Medplus Health Services Limited

March 13, 2025

The Listing Department
BSE Limited
PhirozeJeejebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
BSE Scrip Code: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Subject: Intimation as per Regulation 30 for Declaration of Results of Postal Ballot (including e-voting) of MedPlus Health Services Limited and details of the voting as per Regulation 44 (3) of the Listing Regulations, 2015 :

In continuation of our intimation dated February 10, 2025, regarding the submission of the Postal Ballot Notice, and pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "**Listing Regulations**"), read with other applicable provisions, if any, we are pleased to inform you that based on the Postal Ballot through e-voting by the members of the Company and as per the Scrutinizer's Report dated March 13, 2025, the one item of business contained in the Postal Ballot Notice dated January 31, 2025, has been approved by the members with the requisite majority.

We would like to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company availed the Remote E-voting facility provided by Kfin Technologies Limited (**Kfin**), to enable members of the Company to exercise their voting rights.

Further, the remote e-voting period commenced at 9:00 a.m. on Tuesday, February 11, 2025, and ended at 5:00 p.m. on Wednesday, March 12, 2025 (inclusive of both days).

Additionally, we would like to inform you that the Board of Directors has appointed Ms. Rashida Adenwala, Practicing Company Secretary, holding Membership No. F4020 and Certificate of Practice No. 2224, as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
The Scrutinizer has submitted his report. The summary of the outcome of the postal ballot approval is provided below.

Special Resolution:

1. **Appointment of Mr. Thyagarajan Muralidharan (DIN: 00052097), as a Non-Executive Independent Director of the Company.**

We would like to further inform you that the above resolution is deemed to have been passed on the last date specified by the Company for e-voting, i.e., March 12, 2025 ("deemed date of passing of the resolution").
Further, the details of voting results in the prescribed format as per Regulation 44 (3) of the Listing Regulations are enclosed with this communication as **Annexure - 1**and Copy of the Scrutinizer's report is also enclosed and referred as **Annexure – 2**.

Please find enclosed the voting results along with the Scrutinizer's Report dated March 13, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013, and the rules framed thereunder, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Additionally, details of the appointed director (including his profile) were mentioned in the Postal Ballot Notice. However, a brief summary is enclosed as **Annexure - 3**.

The above information should be treated as a disclosure of the outcome/proceedings of the Company in compliance with Regulation 30 of the Listing Regulations.

The same will be available on the website of the Company at www.medplusindia.com and also on the websites of BSE Limited and National Stock Exchange of India Ltd. viz. www.bseindia.com and www.nseindia.com respectively.

You are requested to kindly take the same on record

Thanking You
Your faithfully

For MedPlus Health Services Limited

MANOJ KUMAR SRIVASTAVA
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Manoj Kumar Srivastava
Company Secretary & Compliance Officer

Details of voting results under regulation 44(3) of the SEBI(LODR)Regulations,2015 for postal ballot notice dated January 31, 2025	
Date of Meeting	Not Applicable*
Cut-off date	February 7, 2025
Total number of shareholders on cut-off date	82896
No. of shareholders present in the meeting either in person or through proxy	N/A
(a)Promoters & Promoters Group	N/A
(b)Public	N/A
No. of shareholders attended the meeting through videoconferencing	N/A
(a)Promoters & Promoters Group	N/A
(b)Public	N/A
*Please note that Results were declared on March 13, 2025.However,resolution has been taken as passed on the last date specified by the Company through e-voting i.e. Wednesday, March 12,2025, "deemed date of passing of the resolution".	

Resolution No.	1							
Resolution required: (Special)	**Appointment of Mr. Thyagarajan Muralidharan (DIN:00052097), as a Non-Executive Independent Director of the Company**							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	48280627	48280627	100	4,82,80,627	0	100	0
	Poll		N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total		**4,82,80,627**	**100**	**4,82,80,627**	**0**	**100**	**0**
Public- Institutions	E-Voting	49331722	44552228	90.3115	44551301	927	99.9979	0
	Poll		N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total		**44552228**	**90.3115**	**44551301**	**927**	**99.9979**	**0**
Public- Non Institutions	E-Voting	22081482	3336908	15.1118	3335044	1864	99.9441	0.0558
	Poll		N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total		**3336908**	**15.1118**	**3335044**	**1864**	**99.9441**	0.0558
	Total	119693831	96169763	80.3465	96166972	2791	99.9971	0.0029

MANOJ KUMAR SRIVASTAVA

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Hyderabad | Gurgaon | Chennai | Mumbai | Amaravathi

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Chikoti Gardens, Begumpet
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SCRUTINIZER'S REPORT

