December 17, 2023

To,

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,

Sub:

(I) Disclosure of Voting Results of the National Company Law Tribunal (NCLT) convened meeting of Equity Shareholders and Trade Creditors of the Company held on December 15, 2023; and
(II) Scrutinizer's Report on e-voting [remote e-voting and e-voting at the Meeting (Insta Poll)

Pursuant to the Order dated November 7, 2023, passed by the Hon'ble National Company Law Tribunal, Hyderabad Bench ("NCLT Order''), a meeting of Equity Shareholders and Trade Creditors of the Company was held on Friday, December 15, 2023 at 12:30 PM and 2:30 PM respectively, through video conference (VC) / other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The following business as set out in the Notice dated November 10, 2023, has been transacted at the said meeting:

Meeting	Business	Requisite Majority to pass the resolution	Manner of voting
Equity Shareholders	To consider and approve the Scheme of Amalgamation of MHS Pharmaceuticals Private Limited ("Transferor Company") with MedPlus Health Services Limited ("Transferee Company/Company") and their respective shareholders and creditors.	Passed with requisite majority	remote e-voting and e-voting at the meeting (Insta Poll)
Trade Creditors	To consider and approve the Scheme of Amalgamation of MHS Pharmaceuticals Private Limited ("Transferor Company") with MedPlus Health Services Limited ("Transferee Company/Company") and their respective shareholders and creditors	Passed with requisite majority	e-voting at the meeting (Insta Poll)

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility (Insta Poll) at the said meeting of Equity

Shareholders and e-voting facility (Insta Poll) at the said meeting of Trade Creditors. Ms. Kritika Sharma (PCS, Membership No: 39335) for Equity Shareholders Meeting and Mr. R. Ramakrishna, Advocate for Trade Creditors Meeting scrutinized the remote e-voting process and e-voting (Insta Poll) of the said meetings. The scrutinizer's report received from the scrutinizer today i.e. December 16, 2023 is attached herewith.

Kindly take the same on record. The above information is also available on the Company's website at www.medplusindia.com

For MedPlus Health Services Limited

MANOJ KUMAR SRIVASTAVA
Digitally signed by MANOJ KUMAR SRIVASTAVA
Date: 2023.12.17 11:30:01 +05'30'

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS-7460
Encl: a/a

Annexure-1

Postal Ballot (Remote E-voting) Results

Company Name	MEDPLUS HEALTH SERVICES LIMITED
Date of the AGM/EGM	15-12-2023
Total number of shareholders on record date	65607
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	117

Item No: 1. To consider and approve the Scheme of Amalgamation of MHS Pharmaceuticals Private Limited ("Transferor Company") with MedPlus Health Services Limited ("Transferee Company/Company") and their respective shareholders and creditors.

Resolution No.	1
Resolution required:	SPECIAL
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,82,33,135	4,82,33,135	100.0000	4,82,33,135	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,82,33,135	100.0000	4,82,33,135	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,55,02,020	2,80,39,904	61.6234	2,80,39,904	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,39,904	61.6234	2,80,39,904	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,56,16,999	1,50,21,688	58.6395	1,50,21,649	39	99.9997	0.0002	0	0
	Poll		4,42,376	1.7269	4,42,313	63	99.9857	0.0142	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,54,64,064	60.3664	1,54,63,962	102	99.9993	0.0007	0	0
	Total	11,93,52,154	9,17,37,103	76.8625	9,17,37,001	102	99.9999	0.0001	0	0

Kritika Sharma
Company Secretary

REPORT OF THE SCRUTINIZER OF THE NATIONAL COMPANY LAW TRIBUNAL ("TRIBUNAL") CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF MEDPLUS HEALTH SERVICES LIMITED HELD ON FRIDAY, THE 15th DAY OF DECEMBER, 2023 AT 12:30 P.M (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

SCRUTINIZER'S REPORT
Form No.MGT-13

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per directions issued by the Hyderabad Bench of National Company Law Tribunal ('NCLT'/'Tribunal') vide order dated 07.11.2023 in Company Application No. CA (CAA) No.55/230/HDB/2013]

To
Mr. Sachin Sharma (Chairperson)
Advocate
Chairperson appointed by the Hon'ble National Company Law Tribunal, Bench at Hyderabad, for Tribunal Convened Meeting of the Equity Shareholders of MEDPLUS HEALTH SERVICES LIMITED held on Friday 15th day of December, 2023 at 12:30 P.M (IST) through Video Conferencing/ Other Audio-Visual Means

