

September 16, 2025

To,

The Listing Department
BSE Limited
Phiroze Jeebhoy 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,

Sub: Submission of e-Voting Results along with Scrutinizer's Report of the 19th Annual General Meeting (AGM) of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated September 15, 2025, wherein we submitted the summary of proceedings of the 19th AGM of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the Voting Results along with the Consolidated Scrutinizer's Report for the 19th AGM of the Company held on September 15, 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Ms. Rashida Adenwala, Founder and Partner, R & A Associates, Company Secretaries, Hyderabad, acted as the Scrutinizer for the 19th AGM and submitted Consolidated Scrutinizer's Report dated September 16, 2025, on remote e-voting and e-voting conducted during the AGM. The said Report is enclosed herewith as Annexure A.

Based on the Scrutinizer's Report, we hereby confirm that all the resolutions Nos. 1, 2, 3, 4, and 5, as set out in the Notice of the 19th AGM, have been approved by the Members with the requisite majority through remote e-voting and e-voting during the AGM.

The results along with the Scrutinizer's Report are being uploaded on the Company's website at www.medplusindia.com and are also available on the websites of the stock exchanges: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

You are requested to kindly take the same on record.

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
Encl: a/a

CONSOLIDATED SCRUTINIZER'S REPORT

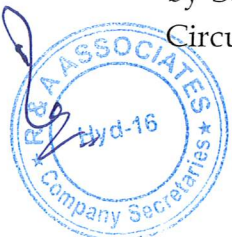
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

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: Consolidated Scrutinizer's Report on remote e-voting and e-voting (at the Annual General Meeting) for the 19th Annual General Meeting (AGM) of Medplus Health Services Limited held on Monday, 15th September 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R&A Associates, Company Secretaries, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of **Medplus Health Services Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the 19th Annual General Meeting (AGM) of the Company in a fair and transparent manner 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) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, ("Listing Regulations") and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circulars No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter referred to as "MCA Circulars"), and circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars") on the resolutions contained in the Notice of the 19th AGM of the



members of the Company, held on Monday, 15th September 2025, at 3:30 P.M. IST VC/ OAVM facility and also for ascertaining the requisite majority for the resolutions proposed therein.

2. In compliance with the relevant MCA Circular(s), the Notice of the 19th AGM has been sent to the shareholders and the "Advertisement" published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company and the Stock Exchanges.
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the the Act read with the Rules. As a Scrutinizer, I have to scrutinize:
 - i. process of remote e-voting; and
 - ii. process of e-Voting at AGM.

4. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to relating to voting through electronic means [(by remote e-voting) and e-voting during the 19th Annual General Meeting (e-Voting at AGM)] on the resolutions proposed in the Notice of the 19th AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and e-Voting at AGM are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" based on the reports generated from the electronic voting system provided by KFin and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or KFin for my verification.



6. Cut-off date

The Shareholders of the Company as on the "cut-off date" i.e., Monday, September 8, 2025 were entitled to vote on the resolutions as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

7. Process of remote e-voting:

- i. The remote e-voting period remained open from Friday, September 12, 2025 (9:00 A.M. IST) to Sunday, September 14, 2025 (05:00 P.M. IST).
- ii. The votes cast during the remote e-voting were unblocked on at 09:36 A.M. (IST) Monday, September 15, 2025 in the presence of two witnesses, Ms. Akansha Tiwari and Ms. Chetana Attal, who are not the employees of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin Technologies Limited (KFin) i.e., <https://evoting.kfintech.com/>. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. Process of e-Voting at AGM

- i. The e-votes cast at the meeting were unblocked at 04:58 P.M. (IST) on Monday, September 15, 2025 after the conclusion of the AGM in the presence of two witnesses, Ms. Akansha Tiwari and Ms. Chetana Attal, who are not the employees of the Company.
 - ii. The e-votes were reconciled with the records maintained by the Company/ KFin and the authorizations lodged with the Company/ KFin on test check basis.
9. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are annexed hereunder.
10. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM on all the resolutions as set out in the notice of AGM, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under:



RESOLUTION NO. 1 - ORDINARY BUSINESS:

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.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	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		
Remote e-voting	357	9,54,83,182	99.9989	1,013	0.0011	-	931
e-Voting at AGM	35	1,14,893	99.9948	6	0.0052	-	-
Total	392	9,55,98,075	99.9989	1,019	0.0011	-	931

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

RESOLUTION NO. 2 - ORDINARY BUSINESS:

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.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	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		
Remote e-voting	357	9,54,72,998	99.9883	11,197	0.0117	-	931
e-Voting at AGM	35	1,14,893	99.9948	6	0.0052	-	-
Total	392	9,55,87,891	99.9883	11,203	0.0117	-	931

Therefore, the Resolution in Item No. 2 has been passed with requisite majority.



RESOLUTION NO. 3 - SPECIAL BUSINESS:

Appointment of M/s. R & A Associates (Firm Registration No. P1994AP011100)
Practicing Company Secretary as Secretarial Auditors of the Company.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	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		
Remote e-voting	357	9,54,83,152	99.9989	1,043	0.0011	-	931
e-Voting at AGM	35	1,14,893	99.9948	6	0.0052	-	-
Total	392	9,55,98,045	99.9989	1,049	0.0011	-	931

Therefore, the Resolution in Item No. 3 has been passed with requisite majority.

