



Date: 25-04-2026

**To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001**

**To,
National Stock Exchange of India
Limited
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400 051**

Scrp Code: 544666

Sub.: Regulation 44(3) of the SEBI (LODR) Regulations, 2015 – Details of E-Voting results of the Postal Ballot and Scrutinizer Report

This is with reference to our Postal Ballot Notice dated 19.03.2026, seeking approval of shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolutions:-

Sr. No.	Description of Resolutions	Type of Resolution
1	To consider and approve the interim utilisation of funds towards healthcare expansion aligned with the Company's main IPO object.	Special Resolution
2	To approve voluntary revision of Financial Statements and Board's Report under Section 131 of Companies Act 2013.	Special Resolution
3	To appoint Mr. Dharmendra Bhaliya, Practising Company Secretary, as Secretarial Auditors of the Company for FY 2025-26	Ordinary Resolution

The voting on Postal Ballot concluded at 5.00 pm (IST) on Saturday, April 25, 2026 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on the same day.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (LODR) Regulations 2015 alongwith the report of Scrutinizer on remote e-voting annexed as **Annexure – A**.

The above information is also available on the company's website at www.gujaratsuperspecialityhospital.com

Gujarat Kidney And Superspeciality Limited

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited

CIN : U85300GJ2019PLC111559

Reg. Office : Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,

Vadodara - 390020, Gujarat, India. E-mail : info@gujaratsuperspecialityhospital.com / www.gujaratsuperspecialityhospital.com

For Appointment Please Dial ☎ 0265 - 2984 800 / +91 96870 79991

Kindly take the same on record.

Thanking You.

For Gujarat Kidney and Super Speciality Limited

Pragnesh Bharpoda
Managing Director
DIN: 01033141



DHARMENDRA BHALIYA

(ACS, M.COM, LLB, B.COM)

PRACTICING COMPANY SECRETARY

To,

The Chairperson,

GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED

(CIN:U85300GJ2019PLC111559)

Regd. Office: Plot No1, City Sarve No1537/A, Jetalpur Rd Gokak Mill Compound,
Alkapuri, Vadodara, Gujarat, India, 390020

.

Dear Sir,

1. I, Dharmendra Bhaliya, Practicing Company Secretary (C. P. No. 26448) having office at Office No. 506, Krishna Platina, Opp Earth Icon, Nr. Khodiyar Nagar Char Rasta, Vadodara-390018, Gujarat, India, have been appointed as a Scrutinizer by the Board of Directors of GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED (“the Company”) vide its Board approval dated Thursday, the 19th March, 2026, under the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the Postal Ballot process, only by way of e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated 19th March, 2026, (‘The Notice’) issued in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”) and all other applicable laws, rules and regulations (Including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).
2. The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time,

Office No. 506, Krishna Platina, Opp Earth Icon, Nr. Khodiyar Nagar Char Rasta, Vadodara-390018, Gujarat, India, email : dharmendrabhaliya3@gmail.com, Mo:+919510368497



DHARMENDRA BHALIYA

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PRACTICING COMPANY SECRETARY

relating to voting through electronic means on the resolutions contained in the Notice of Postal Ballot of the Company. My responsibility as a scrutinizer for the remote e-voting is restricted to make a Scrutinizer's Report for votes cast "in favour" or "against" on the resolutions set forth in the Notice of the Postal Ballot of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), an agency engaged /appointed by the Company to provide remote e-voting facility through electronic means in respect of the resolutions as set out in the Notice of Postal Ballot of the Company.

3. Further to above I submit my report as under:

3.1 The Company through its appointed agency had, on Wednesday, 25th March 2026, sent Postal Ballot Notice dated 19th March, 2026, along with Statement setting out material facts under Section 102 of the Companies Act, 2013 by electronic means i.e., on the registered e-mail IDs of those members whose name appeared in the Register of Members / List of Beneficiaries as on Friday, the 20th March, 2026 (Cut-off Day).