Dear Sir,

Subject: **Scrutinizer's report on remote e-voting process and voting through VC/OAVM during NCLT convened meeting of Equity Shareholders MEDPLUS HEALTH SERVICES LIMITED held on Friday 15th day of December, 2023 At 12:30 P.M (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with directions issued by Hyderabad Bench of Hon'ble National Company Law Tribunal ('NCLT'/'Tribunal') vide order dated 07.11.2023 in Company Application No. CA (CAA) No.55/230/HDB/2013**

With reference to subject cited above I, Kritika Sharma, Practicing Company Secretary state that, I have been appointed as scrutinizer via Hon'ble National Company Law Tribunal order dated 07th November,2023, for the purpose of Scrutinising the Remote E-voting/E-voting taken on below mentioned resolution, at the meeting of Equity Shareholders of **MEDPLUS HEALTH SERVICES LIMITED** ("the Company") held on Friday 15th day of December, 2023 At 12:30 P.M (IST) through Video Conferencing/ Other Audio-Visual Means, ("Meeting"), in a fair and transparent manner, for ascertaining requisite majority and for giving my report in connection thereof.

KRITIKA SHARMA ★ HYDERABAD ★ COMPANY SECRETARY

The management of the Company is responsible to ensure compliance with

(a) NCLT order dated 07.11.2023, in relation to voting through Remote E-Voting/E-voting at the Tribunal convened meeting on the proposed resolutions

(b) the requirements of the relevant provisions of:
- the Companies Act, 2013 and the Rules made thereunder including circulars and notifications issued by Ministry of Corporate Affairs; and
- the Listing Agreement(s) with the Stock Exchange, SEBI Regulations relating to Remote-E-voting including voting by electronic means.

My responsibility as a scrutinizer is restricted to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report of the votes casted by the members for the resolution contained in the Notice dated 10th November,2023, based on the reports generated from the e-voting system provided by KFin Technologies Limited ('KFintech'), the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting during the meeting till the time fixed for closing of the voting process i.e. closing of workings hours on 14th December,2023 and till the conclusion of the meeting on 15th December,2023 respectively .

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and pursuant to Section 108 to 110 of the Companies Act,2013 read with rules thereto and in accordance with directions issued by Hon'ble NCLT, Company had provided remote e-voting facility through KFintech and also facility to e-vote at the Tribunal convened meeting electronically.

I submit my report as under

1. At the Tribunal Convened Meeting of the Equity Shareholders of the Company, held on Friday 15th day of December, 2023 at 12:30 P.M (IST) through Video Conferencing/ Other Audio-Visual Means, Company had provided voting by way of Insta poll through KFintech for members present and attending the meeting to cast their votes.

2. Cut -off Date:

   The voting rights were reckoned as on 08th December,2023 being the cut-off date for the purpose of deciding the entitlements of members for Remote e-voting and e-voting during the course of the meeting.

3. Remote E-Voting

   Company had appointed KFin Technologies Limited as the agency for providing e-voting platform.

KRITIKA SHARMA * HYDERABAD * COMPANY SECRETARY

The Remote e-voting platform was open from 9.00A.M (IST) on Tuesday the 12th day of December,2023 till 5.00 P.M (IST) on Thursday the 14th day of December,2023. Members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions stated in the Notice Convening Meeting of the Equity Shareholders of Medplus Health Services Limited dated 10th November,2023

4. Voting facility

Company had made arrangements for voting electronically through Remote E-voting before the meeting i.e., from 12.12.2023 to 14.12.2023 and voting at the meeting (Insta Poll) for members who had not voted through remote e-voting.

At the Tribunal convened meeting, the Chairperson, after discussion on resolution mentioned in the notice was over, announced that the members present at the meeting and who have not casted their vote by remote e-voting can exercise their voting rights at the meeting through electronic voting facility being made available on the screen of participating members.

Members were provided with facility to cast their e-votes during the meeting and a 15 minutes time was allocated for members present to cast their votes, if they have not exercised remote e-voting facility.

5. Counting Process

On completion of e-voting during the meeting, I unblocked the results of the remote e-voting and e-voting by members at the meeting, on the Kfintech e-voting platform and downloaded the results through Scrutiniser's login provided by KFintech through its designated website.

I have relied upon information provided by KFintech-Registrar and transfer Agents(RTA) of the Company in relation to details regarding shareholders as of cut off date and e-voting by the said eligible shareholders.