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Board of Directors
Medplus Health Services Limited
H. No: 11-6-56, Survey No: 257 & 258/1
Opp: IDPL Railway Siding Road, Moosapet,
Kukatpally Hyderabad-500037, Telangana, India

Dear Sir / Ma'am,

Sub: Scrutinizer's Report on Postal Ballot process conducted electronic through remote electronic voting system (hereinafter referred to as "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars

I, Rashida Hatim Adenwala, Practicing Company Secretary (M.No. 4020, C.P No. 2224), Founder Partner of R & A Associates, Company Secretaries, Hyderabad have been appointed as Scrutinizer by the Board of Directors of **Medplus Health Services Limited** ("**the Company**"), to scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated 31st January, 2025 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice, to approve the following:

R & A ASSOCIATES * Company Secretaries * Hyd-16

SPECIAL BUSINESS:

APPOINTMENT OF MR. THYAGARAJAN MURALIDHARAN (DIN: 00052097), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

MANAGEMENT'S RESPONSIBILITY:

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolution contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY:

My responsibility as a Scrutinizer was to render the Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolution, based on the reports generated through Scrutinizer's secured link as provided by Kfin Technologies Limited (hereinafter referred to as "Kfin").

I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE SPECIAL RESOLUTION PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with Kfin for providing facility of voting through Remote E-voting to its members.

2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on 10th February, 2025 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and Kfin.

3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.

4. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 07th February, 2025 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.

5. In terms of Postal Ballot notice, the e-voting commenced on Tuesday, 11th February 2025 at 09:00 A.M. and ended on Wednesday, 12th March 2025 at 05.00 P.M.

6. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by Kfin forthwith.

7. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Ms. Ishika Gupta & Ms. Akansha Tiwari, who are not in the employment of the Company.

8. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, 07th February, 2025 and authorizations lodged with the Scrutinizer/ Company.

9. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.

10. The summary of the votes cast is as given below:

RESOLUTION NO. 1 – SPECIAL BUSINESS:

APPOINTMENT OF MR. THYAGARAJAN MURALIDHARAN (DIN: 00052097), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Number of members voted	Total number of votes cast	Total number of valid votes	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
			Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
491	9,61,73,478	9,61,69,763	9,61,66,972	99.99	2791	0.01	3,715

Therefore, the Resolution in Item No. 1 has been passed with requisite majority.

All related documents and records shall be handed over to Mr. Manoj Kumar Srivastava, Company Secretary & Compliance Officer for the safe custody as provided in the Act read with the relevant rules.

RESTRICTION ON USE

This report has been issued pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Kfin. 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 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 my prior consent in writing.

Thanking you
For R & A Associates
Company Secretaries

R & A ASSOCIATES * Company Secretaries * Hyd-16

Rashida Hatim Adenwala
Founder Partner
FCS: 4020, **CP No.** 2224
UDIN: F004020F004094678

Place: Hyderabad
Date: 13th March 2025

Countersigned by

MANOJ KUMAR SRIVASTAVA
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Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS No.: 7460
Medplus Health Services Limited

Annexure-3

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Brief profile and other details of Mr. Thyagarajan Muralidharan		
1.	Reason for change	Appointment of Non Executive Independent Director of company
2.	Date of Appointment/re-appointment & terms of appointment/re-appointment	Based on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the members of the Company through postal ballot process has approved the appointment of Mr. Thyagarajan Muralidharan Non-executive Independent Director of the Company for a period of 5 years effective from December 18, 2024 to December 17, 2029. He shall be paid remuneration by way of sitting fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.
3.	Brief Profile	Mr. Thyagarajan Muralidharan has done B. Tech from IIT Madras, Post-Graduation from IIM Ahmadabad, LLB from Osmania University, Hyderabad. He is a distinguished Indian entrepreneur and the founder of the TMI Group, a leading talent management and workforce solutions company. Over his 35- year career, he made significant contributions to the business and employment sectors in India. He has served as the Past Chairman of the FICCI Telangana State Council, is a member of FICCI's National Executive Committee and was on the National Board of MSME for 5 years. He also served as an Advisor to the Governor of Rajasthan on MSME and Employment from 2019 to 2024. He has been recognized with multiple awards, including the Hyderabad Management Association's Entrepreneurial Achievement Award and the Distinguished Alumnus Award from the IIMA Alumni Association, Hyderabad in 2014. Additionally, he is a published author of two bestselling novels, a columnist, an independent journalist, and actively engaged with education of under privileged Children.
4.	Disclosure of relationship between directors	Not related to any Director/Key Managerial Personnel of the company
5.	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mr. Thyagarajan Muralidharan is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

MANOJ KUMAR SRIVASTAVA

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