MEDISTEP HEALTHCARE LIMITED

CIN- L21009GJ2023PLC141841
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: 18 September, 2026

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 03rd 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 03rd Annual General Meeting ('AGM') of the Company was held on Thursday, September 17, 2026 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 September 18, 2026, 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.medistephc.com and the website of Central Depository Services (India) Limited at www.evotingindia.com

For & on behalf of
Medistep Healthcare Limited

GIRDHARI LAL PRAJAPAT
Digitally signed by GIRDHARI LAL PRAJAPAT
Date: 2026.09.18 18:12:44 +05'30'

Girdhari Lal Prajapat
Managing Director
DIN: 09513249

Date: 18.09.2026
Place: Ahmedabad

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Medistep Healthcare Limited
B-101, Phase-1, Mayapuri,
New Delhi 110064

Subject: Consolidated Scrutinizer's Report on Remote e-voting and e-voting during the meeting conducted for the 03rd Annual General Meeting of Medistep Healthcare Limited held on 17th September 2026 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 & Associates, Company Secretaries having office at 409, 4th Floor Mercantile House 15, KG Marg, New Delhi 110001 were appointed as Scrutinizer by the Board of Directors of **Medistep Healthcare Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting and , on the below mentioned resolutions contained in the Notice of **03rd Annual General Meeting** of **Medistep Healthcare Limited** held on **Thursday, 17th September, 2026** at **12:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 03rd Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favor or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 28th August, 2026 about the dispatch of Notice dated 24th August, 2026 in "Financial Express" (English) and "Financial Express" (Gujarati) newspapers.

3. The voting period for remote e-voting commenced on **14th September, 2026 at 9:00 A.M. and ended on 16th September, 2026 at 05:00 P.M.** and the CDSL e-voting platform was disabled thereafter.

4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

5. The shareholders of the Company holding shares as on the "cut-off" date **11th September, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. The Votes were unblocked on **Thursday, the 17th September 2026** around **12:30 P.M. IST** after the Completion of AGM in the presence of two witness namely Ms. Sakshi Singh resident of Krawal Nagar, Delhi and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.

Sakshi.
(Sakshi Singh)

Riyanshi Kataria
(Riyanshi Kataria)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 16th September, 2026**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evotingindia.com/ of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **11th September, 2026** and as per the Register of Members of the Company.

9. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose.

10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9807880	9807880	100
E-voting at AGM	0	0	0
Total	**9807880**	**9807880**	**100**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of 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**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

Item No. 2: Ordinary Resolution

TO RE-APPOINT OF MR. VIPUL GOBARBHAI DABHI (DIN- 09513250), WHO RETIREs BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8538000	8538000	100
E-voting at AGM	0	0	0
Total	**8538000**	**8538000**	**100**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of 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**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid*	Total number of votes cast by them
Remote E-voting*	1269880	1269880
E-voting at AGM	0	0
Total	**1269880**	**1269880**

** Invalid votes were casted by interested member.*

Item No. 3: Special Resolution

TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9807880	9807880	100
E-voting at AGM	0	0	0
Total	**9807880**	**9807880**	**100**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of 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**

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

Date: 18.09.2026
Place: New Delhi

MEDISTEP HEALTHCARE LIMITED
CIN-U21009GJ2023PLC141841

Counter signed by Chairman
Girdhari Lal Prajapat
Managing Director
DIN: 09513249

For and on behalf of
Amit Saxena & Associates
(Company Secretaries)

Amit Saxena & Associates
CP No. 11519
Company Secretaries

Amit Saxena
Proprietor
M. No. A29918
COP No.: 11519
UDIN: A029918H001533068

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)	17-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:27 PM

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	Amit Saxena & Associates
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	493
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	3
b) Public	9
No. of resolution passed in the meeting	3
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 MARCH 31ST 2026 TOGETHER WITH THE REPORTS OF THE 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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	9600	9600	100	9600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9600	9600	100	9600	0	100	0
Total		9807880	9807880	100	9807880	0	100	0
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	

<table>
<tr><td colspan="9">Resolution(2)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO RE-APPOINT OF MR. VIPUL GOBARBHAI DABHI (DIN- 09513250), WHO RETIREs BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8528400</td><td>8528400</td><td>100</td><td>8528400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8528400</td><td>8528400</td><td>100</td><td>8528400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9600</td><td>9600</td><td>100</td><td>9600</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9600</td><td>9600</td><td>100</td><td>9600</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>8538000</td><td>8538000</td><td>100</td><td>8538000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	The invalid votes mentioned herein includes the votes cast by the interested director.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1269880
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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	9600	9600	100	9600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9600	9600	100	9600	0	100	0
Total		9807880	9807880	100	9807880	0	100	0
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	