

September 15, 2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy 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

Sub: Summary of proceedings of the 19th Annual General Meeting of MedPlus Health Services Limited ('the Company') held on September 15, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of the Listing Regulations, SEBI Master Circular dated November 11, 2024 and SEBI Circular dated December 31, 2024

Dear Sir/Madam,

We wish to inform you that the 19th Annual General Meeting ('AGM') of the Company was held today i.e. on Monday, September 15, 2025 at 3:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Further, pursuant to the provisions of Regulation 30 (2) read with clause (13) of Para A Part A of the Schedule III of the Listing Regulations, the summary of the proceedings of the AGM are enclosed herewith as **Annexure A**.

The said information will also 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.

Kindly take the same on record.

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer

Encl: a/a

Summary of proceedings of the 19th AGM of MedPlus Health Services Limited

The 19th Annual General Meeting ('AGM') of the Members of the Company was held on Monday, September 15, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs ('MCA') & Securities Exchange Board of India ('SEBI') and in compliance with the applicable provisions of the Companies Act, 2013 ('CA, 2013') and the Rules made thereunder from time to time.

The AGM commenced at 03:30 P.M. (IST) and concluded at 04:48 P.M. (IST). The proceedings of the meeting were deemed to be conducted at the Registered Office of the Company at H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad - 500037, Telangana which was the deemed venue of the meeting.

Mr. Manoj Kumar Srivastava, Company Secretary and Compliance Officer of the company, welcomed all the Shareholders, Board of Directors, Statutory Auditors, Secretarial Auditors and Senior Management Personnel of the Company. The following were present in the meeting:

• **At the Registered Office of the Company:**

1	Mr. Gangadi Madhukar Reddy	Chairman - Managing Director and CEO
2	Dr. Cherukupalli Bhaskar Reddy	Whole Time Director and COO
3	Mr. Sujit Kumar Mahato	Chief Financial Officer
4	Mr. Manoj Kumar Srivastava	Company Secretary & Compliance Officer

• **Attended through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

1	Mr. Murali Sivaraman	Non-Executive Independent Director & Chairman of Audit Committee,	Mumbai
2	Mr. Madhavan Ganesan	Non-Executive Independent Director & Chairman of Stakeholders' Relationship Committee & Risk Management Committee	Mumbai
3	Ms. Aparna Surabhi	Non-Executive Independent Director & Chairperson of CSR Committee,	Hyderabad
4	Mr. Thyagarajan Muralidharan	Non-Executive Independent Director & Chairman of Nomination & Remuneration Committee.	Hyderabad
5	Mr. Arpan Jain, Partner of B S R and Co, Chartered Accountants	Statutory Auditors	Hyderabad
6	Ms. Rashida Adenwala, Founder and Partner of R & A Associates	Secretarial Auditor and Scrutinizer of the 19 th AGM	Jakarta, Indonesia

Total 169 Members attended the Meeting through VC/OAVM.

Mr. Manoj Kumar Srivastava, the Company Secretary informed the Members that the Company has enabled the Members to participate at the 19th AGM through video conferencing facility or other audio-visual means was made available.

Mr. Gangadi Madhukar Reddy, Chairman & Managing Director and CEO chaired the AGM. Necessary quorum was present at the commencement of the Meeting and the meeting was called to order.

The Chairman informed that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting. The Members were informed that the statutory registers and other required records were available for inspection through electronic mode during the AGM.

The Chairman delivered his speech and thereafter, the Company Secretary informed the Members that the Statutory Auditors, B S R and Co and Secretarial Auditors, R & A Associates, have expressed unqualified opinion in their respective audit reports for the Financial Year 2024-2025. There were no qualifications, observations or adverse comments on financial statements and matters which have any material bearing on the functioning of the Company. He also informed the Members that the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors were taken as read as the same had already been circulated to the Members.

The Members were briefed on the Ordinary and Special Business items outlined in the 19th AGM Notice dated August 02, 2025. With the consent of Members present, the notice convening the AGM along with the Financial Statements and Auditor's report were placed as follows :

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary)	Mode of Voting
<u>ORDINARY BUSINESS :</u>			Remote e- voting before/voting at the meeting through electronic voting system
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	
2	To appoint a Director in place of Dr. Cherukupalli Bhaskar Reddy (DIN: 00926550), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	
<u>SPECIAL BUSINESS :</u>			
3	Appointment of M/s. R & A Associates (Firm Registration No. P1994AP011100) Practicing Company Secretary as Secretarial Auditors of the Company.	ORDINARY	
4	Approval of Material Related Party Transactions of the Company with Optival Health Solutions Private Limited a Material Subsidiary Company.	ORDINARY	
5	Ratification of remuneration to M/s. M P R & Associates, Cost Accountants (Firm Registration No.: 000413), Cost Auditors of the Company for the financial year 2025-26.	ORDINARY	



MedPlus Health Services Limited

The Company Secretary outlined the guidelines for the Question-and-Answer session. The Chairman then invited registered speaker members to share their views and seek information on the agenda items and Annual Report. All queries raised were duly addressed, and members were advised that any additional queries may be sent to the Company for appropriate reply.

It was informed that remote e-voting was available from September 12, 2025 (9:00 A.M. IST) to September 14, 2025 (5:00 P.M. IST). Members who had not voted earlier were provided with the facility to vote electronically during the AGM, which remained open for 15 minutes after the conclusion of the Meeting.


Ms. Rashida Adenwala, Founder and Partner, R & A Associates, acted as Scrutinizer. The consolidated results of remote e-voting and e-voting at the AGM, along with the Scrutinizer's Report, will be submitted to the stock exchanges and uploaded on the Company's website and that of KFin Technologies Limited within the prescribed timelines.

The Chairman thanked the Shareholders, Board of Directors, Employees, and all the Stakeholders for their continued support. The meeting concluded with a vote of thanks to the Chair.

Note: This document does not constitute minutes of the proceedings of the 19th Annual General Meeting of the Company.

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer

 040-6724 6724