



MEDISTEP HEALTHCARE LIMITED

CIN- U21009GJ2023PLC141841

Regd. Off: 05,S.NO-245/B,PLOT-19,T.PNR.A-ONE HOTEL, N.H.-8,NA, Narol,
Ahmedabad, Ahmadabad City, Gujarat, India, 382405

Website: <http://medistepphc.com>

Email: medistephealthcare.ltd@gmail.com

Mob: 8460768695

Date: 01 October, 2025

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza, Plot No. C-1
Block "G" Bandra Kurla Complex, Bandra
(East) Mumbai-400 051

Symbol: MEDISTEP
ISIN: INE0UOY01019

Subject: Submission of Voting Results of the 02nd Annual General Meeting ('AGM') of M/s Medistep Healthcare Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is to inform you that the 02nd Annual General Meeting ('AGM') of the Company was held on Tuesday, September 30, 2025 at 12:00 P.M. through video conferencing (VC)/ Other Audio-Visual Means (OAVM) and the resolutions included in the Notice of the Annual General Meeting were approved by the Members of the Company with requisite majority.

In this regard, please find herewith attached following annexures:

1. Scrutinizer's report dated October 01, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and **Annexure – I.**
2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Annexure – II.**

The voting results along with the scrutinizer's report will also be hosted on the website of the Company i.e. www.medistepphc.com and the website of Central Depository Services (India) Limited at www.evotingindia.com

**For & on behalf of
Medistep Healthcare Limited**

**Girdhari Lal Prajapat
Managing Director
DIN: 09513249**

**Date: 01.10.2025
Place: Ahmedabad**



Amit Saxena & Associates
Practicing Company Secretaries

REPORT OF SCRUTINIZER

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

To,
The Chairman,
Medistep Healthcare Limited
05, S. No -245/B, Plot-19, T.P.S. 56, Free Way Trade Center,
Nr. A-One Hotel, N.H.-8, Narol Gam,
Narol, Ahmedabad, Daskroi, Gujarat, India, 382405

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 02nd Annual General Meeting ("AGM") of Medistep Healthcare Limited held on Tuesday, October 01, 2025 at 12:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Amit Saxena, Proprietor of M/s Amit Saxena and Associates, Practicing Company Secretaries, having office at 409, 4th Floor, Mercantile House, 15, KG Marg, New Delhi, 110001 was appointed as a Scrutinizer by the Board of Directors of Medistep Healthcare Limited on Monday 08th September, 2025 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e-voting (together referred to as "electronic voting") at the AGM of the company convened through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the 02nd Annual General Meeting ("AGM") of the Company held on Tuesday, September 30, 2025 at 12:00 P.M. (IST).

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 3, 2024 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the AGM on Monday, 08th September only through e-mail in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, September 05, 2025 and whose email IDs were registered with the Company/Registrar and Registrar and Transfer Agent ("RTA")/ depositories/ Depository Participants ("DPs"). The Company had also given the newspaper publication on 9th September 2025, in 'Financial Express' (English) and 'Financial Express' (Gujarati) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to the Shareholders of the Company and other relevant details. Further, as per Regulation 36(1)(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to shareholders, whose e-mail addresses are not registered with Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2024-25 is available.

The Company has appointed Central Depository Services (India) Limited ("CDSL") for providing the electronic voting facility for conducting Remote E- voting and E-voting at the AGM by the Members of the Company.




Amit Saxena & Associates
Practicing Company Secretaries

Members of the Company, whose names appear in the register of members as on Tuesday, 23rd September, 2025 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Saturday, 27th September, 2025 at 09:00 A.M. (IST) and ended on Monday, 29th September, 2025 at 05:00 P.M. (IST) and the CDSL Remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened during the last fifteen minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the electronic voting was unblocked on Monday, 30th September, 2025 at around 03:30 P.M. (IST) in the presence of two witnesses Ms. Riyanshi r/o C-551, Vikaspuri, New Delhi, 110018 and Ms. Nishi, R/o M-80, Rana Park, Siraspur, Delhi-110042, who are not in the employment of the Company.


(Riyanshi)


(Nishi)

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of CDSL for the electronic voting, we now submit our consolidated report thereon.

