MedPlus Health Services Limited

Date: 28th September 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Sub: Disclosure of Voting Results and the Scrutinizer's Report of the 16th Annual General Meeting

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the voting results of the 16th Annual General Meeting of the MedPlus Health Services Limited held on Monday, 26th September 2022 at 4.00 P.M. (IST) and concluded at 5:44 P.M. (IST) in the prescribed format together with scrutinizer's report.

This is for your information. You are requested to kindly note the same.

For and on behalf of MedPlus Health Services Limited

SHILPI KESWANI
Digitally signed by SHILPI KESWANI
Date: 2022.09.28 18:57:26 +05'30'

Shilpi Keswani
Company Secretary

Encl: a/a

040-6724 6724
Regd. Off: H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad – 500037, Telangana, India
CIN No: L85110TG2006PLC051845 **I Website:** www.medplusindia.com **| Email:** medplus@medplusindia.com

Name of the Company	MEDPLUS HEALTH SERVICES LIMITED
Date of the AGM/EGM	26-09-2022
Total number of shareholders on record date	77053
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	72

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 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	4,82,33,135	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	3,62,91,744	3,46,12,279	95.3723	3,46,12,279	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		3,46,12,279	95.3723	3,46,12,279	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,47,80,797	2,44,12,677	70.1901	2,44,12,657	20	99.9999	0.0000	0	0
	Poll		26,48,193	7.6140	26,48,175	18	99.9993	0.0006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,60,870	77.8041	2,70,60,832	38	99.9999	0.0001	0	0
	Total	11,93,05,676	10,99,06,284	92.1216	10,99,06,246	38	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Report of the 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	4,82,33,135	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	3,62,91,744	3,46,12,279	95.3723	3,46,12,279	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		3,46,12,279	95.3723	3,46,12,279	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,47,80,797	2,44,12,677	70.1901	2,44,12,657	20	99.9999	0.0000	0	0
	Poll		26,48,193	7.6140	26,48,175	18	99.9993	0.0006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,60,870	77.8041	2,70,60,832	38	99.9999	0.0001	0	0
	Total	11,93,05,676	10,99,06,284	92.1216	10,99,06,246	38	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Anish Kumar Saraf (DIN: 00322784) who retires by rotation and, being eligible, offers himself for re-appointment									
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	3,62,91,744	3,46,12,279	95.3723	2,44,02,812	1,02,09,467	70.5033	29.4966	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		3,46,12,279	95.3723	2,44,02,812	1,02,09,467	70.5033	29.4967	0	0
Public- Non Institutions	E-Voting	3,47,80,797	2,28,42,308	65.6751	2,28,42,199	109	99.9995	0.0004	0	15,70,369
	Poll		26,48,193	7.6140	26,48,175	18	99.9993	0.0006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,54,90,501	73.2891	2,54,90,374	127	99.9995	0.0005	0	1570369
	Total	11,93,05,676	10,83,35,915	90.8053	9,81,26,321	1,02,09,594	90.5760	9.4240	0	1570369

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration in Articles of Association 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	4,82,33,135	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	3,62,91,744	3,46,12,279	95.3723	3,46,12,279	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		3,46,12,279	95.3723	3,46,12,279	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,47,80,797	2,44,12,514	70.1896	2,44,12,475	39	99.9998	0.0001	0	163
	Poll		26,48,193	7.6140	26,48,175	18	99.9993	0.0006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,60,707	77.8036	2,70,60,650	57	99.9998	0.0002	0	163
	Total	11,93,05,676	10,99,06,121	92.1215	10,99,06,064	57	99.9999	0.0001	0	163

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of MedPlus Employees Stock Option and Shares Plan 2009.									
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	3,62,91,744	3,46,12,279	95.3723	2,97,62,483	48,49,796	85.9882	14.0117	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		3,46,12,279	95.3723	2,97,62,483	48,49,796	85.9882	14.0118	0	0
Public- Non-Institutions	E-Voting	3,47,80,797	2,44,12,659	70.1901	2,44,12,532	127	99.9994	0.0005	0	18
	Poll		26,48,193	7.6140	26,48,175	18	99.9993	0.0006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,60,852	77.8041	2,70,60,707	145	99.9995	0.0005	0	18
	Total	11,93,05,676	10,99,06,266	92.1216	10,50,56,325	48,49,941	95.5872	4.4128	0	18

