



Regd. Office : 109, Ghanshyam Enclave, Link Road, Laljipada, Kandivali (W), Mumbai : 400067.
Factory : Plot No. 9, 10, Phase II, Genesis Ind. Estate, Kolgaon, Palghar - 401 404. Maharashtra.

Contact No. : +91 9820201063 / 8080333319 / 8411879521
Email : influxhealthtech@gmail.com / influxhealthcare1@gmail.com
Website : www.influxhealthtech.com
CIN : U24299MH2020PLC346825

September 10, 2025

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

Scrip Code – INFLUX

Dear Sir/Madam,

Sub.: Disclosure of Voting Results and Scrutiniser's Report - Fifth Annual General Meeting of the Influx Healthtech Limited

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Fifth Annual General Meeting of the Influx Healthtech Limited held on Tuesday, September 9, 2025 at 12:00 PM, are attached.

We request you to take the above information on record.

Thanking you,
For Influx Healthtech Limited,

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582

INFLUX HEALTHTECH LIMITED

Voting results	
Record date	03-09-2025
Total number of shareholders on record date	1020
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	17

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No: 1

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2025, and the reports of the Board of Directors and Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	17023464	17023464	100.00	17023464	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17023464	17023464	100.0000	17023464	0	100.00	0.00
Public-Institutions	E-Voting	2089200	951600	45.5485	951600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2089200	951600	45.5485	951600	0	100.00	0.00
Public-Non Institutions	E-Voting	4037736	12504	0.3097	12504	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0000
	Total	4037736	12504	0.3097	12504	0	100.00	0.00
Total		23150400	17987568	77.6987	17987568	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No: 2

To appoint Mr. Abdul Ganee Abdul Rasul Chandniwala (DIN 09573672) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	17023464	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17023464	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	2089200	951600	45.5485	951600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2089200	951600	45.5485	951600	0	100.00	0.00
Public-Non	E-Voting	4037736	12504	0.3097	12504	0	100.00	0.00

Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0000
	Total	4037736	12504	0.3097	12504	0	100.00	0.00
Total		23150400	964104	4.1645	964104	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17023464
Public Institutions	0
Public - Non Institutions	0
Total	17023464

Note: The votes casted by Mr. Munir Abdul Ganee Chandniwala (holding 1,61,42,100 shares), Mrs. Shirin Munir Ahmed Chandniwala (holding 8,80,638 shares), and Mr. Abdul Ganee Abdul Rasul Chandniwala (holding 726 shares) are considered invalid due to their interest in this resolution.

Whether resolution is passed or not? (Yes/No): Yes

Resolution No: 3

To give approval for related party transaction for F.Y. 2025-26.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	17023464	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17023464	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	2089200	951600	45.5485	951600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2089200	951600	45.5485	951600	0	100.00	0.00
Public-Non Institutions	E-Voting	4037736	12504	0.3097	12504	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0000
	Total	4037736	12504	0.3097	12504	0	100.00	0.00
Total		23150400	964104	4.1645	964104	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17023464
Public Insitutions	0

Public - Non Insitutions	0
Total	17023464

Note: The votes casted by Mr. Munir Abdul Ganee Chandniwala (holding 1,61,42,100 shares), Mrs. Shirin Munir Ahmed Chandniwala (holding 8,80,638 shares), and Mr. Abdul Ganee Abdul Rasul Chandniwala (holding 726 shares) are considered invalid due to their interest in this resolution.

Whether resolution is passed or not? (Yes/No): Yes

Resolution No: 4

To Approve Procurement of Machinery form Vendors Without Variation in Objects Stated in the Prospectus.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
Promote r and Promote r Group	E- Voting	17023464	17023464	100.00	17023464	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica ble)		0	0.00	0	0	0.00	0.00
	Total		17023464	100.0000	17023464	0	100.00	0.00
Public- Institutio ns	E- Voting	2089200	951600	45.5485	951600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2089200	951600	45.5485	951600	0	100.00	0.00
Public-Non Institutions	E-Voting	4037736	12504	0.3097	12504	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0000
	Total	4037736	12504	0.3097	12504	0	100.00	0.00
Total		23150400	17987568	77.6987	17987568	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

For Influx Healthtech Limited,

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 05th Annual General Meeting (AGM) of INFLUX HEALTHTECH LIMITED.

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: 10th September, 2025

To,
The Chairperson
Influx Healthtech Ltd
109, Ghanshyam Enclave Premises Co-op Soc,
Plot No. 856, Laljipada, Kandivali West,
Mumbai, Maharashtra, India, 400067.