As per the provisions of the Companies Act, 2013, the numbers of votes cast by the members in respect of each resolution have been counted according to the number of shares held by the concerned members. One share equal to one vote.

3.2 The Company arranged for remote e-voting facility provided by the MUFG Intime India Private Limited (MUFG) for conducting remote e-voting by the members of the company on resolutions set out in the Notice of Postal Ballot of the Company.

3.3 The above Notice was also placed on the website of the Company at <https://manage.gujaratsuperspecialityhospital.com/uploads/Noticelimages/notice%20of%20postal%20ballot.pdf> and websites of the Stock Exchanges, that is, BSE Limited at <https://www.bseindia.com/xml-data/corpfiling/AttachHis/6ad14138-9ddf-4cc3-bf78-deb4f098dc99.pdf> , National Stock Exchange of India Limited (NSE) at https://nsearchives.nseindia.com/corporate/GKSL2025_25032026180557_Intimation_to_SE_for_Postal_ballot_notice.pdf and on the website of MUFG at https://instavote.linkintime.co.in/Result/Resultpage_forthwith after it was sent to the members.

3.4 The Notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from Friday, 27th March, 2026 at 09:00 a.m. and ends on Saturday, 25th April, 2026 at 05:00 p.m. during which the



DHARMENDRA BHALIYA

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votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner .

- 3.5 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatch of Postal Ballot Notice in e-mode in nationwide daily newspaper in Western Time (All over India publication in English Newspaper – English Language and Gujarati Language), on Sunday, 26th March, 2026 and it carried the required information as specified in the said Rules.
- 3.6 The remote e-voting remained open for a period of 30 days i.e. Friday, 27th March, 2026 at 09:00 a.m. and ends on Saturday, 25th April, 2026 at 05:00 p.m.
- 3.7 The members holding shares as on the “cut-off-date” i.e., Friday, 20th March 2026 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice of GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED through remote e-voting.
- 3.8 After completion of e-voting period on Saturday, 25th April, 2026 05:00 p.m. Hours, the date of e-voting was diligently scrutinized. Thereafter, the votes casted through remote e-voting were unblocked after completion of e-voting in the presence of two witness, (1) Mr. Sudhanshu Saurav, and (2) Mr. Darsh Makwana, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.

Sudhanshu Saurav,

Mr. Sudhanshu Saurav

Darsh

Mr. Darsh Makwana

- 3.9 Thereafter, the details containing, inter alia, list of members, who voted “for”, “against” of the resolutions that was put to vote, were generated from the e-voting website of MUGF i.e., <https://instavote.linkintime.co.in/>.

The remote e-voting data was scrutinized by the undersigned for verification of the votes casted in favour or against the resolutions.

4. Based on the Report of GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED generated from the e-voting website of MUGF, I hereby submit my report on the result of the remote e-voting in respect of the resolutions as under:



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Type of Business: - Special Business

RESOLUTION NO. 1: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE INTERIM UTILISATION OF FUNDS TOWARDS HEALTHCARE EXPANSION ALIGNED WITH THE COMPANY'S MAIN IPO OBJECT,

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	5,68,46,254	37	5,68,46,254	100	0	0	0
Total	5,68,46,254	37	5,68,46,254	100	0	0	0

RESOLUTION NO. 2: SPECIAL RESOLUTION

TO APPROVE VOLUNTARY REVISION OF FINANCIAL STATEMENTS AND BOARD'S REPORT UNDER SECTION 131 OF COMPANIES ACT 2013.

Particulars of mode of voting	Total number of valid votes cast*	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	5,68,46,254	35	5,68,46,122	99.9998	01	128	00.0002
Total	5,68,46,254	35	5,68,46,122	99.9998	01	128	00.0002

* One member holding 4 shares remain abstain from voting.

