

March 27, 2026

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001  
BSE Scrip Code (Equity): 543427

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE Symbol: MEDPLUS

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 – Declaration of Results of Postal Ballot (including e-Voting) of MedPlus Health Services Limited, and Voting Details pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation of our intimation dated **February 24, 2026** 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 the members of the Company have approved, by requisite majority, the one item of business contained in the Postal Ballot Notice dated **January 30, 2026**, based on the e-voting results and as per the Scrutinizer’s Report dated **March 27, 2026**.

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 its members to exercise their voting rights electronically.

The remote e-voting period commenced at **9:00 A.M. (IST) on Wednesday, February 25, 2026**, and concluded at **5:00 P.M. (IST) on Thursday, March 26, 2026** (both days inclusive).

The Board of Directors appointed **Mrs. Rashida Adenwala**, Practising Company Secretary (Membership No. F4020; Certificate of Practice No. 2224), as the Scrutinizer to oversee the voting and remote e-voting process in a fair and transparent manner. The Scrutinizer has submitted her report today i.e. March 27, 2026.

A summary of the outcome of the Postal Ballot is set out below.

**Ordinary Resolution:**

**“Approval of Material Related Party Transactions between MedPlus Health Services Limited (“the Company”) and Optival Health Solutions Private Limited, its Material Subsidiary.”**

The above resolution is deemed to have been passed on the last date specified for e-voting, being **March 26, 2026** (“Deemed Date of Passing”).

The voting results in the prescribed format under Regulation 44(3) of the Listing Regulations are enclosed as **Annexure – 1**, and a copy of the Scrutinizer’s Report is enclosed as **Annexure – 2**.




The above information is being disclosed as the outcome/proceedings of the Company in compliance with Regulation 30 of the Listing Regulations. The same will also be made available on the Company's website at [www.medplusindia.com](http://www.medplusindia.com), and on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

You are requested to kindly take the above on record.

Thanking you,  
Yours faithfully,

**For MedPlus Health Services Limited**

**Manoj Kumar Srivastava**  
**Company Secretary & Compliance Officer**

 040-6724 6724

**Voting Results**

Particulars	Details
Record Date	February 20, 2026
Total Shareholders on Record Date	78,589
<b>No. of shareholders present in the meeting either in person or through proxy- Not Applicable</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing- Not Applicable</b>	
a) Promoters and Promoter group	
b) Public	
No. of Resolutions Passed	1
Disclosure of notes on voting results	
Whether Promoter/Promoter Group is interested?	Yes
Description of Resolution	Approval of Material Related Party Transactions between MedPlus Health Services Limited and Optival Health Solutions Private Limited, its Material Subsidiary.
Resolution Type	Ordinary Resolution
Whether Resolution is Passed?	Passed

**Detailed Voting Data – Resolution 1:**

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% Votes Polled on Outstanding Shares (3)=[(2)/(1)]×100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% Votes in Favour on Votes Polled (6)=[(4)/(2)]×100	% Votes Against on Votes Polled (7)=[(5)/(2)]×100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	48280627	0	0	0	0	0	0
	<b>Total</b>	<b>48280627</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	51896308	46979119	90.5250	46979119	0	100.0000	0
	<b>Total</b>	<b>51896308</b>	<b>46979119</b>	<b>90.5250</b>	<b>46979119</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public – non-institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	19877707	1194638	6.0099	1194314	324	99.9728	0.0271
	<b>Total</b>	<b>19877707</b>	<b>1194638</b>	<b>6.0099</b>	<b>1194314</b>	<b>324</b>	<b>99.9728</b>	<b>0.0271</b>
<b>Total</b>	<b>Total</b>	<b>120054642</b>	<b>48173757</b>	<b>40.1265</b>	<b>48173433</b>	<b>324</b>	<b>99.9993</b>	<b>0.0007</b>
Disclosure of notes on resolution- Not Applicable.								

Note: Actual voting figures to be populated from the Scrutinizer's Report (Annexure – 2).



## **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

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 applicable provisions 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 30<sup>th</sup> January, 2026 (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:

### **SPECIAL BUSINESS:**

- 1. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN MEDPLUS HEALTH SERVICES LIMITED ("COMPANY") AND OPTIVAL HEALTH SOLUTIONS PRIVATE LIMITED, ITS MATERIAL SUBSIDIARY**



### **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 the Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on 24<sup>th</sup> February 2026 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.
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, 20<sup>th</sup> February 2026 were entitled to avail Remote E-voting facility, in respect of resolution as set out in the Postal Ballot Notice.
5. In terms of Postal Ballot Notice, the e-voting commenced on Wednesday, 25<sup>th</sup> February 2026 at 09:00 A.M. and ended on Thursday, 26<sup>th</sup> March 2026 at 05.00 P.M.



6. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Ms. Akansha Tiwari & Mr. Keshav Sharma who are not in the employment of the Company.
7. The votes cast by the members through Remote E-voting were reconciled with the List of Shareholders of the Company as on Friday, 20<sup>th</sup> February, 2026 and the authorizations lodged with the Scrutinizer/ Company.
8. All votes cast through Remote E-voting, during the above-mentioned period, were considered for scrutiny for verification of votes cast in favour and against the resolution, at the end of Remote E-voting period.
9. The summary of the votes cast is as given below.

**RESOLUTION:**

**APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN MEDPLUS HEALTH SERVICES LIMITED ("COMPANY") AND OPTIVAL HEALTH SOLUTIONS PRIVATE LIMITED, ITS MATERIAL SUBSIDIARY**

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 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		
459	4,81,73,757	4,75,64,070	4,75,63,746	99.9993%	324	0.0007%	6,09,687	14,929

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

*As the number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, I report that the Ordinary Resolution as set forth in the Postal Ballot Notice dated 30<sup>th</sup> January, 2026 has been passed with requisite majority.*

