

July 30, 2025

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

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

Sub.: Voting Results and Scrutinizer's Report for 24th Annual General Meeting

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform that based on the scrutinizer's report dated July 30, 2025, members of the Company at their 24th Annual General Meeting ("AGM") held on Wednesday, July 30, 2025 at 12.00 Noon (IST) through video conference and other audio-visual means, have duly passed the following resolutions as set out in the Notice of 24th AGM dated May 20, 2025:

Item No.	Resolution Description	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements for the financial year 2024-25	Ordinary
2.	Adoption of Audited Consolidated Financial Statements for the financial year 2024-25	Ordinary
3.	Declaration of final Dividend of ₹1.5 (i.e. 15%) per equity share of face value of ₹10 each	Ordinary
4.	Appointment of Director in place of Mr. Anil Kumar Bhatnagar, who retires by rotation and being eligible offers himself for re-appointment	Ordinary
5.	Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company	Ordinary
Special Business		
6.	Continuation of Mr. Anil Kumar Bhatnagar as Non-Executive Director of the Company	Special
7.	Appointment of M/s. DPV & Associates LLP, Practicing Company Secretaries as Secretarial Auditor of the Company	Ordinary
8.	Ratification of remuneration payable to Cost Auditors for the financial year 2025-26	Ordinary

In view of above, please find enclosed herewith the following documents:

- ✳ Details of voting results in the format specified under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**; and
- ✳ Scrutinizer's report pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure - II**.

The voting results along with the scrutinizer's report will also be hosted on Company's website viz. www.maxhealthcare.in and website of the E-voting service provider (MUFG Intime India Private Limited) viz. <https://instavote.linkintime.co.in/>. The results shall also be displayed at the Registered Office and Corporate Office of the Company.

This disclosure will also be hosted on Company's website viz. www.maxhealthcare.in.

Kindly take the same on record.

Thanking you

Yours truly,
For **Max Healthcare Institute Limited**

Dhiraj Aroraa
SVP - Company Secretary and Compliance Officer

Encl.: As above



Voting Results of 24th Annual General Meeting

(Details of remote E-voting and E-voting at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Particulars	Details
Name of the Company	Max Healthcare Institute Limited
Date of Annual General Meeting	July 30, 2025
Cut-off date	July 23, 2025
Remote E-voting Period	July 26, 2025 to July 29, 2025
Total number of shareholders as on record date (Cut-off date)	1,70,348
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	5
Public	102
No. of resolutions passed in the meeting	8

Resolution No. 1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for the financial year 2024-25				
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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,10,48,767	64,13,99,907	91.490	64,13,99,907	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	70,10,48,767	64,13,99,907	91.490	64,13,99,907	-	100.000	0.000
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	4,03,20,377	39,66,002	9.840	39,65,989	13	99.999	0.001
	Poll (i.e. E-voting at AGM)		13,05,626	3.240	13,05,626	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	4,03,20,377	52,71,628	13.074	52,71,615	13	99.999	0.001
Total		97,21,46,843	87,74,49,234	90.259	87,74,49,221	13	100.000	0.000

Resolution No. 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements for the financial year 2024-25				
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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,10,48,767	64,13,99,907	91.490	64,13,99,907	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	70,10,48,767	64,13,99,907	91.490	64,13,99,907	-	100.000	0.000
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	4,03,20,377	39,66,002	9.840	39,65,990	12	99.999	0.001
	Poll (i.e. E-voting at AGM)		13,05,626	3.240	13,05,626	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	4,03,20,377	52,71,628	13.074	52,71,616	12	99.999	0.001
Total		97,21,46,843	87,74,49,234	90.259	87,74,49,222	12	100.000	0.000

Resolution No. 3								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final Dividend of ₹1.5 (i.e. 15%) per equity share of face value of ₹10 each				
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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,10,48,767	64,67,09,299	92.250	64,67,09,299	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.0000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.000	0.000
	Total	70,10,48,767	64,67,09,299	92.250	64,67,09,299	-	100.000	0.000
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	4,03,20,377	39,66,002	9.840	39,65,991	11	99.999	0.001
	Poll (i.e. E-voting at AGM)		13,05,626	3.240	13,05,626	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.000	0.000
	Total	4,03,20,377	52,71,628	13.074	52,71,617	11	99.999	0.001
Total		97,21,46,843	88,27,58,626	90.805	88,27,58,615	11	100.000	0.000