Dear Sir/Madam,

Re: 05th AGM of the members of Influx Healthtech Limited (the "Company") held on Tuesday, September 09, 2025 at 12.00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

I, Nayan Pitroda, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 05th AGM of the Company, held on Tuesday, September 09, 2025 at 12.00 p.m. through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through Central Depository Services (India) Limited to its Members as on the cut-off date i.e. Wednesday, September 03, 2025 to exercise their right to vote on any or all of the business specified in the Notice of 05th AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under;

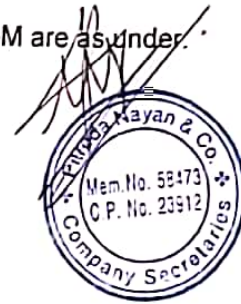
No. of Members on cut-off date	No. of total shares of the Company on cut-off date
1020	2,31,50,400



+91 8866021210 | Info@csnayan.com

805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014

3. In accordance with the Notice of 05th AGM sent to the Members, the voting through remote e-voting was started on Saturday, September 06, 2025 at 9:00 a.m. and ended on Monday, September 08, 2025 at 5:00 pm. Thereafter, e-voting module was disabled.
4. The facility of e-voting during AGM through VC / OAVM was provided by Central Depository Services (India) Limited pursuant to Circular dated September 25, 2023, December 8, 2022, May 05, 2022, December 14, 2021, January 13, 2021 and May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
5. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the Central Depository Services (India) Limited in the presence of two witness on Tuesday, September 09, 2025, who are not the employees of the Company.
7. The consolidated results of Remote e-voting and the e-voting during AGM are as under.



Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2025, and the reports of the Board of Directors and Auditors thereon;

1. Voted in favour of the resolution:

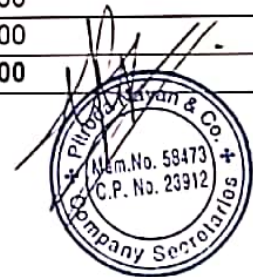
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	10	17562768	97.64
E-voting during AGM	2	424800	2.36
Total	12	17987568	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. Abstained/ Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
Total	0	0.00



Resolution No. 2: Ordinary Resolution:

To appoint Mr. Abdul Ganoor Abdul Rasul Chandniwala (DIN 09573672) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment;

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	7	539304	55.94
E-voting during AGM	2	424800	44.06
Total	9	964104	100.00

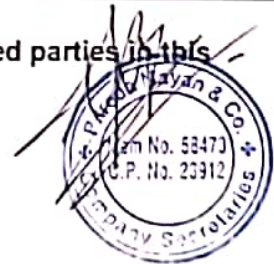
2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. Abstained/ Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	3	17023464
E-voting during AGM	0	0.00
Total	3	17023464

Note: Since the Promoter and Promoter Group are considered interested parties in this resolution, votes cast by them have been treated as invalid.



Resolution No. 3: Special Resolution:

To give approval for related party transaction for F.Y. 2025-26.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	7	539304	55.94
E-voting during AGM	2	424800	44.06
Total	9	964104	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. Abstained/ Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	3	17023464
E-voting during AGM	0	0.00
Total	3	17023464

Note: Since the Promoter and Promoter Group are considered interested parties in this resolution, votes cast by them have been treated as invalid.



Resolution No. 4: Special Resolution:

To Approve Procurement of Machinery form Vendors Without Variation in Object Stated in the Prospectus.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	10	17562768	97.64
E-voting during AGM	2	424800	2.36
Total	12	17987568	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. Abstained/ Invalid Votes:

Type of voting	Number of Members whose votes were declared Invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
Total	0	0.00



PITRODA NAYAN & CO.
Company Secretaries

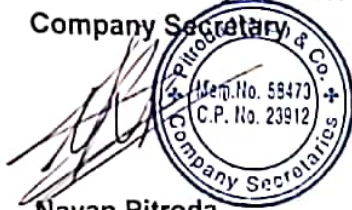
Continuous Sheet...

All electronic data containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is enclosed.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,
faithfully,

For Pitroda Nayan & Co.
Company Secretary



Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
UDIN: A058473G001218126

Counter Signed by

Munir Abdul
Ganee
Chandniwala

Digitally signed by Munir
Abdul Ganee Chandniwala
Date: 2025.09.10 16:24:14
+05'30'

Munir Abdul Ganee Chandniwala
Chairperson
Influx Healthtech Limited