



To,

Date: 08th August, 2025

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: MAITREYA

Subject: Voting results and Scrutinizer report – 06th Annual General Meeting (“AGM”) of the Company held on August 07, 2025 through Video Conferencing/Other Audio Visuals Mode.

Dear Sir/Madam,

Pursuant to the applicable Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed consolidated voting results on all items of agenda of the 06th AGM.

Summary of results of the agenda matter as approved in the meeting by the shareholders is attached along with this letter with details of voting.

Please find enclosed the Scrutinizer's Report dated August 08, 2025.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Maitreya Medicare Limited**

Kashish Surana

Company Secretary & Compliance Officer

ACS- 76674

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.

Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreyamedicare@gmail.com

CIN : L24290GJ2019PLC107298



Summary of Results of Agenda of the 06th Annual General Meeting

1	<p>Consider and adopt the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and</p> <p>b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.</p> <p>Resolution Required: - Ordinary; Passed with requisite majority Mode of Voting: Remote e-voting prior & e-voting at the AGM</p>
2	<p>Reappointment of Dr. Narendra Singh Tanwar (DIN: 08459007) as a Managing director who retires by rotation and being eligible offers himself for re-appointment.</p> <p>Resolution Required: - Ordinary; Passed with requisite majority Mode of Voting: Remote e-voting prior & e-voting at the AGM</p>

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Maitreya Medicare Limited									
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolutions as Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	4954048	3892608	78.5743	3892608	0	100.0000	0.0000	0
	Poll		1061440	21.4257	1061440	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4954048	100.0000	4954048	0	100.0000	0.0000	0
Public Institutions	E-Voting	800	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	1821152	21552	1.1834	21552	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		21552	1.1834	21552	0	100.0000	0.0000	0
Total		6776000	4975600	73.4298	4975600	0	100.0000	0.0000	0

Maitreya Medicare Limited									
Resolution Required :Ordinary			2 - Re-appointment of Dr. Narendra Singh Tanwar (DIN: 08459007) as a Managing Director who retires by rotation and being eligible offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	4954048	3892608	78.5743	3892608	0	100.0000	0.0000	0
	Poll		1061440	21.4257	1061440	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4954048	100.0000	4954048	0	100.0000	0.0000	0
Public Institutions	E-Voting	800	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	1821152	21552	1.1834	21552	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		21552	1.1834	21552	0	100.0000	0.0000	0
Total		6776000	4975600	73.4298	4975600	0	100.0000	0.0000	0



FORM NO. MGT. 13
Scrutinizer Report

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

MAITREYA MEDICARE LIMITED

Nr Someshwara Char Rasta, UM Road,
Surat - 395007 Gujarat India.

Subject: Submission of the Consolidated Scrutinizers' Report for Remote insta E-Voting and E-Voting at the 06th Annual General Meeting ('**AGM**') of Maitreya Medicare Limited held on Thursday, the 07th August 2025 at 03:00 P.M. through Video-conferencing/ Other Audio-Visual Means ('**VC**/'**OAVM**').

Dear Sir,

I refer to my appointment as scrutinizer by the Board of Directors of Maitreya Medicare Limited ('**Company**') at their meeting held on 08th July, 2025 to Scrutinize the remote E-Voting and E-Voting at the 06th Annual General Meeting ("AGM") conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate and SEBI for the 06th AGM of Maitreya Medicare Limited held on Thursday, 07th August 2025 at 03:00 P.M. through Video Conferencing ('**VC**') and Other Audio Visual Means ('**OAVM**') and for which purposes the Registered Office of the Company situated at Nr. Someshwara Char Rasta, Um Road, Surat - 395007 Gujarat India was deemed as the venue for the meeting and the proceedings of the 06th AGM made thereat.

We have carried out the work as the Scrutinizer of the 06th AGM, commenced at 03:00 P.M. and concluded at 03:40 P.M. on Thursday, the 07th day of August, 2025 and we have scrutinized and reviewed the voting conducted through the Remote insta E-Voting and voting by electronic mode at the 06th AGM through the platform of WEBEX organized by



MUFG Intime India Private Limited for recording of attendance and voting and other technical support provided for the 06th AGM.

The management of the Company is responsible to ensure compliance with the requirements of:

- i) the Act and the Rules made thereunder;
- ii) the MCA Circulars; and
- iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. ("LODR") relating to E-Voting on the resolutions contained in the Notice calling the AGM.

The management of the Company is also responsible for ensuring a secure framework and robustness of the electronic voting systems.

