	11766741	5060043	43.0029	5059860	183	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11766741	5060043	43.0029	5059860	183	99.9964	0.0036
Total		43523072	33286934	76.4811	33253817	33117	99.9005	0.0995
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Remuneration to Mr. Prabhat Agrawal (DIN: 07466382), Managing Director & CEO of the Company, for his remaining tenure				
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	22807609	18778771	82.3356	18778771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22807609	18778771	82.3356	18778771	0	100	0
Public- Institutions	E-Voting	8948722	5419725	60.5642	3540474	1879251	65.3257	34.6743
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8948722	5419725	60.5642	3540474	1879251	65.3257	34.6743
Public- Non Institutions	E-Voting	11766741	5060043	43.0029	5059897	146	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11766741	5060043	43.0029	5059897	146	99.9971	0.0029
	Total	43523072	29258539	67.2254	27379142	1879397	93.5766	6.4234
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Remuneration to Mr. Prem Sethi (DIN: 07077034), Whole Time Director & COO of the Company, for his remaining tenure				
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	22807609	20567324	90.1775	20567324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22807609	20567324	90.1775	20567324	0	100	0
Public- Institutions	E-Voting	8948722	5419725	60.5642	3540474	1879251	65.3257	34.6743
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8948722	5419725	60.5642	3540474	1879251	65.3257	34.6743
Public- Non Institutions	E-Voting	11766741	5060043	43.0029	5059897	146	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11766741	5060043	43.0029	5059897	146	99.9971	0.0029
	Total	43523072	31047092	71.3348	29167695	1879397	93.9466	6.0534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sujesh Vasudevan (DIN: 08240092) as a Non-Executive Independent Director of the Company and payment of Remuneration for the second term				
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	22807609	22807166	99.9981	22807166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22807609	22807166	99.9981	22807166	0	100	0
Public- Institutions	E-Voting	8948722	5419725	60.5642	3534815	1884910	65.2213	34.7787
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8948722	5419725	60.5642	3534815	1884910	65.2213	34.7787
Public- Non Institutions	E-Voting	11766741	5060043	43.0029	5059847	196	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11766741	5060043	43.0029	5059847	196	99.9961	0.0039
	Total	43523072	33286934	76.4811	31401828	1885106	94.3368	5.6632
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Sandhya Gadkari Sharma (DIN: 02005378) as a Non-Executive Independent Director of the Company and payment of Remuneration for the second term				
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	22807609	22807166	99.9981	22807166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22807609	22807166	99.9981	22807166	0	100	0
Public- Institutions	E-Voting	8948722	5419725	60.5642	3538101	1881624	65.2819	34.7181
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8948722	5419725	60.5642	3538101	1881624	65.2819	34.7181
Public- Non Institutions	E-Voting	11766741	5060043	43.0029	5059847	196	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11766741	5060043	43.0029	5059847	196	99.9961	0.0039
Total		43523072	33286934	76.4811	31405114	1881820	94.3467	5.6533
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING CONDUCTED DURING 08TH ANNUAL GENERAL MEETING OF ENTERO HEALTHCARE SOLUTIONS LIMITED HELD ON WEDNESDAY, AUGUST 19, 2026

To,
The Chairman / the Company Secretary
Entero Healthcare Solutions Limited
Plot No. I-35, Building -B,
Industrial Area, Phase-I,13/7 Mathura Road,
Faridabad, Haryana-121003.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote electronic voting (remote e-voting) and e-voting at the 08th Annual General Meeting ("AGM") of Entero Healthcare Solutions Limited

I am, Avinash Bagul, Partner of BNP & Associates, Company Secretaries, had been appointed by the Board of Directors of Entero Healthcare Solutions Limited (hereinafter referred to as the "Company") at its Meeting held on May 25, 2026, as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting (e-voting) conducted during the 08th AGM. This is pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by circulars issued in this connection both by Ministry of Corporate Affairs (MCA), Government of India, and SEBI from time to time, providing relaxation for the manner in which the AGM shall be held and conducted through VC/OAVM, (hereinafter referred to as "Applicable Circulars").

