MedPlus Health Services Limited

September 27, 2024

To,

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: Submission of Voting Results along with Scrutinizer Report of the 18th Annual General Meeting ('AGM') of the Company

With reference to our letter dated September 26, 2024, regarding summary proceedings of 18th Annual General Meeting of the Company. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results along with the Scrutinizer Report of the AGM held on September 26, 2024 through Video Conferencing.

Ms. Rashida Adenwala, R & A Associates, Company Secretaries, Hyderabad, the Scrutinizer has submitted the Consolidated Scrutinizer's Report dated September 26, 2024 on remote e-voting and e-voting held at the 18th Annual General Meeting of the Company held on September 26, 2024. The same is attached as per Annexure A.

Based on the report, we confirm that resolution no. 1, 3, and 4 as set out in the Notice of the AGM have been duly approved by the members with requisite majority.

However, Mr. Anish Kumar Saraf (DIN: 00322784), Non-Executive Non-Independent Director, who was liable to retire by rotation at the AGM has submitted his resignation dated September 19, 2024 with immediate effect from the Directorship of the Company. Therefore, the Resolution in Item No. 2 became infructuous.

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: 2024.09.27 18:59:26 +05'30'

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS-7460

Encl: Annexure A

Annexure-A

Hyderabad | Gurgaon | Chennai | Mumbai | Amaravathi

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

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 Chairman and 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 18th Annual General Meeting (AGM) of Medplus Health Services Limited held on Thursday, 26th September 2024 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 18th 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 circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India 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 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020,

R & A ASSOCIATES Hyd-16 Company Secretaries

January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (hereinafter referred to as "MCA Circulars"), and circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars") on the resolutions contained in the Notice of the 18th AGM of the members of the Company, held on Thursday, 26th September, 2024, at 3:30 P.M. IST through Video Conferencing ("VC") facility / Other Audio Visual Means ("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 18th 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 Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
   i. process of remote e-voting; and
   ii. process of e-Voting at AGM.

4. **Management's Responsibility**

The compliance with the provisions of the Act and the Rules made there under relating to voting through electronic means [(by remote e-voting) and e-voting during the 18th Annual General Meeting (e-Voting at AGM)] on the resolutions proposed in the Notice of the 18th AGM of the Company is the responsibility of the management.

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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 if any, 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., Thursday, 19^{th} September 2024 as set out in the notice, 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 Monday, 23^{rd} September 2024 (9:00 A.M. IST) to Wednesday, 25^{th} September 2024 (05:00 P.M. IST).

ii. The votes cast during the remote e-voting were unblocked on at 5:31 P.M. Wednesday, 25^{th} September 2024 in the presence of two witnesses, Mr. Akash Tiwari and Mr. Gitesh Gupta, 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 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.

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8. **Process of e-Voting at AGM**

   i. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by KFin under my instructions.

   ii. The e-votes cast at the meeting were unblocked at 04:39 P.M. on Thursday, 26th September 2024 after the conclusion of the AGM in the presence of two witnesses, Mr. Gitesh Gupta and Mr. Akash Tiwari, who are not the employees of the Company.

   iii. 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:

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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, 2024, 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	390	8,91,36,949	99.9999	103	0.0001	-	1,046
e-Voting at AGM	27	98,213	100.00	0	0	-	-
Total	**417**	**8,92,35,162**	99.9999	**103**	0.0001	-	**1,046**

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 Mr. Anish Kumar Saraf (DIN: 00322784), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Mr. Anish Kumar Saraf, Non-Executive Director of the Company, who was liable to retire by rotation had tendered his resignation vide letter dated 19th September 2024 with effect from close of business hours on 19th September 2024, from the position of Director of the Company. Further, the votes casted on Resolution No. 2 cannot be considered. Therefore, the Resolution No. 2 has been annulled.

