MedPlus
MedPlus Health Services Limited

Date: June 20, 2023

The Listing Department
BSE Limited
Phiroze Jeejebhoy 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: Voting Results of Postal Ballot through remote e-voting- Notice dated May 11, 2023 (Revised)

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith Postal Ballot results of remote e-voting along with Scrutinizer's Report. The remote e-voting process for casting the vote had commenced on Saturday, May 20, 2023 (9:00 A.M.) and concluded on Sunday, June 18, 2023 (05:00 P.M.)

Ms. Rashida Adenwala, Practicing Company Secretary (FCS 4020), who was appointed as the Scrutinizer for the aforesaid Postal Ballot has submitted her report today i.e June 20, 2023. The summary of results are given below:

1. Extending benefits of Employee Stock Option Plan 2021 to the employees of Subsidiary Company(ies) – Approved
2. Alteration of Articles of Association of the Company - insertion of new Article 102-A – Not approved
3. Alteration of Articles of Association of the Company - insertion of new Article 102-B – Approved
4. Alteration of Articles of Association of the Company - insertion of new Article 102-C – Approved
5. Alteration of Articles of Association of the Company - insertion of new Article 102-D – Not approved

The voting results along with the Scrutinizers Report are also available on the Company's website www.medplusindia.com.

You are requested to take the same on record.

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS 7460

MEDPLUS HEALTH SERVICES LIMITED HYDERABAD

Encl.
1. Postal Ballot Remote E-voting Results
2. Scrutinizer Report

Regd. Off: H.No: 11-6-56, Sy. No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyd-500 037, TS, India. ✆ : 040-6724 6724
CIN No: L85110TG2006PLC051845 | **Website:** www.medplusindia.com | **Email:** medplus@medplusindia.com

Annexure I

Postal Ballot (Remote E-Voting) Results

Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date (May 12, 2023)	72,244
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Postal Ballot (Remote E-Voting)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Item No. 1. Extending benefits of Employee Stock Option Plan 2021 to the employees of Subsidiary Company(ies)

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested inthe 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 againston votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting - Postal Ballot**	48233135	48233135	100	48233135	0	100	0
Public- Institutions		39221481	21683339	55.28	16781431	4901908	77.39	22.61
Public- Non Institutions		31851460	23353652	73.32	23352825	827	99.99	0.01
Total		**119306076**	**93270126**	**78.18**	**88367391**	**4902735**	**94.74**	**5.26**

Item No. 2. Alteration of Articles of Association of the Company - insertion of new Article 102-A

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested inthe agenda/resolution?			Yes					
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 againston votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting - Postal Ballot**	48233135	-	-	-	-	-	-
Public- Institutions		39221481	21683339	55.28	6697989	14985350	30.89	69.11
Public- Non Institutions		31851460	23353647	73.32	22850569	503078	97.85	2.15
Total		**119306076**	**45036986**	**37.75**	**29548558**	**15488428**	**65.61**	**34.39**

MEDPLUS HEALTH SERVICES LIMITED HYDERABAD

20/6/2023

Item No. 3. Alteration of Articles of Association of the Company - insertion of new Article 102-B

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested inthe agenda/resolution?	Yes

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 - Postal Ballot	48233135	-	-	-	-	-	-
Public- Institutions		39221481	21683339	55.28	21676340	6999	99.97	0.03
Public- Non Institutions		31851460	23353647	73.32	23353082	565	99.99	0.01
Total		**119306076**	**45036986**	**37.75**	**45029422**	**7564**	**99.98**	**0.02**

Item No. 4. Alteration of Articles of Association of the Company - insertion of new Article 102-C

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested inthe agenda/resolution?	Yes

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 againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting - Postal Ballot	48233135	-	-	-	-	-	-
Public- Institutions		39221481	21683339	55.28	21676340	6999	99.97	0.03
Public- Non Institutions		31851460	23353647	73.32	23353081	566	99.99	0.01
Total		**119306076**	**45036986**	**37.75**	**45029421**	**7565**	**99.98**	**0.02**

Item No. 5. Alteration of Articles of Association of the Company - insertion of new Article 102-D

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested inthe agenda/resolution?	Yes

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 againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting - Postal Ballot	48233135	-	-	-	-	-	-
Public- Institutions		39221481	21683339	55.28	6697989	14985350	30.89	69.11
Public- Non Institutions		31851460	23353647	73.32	22850569	503078	97.85	2.15
Total		**119306076**	**45036986**	**37.75**	**29548558**	**15488428**	**65.61**	**34.39**

MEDPLUS HEALTH SERVICES LIMITED HYDERABAD

20/6/2023

Hyderabad | Gurgaon | Chennai | Mumbai | Amaravati

R & A Associates
T-202, Technopolis, 1-10-74/B
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016, India.
+91 40-4003 2244
admin@rna-cs.com | www.rna-cs.com

SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108& 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir(s)/Ma'am,

Sub: Scrutinizer's Report on Postal Ballot only by way Remote E-Voting of Medplus Health Services Limited ("the Company").

