Multi Superspeciality Hospital & Research Centre
Healing by Heart

To, Date: 21st September, 2026

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: MAITREYA

<u>Subject: Voting results and Scrutinizer report – 07th Annual General Meeting ("AGM") of the Company held on September 21, 2026 through Video Conferencing/Other Audio Visuals Mode.</u>

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 07th 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 September 21, 2026.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Maitreya Medicare Limited**

SURANA KASHISH
Digitally signed by SURANA KASHISH
Date: 2026.09.21 18:57:43 +05'30'

Kashish Surana
Company Secretary & Compliance Officer
ACS- 76674

Summary of Results of Agenda of the 07th Annual General Meeting

1	Consider and adopt the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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, 2026 together with the Report of the Auditors thereon. Resolution Required: - Ordinary; Passed with requisite majority Mode of Voting: Remote e-voting prior & e-voting at the AGM
2	Reappointment of Mr. Vimalkumar Natverlal Patel (DIN: 08458999) as a Whole-time Director who retires by rotation and being eligible offers himself for re-appointment. Resolution Required: - Ordinary; Passed with requisite majority Mode of Voting: Remote e-voting prior & e-voting at the AGM

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, 2026 together with the reports of the Board of Directors and Auditors thereon**							
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		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3892608**	**78.5743**	**3892608**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	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	1821952	0	0.0000	0	0	0.0000	0.0000	0
	Poll		40800	2.2394	40800	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**40800**	**2.2394**	**40800**	**0**	**100.0000**	**0.0000**	**0**
Total		**6776000**	**3933408**	**58.0491**	**3933408**	**0**	**100.0000**	**0.0000**	**0**

Maitreya Medicare Limited										
Resolution Required :Ordinary			2 - Re-appointment of Mr. Vimalkumar Natverlal Patel (DIN: 08458999) as a Whole time 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		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3892608**	**78.5743**	**3892608**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	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	1821952	0	0.0000	0	0	0.0000	0.0000	0
	Poll		40800	2.2394	40800	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**40800**	**2.2394**	**40800**	**0**	**100.0000**	**0.0000**	**0**
Total		**6776000**	**3933408**	**58.0491**	**3933408**	**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 07th Annual General Meeting ('**AGM**') of Maitreya Medicare Limited held on Monday, the 21st September, 2026 at 03:00 P.M. through Video-conferencing/ Other Audio-Visual Means (**'VC'/'OAVM'**).

Dear Sir,

We refer to our appointment as scrutinizer by the Board of Directors of Maitreya Medicare Limited (**'Company'**) at their meeting held on 24th August, 2026 to Scrutinize the remote E-Voting and E-Voting at the 07th 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 07th AGM of Maitreya Medicare Limited held on Monday, 21st September, 2026 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 07th AGM made thereat.

We have carried out the work as the Scrutinizer of the 07th AGM, commenced at 03:00 P.M. and concluded at 03:30 P.M. on Monday, the 21st day of September, 2026 and we had scrutinized and reviewed the voting conducted through the Remote insta E-Voting and voting by electronic mode at the 07th AGM through the platform of WEBEX organized by MUFG intime India Private Limited ("**MUFG Intime**") for recording of attendance and voting and other technical support provided for the 07th 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 07th 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 07th AGM issued on dated 24th August, 2026 by way of e-mail on 24th August, 2026 to all those Members/beneficiaries who had registered their email ids with the Company/ RTA/ Depositories.
(b) The Company hosted the notice of 07th AGM on its website https://maitreyamedicareltd.com/ and also submitted to National Stock Exchange (India) Ltd. (herein after referred as NSE).

JDM and Associates LLP * Company Secretaries *

2. Cutoff Date:

For ascertainment for eligibility for the voting rights were reckoned as on Monday, 14th September, 2026 being the cut-off date for the purpose of eligibility for voting by the members though the remote insta E-Voting and E-voting through electronic mode at the 07th AGM.

3. Requirement of Quorum:

As on the cut-off date, there were total 1048 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 07th 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: 260586** for the same.

b) The facility was provided for Remote insta E-Voting for the 07th AGM which commenced on Friday, September 18th, 2026, at 9:00 A.M. [IST] and remained open for 3 days and ended on Sunday, September 20th, 2026 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 07th 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.

JDM and Associates LLP * Company Secretaries *

6. Results:

a) As per the data provided by MUFG Intime, Total 26 (Twenty-Six) members were present through VC/OAVM at the 07th AGM;

b) As per the data provided by MUFG Intime, Total 20 (Twenty) members have exercised their voting rights including 2 (Two) through Remote insta E-Voting and 18 (Eighteen) members have casted their votes through E-Voting at 07th AGM.

c) After the closure of E-Voting at 07th AGM, the report on voting done at the 07th AGM and the votes casted under remote insta E-Voting facility prior to the 07th AGM were unblocked by us on Monday, 21st September 2026 at 04:10 P.M. in the presence of two witnesses who are not in the employment of the Company or/ and MUFG Intime as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. They have signed below in confirmation of the same.

Kushangi | J. A. Modh

Kushangi Sarang | Jash Modh

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 24th August, 2026 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 07th AGM dated 24th August, 2026 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 07th 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.

JDM and Associates LLP * Company Secretaries *

Consolidated Results of Remote Insta E-Voting and E-Voting done at the 07th 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, 2026, 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, 2026 together with the Report of the Auditors thereon.

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast
	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 favour	2	3892608	18	40800	20	3933408	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 Mr. Vimalkumar Natverlal Patel (DIN: 08458999) as a Whole time Director who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast
	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	

JDM and Associates LLP * Company Secretaries *

Voted in favour	1	3185808	18	40800	19	3226608	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	1	706800	0	0	1	706800	100 *

*** Mr. Vimalkumar Natverlal Patel, 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

JDM and Associates LLP * Company Secretaries *

(**Jaisal Mohatta**)
Designated Partner
ACS - 35017, **COP** – 16090
Peer Review Certificate No. 6787/2025
UDIN: A035017H001554359

Countered Signed by
for Maitreya Medicare Limited

KSurana

Kashish Surana
Company Secretary

Surat | 21st September 2026