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of MedPlus Employees Stock Option and Shares Plan 2021.									
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	3,62,91,744	3,46,12,279	95.3723	2,97,62,483	48,49,796	85.9882	14.0117	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		3,46,12,279	95.3723	2,97,62,483	48,49,796	85.9882	14.0118	0	0
Public- Non Institutions	E-Voting	3,47,80,797	2,44,12,659	70.1901	2,44,12,602	57	99.9997	0.0002	0	18
	Poll		26,48,193	7.6140	26,48,175	18	99.9993	0.0006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,60,852	77.8041	2,70,60,777	75	99.9997	0.0003	0	18
	Total	11,93,05,676	10,99,06,266	92.1216	10,50,56,395	48,49,871	95.5873	4.4127	0	18

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transactions of the Company and its Related Parties.									
Whether promoter/ promoter group are interested in the 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	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	4,82,33,135	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	4,82,33,135	0
Public- Institutions	E-Voting	3,62,91,744	3,46,12,279	95.3723	3,46,12,279	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		3,46,12,279	95.3723	3,46,12,279	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,47,80,797	2,44,12,677	70.1901	2,44,12,569	108	99.9995	0.0004	4,12,462	0
	Poll		26,48,193	7.6140	26,48,175	18	99.9993	0.0006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,60,870	77.8041	2,70,60,744	126	99.9995	0.0005	4,12,462	0
	Total	11,93,05,676	10,99,06,284	92.1216	10,99,06,158	126	99.9999	0.0001	4,86,45,597	0

Resolution No.	8
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transactions of Subsidiaries of the Companies and their Related Parties.
Whether promoter/ promoter group are interested in the 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	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	4,82,33,135	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	4,82,33,135	0
Public- Institutions	E-Voting	3,62,91,744	3,46,12,279	95.3723	3,46,12,279	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		3,46,12,279	95.3723	3,46,12,279	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,47,80,797	2,44,12,677	70.1901	2,44,12,569	108	99.9995	0.0004	4,12,462	0
	Poll		26,48,193	7.6140	26,48,175	18	99.9993	0.0006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,60,870	77.8041	2,70,60,744	126	99.9995	0.0005	4,12,462	0
	Total	11,93,05,676	10,99,06,284	92.1216	10,99,06,158	126	99.9999	0.0001	4,86,45,597	0

Resolution No.	9
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of payment of remuneration to Non-Executive Directors by way of Commission.
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	3,62,91,744	3,46,12,279	95.3723	3,45,91,449	20,830	99.9398	0.0601	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		3,46,12,279	95.3723	3,45,91,449	20,830	99.9398	0.0602	0	0
Public- Non Institutions	E-Voting	3,47,80,797	2,44,12,514	70.1896	2,44,12,369	145	99.9994	0.0005	0	163
	Poll		26,48,193	7.6140	26,48,175	18	99.9993	0.0006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,60,707	77.8036	2,70,60,544	163	99.9994	0.0006	0	163
	Total	11,93,05,676	10,99,06,121	92.1215	10,98,85,128	20,993	99.9809	0.0191	0	163

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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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted for the 16th Annual General Meeting (AGM) of Medplus Health Services Limited held on Monday, 26th September 2022 at 4:00 P.M. (IST) through video conferencing ('YC') / other audio visual means ('OAVMJ.

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R&A Associates, Practicing Company Secretaries, Hyderabad, was appointed as 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) on the resolutions contained in the notice issued in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021 and 2 / 2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and 5 May 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 16th AGM of its Shareholders through VC / OAVM. The AGM was convened on Monday, the 26th day of September 2022 at 4:00 P.M. 1ST through VC / OAVM. The deemed venue for the meeting was the Registered Office of the Company.

2. In compliance with the relevant MCA Circular(s), the Notice of the 16th AGM 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 Integrated Annual Report was

R & A ASSOCIATES
Hyd-16
Company Secretaries

also made available on the website of the Company, the Stock Exchanges and KFin Technologies Limited (KFin), Registrar & Transfer Agent of the Company.

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 Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting during the 16th Annual General Meeting (e-Voting at AGM) on the resolutions proposed in the Notice of the 16th AGM of the Company is the responsibility of the management.

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 Technologies Limited (KFin) the Registrar and Transfer Agent of the Company 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., 19th September 2022 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.

R & ASSOCIATES Hyd-16 Company Secretaries

7. **Process of remote e-voting:**

   i. The remote e-voting period remained open from Friday, 23rd September 2022 (10:00 A.M. 1ST) to Sunday, 25th September 2022 (05:00 P.M. 1ST).

   ii. The votes cast during the remote e-voting were unblocked in the presence of two witnesses, Ms. Nikitha Sarda and Mr. Akash Tiwari, 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.