Office No. 506, Krishna Platina, Opp Earth Icon, Nr. Khodiyar Nagar Char Rasta, Vadodara-390018, Gujarat, India, email : dharmendrabhaliya3@gmail.com, Mo:+919510368497



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RESOLUTION NO. 3: ORDINARY RESOLUTION

TO APPOINT MR. DHARMENDRA BHALIYA, PRACTISING COMPANY SECRETARY, AS SECRETARIAL AUDITORS OF THE COMPANY FOR FY 2025-26

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E- voting	5,68,46,254	34	5,68,45,931	99.9994	03	323	00.0006
Total	5,68,46,254	34	5,68,45,931	99.9994	03	323	00.0006

Note:

5. The above-mentioned resolutions have been passed with requisite majority.
6. The register and all other related papers shall remain in my safe custody until the Chairperson consider, approves and signs the minutes and thereafter, I shall hand over register and all other related papers to the Company Secretary of the Company.

Thanking You,
Yours faithfully,

DHARMENDRA BHALIYA
PRACTISING COMPANY SECRETARY

C. P. No.: 26448

PEER REVIEW NO: 7668/2026

UDIN: A063699H000201861

Date: 25th APRIL, 2026

Place: VADODARA

Office No. 506, Krishna Platina, Opp Earth Icon, Nr. Khodiyar Nagar Char Rasta, Vadodara-390018, Gujarat, India, email : dharmendrabhaliya3@gmail.com, Mo:+919510368497



DHARMENDRA BHALIYA

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PRACTICING COMPANY SECRETARY

COUNTERSIGNED BY:

FOR GUJARAT KIDNEY AND SUPER
SPECIALITY LIMITED

PRAGNESH BHARPODA
MANAGING DIRECTOR
(DIN: 01033141)



ANNEXURE A

RESOLUTION 1- SPECIAL RESOLUTION

To consider and approve the Interim utilisation of Funds towards healthcare expansion aligned with the Company's Main IPO object.

Whether promoter/ promoter group are interested in the agenda/resolution?: **NO**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	56333900	56333900	100.00	56333900	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		56333900	100.00	56333900	0	100.00	0.00	0
Public Institutions	E-Voting	4778028	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.0000	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	17731322	512354	2.88	512354	0	100.00	0.00	0
	Poll		0	0.0000	0	0	0.0000	0.00	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.00	0
	Total		512354	2.88	512354	0	100.00	0.00	0
Total		78843250	56846254	72.1003	56846254	0	100.00	0.00	0

For Gujarat Kidney and Super Speciality Limited

Pragnesh Bharpoda
Managing Director
DIN: 01033141

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RESOLUTION 2- SPECIAL RESOLUTION

To approve voluntary revision of Financial Statements and Boards report under section 131 of Companies Act 2013

Whether promoter/ promoter group are interested in the agenda/resolution? : **NO**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	56333900	56333900	100.00	56333900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		56333900	100.00	56333900	0	100.0000	0.0000	0
Public Institutions	E-Voting	4778028	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17731322	512350	2.8895	512222	128	99.9750	0.0250	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		512350	2.8895	512222	128	99.9750	0.0250	0
Total		78843250	56846250	72.1003	56846122	128	99.9998	0.0002	0

For Gujarat Kidney and Super Speciality Limited

Pragnesh Bharpoda
Managing Director
DIN: 01033141

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RESOLUTION 3- ORDINARY RESOLUTION

To appoint Mr Dharmendra Bhaliya, Practising Company Secretary, as Secretarial Auditors of the Company for FY 2025-26

Whether promoter/ promoter group are interested in the agenda/resolution? : **NO**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	56333900	56333900	100.0000	56333900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		56333900	100.0000	56333900	0	100.0000	0.0000	0
Public Institutions	E-Voting	4778028	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17731322	512354	2.8895	512031	323	99.9370	0.0630	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		512354	2.8895	512031	323	99.9370	0.0630	0
Total		78843250	56846254	72.1003	56845931	323	99.9994	0.0006	0

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