

April 27, 2026

To,

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Symbol: MEDIASSIST**

**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 544088**

Dear Sir/ Madam,

**Subject: Declaration of voting results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report**

We refer to our letter dated March 27, 2026 pertaining to the Postal Ballot Notice dated March 19, 2026 for seeking approval from the Members of the Company by way of Postal Ballot - through remote e-voting for the following business:

S. No	Type of Resolution	Description of Resolution
1	Ordinary Resolution	Approval for appointment of Ms. Sunita Rebecca Cherian (DIN: 10188170) as a Non-Executive, Non-Independent Director of the Company

Please note that the resolution mentioned in the Notice of Postal Ballot has been passed by the shareholders with requisite majority. The resolution is deemed to have been approved on the last date of e-voting i.e., April 26, 2026.

In this connection, please find enclosed herewith the voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and the Scrutinizer's Report issued by M/s. BMP & Co. LLP dated April 27, 2026.

The said results of the Postal Ballot along with the Scrutinizer's Report are being uploaded on the Company's website at [www.mediassist.in](http://www.mediassist.in) and on the website of MUFG Intime India Private Limited ('RTA') at [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Please take the above intimation on record.

Yours faithfully,

**For Medi Assist Healthcare Services Limited**

**Rashmi B.V.**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A38729**

*Encl: as above*

**Medi Assist Healthcare Services Limited**

CIN - L74900MH2000PLC437885

**Registered Office :** AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road  
Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059, Maharashtra  
Phone : +91-22-6259 6797

**Corporate Office :** Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029, Karnataka  
Phone : +91-80-6919 0000

Email : [ask@mediassist.in](mailto:ask@mediassist.in) Website : [www.mediassist.in](http://www.mediassist.in)

**Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the SEBI Listing Regulations**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Date of the Notice of Postal Ballot	March 19, 2026
<b>2</b>	Total Number of shareholders as on cut-off date	93,083 (Cut-off date: March 20, 2026)
<b>3</b>	No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public	Not Applicable  (Resolution passed by means of Postal ballot through Remote E-voting)
<b>4</b>	No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group: Public	Not Applicable  (Resolution passed by means of Postal ballot through Remote E-voting)
<b>5</b>	No. of resolution passed at the meeting	1

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**Corporate Office :** Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029, Karnataka  
Phone : +91-80-6919 0000

Email : ask@mediassist.in Website : www.mediassist.in

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Ms. Sunita Rebecca Cherian (DIN: 10188170) as a Non-Executive, Non-Independent 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	3441836	3441836	100.0000	3441836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3441836	3441836	100.0000	3441836	0	100.0000
Public-Institutions	E-Voting	54735599	51172385	93.4901	50874309	298076	99.4175	0.5825
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		54735599	51172385	93.4901	50874309	298076	99.4175
Public- Non Institutions	E-Voting	16431992	697060	4.2421	693977	3083	99.5577	0.4423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		16431992	697060	4.2421	693977	3083	99.5577
<b>Total</b>		74609427	55311281	74.1344	55010122	301159	99.4555	0.5445
<b>Whether resolution is Pass or Not.</b>							Yes	

Note: Total number of Votes Polled i.e., 55311281 does not include Abstained Votes of 135.



**BMP & Co.**

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI/NCR

Date: April 27, 2026

To,

The Chairman,

Medi Assist Healthcare Services Limited

CIN: L74900MH2000PLC437885

AARPEE Chambers, SSRP Building, 7th Floor,

Andheri Kurla Road, Marol Co-operative Industrial Estate Road,

Marol Bazar, Mumbai, Maharashtra, 400059.

**Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated March 19, 2026.**

Dear Sir,

I, Biswajit Ghosh (Membership No. FCS: 8750/ CP: 8239), Partner of BMP & Co. LLP, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Medi Assist Healthcare Services Limited ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, 2020 read with other relevant circulars, latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:



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**BMP & Co. LLP**

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



**BMP & Co.**  
COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI NCR

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, March 20, 2026, ("Cut-off Date")** received from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agents and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company ([www.mediassist.in](http://www.mediassist.in)), the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of E-voting agency i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), E-Voting website at ([www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)), the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on Friday, March 20, 2026, were entitled to vote through remote e-voting process in relation to the resolution specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on March 27, 2026
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off Date, the notice of the Postal Ballot dated March 19, 2026 was dispatched to the shareholders by prescribed mode and the advertisement was published on Saturday, March 28, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Saturday, March 28, 2026 at 9.00 a.m. (IST) and ended on Sunday, April 26, 2026 at 5.00 p.m. (IST). The e-voting services were provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.)

  
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**BMP & Co. LLP**

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+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), by unblocking the remote e-voting event on Sunday, April 26, 2026, at 5:04 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Aryushi Agarwal, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.
6. All votes casted through remote e-voting upto 5.00 P.M. (IST) on Sunday, April 26, 2026, the last date and time fixed by the Company for remote e-voting, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:
8. I now submit my report as below on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.

**RESOLUTION NO. 1: - ORDINARY RESOLUTION**

**APPROVAL FOR APPOINTMENT OF MS. SUNITA REBECCA CHERIAN (DIN: 10188170) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	283	55010122	99.4555





Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	23	301159	0.5445

*Invalid Votes:*

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

*Abstain Votes:*

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	2	135

- a) The aforesaid resolution contained in the Notice of Postal Ballot is passed with requisite majority by the Members of the Company.
  - b) The figures in percentage have been rounded off to 4 decimal points.
9. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Ms. Rashmi B V, Company Secretary and Compliance Officer for safekeeping.



## 10. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on website of the Company; (iii) placing on the website of MUFG Intime India Private Limited, Registrar and Share Transfer Agent and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,  
Yours faithfully



For **BMP & Co. LLP**,  
Company Secretaries



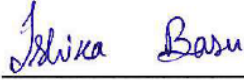
**Biswajit Ghosh**

**Designated Partner**

Date: April 27, 2026  
Place: Bengaluru

**FCS No.: 8750 CP. No.: 8239**  
**UDIN: F008750H000205298**

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). ([www.in.mpms.mufig.com](http://www.in.mpms.mufig.com).) in our presence.



**Ishika Basu**

Address: No. 79/1, 4th Floor, Aishwarya  
Sampurna Apartment, Vani Vilas Road,  
Basavanagudi, Bangalore – 560004



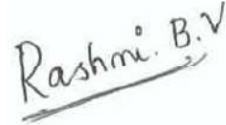
**Aryushi Agarwal**

Address: No. 79/1, 4th Floor, Aishwarya  
Sampurna Apartment, Vani Vilas Road,  
Basavanagudi, Bangalore – 560004



Based on the foregoing, the resolution has been passed with the requisite majority.

**For Medi Assist Healthcare Services Limited**



**Rashmi B. V.**

**Company Secretary and Compliance Officer**

M. No.: A38729

Corporate Office: Tower D, 4<sup>th</sup> Floor, IBC Knowledge Park,  
4/1 Bannerghatta Road, Bangalore-560029.