Influx Healthtech Ltd.

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.influxhealthcare.com
CIN : L24299MH2020PLC346825

September 19, 2026

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/Ma'am,

Sub: Disclosure of Voting Results and Scrutiniser's Report - 6th (Sixth) Annual General Meeting of the Influx Healthtech Limited

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 6th Annual General Meeting of the Influx Healthtech Limited held on Friday, September 18, 2026 at 12:00 PM, attached herewith.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For Influx Healthtech Limited
Munir Abdul Ganee Chandniwala
Digitally signed by Munir Abdul Ganee Chandniwala
Date: 2026.09.19 13:01:24 +05'30'

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582

Encl.: as above

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INFLUX HEALTHTECH LIMITED

Voting results of 6th Annual General Meeting	
Record date	11-09-2026
Total number of shareholders on record date	1313
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	20
No. of resolution passed in the meeting	**2**

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Agenda-wise disclosure

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

Resolution No: 1

To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date 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
Description of resolution considered	To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and 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	17023464	17023464	100.0000	17023464	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17023464	17023464	100.0000	17023464	0	100.0000	0.0000
Public-Institutions	E-Voting	1629000	579000	35.5433	579000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1629000	579000	35.5433	579000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4497936	50304	1.1184	50304	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4497936	50304	1.1184	50304	0	100.0000	0.0000
Total		23150400	17652768	76.2525	17652768	0	100.0000	0.0000

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

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

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Resolution No: 2

To appoint Mrs. Shirin Munir Ahmed Chandniwala (DIN: 08459623) as a Whole time Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

Resolution (2)		
Resolution required: (Ordinary / Special)		Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?		Yes
Description of resolution considered		To appoint Mrs. Shirin Munir Ahmed Chandniwala (DIN: 08459623) as a Whole time Director of the Company, who retires by rotation and being eligible offers herself 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	17023464	17023464	100.0000	17023464	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17023464	17023464	100.0000	17023464	0	100.0000	0.0000
Public- Institutions	E-Voting	1629000	579000	35.5433	579000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1629000	579000	35.5433	579000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4497936	50304	1.1184	50304	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4497936	50304	1.1184	50304	0	100.0000	0.0000
Total		23150400	17652768	76.2525	17652768	0	100.0000	0.0000

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

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

For Influx Healthtech Limited

Munir Abdul Ganee Chandniwala
Digitally signed by Munir Abdul Ganee Chandniwala
Date: 2026.09.19 13:00:52 +05'30'

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582

PNK & Co.
Company Secretaries

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 06th 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:19th September, 2026

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: 06th AGM of the members of Influx Healthtech Limited (the "Company") held on Friday, September 18, 2026 at 12.00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

We, PNK & Co. 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 06th AGM of the Company, held on Friday, September 18, 2026 at 12.00 p.m. through VC / OAVM.

We 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. Friday, September 11, 2026 to exercise their right to vote on any or all of the business specified in the Notice of 06th 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
1313	2,31,50,400

PNK & Co. ★ Ahmedabad ★ Company Secretaries

91 8866021210 | +91 9510927001 info@csnayan.com
805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014

3. In accordance with the Notice of 06th AGM sent to the Members, the voting through remote e-voting was started on Tuesday, September 15, 2026 at 9:00 a.m. and ended on Friday, September 17, 2026 at 5:00 pm. Thereafter, e-voting module was disabled.

4. The facility of AGM through VC / OAVM was provided by Central Depository Services (India) Limited pursuant to Circular dated September 22, 2025, September 19, 2024, 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 Friday, September 18, 2026, 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:

PNK & Co. Ahmedabad Company Secretaries

Resolution No. 1: Ordinary Resolution:

To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date 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	15	17652768	100
E-voting during AGM	0	0	0
Total	**15**	**17652768**	**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**

PNK & Co. Ahmedabad Company Secretaries

Resolution No. 2: Ordinary Resolution:

To appoint Mrs. Shirin Munir Ahmed Chandniwala (DIN: 08459623) as a Whole time Director of the Company, who retires by rotation and being eligible offers herself 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	15	17652768	100
E-voting during AGM	0	0	0
Total	**15**	**17652768**	**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
E-voting during AGM	0	0
Total	**0**	**0**

PNK & Co. Ahmedabad Company Secretaries

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 PNK & Co.
Practicing
Company Secretaries

PNK & Co. ★ Ahmedabad ★ Company Secretaries

Nayan Pitroda
Partner
Mem. No. 58473
C.O.P No. 23912
UDIN: A058473H001538424

Counter Signed by

Munir Abdul Ganee Chandniwala

Digitally signed by Munir Abdul Ganee Chandniwala
Date: 2026.09.19 13:00:22 +05'30'

Munir Abdul Ganee Chandniwala
Chairperson
Influx Healthtech Limited