Resolution No. 4								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Mr. Anil Kumar Bhatnagar, who retires by rotation and being eligible offers himself 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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,10,48,767	64,66,04,684	92.230	63,59,98,651	1,06,06,033	98.360	1.640
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	70,10,48,767	64,66,04,684	92.230	63,59,98,651	1,06,06,033	98.360	1.640
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	4,03,20,377	39,66,002	9.840	39,62,899	3,103	99.922	0.078
	Poll (i.e. E-voting at AGM)		13,05,626	3.240	13,05,625	1	99.999	0.001
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	4,03,20,377	52,71,628	13.074	52,68,524	3,104	99.941	0.059
Total		97,21,46,843	88,26,54,011	90.794	87,20,44,874	1,06,09,137	98.798	1.202

Resolution No. 5								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company				
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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,10,48,767	64,66,26,394	92.240	64,58,73,394	7,53,000	99.884	0.116
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	70,10,48,767	64,66,26,394	92.240	64,58,73,394	7,53,000	99.884	0.116
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	4,03,20,377	39,66,002	9.840	39,64,505	1,497	99.962	0.038
	Poll (i.e. E-voting at AGM)		13,05,626	3.240	13,05,626	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	4,03,20,377	52,71,628	13.074	52,70,131	1,497	99.972	0.028
Total		97,21,46,843	88,26,75,721	90.797	88,19,21,224	7,54,497	99.915	0.085

Resolution No. 6								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Mr. Anil Kumar Bhatnagar as Non-Executive Director of the Company				
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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,10,48,767	64,66,04,684	92.230	63,63,91,505	1,02,13,179	98.420	1.580
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	70,10,48,767	64,66,04,684	92.230	63,63,91,505	1,02,13,179	98.420	1.580
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	4,03,20,377	39,66,002	9.840	39,62,915	3,087	99.922	0.078
	Poll (i.e. E-voting at AGM)		13,05,626	3.240	13,05,626	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	4,03,20,377	52,71,628	13.074	52,68,541	3,087	99.941	0.059
Total		97,21,46,843	88,26,54,011	90.794	87,24,37,745	1,02,16,266	98.843	1.157

Resolution No. 7								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. DPV & Associates LLP, Practicing Company Secretaries as Secretarial Auditor of the Company				
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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,10,48,767	64,66,26,394	92.240	64,66,26,394	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	70,10,48,767	64,66,26,394	92.240	64,66,26,394	-	100.000	0.000
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	4,03,20,377	39,66,002	9.840	39,64,505	1,497	99.962	0.038
	Poll (i.e. E-voting at AGM)		13,05,626	3.240	13,05,626	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	4,03,20,377	52,71,628	13.074	52,70,131	1,497	99.972	0.028
Total		97,21,46,843	88,26,75,721	90.797	88,26,74,224	1,497	99.999	0.001

Resolution No. 8								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for the financial year 2025-26				
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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,10,48,767	64,63,55,108	92.200	64,63,55,108	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	70,10,48,767	64,63,55,108	92.200	64,63,55,108	-	100.000	0.000
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	4,03,20,377	39,66,002	9.840	39,64,504	1,498	99.962	0.038
	Poll (i.e. E-voting at AGM)		13,05,626	3.240	13,05,626	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	4,03,20,377	52,71,628	13.074	52,70,130	1,498	99.972	0.028
Total		97,21,46,843	88,24,04,435	90.769	88,24,02,937	1,498	99.999	0.001

 .Dynamic.Precise.Vigilant	DPV & ASSOCIATES LLP COMPANY SECRETARIES, LLPIN: AAV-8350 Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com , Tele: 0129 4902641
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Consolidated Scrutinizer's Report

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

To,
 The Chairman & Managing Director
Max Healthcare Institute Limited
 CIN: L72200MH2001PLC322854
 401, 4th Floor, Man Excellenza, S. V. Road,
 Vile Parle (West), Mumbai - 400056
 Maharashtra, India

Sub.: Consolidated Scrutinizer's Report on remote E-voting and E-voting at 24th Annual General Meeting ("AGM") of Max Healthcare Institute Limited ("Company")

Day and Date of Meeting	Wednesday, July 30, 2025
Time of Meeting	12:00 Noon (IST)
Mode	Video Conference("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm Registration No. L2021HR009500 having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of Max Healthcare Institute Limited ("Company") on May 20, 2025, for the purpose of scrutinizing voting process i.e. remote E-voting and E-voting at 24th AGM (collectively referred as "E-voting"), in a fair and transparent manner under the provisions of the section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued by Ministry of Corporate Affairs ("MCA Circulars") in this regard latest being 09/2024 dated September 19, 2024 and the Securities and Exchange Board of India ("SEBI") Circular dated October 3, 2024 ("SEBI Circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the resolutions as mentioned in Notice of AGM dated May 20, 2025 ("AGM Notice") of the Company held on Wednesday, July 30, 2025 at 12:00 Noon (IST) through VC or OAVM.

