

July 11, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
Symbol: JLHL

To,
BSE Limited
P. J. Towers,
25th Floor, Dalal Street, Fort
Mumbai 400 001
Code: 543980

Subject: Voting Results and Scrutinizer's Report of the 23rd Annual General Meeting of the Company

Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that the 23rd Annual General Meeting ("AGM") of the Company was held on Friday, July 11, 2025 at 11.00 A.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:-

- a) Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations.
- b) Scrutinizer's Report dated July 11, 2025 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The same will be available on the website of the Company at www.jupiterhospital.com

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti
Company Secretary & Compliance Officer

Date of the AGM	July 11, 2025
Total number of shareholders on record date (i.e., as on the cut-off date 04th July 2025)	34,357
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	7
Public	32

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt: -

The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, including the reports of the Board of Directors and the Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,676	45	99.9997	0.0003
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,676	45	99.9997	0.0003
Total			6,55,66,022	5,51,67,599	84.1405	5,51,67,554	45	99.9999	0.0001

Resolution Item No. 2 - Ordinary Resolution:

To receive, consider and adopt:

the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, including Auditors report thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,696	25	99.9998	0.0002
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,696	25	99.9998	0.0002
Total			6,55,66,022	5,51,67,599	84.1405	5,51,67,574	25	100.0000	0.0000

Resolution Item No. 3 – Ordinary Resolution:

To declare a final dividend of ₹ 1/- per Equity shares for the financial year ended March 31, 2025.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,696	25	99.9998	0.0002
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,696	25	99.9998	0.0002
Total			6,55,66,022	5,51,67,599	84.1405	5,51,67,574	25	100.0000	0.0000

Resolution Item No. 4 - Ordinary Resolution:

To appoint a Director in place of Dr. Ankit Thakker (DIN: 02874715), who retires by rotation and being eligible offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,80,515	9,740	99.9363	0.0637
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,80,515	9,740	99.9363	0.0637
3.	Public Non-Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,686	35	99.9997	0.0003
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,686	35	99.9997	0.0003
Total			6,55,66,022	5,51,67,599	84.1405	5,51,57,824	9,775	99.9823	0.0177

Resolution Item No. 5 - Ordinary Resolution:

To appoint, M/s. KKC & Associates LLP, Chartered Accountants as a (Sole/ Joint) Statutory Auditor for a period of five years.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,79,067	11,188	99.9268	0.0732
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,79,067	11,188	99.9268	0.0732
3.	Public Non-Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,696	25	99.9998	0.0002
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,696	25	99.9998	0.0002
Total			6,55,66,022	5,51,67,599	84.1405	5,51,56,386	11,213	99.9797	0.0203

Resolution Item No. 6 - Ordinary Resolution:

Appointment of Dr. Ankit Thakker (DIN: 02874715) as Joint Managing Director for a period of five years with effect from July 11, 2025.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,43,48,513	9,41,742	93.8409	6.1591
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,43,48,513	9,41,742	93.8409	6.1591
3.	Public Non- Institutions	Remote e-Voting	2,19,53,321	1,30,51,701	59.4521	1,30,51,573	128	99.9990	0.0010
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,701	59.9755	1,30,51,573	128	99.9990	0.0010
Total			6,55,66,022	5,51,67,579	84.1405	5,42,25,709	9,41,870	98.2927	1.7073

Resolution Item No. 7 – Special Resolution:

Alteration of Memorandum of Association by Insertion of New Clause.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,546	175	99.9986	0.0014
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,546	175	99.9987	0.0013
Total			6,55,66,022	5,51,67,599	84.1405	5,51,67,424	175	99.9997	0.0003

Resolution Item No. 8 - Ordinary Resolution:

To Approve Material Related Party Transaction with Jupiter Hospital Projects Private Limited.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,70,327	19,928	99.8697	0.1303
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,70,327	19,928	99.8697	0.1303
3.	Public Non- Institutions	Remote e-Voting	2,19,53,321	1,16,01,701	52.8471	1,16,01,556	145	99.9988	0.0012
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,16,01,701	52.8471	1,16,01,556	145	99.9988	0.0012
Total			6,55,66,022	2,68,91,956	41.0151	2,68,71,883	20,073	99.9254	0.0746

Resolution Item No. 9 - Ordinary Resolution:

Appointment of M/s. Yogesh Sharma & Co., as Secretarial Auditor of the Company for a period of five years.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	2,19,53,321	1,30,51,701	59.4521	1,30,51,556	145	99.9989	0.0011
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,701	59.4521	1,30,51,556	145	99.9989	0.0011
Total			6,55,66,022	5,51,67,579	84.1405	5,51,67,434	145	99.9997	0.0003

Resolution Item No. 10 – Ordinary Resolution:

Ratification of remuneration payable to M/s. V. J. Talati & Co., Cost Accountants, as Cost Auditors for the Financial Year 2025 – 26.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,566	155	99.9988	0.0012
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,566	155	99.9988	0.0012
Total			6,55,66,022	5,51,67,599	84.1405	5,51,67,444	155	99.9997	0.0003

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-Voting and e-Voting during the 23rd Annual General Meeting (“AGM”)

To,
Dr. Ajay Pratap Thakker
Chairperson
Jupiter Life Line Hospitals Limited (“the Company”)
1004, 10th Floor, 360 Degree Business Park,
Maharana Pratap Chowk, LBS Marg,
Mulund West, Mumbai - 400080, Maharashtra, India

Consolidated Scrutinizer’s Report on voting through remote e-Voting and e-Voting during the 23rd AGM of the shareholders of the Company, held on Friday, July 11, 2025 at 11.00 a.m. IST through video conference/other audio visual means (“VC/OAVM”) in terms of provisions of the Companies Act, 2013 (the “Act”) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

- A. I, Saurabh Agarwal (CP No.: 20907), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Company, to conduct the following:
- (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 23rd AGM held on Friday, July 11, 2025 at 11.00 a.m. IST.
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 23rd AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for

communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Annual Report for the financial year 2024-25 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement on Tuesday, June 17, 2025 to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, June 13, 2025.

- C. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. The remote e-Voting period commenced on Tuesday, July 08, 2025 at 9.00 a.m. IST and ended on Thursday, July 10, 2025 at 5.00 p.m. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Sarita Singh.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Financial Express" (English-all editions) and in "Pudhari" (Regional) on Wednesday, June 18, 2025.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. Resolution no. 8 of this report is material related party transaction as per Regulation 23 Listing Regulations. Further, Regulation 23(4) of Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results for the said resolution.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Friday, July 11, 2025, I have issued this Scrutinizer's Report dated July 11, 2025.
- I. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer's Report dated July 11, 2025.

Date of the AGM	July 11, 2025
Total number of shareholders on record date (i.e., as on the cut-off date 04th July 2025)	34,357
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	7
Public	32

Resolution Item No. 1 – Ordinary Resolution:

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

Sr. No.	Promoter/ Public	Mode of voting	Total 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]	$\frac{[3]}{[(2)/(1)]*100}$	[4]	[5]	$\frac{[6]}{[(4)/(2)]*100}$	$\frac{[7]}{[(5)/(2)]*100}$
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,676	45	99.9997	0.0003
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,676	45	99.9997	0.0003
Total			6,55,66,022	5,51,67,599	84.1405	5,51,67,554	45	99.9999	0.0001

Resolution Item No. 2 – Ordinary Resolution:

To receive, consider and adopt:

the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, including Auditors report thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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]	$\frac{[3]}{[2]/(1)} * 100$	[4]	[5]	$\frac{[6]}{[(4)/(2)] * 100}$	$\frac{[7]}{[(5)/(2)] * 100}$
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,696	25	99.9998	0.0002
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,696	25	99.9998	0.0002
Total			6,55,66,022	5,51,67,599	84.1405	5,51,67,574	25	100.0000	0.0000

Resolution Item No. 3 – Ordinary Resolution:

To declare a final dividend of ₹ 1/- per Equity shares for the financial year ended March 31, 2025.

Sr. No.	Promoter/ Public	Mode of voting	Total 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]	$\frac{[3]}{[(2)/(1)]*100}$	[4]	[5]	$\frac{[6]}{[(4)/(2)]*100}$	$\frac{[7]}{[(5)/(2)]*100}$
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,696	25	99.9998	0.0002
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,696	25	99.9998	0.0002
Total			6,55,66,022	5,51,67,599	84.1405	5,51,67,574	25	100.0000	0.0000

Resolution Item No. 4 – Ordinary Resolution:

To appoint a Director in place of Dr. Ankit Thakker (DIN: 02874715), who retires by rotation and being eligible offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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]	$\frac{[3]}{[(2)/(1)]*100}$	[4]	[5]	$\frac{[6]}{[(4)/(2)]*100}$	$\frac{[7]}{[(5)/(2)]*100}$
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,80,515	9,740	99.9363	0.0637
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,80,515	9,740	99.9363	0.0637
3.	Public Non- Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,686	35	99.9997	0.0003
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,686	35	99.9997	0.0003
Total			6,55,66,022	5,51,67,599	84.1405	5,51,57,824	9,775	99.9823	0.0177

Resolution Item No. 5 – Ordinary Resolution:

To appoint, M/s. KKC & Associates LLP, Chartered Accountants as a (Sole/ Joint) Statutory Auditor for a period of five years.