6. Results:

i. I have scrutinised the data pertaining to remote e-voting and e-voting at the meeting, that was downloaded from the KFintech e-voting system. It was observed that:

a) 153 members (folios) had cast their votes through Remote e-voting facility.

b) 82 members (folios) had cast their votes through voting (Insta Poll) at the meeting.

ii. Consolidated results with respect to item on the agenda as set out in the Notice of the Tribunal Convened Meeting dated 10th November,2023 is enclosed herewith.

KAVITA SHARMA ★ HYDERABAD ★ COMPANY SECRETARY

Based on the aforesaid results, I report that the resolution proposed in the Notice of Tribunal Convened meeting dated 10.11.2023 *i.e., To consider and approve the Scheme of Amalgamation of MHS Pharmaceuticals Private Limited ("Transferor Company") with MedPlus Health Services Limited ("Transferee Company/Company") and their respective shareholders and creditors* is deemed to have been **passed** with the requisite majority of members, exercising voting rights representing three-fourth in value of shares held by them and voted in favour through Remote e-voting and e-voting at the meeting through VC/OAVM facility.

You may accordingly declare the result of the voting.

All relevant documents and records pertaining to Tribunal Convened meeting that were provided in electronic mode will remain in custody of the Chairperson of the meeting for safekeeping.

Thanking You,

KRITIKA SHARMA HYDERABAD COMPANY SECRETARY

Kritika Sharma

Kritika Sharma
Practicing Company Secretary
Scrutiniser for Tribunal Convened Meeting
Membership No: A39335
UDIN: A039335E002950650
Hyderabad,15th December,2023

CONSOLIDATED RESULTS

The Result of Remote e-voting and e-voting at the meeting is as under:

Resolution:

To consider and approve the Scheme of Amalgamation of MHS Pharmaceuticals Private Limited ("Transferor Company") with MedPlus Health Services Limited ("Transferee Company/Company") and their respective shareholders and creditors:

*"**RESOLVED THAT** pursuant to the provisions of Section 230 and 232 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder and related circulars and notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) or amendment(s) thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enabling provisions in the Memorandum of Association and Articles of Association of the Company and subject to the approval and such other modifications as may be made by the Hyderabad Bench of Hon'ble National Company Law Tribunal and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary, the proposed arrangement embodied in the Scheme of Amalgamation of the MHS Pharmaceuticals Private Limited ("Transferor Company") and MedPlus Health Services Limited ("Transferee Company") and their respective shareholders and creditors ("**Scheme**"), placed before this meeting be and is hereby approved by the Equity Shareholders of the Company.*

***RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Tribunal while sanctioning the Scheme or by any authorities under law, as considered necessary in giving effect to the Scheme of amalgamation, as the Board may deem fit and proper."*

HYDERABAD
COMPANY SECRETARY

Combined Results (Remote E-voting and E-Voting at Tribunal Convened Meeting)

Particulars	Remote E- voting		Voting at the meeting *		Total		Percentage of total number of valid votes (in terms of value of shares)
	Number of votes casted	Value of votes casted by Equity shareholders	Number of votes casted	Value of votes casted by Equity shareholders	Number of votes casted	Value of votes casted by Equity shareholders	
No: of votes cast in **favour**	149	9,12,94,688	81	4,42,313	230	9,17,37,001	99.99
No: of votes cast **against**	4	39	1	63	5	102	0.0001
No: of votes abstained	--	--	--	--	--	--	--
No: of votes Invalid	--	--	--	--	--	--	--
Total					**235**	**9,17,37,103**	**100**

**as per insta poll report provided by KFin Technologies Limited*

Thanking you.

Yours Faithfully,

Kritika Sharma
Practicing Company Secretary
Scrutiniser for Tribunal Convened Meeting
Membership No: A39335
UDIN: A039335E002950650
Hyderabad,15th December,2023

Postal Ballot (Remote E-voting) Results

Company Name	MEDPLUS HEALTH SERVICES LIMITED
Date of the AGM/EGM	15-12-2023
Total number of shareholders on record date	634
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	48

Item No: 1. To consider and approve the Scheme of Amalgamation of MHS Pharmaceuticals Private Limited ("Transferor Company") with MedPlus Health Services Limited ("Transferee Company/Company") and their respective shareholders and creditors.