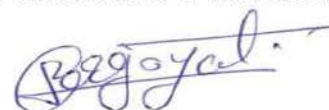
In connection with the above-referred matter, I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) the MCA Circulars (iii) the SEBI Circular; and (iii) the SEBI Listing Regulations and other applicable provisions related to E-voting in respect of the resolutions as contained in the AGM Notice including the dispatch of AGM Notice to the shareholders and also to ensure a secured framework for E-voting.

2. My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's report of the votes cast in 'Favour' or 'Against' of the resolutions contained in AGM Notice based on the report generated from the E-voting platform provided by MUFG Intime India Private Limited ("MIPL" or "E-voting Agency" or "RTA") i.e. <https://instavote.linkintime.co.in>.
3. As confirmed by the Company, in compliance with the provisions of MCA Circulars read with SEBI Circular, the Company has sent AGM Notice and Integrated Annual Report through electronic mode only to those members whose e-mail addresses were registered with the Company/ Depository Participants ("DP")/ RTA and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on Tuesday, July 1, 2025. Further, in terms of regulation 36(1)(b) of the SEBI Listing Regulations a letter providing the web-link, exact path and QR Code comprising the complete details of Notice convening 24th AGM and Integrated Annual Report for the financial year 2024-25 were sent to members whose e-mail addresses were not registered with the Company, its RTA or DP(s).
4. The Company had also published the requisite advertisement on Thursday, June 26, 2025, in English language newspaper "Business Standard (all India editions)" and in Marathi language newspaper "Navshakti (Mumbai edition)" prior to sending notice to the Shareholders.
5. The Company hosted the AGM Notice on its website, website of E-voting Agency and also submitted same to BSE Limited and National Stock Exchange of India Limited on July 4, 2025.
6. As per the provisions of rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Company also published an advertisement carried the required information thereto, 21 days before the AGM in English language newspaper "Business Standard (all India editions)" and in Marathi language newspaper "Navshakti (Mumbai edition)" on July 5, 2025.
7. The remote E-voting period commenced on Saturday, July 26, 2025 at 9:00 am (IST) and ended on Tuesday, July 29, 2025 at 5:00 pm (IST) and the E-voting platform was disabled thereafter.
8. The Company also provided E-voting facility at the meeting to members who participated/ attended the AGM through VC/OAVM to enable such members to cast their votes, if they had not casted their vote earlier through remote E-voting.
9. The members of the Company holding shares as on the "Cut-off Date" i.e., Wednesday, July 23, 2025 were entitled to avail the facility of remote E-voting as well as E-voting at the AGM on the proposed resolutions as set out in AGM Notice.
10. Upon conclusion of voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote E-voting were unblocked in presence of two witnesses i.e., Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company. They have signed below in confirmation of the same:



Mukesh Sharma



Parveen Kumar

11. Thereafter, the data of E-voting was diligently scrutinized and reconciled with the records maintained by the RTA and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of E-voting.
12. There was no member who opted for both the facilities i.e., remote E-voting and E-voting at the AGM.
13. As on cut-off date, the fully paid-up share capital of the Company was Rs. 972,14,68,430/- (Rupees Nine Hundred Seventy-Two Crore Fourteen Lakh Sixty-Eight Thousand Four Hundred and Thirty only) divided into 97,21,46,843 (Ninety-Seven Crore Twenty-One Lakh Forty-Six Thousand Eight Hundred and Forty-Three) equity shares of Rs. 10/- (Rupees Ten only) each.
14. The consolidated summary of results of E-voting are as under:

Resolution No. 1: Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2025 together with the reports of board of directors and auditor's thereon

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	87,61,43,595	13,05,626	87,74,49,221	99.999999
Dissent	13	0	13	0.000001
Total	87,61,43,608	13,05,626	87,74,49,234	100

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 2: Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2025 together with the report of the auditor's thereon