1. The result of the voting is as under:

ITEM NO. 1: ORDINARY RESOLUTION

To Consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of Board of Directors and Auditors thereon.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	09	9810880	99.91%
E-voting at AGM	0	0	0
Total	09	9810880	99.91%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	01	9000	0.09%
E-voting at AGM	0	9000	0.09%
Total	01	9000	0.09%



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Practicing Company Secretaries

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 2: ORDINARY RESOLUTION

To re-appoint Ms. Hetalben Girdharilal Prajapat (DIN: 10190667) who retires by rotation, and being eligible, offers herself for re-appointment:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	08	26,94,480	99.67%
E-voting at AGM	0	0	0
Total	08	26,94,480	99.67%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	01	9000	0.33%
E-voting at AGM	0	0	0
Total	01	9000	0.33%

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 3: ORDINARY RESOLUTION

To appoint Statutory Auditors and fix their remuneration

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	09	9810880	99.91%
E-voting at AGM	0	0	0
Total	09	9810880	99.91%



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2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	01	9000	0.09%
E-voting at AGM	0	0	0
Total	01	9000	0.09%

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 4. ORDINARY RESOLUTION

To Re-appoint Mr. Girdhari Lal Prajapat as the Managing Director of the Company with effect from February 15, 2026 to February 14, 2031

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	08	8399080	99.89
E-voting at AGM	0	0	0
Total	08	8399080	99.89

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	01	9000	0.11
E-voting at AGM	0	0	0
Total	01	9000	0.11

3. Invalid Votes:

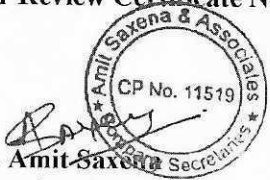
Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL



Amit Saxena & Associates
Practicing Company Secretaries

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

For & on behalf of
Amit Saxena & Associates
(Company Secretaries)
FRN: S2012DE199500
Peer Review Certificate No.: 3083/2023


Mr. Amit Saxena
(Proprietor)
M No.: 29918
COP: 11519
UDIN: A029918G001424267



Place: Delhi
Date: 01.01.2025

Counter Signed by 
(Chairman or any other person Authorised
by the Chairman of the AGM)

General information about company	
Scrip code	000000
NSE Symbol	MEDISTEP
MSEI Symbol	NOTLISTED
ISIN	INE0UOY01019
Name of the company	Medistep Healthcare Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:07 PM
End time of the meeting	12:22 PM



Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	M/s Amit Saxena and Associates
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	570
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	5
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of Board of Directors and Auditors thereon.				
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	9798280	9798280	100	9798280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9798280	9798280	100	9798280	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4411266	12600	0.2856	3600	9000	28.5714	71.4286
	Poll							
	Postal Ballot (if applicable)							
	Total	4411266	12600	0.2856	3600	9000	28.5714	71.4286
Total		14209546	9810880	69.0443	9801880	9000	99.9083	0.0917
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Ms. Hetalben Girdharilal Prajapat (DIN: 10190667) who retires by rotation, and being eligible, offers herself 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	9798280	2681880	27.3709	2681880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9798280	2681880	27.3709	2681880	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4411266	12600	0.2856	3600	9000	28.5714	71.4286
	Poll							
	Postal Ballot (if applicable)							
	Total	4411266	12600	0.2856	3600	9000	28.5714	71.4286
Total		14209546	2694480	18.9625	2685480	9000	99.666	0.334
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and fix their remuneration				
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	9798280	9798280	100	9798280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9798280	9798280	100	9798280	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4411266	12600	0.2856	3600	9000	28.5714	71.4286
	Poll							
	Postal Ballot (if applicable)							
	Total	4411266	12600	0.2856	3600	9000	28.5714	71.4286
Total		14209546	9810880	69.0443	9801880	9000	99.9083	0.0917
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Girdhari Lal Prajapat as the Managing Director of the Company with effect from February 15, 2026 to February 14, 2031				
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	9798280	8686480	88.6531	8686480	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9798280	8686480	88.6531	8686480	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4411266	12600	0.2856	3600	9000	28.5714	71.4286
	Poll							
	Postal Ballot (if applicable)							
	Total	4411266	12600	0.2856	3600	9000	28.5714	71.4286
Total		14209546	8699080	61.22	8690080	9000	99.8965	0.1035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