Resolution No.	1									
Resolution required:	SPECIAL									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	634	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		40	6.3091	40	0	100.000	0.0000	0	1
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40	6.3091	40	0	100.000	0.0000	0	1
	Total	634	40	6.3091	40	0	100.000	0.0000	0	1

R.Ramkrishna

Advocate & Corporate Law Advisor

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Dwarkapuri Colony, Punjagutta, Hyderabad- 500082.
E-mail: r.ramkrishna1985@gmail.com, Mobile: +91- 74165 - 07100

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

Ms. Vaishnavi Ambadipudi,

The Chairperson Appointed by the Hon'ble National Company Law Tribunal, Hyderabad Bench at Hyderabad, for the meeting of the Trade Creditors of MedPlus Health Services Limited.

Dear Madam,

Sub: Report on E- Voting conducted at the Tribunal Convened Meeting of Trade Creditors of M/s. Medplus Health Services Limited on 15th day of December 2023 held through Video Conferencing.

I, R. Ramkrishna, Advocate, appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Hyderabad Bench at Hyderabad vide its order dated 07th day of November 2023, in IA(CA) 266/2023 in CA(CAA) No. 55/230/HDB/2023 for the purpose of scrutinizing e-voting of the Meeting of Trade Creditors of M/s. MedPlus Health Services Limited on 15th day of December, 2023 at 02:30 P.M. through Video Conferencing, on the resolution seeking approval of trade creditors of the Company for the proposed Scheme of merger of M/s. MHS Pharmaceuticals Private Limited ('Transferor Company') with M/s. MedPlus Health Services Limited

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('Transferee Company') and their respective Shareholders in terms of the notice dated 10th day of November, 2023 convening the meeting (the "Resolution").

I hereby submit my repot as under:

1) ***CUT-OFF DATE***

Notices were issued to trade creditors whose names appeared in the books of the Company as on 31st day of October 2023 and voting rights were reckoned as on, 31st day of October 2023, being the cut-off date for the purpose of deciding the entitlements of Trade creditors to vote through e-voting at the Meeting.

2) ***E-VOTING AT THE MEETING***:

2.1 Agency:

The Company appointed KFin Technologies Limited as the agency for providing the e-voting platform at the Trade Creditors Meeting.

2.2 Attendance

The meeting was attended in person /authorised representatives by 48 Trade creditors of the Company having their total outstanding unsecured liabilities amounting to Rs. 15,15,33,843/- (Rupees Fifteen Crores Fifteen Lakhs Thirty-Three Thousand Eight Hundred Forty-Three Only/-) as on 31st day of October 2023.

R.Ramkrishna

Advocate & Corporate Law Advisor

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Dwarkapuri Colony, Punjagutta, Hyderabad- 500082.
E-mail: r.ramkrishna1985@gmail.com, Mobile: +91- 74165 - 07100

2.3 E-voting at the Meeting:

- The Company provided e-voting facility to Trade creditors to vote on the Resolution.

- The identity and or authorization of the trade creditors who attended the meeting were verified against the records available with the Company.

- After the announcement was made by the Chairperson appointed for the Meeting, Trade creditors and authorised representatives present at the Meeting voted through electronic voting facility provided by KFin Technologies Limited.

- My responsibility as a Scrutinizer for the voting through electronic voting provided by KFin Technologies Limited at the meeting is restricted to making scrutinizer report of the vote casted in favour or against the resolution.

2.4 Counting Process:

- On completion of voting at the meeting, KFin Technologies Limited provided us with the list of Trade creditors present either in person or through authorised representative who had cast their votes, their details and details of votes cast on the Resolution.

- Votes were reconciled with the records maintained by the Company with respect to the authorizations lodged with the Company.

R.Ramkrishna

Advocate & Corporate Law Advisor

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2.5 The result of e-voting facility at the Meeting provided by the Company through KFin Technologies Limited on the Resolution is as follows:

Total number of Trade creditors in person or by authorised representative	48
Total outstanding amount pertaining to the Trade creditors present in person or by authorised representative	Rs. 15,15,33,843/-
Total number of Trade creditors present in person or by authorised representative who cast their vote at the meeting through E-Voting	40
Total number of Trade creditors present in person or by authorised representative but abstain from voting at the meeting through E-Voting	1
Total value of votes cast by them through E- Voting (outstanding amount)	Rs. 14,30,11,570/-
Total value of votes Abstain from voting E- Voting (outstanding amount)	Rs. 5,99,854/-

a) **Voted in favour of the Resolution:**

Number of Trade Creditors present and voting.	Percentage of total Number of Trade	Number of vote cast by them (outstanding amount)	Percentage of Number of votes cast by them