Sr. No.	Promoter/ Public	Mode of voting	Total 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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,79,067	11,188	99.9268	0.0732
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,79,067	11,188	99.9268	0.0732
3.	Public Non- Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,696	25	99.9998	0.0002
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,696	25	99.9998	0.0002
Total			6,55,66,022	5,51,67,599	84.1405	5,51,56,386	11,213	99.9797	0.0203

Resolution Item No. 6 – Ordinary Resolution:

Appointment of Dr. Ankit Thakker (DIN: 02874715) as Joint Managing Director for a period of five years with effect from July 11, 2025.

Sr. No.	Promoter/ Public	Mode of voting	Total 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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,43,48,513	9,41,742	93.8409	6.1591
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,43,48,513	9,41,742	93.8409	6.1591
3.	Public Non- Institutions	Remote e-Voting	2,19,53,321	1,30,51,701	59.4521	1,30,51,573	128	99.9990	0.0010
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,701	59.9755	1,30,51,573	128	99.9990	0.0010
Total			6,55,66,022	5,51,67,579	84.1405	5,42,25,709	9,41,870	98.2927	1.7073

Resolution Item No. 7 – Special Resolution:

Alteration of Memorandum of Association by Insertion of New Clause.

Sr. No.	Promoter/ Public	Mode of voting	Total 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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,546	175	99.9986	0.0014
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,546	175	99.9987	0.0013
Total			6,55,66,022	5,51,67,599	84.1405	5,51,67,424	175	99.9997	0.0003

Resolution Item No. 8 – Ordinary Resolution:

To Approve Material Related Party Transaction with Jupiter Hospital Projects Private Limited.

Sr. No.	Promoter/ Public	Total 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]	$\frac{[3]}{[2] \times 100}$	[4]	[5]	$\frac{[6]}{[4] \times 100}$	$\frac{[7]}{[5] \times 100}$
1.	Remote e-Voting	2,68,25,623	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
2.	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,70,327	19,928	99.8697	0.1303
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,52,90,255	91.0835	1,52,70,327	19,928	99.8697	0.1303
3.	Remote e-Voting	2,19,53,321	1,16,01,701	52.8471	1,16,01,556	145	99.9988	0.0012
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,16,01,701	52.8471	1,16,01,556	145	99.9988	0.0012
Total		6,55,66,022	2,68,91,956	41.0151	2,68,71,883	20,073	99.9254	0.0746

Resolution Item No. 9 – Ordinary Resolution:

Appointment of M/s. Yogesh Sharma & Co., as Secretarial Auditor of the Company for a period of five years.

Sr. No.	Promoter/ Public	Mode of voting	Total 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]	$\frac{[3]}{[2] \times 100}$	[4]	[5]	$\frac{[6]}{[4] \times 100}$	$\frac{[7]}{[5] \times 100}$
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	2,19,53,321	1,30,51,701	59.4521	1,30,51,556	145	99.9989	0.0011
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,701	59.4521	1,30,51,556	145	99.9989	0.0011
Total			6,55,66,022	5,51,67,579	84.1405	5,51,67,434	145	99.9997	0.0003

Resolution Item No. 10 – Ordinary Resolution:

Ratification of remuneration payable to M/s. V. J. Talati & Co., Cost Accountants, as Cost Auditors for the Financial Year 2025 – 26.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares [3] = $\frac{[2]}{[1]} \times 100$	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled [6] = $\frac{[4]}{[2]} \times 100$	% of votes against on votes polled [7] = $\frac{[5]}{[2]} \times 100$
			[1]	[2]	[3] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	Remote e-Voting	2,68,25,623	2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,25,623	100.0000	2,68,25,623	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,67,87,078	1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,52,90,255	91.0835	1,52,90,255	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,19,53,321	1,30,51,721	59.4521	1,30,51,566	155	99.9988	0.0012
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,30,51,721	59.4521	1,30,51,566	155	99.9988	0.0012
Total			6,55,66,022	5,51,67,599	84.1405	5,51,67,444	155	99.9997	0.0003

J. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include invalid votes.
2. There were no abstained votes on the above resolutions.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

ICSI UIN: L2020MH006700

Peer Review Cert. No.: 2826/2022

SAURABH Digitally signed by SAURABH
SANJAY SANJAY
AGARWAL AGARWAL
Date: 2025.07.11
19:19:53 +05'30'

**Saurabh Agarwal
Designated Partner**

FCS No.: 9290

CP No.: 20907

UDIN: F009290G000762834

Date: July 11, 2025

Place: Mumbai

For Jupiter Life Line Hospitals Limited

SUMA Digitally signed by
VINAYAK SUMA VINAYAK
UPPARATTI UPPARATTI
Date: 2025.07.11
19:29:14 +05'30'

**Ms. Suma Upparatti
Company Secretary and Compliance Officer
FCS: 8986**

Date: July 11, 2025

Place: Mumbai