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RESOLUTION NO. 3 - SPECIAL BUSINESS:

Appointment of Ms. Aparna Surabhi (din: 01641633) as Non–Executive Independent director 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	390	8,91,37,174	99.9998	163	0.0002	-	761
e-Voting at AGM	27	98,213	100.00	0	0	-	-
Total	**417**	**8,92,35,387**	**99.9998**	**163**	**0.0002**	-	**761**

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

RESOLUTION NO. 4 - 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 2023-24 and 2024-25.

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	390	8,91,37,253	99.9998	134	0.0002	-	711
e-Voting at AGM	27	98,213	100.00	0	0	-	-
Total	**417**	**8,92,35,466**	**99.9998**	**134**	**0.0002**	-	**711**

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

R & A ASSOCIATES ★ Hyd-16 ★ Company Secretaries

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: 26th September 2024

For R & A Associates
Company Secretaries

R & A ASSOCIATES Hyd-16 Company Secretaries

Rashida Adenwala
Founder Partner
FCS: 4020, **CP No.** 2224
UDIN: F004020F001332710

MEDPLUS HEALTH SERVICES LIMITED	
Date of the AGM/~~EGM~~	26-09-2024
Total number of shareholders on record date	87047
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:	1
Public:	138

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon									
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	4,82,80,627	4,82,80,627	100.00	4,82,80,627	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		4,82,80,627	100.00	4,82,80,627	0	100	0	0	0
Public- Institutions	E-Voting	5,12,44,833	3,87,55,965	75.6290	3,87,55,965	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		3,87,55,965	75.6290	3,87,55,965	0	100	0	0	0
Public- Non Institutions	E-Voting	2,00,21,696	21,00,460	10.4909	21,00,357	103	99.9950	0.0049		1,046
	Poll		98,213	0.4905	98,213	0	100	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		21,98,673	10.9814	21,98,570	103	99.9953	0.0047		1,046
	Total	11,95,47,156	8,92,35,265	74.6444	8,92,35,162	103	99.9999	0.0001	0	1,046

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Anish Kumar Saraf (DIN: 00322784), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
Note: Mr. Anish Kumar Saraf, Non-Executive Director, who was liable to retire by rotation at the 18th AGM had submitted his resignation vide resignation letter dated September 19, 2024 with immediate effect from the position of Director of the Company. Therefore, the Resolution in Item No. 2 has been annulled	

MEDPLUS HEALTH SERVICES LIMITED
HYDERABAD

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Aparna Surabhi (DIN: 01641633) as Non-Executive Independent Director of the Company.									
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	4,82,80,627	4,82,80,627	100.00	4,82,80,627	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		4,82,80,627	100.00	4,82,80,627	0	100	0	0	0
Public- Institutions	E-Voting	5,12,44,833	3,87,55,965	75.6290	3,87,55,965	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		3,87,55,965	75.6290	3,87,55,965	0	100	0	0	0
Public- Non Institutions	E-Voting	2,00,21,696	21,00,745	10.4923	21,00,582	163	99.9922	0.0077	0	761
	Poll		98,213	0.4905	98,213	0	100	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		21,98,958	10.9828	21,98,795	163	99.9926	0.0074	0	761
	Total	11,95,47,156	8,92,35,550	74.6446	8,92,35,387	163	99.9998	0.0002	0	761

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - 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 2023-24 and 2024-25									
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	4,82,80,627	4,82,80,627	100.00	4,82,80,627	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		4,82,80,627	100.00	4,82,80,627	0	100	0	0	0
Public- Institutions	E-Voting	5,12,44,833	3,87,55,965	75.629	3,87,55,965	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		3,87,55,965	75.629	3,87,55,965	0	100	0	0	0
Public- Non-Institutions	E-Voting	20021696	21,00,795	10.4926	21,00,661	134	99.9936	0.0063	0	711
	Poll		98,213	0.4905	98,213	0	100	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		21,99,008	10.9831	21,98,874	134	99.9939	0.0061	0	711
	Total	11,95,47,156	8,92,35,600	74.6447	8,92,35,466	134	99.9998	0.0002	0	711

MEDPLUS HEALTH SERVICES LIMITED
HYDERABAD