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(in person or by authorised representative)	Creditors present and voting		(outstanding amount)
40	100%	Rs. 14,30,11,570/-	100%

b) **Voted against the Resolution**

Number of Trade Creditors present and voting. (in person or by authorised representative)	Percentage of total Number of Trade Creditors present and voting	Number of vote cast by them (outstanding amount)	Percentage of Number of votes cast by them (outstanding amount)
0	0	0	0

c) **Invalid / Abstain Votes:**

Number of Trade Creditors present and voting. (in person or by authorised representative)	Percentage of total Number of Trade Creditors present and voting	Number of vote cast by them (outstanding amount)	Percentage of Number of votes cast by them (outstanding amount)
1	0.01%	Rs. 5,99,854/-	0.01%

R.Ramkrishna

Advocate & Corporate Law Advisor

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2.6 Based on the foregoing, the Resolution as proposed in the Notice of the NCLT Convened Meeting has been duly approved with requisite majority on the date of the NCLT Convened Meeting of Trade Creditors of the Company i.e., 15th day of December 2023, with a majority of Trade Creditors exercising voting rights representing Three-Fourths in value held by them and voted in favor through e-voting at the meeting.

2.7 A list of Trade Creditors who attended the meeting and voted "FOR', "AGAINST" and those whose votes were declared invalid or who Abstain from Voting is enclosed as **Annexure – 1.**

2.8 The electronic data files pertaining to e-voting conducted at the Meeting are being handed over to the Company for safekeeping.

Thanking You,

Yours faithfully,

R. Ramkrishna

Date: 16.12.2023
Place: Hyderabad

R. Ramkrishna
Advocate
Scrutinizer for the Trade Creditors Meeting

R.Ramkrishna

Advocate & Corporate Law Advisor

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ANNEXURE -I
LIST OF TRADE CREDITORS WHO VOTED "FOR", "AGAINST"

(I). LIST OF TRADE CREDITORS WHO VOTED "FOR" (IN FAVOUR) IN PERSON:

SL. No.	Name of the Trade Creditors	Address	Outstanding amount in ₹
(1)	Tulasi Scientific Instruments	Ews-347, Road No-2 KPHB Colony, Hyderabad Telangana 500072 India	23,31,521
(2)	Sarojini Enterprises	G-23&24 Ground Floor Agarwal Chambers King Koti	5,10,090
(3)	Sreelaskhmi Labtech	EWS-347 Near Hanuman Temple Road No-2 KPHB Colony	2,96,016
(4)	Axon Biotech Pharmaceuticals	H. No. 6-47/2, Taranagar, Chandanagar	25,536
(5)	Dna Healthcare Solutions	Plot No-11, Ground Floor, Road No.2, Anand Nagar Colony, New Bowenpally	75,600
(6)	Hinshitsu Manufacturing Pvt Ltd	11-6-56, D Block, GSR Estates, Opp: IDPL Railway Siding Road, Prashant Nagar, Moosapet	31,50,450
(7)	Bharat Enterprises	# 3-2-635 2nd Floor RahmathBagh Chappal Bazar Kachiguda Hydearbad Telangana 500027 India	13,85,470
(8)	Chennai Electricals	No.103, Govindappa Naciken Street, Chennai	2,94,870
(9)	Kings Aircon	16 2 669/32, City Towers Complex, Nalgonda X Road, Malakpet	2,620
(10)	Industrial Solutions Incorporated	2-3-15/1, Ground Floor, Gandhi Market, M.G. Road	1,64,557
(11)	Trident Medical Systems	Plot No-7 Hno-11-13-985 Road No 1 Sub Road 1/4 Green Hills	14,14,512