I, **Jaisal Mohatta**, Partner of **JDM and Associates LLP, Company Secretaries** in Whole-time Practice, Surat, hereby submit my consolidated report for the remote insta E-Voting and E-Voting at AGM scrutinized based on the reports as generated and provided by MUFG Intime, and relied upon by me for the 06th AGM along with the relevant details as under:

1. Dispatch of Notice convening the AGM:

- (a) On the basis of the Register of Members and the details of beneficiaries of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by MUFG Intime, the Registrar and Share Transfer Agents ("RTA"), Company have completed dispatch of the Notice of the 06th AGM issued on dated 08th July, 2024 by way of e-mail on 14th July, 2025 to all those Members/beneficiaries who had registered their email ids with the Company/ RTA/ Depositories.
- (b) The Company hosted the notice of 06th AGM on its website <https://www.maitreyahospitals.com/> and also submitted to National Stock Exchange (India) Ltd. (herein after referred as NSE).



2. Cutoff Date:

For ascertainment for eligibility for the voting rights were reckoned as on Thursday, 31st July, 2025 being the cut-off date for the purpose of eligibility for voting by the members through the remote insta E-Voting and E-voting through electronic mode at the 06th AGM.

3. Requirement of Quorum:

As on the cut-off date, there were total 1010 members holding total 67,76,000 equity shares of Rs.10/- each and there was requirement of having minimum 15 members present at the Meeting to have valid quorum. However, 26 members were present at the 06th AGM through the VC as per the Venue Attendance Report generated from the MUFG Intime Portal.

4. Remote Insta E-Voting Process:

- a) The Company had appointed MUFG Intime India Private Limited as the agency for providing facility of casting votes by a member using remote insta E-Voting system as well as E-Voting on the day of the AGM and allotted **EVSN: 250310** for the same.
- b) The facility was provided for Remote insta E-Voting for the 06th AGM which commenced on Monday, August 04th, 2025, at 9:00 A.M. [IST] and remained open for 3 days and ended on Wednesday, August 06th, 2025 at 5:00 P.M. [IST] The Remote insta E-Voting facility was blocked by the MUFG Intime thereafter. The Company has also provided E-Voting facility to the shareholders who were present at the 06th AGM through VC, and have not cast their vote earlier through the Remote insta E-Voting facility.

5. Counting Process:

On completion of E-Voting at the AGM, we had unblocked the results of the remote insta E-Voting and E-Voting done by Members at the AGM, on the MUFG Intime E-Voting platform and downloaded the results for scrutiny.



6. Results:

- a) As per the data provided by MUFG Intime, Total 26 (Twenty-Six) members were present through VC/OAVM at the 06th AGM;
- b) As per the data provided by MUFG Intime, Total 9 (Nine) members have exercised their voting rights including 8 (Eight) through Remote insta E-Voting and 1 (One) member have casted their votes through E-Voting at 06th AGM.
- c) After the closure of E-Voting at 06th AGM, the report on voting done at the 06th AGM and the votes casted under remote insta E-Voting facility prior to the 06th AGM were unblocked by us on Thursday, 07th August 2025 at 04:15 PM in the presence of two witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

7. Report of the Scrutinizer to the Chairman of the meeting:

- a) The consolidated scrutiniser's report showing the results with respect to the **2 (Two)** agenda items/Resolutions as was set out in the notice of AGM dated 08th July, 2025 is enclosed herewith as **Annexure-A**.
- b) Based on the aforesaid results, **we report that all the Ordinary resolutions as set out in Item No. 1 and 2 in the Notice of the 06th AGM dated 08th July, 2025 have been passed with requisite majority.**
- c) The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and declare the results for the 06th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.
- d) We now submit our Report as under on the results of the remote insta E-Voting and E-Voting done by Members at the AGM in respect of said resolutions.



Consolidated Results of Remote Insta E-Voting and E-Voting done at the 06th AGM

Item No. 1 (Ordinary Resolution)

Adoption of the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	total valid votes cast
Voted in favour	8	3914160	1	1061440	9	4975600	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Item No. 2 (Ordinary Resolution)

Re-appointment of Dr. Narendra Singh Tanwar (DIN: 08459007) as a Managing Director who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in	7	728352	1	1061440	8	1789792	100

Scrutinizer Report, Maitreya Medicare Limited of AGM held on 07th August 2025



favour							
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	1	3185808	0	0	1	3185808	100 *

* Dr. Narendra Singh Tanwar, being an interested party in Resolution No. 2, had cast his vote in favour of the said resolution. However, being interested in resolution, his vote has been considered invalid for the purpose of determining the outcome of Resolution No. 2

Based on the aforesaid results, all the resolutions voted through remote insta E-Voting and E-Voting during the AGM were passed with '**REQUISITE MAJORITY**'

The E-Voting reports containing a list of members who voted "**FOR**" and "**AGAINST**" each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

Thanking you,
Yours faithfully,

For **JDM and Associates LLP**
Company Secretaries
ICSI Identification No.: L2025GJ019100

(Jaisal Mohatta)

Founder Partner

ACS - 35017, COP - 16090

Peer Review Certificate No. 6787/2025

UDIN: A035017G000960249



Countersigned by
for Maitreya Medicare Limited

Kashish Surana
Company Secretary

Surat, 08th August 2025