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. I am familiar and well versed with the concept of e-voting system as prescribed under the said Rules and the relaxations provided in the Applicable Circulars.

As mentioned in the Notice of 08th AGM of the Company('Notice'), the deemed venue for the AGM was the Registered office of the Company, i.e. Plot No. I-35, Building-B, Industrial Area, Phase-I, 13/7, Mathura Road, Faridabad, Haryana 121003.

BNP & Associates
MUMBAI
Company Secretaries

101, 1st Floor, Bholenath Chogle Residency, Babhai Naka, Near Ram Mandir, Borivali (West), Mumbai - 400 092.
E-mail: support@bnpassociates.in • Web: www.bnpassociates.in

REPORT ON SCRUTINY:

- The Company had appointed National Securities Depository Limited ("NSDL") for the e-voting facility and for conducting the e-voting by the shareholders of the Company during the 08th AGM.

- MUFG Intime India Private Limited ("MUFG"), is the Registrar and Share Transfer Agent ("RTA") of the Company.

- NSDL had provided the e-voting facility for voting conducted during the e-voting period (i.e., from Sunday, August 16, 2026, at 9:00 A.M. (I.S.T) to Tuesday, August 18, 2026, till 5:00 P.M. (I.S.T) and at the 08th AGM i.e., on Wednesday, August 19, 2026, from 12:30 P.M. (I.S.T) to 1:25 P.M. (I.S.T) on all the items of the business sought to be transacted at the 08th AGM. The e-voting facility was set up by NSDL on its website i.e. www.evoting.nsdl.com.

- The Notice was uploaded on the website of the Company i.e., www.enterohealthcare.com as well as on websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. It was also uploaded on the website of NSDL at www.evoting.nsdl.com. The notice prescribed the manner of remote e-voting for shareholders holding shares in dematerialized and physical modes.

- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules relating to e-voting on the resolutions prescribed in the Notice of the AGM.

- My responsibility as Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process (remote e-voting and e-voting result of the AGM), in a fair and transparent manner and to prepare a combined Scrutinizer's Report of the e-voting.

- The cut-off date for the shareholders of the Company to receive Notice of the 08th AGM along with Annual Report for FY 2025-26 ('Annual Report') was Friday, July 17, 2026. On that date, there were 39,993 (Thirty-Nine Thousand Nine Hundred Ninety-Three) shareholders of the Company. The Company had sent the 08th AGM Notice along with Annual Report and e-voting details by email on July 27, 2026, to those shareholders, whose email addresses were registered with the Company/ NSDL and Central Depository Services (India) Limited ('CDSL')/RTA.

- The Company had also sent physical letters under Regulation 36(1)(b) to those shareholders whose email addresses were not registered with the Company/ NSDL & CDSL/RTA.

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- In compliance with the provisions of Clause A(IV) of General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, the Company on July 23, 2026, had published the requisite advertisement in English in 'Financial Express' having country-wide circulation and in Hindi in 'Satyajay Times' newspapers prior to sending notice to the shareholders. The notice published in the newspaper contained the required information as provided under Clause A (IV) (a) to (g) of the said circular.

- As prescribed in Clause (v) of Sub-Rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published the requisite advertisement 21 days before the AGM in English in 'Financial Express' having country-wide circulation and in Hindi in 'Satyajay Times' on July 28, 2026. The notice published in the newspaper contained the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

- The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions stated in the Notice of the AGM was **Wednesday, August 12, 2026**.

- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 3 (Three) days from Sunday, August 16, 2026 (9:00 A.M. (IST)) to Tuesday, August 18, 2026 (5:00 P.M. (IST))

- The e-voting facility during the 08th AGM, was provided to facilitate only those shareholders who attended the 08th AGM through VC but could not participate in the remote e-voting to record their votes.

- At the end of the e-voting period on Tuesday, August 18, 2026, at 5:00 P.M.(IST), the voting portal of the NSDL, service provider, was blocked forthwith.