RESOLUTION NO. 4 - SPECIAL BUSINESS:

Approval of Material Related Party Transactions of the Company with Optival Health Solutions Private Limited a Material Subsidiary Company.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		*Invalid Votes	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		
Remote e-voting	357	4,61,33,250	99.0015	4,60,631	0.9985	6,09,687	4,82,81,558
e-Voting at AGM	35	1,14,893	99.9948	6	0.0052	-	-
Total	392	4,62,48,143	99.0040	4,60,637	0.9960	6,09,687	4,82,81,558

Therefore, the Resolution in Item No. 4 has been passed with requisite majority.

*Votes cast by the related parties are not considered and marked as Invalid



RESOLUTION NO. 5 - SPECIAL BUSINESS:

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.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	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		
Remote e-voting	357	9,54,83,182	99.9989	1,013	0.0011	-	931
e-Voting at AGM	35	1,14,893	99.9948	6	0.0052	-	-
Total	392	9,55,98,075	99.9989	1,019	0.0011	-	931

Therefore, the Resolution in Item No. 5 has been passed with requisite majority.

11. The electronic data and all other relevant records relating to remote e-voting and e-voting at AGM will be handed over to Mr. Manoj Kumar Srivastava, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.



12. 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 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.

Place: Hyderabad

Date: 16th September 2025

For R & A Associates
Company Secretaries



Rashida Adenwala
Founder Partner

FCS: 4020, CP No. 2224

UDIN: F00402061001259527

Countersigned by:

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
M. No. F7460
Medplus Health Services Limited

General information about company	
Scrip code	543427
NSE Symbol	MEDPLUS
MSEI Symbol	NOTLISTED
ISIN	INE804L01022
Name of the company	MEDPLUS HEALTH SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:48 PM

Scrutinizer Details	
Name of the Scrutinizer	MS. RASHIDA ADENWALA
Firms Name	M/S R & A ASSOCIATES
Qualification	CS
Membership Number	4020
Date of Board Meeting in which appointed	02-08-2025
Date of Issuance of Report to the company	16-09-2025

Voting results	
Record date	08-09-2025
Total number of shareholders on record date	80071
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	1
b) Public	168
No. of resolution passed in the meeting	5
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 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				
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	48280627	48280627	100	48280627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48280627	48280627	100	48280627	0	100	0
Public- Institutions	E-Voting	51269595	45984066	89.6907	45983099	967	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51269595	45984066	89.6907	45983099	967	99.9979	0.0021
Public- Non Institutions	E-Voting	20272359	1219502	6.0156	1219456	46	99.9962	0.0038
	Poll		114899	0.5668	114893	6	99.9948	0.0052
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20272359	1334401	6.5824	1334349	52	99.9961	0.0039
Total		119822581	95599094	79.7839	95598075	1019	99.9989	0.0011
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?				No				
Description of resolution considered				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				
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	48280627	48280627	100	48280627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48280627	48280627	100	48280627	0	100	0
Public- Institutions	E-Voting	51269595	45984066	89.6907	45972945	11121	99.9758	0.0242
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51269595	45984066	89.6907	45972945	11121	99.9758	0.0242
Public- Non Institutions	E-Voting	20272359	1219502	6.0156	1219426	76	99.9938	0.0062
	Poll		114899	0.5668	114893	6	99.9948	0.0052
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20272359	1334401	6.5824	1334319	82	99.9939	0.0061
Total		119822581	95599094	79.7839	95587891	11203	99.9883	0.0117
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				Appointment of M/s. R & A Associates (Firm Registration No. P1994AP011100) Practicing Company Secretary as Secretarial Auditors 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	48280627	48280627	100	48280627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48280627	48280627	100	48280627	0	100	0
Public- Institutions	E-Voting	51269595	45984066	89.6907	45983099	967	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51269595	45984066	89.6907	45983099	967	99.9979	0.0021
Public- Non Institutions	E-Voting	20272359	1219502	6.0156	1219426	76	99.9938	0.0062
	Poll		114899	0.5668	114893	6	99.9948	0.0052
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20272359	1334401	6.5824	1334319	82	99.9939	0.0061
Total		119822581	95599094	79.7839	95598045	1049	99.9989	0.0011
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?				No				
Description of resolution considered				Approval of Material Related Party Transactions of the Company with Optival Health Solutions Private Limited a Material Subsidiary 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	48280627	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48280627	0	0	0	0	0	0
Public- Institutions	E-Voting	51269595	45984066	89.6907	45523481	460585	98.9984	1.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51269595	45984066	89.6907	45523481	460585	98.9984	1.0016
Public- Non Institutions	E-Voting	20272359	609815	3.0081	609769	46	99.9925	0.0075
	Poll		114899	0.5668	114893	6	99.9948	0.0052
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20272359	724714	3.5749	724662	52	99.9928	0.0072
Total		119822581	46708780	38.9816	46248143	460637	99.0138	0.9862
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	609687

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	48280627	48280627	100	48280627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48280627	48280627	100	48280627	0	100	0
Public- Institutions	E-Voting	51269595	45984066	89.6907	45983099	967	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51269595	45984066	89.6907	45983099	967	99.9979	0.0021
Public- Non Institutions	E-Voting	20272359	1219502	6.0156	1219456	46	99.9962	0.0038
	Poll		114899	0.5668	114893	6	99.9948	0.0052
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20272359	1334401	6.5824	1334349	52	99.9961	0.0039
Total		119822581	95599094	79.7839	95598075	1019	99.9989	0.0011
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	