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	87,61,43,596	13,05,626	87,74,49,222	99.999999
Dissent	12	0	12	0.000001
Total	87,61,43,608	13,05,626	87,74,49,234	100

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 3: Declaration of final Dividend of ₹ 1.50 (i.e., 15% of the face value) per equity share of face value of ₹ 10 each

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	88,14,52,989	13,05,626	88,27,58,615	99.999999
Dissent	11	0	11	0.000001
Total	88,14,53,000	13,05,626	88,27,58,626	100

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 4: Appointment of Director in place of Mr Anil Kumar Bhatnagar, who retires by rotation and being eligible offers himself for re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E- voting	E- voting at AGM	Total	
Assent	87,07,39,249	13,05,625	87,20,44,874	98.798041
Dissent	1,06,09,136	1	1,06,09,137	1.201959
Total	88,13,48,385	13,05,626	88,26,54,011	100

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 5: Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	88,06,15,598	13,05,626	88,19,21,224	99.914522
Dissent	7,54,497	0	7,54,497	0.085478
Total	88,13,70,095	13,05,626	88,26,75,721	100

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 6: Continuation of Mr Anil Kumar Bhatnagar as Non-Executive Non-Independent Director of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	87,11,32,119	13,05,626	87,24,37,745	98.842551
Dissent	1,02,16,266	0	1,02,16,266	1.157449
Total	88,13,48,385	13,05,626	88,26,54,011	100

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 7: Appointment of M/s. DPV & Associates LLP, Practicing Company Secretaries as Secretarial Auditor of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	88,13,68,598	13,05,626	88,26,74,224	99.999830
Dissent	1,497	0	1,497	0.000170
Total	88,13,70,095	13,05,626	88,26,75,721	100

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 8: Ratification of remuneration payable to Cost Auditors for the financial year 2025-26

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	88,10,97,311	13,05,626	88,24,02,937	99.999830
Dissent	1,498	0	1,498	0.000170
Total	88,10,98,809	13,05,626	88,24,04,435	100

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

15. The register containing the details of E-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman & Managing Director considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP
Company Secretaries
 Firm Reg. No.: L2021HR009500
 Peer Review Certificate No. 6189/2024

Devesh Kumar Vasisht

Devesh Kumar Vasisht
 Managing Partner
 CP No.:13700 / Mem. No. F8488
 UDIN: F008488G000898872
 Date: July 30, 2025
 Place: Faridabad

For Max Healthcare Institute Limited
Countersigned by

Dhiraj Aroraa
SVP - Company Secretary and
Compliance Officer
 (Authorised by the Chairman & Managing Director)
 Date: July 30, 2025
 Place: New Delhi



Item No. 1:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,479	87,61,43,595	3	13	-	-
E-voting at AGM	11	13,05,626	-	-	-	-
Total	1,490	87,74,49,221	3	13	-	-

Item No. 2:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,480	87,61,43,596	2	12	-	-
E-voting at AGM	11	13,05,626	-	-	-	-
Total	1,491	87,74,49,222	2	12	-	-

Item No. 3:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,484	88,14,52,989	1	11	-	-
E-voting at AGM	11	13,05,626	-	-	-	-
Total	1,495	88,27,58,615	1	11	-	-

Item No. 4:**Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,434*	87,07,39,249	50*	1,06,09,136	-	-
E-voting at AGM	10	13,05,625	1	1	-	-
Total	1,444	87,20,44,874	51	1,06,09,137	-	-

* Two shareholders have voted partly in favour and partly against the resolution.

Item No. 5:**Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,478	88,06,15,598	6	754497	-	-
E-voting at AGM	11	13,05,626	-	-	-	-
Total	1,489	88,19,21,224	6	754497	-	-

Item No. 6:**Type of Resolution:** Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,441*	87,11,32,119	43*	1,02,16,266	-	-
E-voting at AGM	11	13,05,626	-	-	-	-
Total	1,452	87,24,37,745	43	1,02,16,266	-	-

* Two shareholders have voted partly in favour and partly against the resolution.

Item No. 7:**Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,481	88,13,68,598	3	1,497	-	-
E-voting at AGM	11	13,05,626	-	-	-	-
Total	1,492	88,26,74,224	3	1,497	-	-

Item No. 8:**Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,473	88,10,97,311	4	1,498	-	-
E-voting at AGM	11	13,05,626	-	-	-	-
Total	1,484	88,24,02,937	4	1,498	-	-

*****end of report*****