- On Wednesday, August 19, 2026, after completion of the e-voting at the 08th AGM, the system provided by the NSDL was duly unblocked by me as a Scrutinizer in the presence of Mr. Dhrumil Sanghavi and Mr. Dhawal Varkhedkar who acted as the witnesses, as prescribed under Sub Rule 4(xii) of the Rule 20.

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Thereafter, myself as a Scrutinizer duly compiled the details of the Remote e-voting and the e-voting during the AGM, the voting results are summarized below:

Details	Remote e-voting	E-voting at AGM	Total voting
Number of shareholders who cast their votes	186	0	186
Total number of Shares held by them	3,32,87,186	0	3,32,87,186
Valid votes	As per details provided under each Resolution(s) mentioned below.		
Abstained / less voted	As mentioned under each of Resolution(s).		
Invalid votes	As mentioned under each of Resolution(s).		

NOTES:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote e-voting and through electronic voting at the AGM.

ORDINARY BUSINESS(ES):

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	3,32,86,807	99.9996	127	0.0004	252

Item 1 of Notice stands **passed** with the requisite majority.

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II) Item No. 2 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	3,32,86,807	99.9996	127	0.0004	252

Item 2 of Notice stands **passed** with the requisite majority.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a director in place of Mr. Arun Sadhanandham (DIN: 08445197) Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	3,32,53,817	99.9005	33,117	0.0995	252

Item 3 of Notice stands **passed** with the requisite majority.

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SPECIAL BUSINESS(ES):

IV) Item No. 4 of the Notice (As a Special Resolution):

Payment of Remuneration to Mr. Prabhat Agrawal (DIN: 07466382), Managing Director & CEO of the Company, for his remaining tenure.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	2,73,79,142	93.5766	18,79,397	6.4234	40,28,647

Item 4 of Notice stands **passed** with the requisite majority.

V) Item No. 5 of the Notice (As a Special Resolution):

Payment of Remuneration to Mr. Prem Sethi (DIN: 07077034), Whole Time Director & COO of the Company, for his remaining tenure.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	2,91,67,695	93.9466	18,79,397	6.0534	22,40,094

Item 5 of Notice stands **passed** with the requisite majority.

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VI) Item No. 6 of the Notice (As a Special Resolution):

Re-appointment of Mr. Sujesh Vasudevan (DIN: 08240092) as a Non-Executive Independent Director of the Company and payment of Remuneration for the second term.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	3,14,01,828	94.3368	18,85,106	5.6632	252

Item 6 of Notice stands **passed** with the requisite majority.

VII) Item No. 7 of the Notice (As a Special Resolution):

Re-appointment of Ms. Sandhya Gadkari Sharma (DIN: 02005378) as a Non-Executive Independent Director of the Company and payment of Remuneration for the second term.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	3,14,05,114	94.3467	18,81,820	5.6533	252

Item 7 of Notice stands **passed** with the requisite majority.

All the Resolutions mentioned in the Notice of 08th AGM dated July 17, 2026, as per the details above stand **passed** by requisite majority through remote e-voting and e-voting conducted during the 08th AGM.

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BNP & Associates
E-mail: support@bnpassociates.in
Web: www.bnpassociates.in

I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the e-voting service provider. All other relevant records relating to remote e-voting and e-voting conducted during the 08th AGM by the shareholders of the Company is under my safe custody and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully

For BNP & Associates
Company Secretaries
Firm Registration No.: - P2014MH037400
PR No.: -7353/2025

Avinash Atmaram Bagul
Digitally signed by Avinash Atmaram Bagul
Date: 2026.08.19 18:01:17 +05'30'

BNP & Associates MUMBAI Company Secretaries

Avinash Bagul
FCS No. 5578
COP No. 19862
UDIN: F005578H001151791

Date: August 19, 2026
Place: Mumbai

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the AGM.

Sanghvi

Mr. Dhrumil Sanghavi
1.

Dhawal

Mr. Dhawal Varkhedkar
2.

Countersigned and received the report for:
Entero Healthcare Solutions Limited

SANU VISHAL KAPOOR
Digitally signed by SANU VISHAL KAPOOR
Date: 2026.08.19 18:39:42 +05'30'

Signed by Ms. Sanu Kapoor
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 19, 2026