I, Rashida Adenwala, Practicing Company Secretary (FCS: 4020, CP No. 2224), Founder Partner of R & A Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Company, for the purpose of scrutinizing the postal ballot which was conducted only through electronic means (remote e-voting) in respect of the resolutions contained in the notice issued in accordance General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 11/2022 dated 28th December 2022, issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, on the resolutions as set-out in the notice of Postal Ballot.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including circulars issued by Ministry of Corporate Affairs (MCA Circulars), have advised the Company to take all decisions requiring members approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without

R & A ASSOCIATES Hyd-16 Company Secretaries holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.

2. The Company has appointed KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin) as the Agency, for providing the facility of remote e-voting to the members of the Company. KFin has provided a system for recording the votes of the shareholders electronically.

3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.

4. The Members of the Company holding equity shares, as on the Cut-off date i.e., 12th May 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 19th May 2023, through remote e- voting only.

5. The remote e-voting period commenced from Saturday, 20th May 2023 at 09. 00 A.M. and ended on Sunday, 18th June 2023 at 05.00 P.M. at the e-voting Platform on the designated website of KFin i.e. (https://evoting.kfintech.com). E-voting facility was blocked forthwith thereafter.

6. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. 12th May 2023 and whose e-mail IDs were available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any of the member.

7. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has published the notice of Postal Ballot on 20th May 2023, in Financial Express ('English Newspaper') and in Nava Telangana ('Telugu Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.

8. I have monitored the entire process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by KFin through its designated website.

9. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Ms. Nikitha Sarda & Mr. Akash Tiwari who are not in the employment of the Company.

R&A ASSOCIATES Hyd-16 Company Secretaries

10. The remote e-voting report downloaded from the website of KFin has been kept separately for the purpose of postal ballot. I have scrutinized and reviewed the data pertaining to remote e-voting results downloaded from the KFintech e-voting system.

11. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

12. All related documents and records shall be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

13. I hereby submit the Scrutinizer's Report on the results of postal ballot only by way remote e-voting on all the resolutions as set out in the notice, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under:

RESOLUTION NO. 1 - SPECIAL BUSINESS:

Approval for extending benefits of Employee Stock Option Plan 2021 (ESOP Scheme 2021) to the employees of subsidiary company(ies).

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	
304	9,32,73,330	9,32,73,126	8,83,67,391	94.74%	49,02,735	5.26%	204

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

R & A ASSOCIATES Hyd-16 Company Secretaries

RESOLUTION NO. 2 – SPECIAL BUSINESS:

Alteration of Articles of Association of the Company - insertion of new Article 102A

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	
301	9,32,73,330	4,50,39,986	2,95,48,558	65.61%	1,54,88,428	34.39%	4,82,33,344

Therefore, the Resolution in Item No. 2 has not been passed by requisite majority.

RESOLUTION NO. 3 – SPECIAL BUSINESS:

Alteration of Articles of Association of the Company - insertion of new Article 102B

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	
301	9,32,73,330	4,50,39,986	4,50,29,422	99.98%	7,564	00.02%	4,82,33,344

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

R & ASSOCIATES Hyd-16 Company Secretaries

RESOLUTION NO. 4 – SPECIAL BUSINESS:

Alteration of Articles of Association of the Company - insertion of new Article 102C

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	
301	9,32,73,330	4,50,39,986	4,50,29,421	99.98%	7,565	00.02%	4,82,33,344

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

RESOLUTION NO. 5 – SPECIAL BUSINESS:

Alteration of Articles of Association of the Company - insertion of new Article 102D

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	
301	9,32,73,330	4,50,39,986	2,95,48,558	65.61%	1,54,88,428	34.39%	4,82,33,344

Therefore, the Resolution in Item No. 5 has not been passed by requisite majority.

R & A ASSOCIATES * Hyd-16 * Company Secretaries

The summary of the postal ballot (remote e-voting) results are as follows:

Item No.	Particulars of Resolution	Results
1.	Approval for extending benefits of Employee Stock Option Plan 2021 (ESOP Scheme 2021) to the employees of subsidiary company(ies).	Passed
2.	Alteration of Articles of Association of the Company - insertion of new Article 102A	Not Passed
3.	Alteration of Articles of Association of the Company - insertion of new Article 102B	Passed
4.	Alteration of Articles of Association of the Company - insertion of new Article 102C	Passed
5.	Alteration of Articles of Association of the Company - insertion of new Article 102D	Not Passed

14. **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.

Thanking you.

R & A ASSOCIATES Hyd-16 Company Secretaries

For **R & A Associates**
Company Secretaries

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

Place: Hyderabad
Date: 20th June 2023

**Due to technical difficulties and critical maintenance activity, the online services of ICSI UDIN Portal are not functional and we are not able to generate the UDIN for issuance of this report and the same is communicated by Institute of Company Secretaries of India (ICSI) vide their notification dated 19th June 2023.*