R.Ramkrishna

Advocate & Corporate Law Advisor

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		Colony Kothapet	
(12)	Relegate Hvac Systems	12-13-476, 5th Floor, Innovation Enclave, 502B, Street no-2, Lane No-5, Tarnaka	43,377
(13)	Crown Power Solutions	Plot No 802, Sy No 842, Subhash Nagar, Ida Jeedimetla, Quthbullapur	7,552
(14)	Aditya Blinds & Interiors	8-3-953/A, Srinagar Colony, Ameerpet	31,649
(15)	Sri Vijaya Glass Concepts	4-68/8/1, Plot No 55/1, Pragtools, Jeedimetla	31,364
(16)	Varsha Marketing	H.No. 2-1-146/84, Plot No.84, Near Childrens Park, Road No 5, Venkataramana Colony, Nagole, Medchal	36,875
(17)	Ssutrra Solutions LLP	6, KK Owners Society, Jeedimetla	24,837
(18)	Abhishii Life Sciences Private Limited	Second Floor, Block B, H.NO: 5-5-35/69/A, Prashanthi Nagar, Kukatpally, IDPL, Medchal, Malkajgiri	6,25,165
(19)	Nanz Med Science Pharma Pvt Ltd	78 79, Rampurghat Road, Rampurghat	3,69,270
(20)	Mukes Incense Enterprises Private Limited	2nd Floor, 7, Anjirwadi, Champsi Bhimji Road,Mazgaon,	5,09,472
(21)	Malik Lifesciences Private Limited	16, Vardhman Industrial Estate, Roorkee, Bahadarpur Saini	42,84,867
(22)	Myra Hygiene Products Private Limited	Plot No 57 58, Vemgal Industrial area, Vemgal Hobli, Sigehalli Village, Kolar,	46,10,864
(23)	Neema Soap	Plot No. 17-18, Office No. 602, Platinum Techno Park, Sector 30A	18,62,257
(24)	Bhat Bio-Tech India (P) Ltd	No.11-A, 4th Cross, Veerasandra Industrial Area, Electronics City, Bangalore 560100	10,17,022
(25)	Jaycot Industries	C7 & C8, Industrial Estate,	17,20,618

R.Ramkrishna

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		Chandulal Baradari, Hyderabad	
(26)	Maya Aromatics	Khasra No.453/2, Bela Bathri, Tehsil-Harilli, Diss, Una, Himachal Pradesh	21,69,174
(27)	Mother and Babycare INC	C-801, The Imperial Heights, 150 Feet Ring Road, Rajkot	2,04,16,473
(28)	Pulse Nutri Science Private Limited	Plot no 18/1, 2nd floor, HUDA Techno, Enclave, Hitech City, Madhapur, Hyderabad, Telangana, 500081	15,11,994
(29)	Pure and Cure Healthcare Pvt Ltd	No 27,28,29&30, Sector-8A, I.I.E., Sidcul, Ranipur, Haridwar-249403	7,84,87,308
(30)	R G I Meditech Private Limited	J-31 Sector 63, Noida, Delhi 201301	1,20,25,445
(31)	Sat Jinda Kalyana Pharmacy	Opposite Highness Hazel, Garhi Road, Haryana	68,255
(32)	Vidhurshaa Healthcare	161/57, Thiruvanathpuram Street, Pachamadam-, Rajapalayam, Tamil Nadu 626117	3,55,575
(33)	Milan Labels	Sy .808, Industrial Estate	13,03,021
(34)	Abhi Reprographics	3-10/2, Vimal Annex Balanagar	9,33,744
(35)	Sri Gayatri Printers	Near Yellamma Temple BK Guda Balkampet,, Hyderabad	2,51,587
(36)	Sumithra Bongu	H. No:141/A, Street No:24, Telecom Nagar, Gachibowli	2,50,566
(37)	Chepyala Shirisha	H No.3-184, SC Colony, Akkannapeta, Karimnagar Dist. TS - 505466	2,53,955
(38)	Ponnada Shiva Kumar	H.NO: 47-3-140/A, Pinapothu Vari Street, Jaganaicpur, Kakinada	68,539
(39)	Edla Deepak Kumar	H. No:10-5-335/13/2, Tukaram Gate, North Lalaguda, Secunderabad, Hyderabad, TS-500017	63,000
(40)	Pankaj Madanlal Jain	Rani Durgawati Square	26,503
		Total:	**14,30,11,570**

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(II). LIST OF TRADE CREDITORS WHO VOTED " AGAINST ":

Sl. No.	Name of the Trade Creditor	Address	Outstanding amount in ₹
	NIL		

(III). LIST OF TRADE CREDITORS WHOSE ABSTAIN FROM VOTING ":

Sl. No.	Name of the Trade Creditor	Address	Outstanding amount in ₹
(1)	Sujatha Surgical	Plot No.76 Ground Floor Syndicate Bank Colony West Marredpally	5,99,854/-
		Total:	5,99,854/-

Date: 16.12.2023
Place: Hyderabad

R. Ramkrishna
Advocate
Scrutinizer for the Trade Creditors Meeting