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 on Monday, 26th August 2022 after the conclusion of the AGM.

   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:

R & A ASSOCIATES ★ Hyd-16 ★ Company Secretaries

RESOLUTION NO. 1 - ORDINARY BUSINESS:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 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
		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	162	107258071	100	20	0	-
e-Voting at AGM	22	2648175	99.9993	18	0.0007	-
Total	**184**	**109906246**	**100**	**38**	**0**	-

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

R & A ASSOCIATES ★ Hyd-16 ★ Company Secretaries

RESOLUTION NO. 2 – ORDINARY BUSINESS:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the 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
		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	162	107258071	100	20	0	-
e-Voting at AGM	22	2648175	99.9993	18	0.0007	-
Total	**184**	**109906246**	**100**	**38**	**0**	-

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

R & A ASSOCIATES ★ Hyd-16 ★ Company Secretaries

RESOLUTION NO. 3 – ORDINARY BUSINESS:

To appoint a Director in place of Mr. Anish Kumar Saraf (DIN: 00322784) 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
		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	162	95478146	90.3399	10209576	9.6601	-
e-Voting at AGM	22	2648175	99.9993	18	0.0007	-
Total	**184**	**98126321**	**90.576**	**10209594**	**9.424**	**-**

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

R & A ASSOCIATES
Hyd-16
Company Secretaries

RESOLUTION NO. 4 - SPECIAL BUSINESS:

Alteration in Articles of Association 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
		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	162	107257889	100	39	0	-
e-Voting at AGM	22	2648175	99.9993	18	0.0007	-
Total	**184**	**109906064**	**99.9999**	**57**	**0.0001**	**-**

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

R & A ASSOCIATES
Hyd-16
Company Secretaries

RESOLUTION NO. 5 - SPECIAL BUSINESS:

Ratification of MedPlus Employees Stock Option and Shares Plan 2009.

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
		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	162	102408150	95.4783	4849923	4.5217	-
e-Voting at AGM	22	2648175	99.9993	18	0.0007	-
Total	**184**	**105056325**	**95.5872**	**4849941**	**4.4128**	-

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

R & A ASSOCIATES
Hyd-16
Company Secretaries

RESOLUTION NO. 6 – SPECIAL BUSINESS:

Ratification of MedPlus Employees Stock Option and Shares Plan 2021.

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
		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	162	102408220	95.4783	4849853	4.5217	-
e-Voting at AGM	22	2648175	99.9993	18	0.0007	-
Total	**184**	**105056395**	**95.5873**	**4849871**	**4.4127**	-

Therefore, the Resolution in Item No. 6 has been approved with requisite majority

R & A ASSOCIATES ★ Hyd-16 ★ Company Secretaries

RESOLUTION NO. 7 - SPECIAL BUSINESS:

Approval of Material Related Party Transactions of the Company and its Related Parties.

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
		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	162	58612494	99.9998	108	0.0001	48645597
e-Voting at AGM	22	2648175	99.9993	18	0.0007	-
Total	**184**	**109906158**	**99.9999**	**126**	**0.0001**	-

Therefore, the Resolution in Item No. 7 has been approved with requisite majority

R & A ASSOCIATES
Hyd-16
Company Secretaries

RESOLUTION NO. 8 – SPECIAL BUSINESS:

Approval of Material Related Party Transactions of Subsidiaries of the Companies and their Related Parties.

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
		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	162	58612494	99.9998	108	0.0001	48645597
e-Voting at AGM	22	2648175	99.9993	18	0.0007	
Total	**184**	**109906158**	**99.9999**	**126**	**0.0001**	

Therefore, the Resolution in Item No. 8 has been approved with requisite majority

R & A ASSOCIATES ★ Company Secretaries ★ Hyd-16

RESOLUTION NO. 9 - SPECIAL BUSINESS:

Approval of payment of remuneration to Non-Executive Directors by way of Commission.

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
		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	162	107236953	99.9804	20975	0.0196	-
e-Voting at AGM	22	2648175	99.9993	18	0.0007	-
Total	**184**	**109885128**	**99.9809**	**20993**	**0.0191**	-

Therefore, the Resolution in Item No. 9 has been approved 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 Ms. Shilpi Keswani, 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: 27th September 2022

For R & A Associates
Company Secretaries

R & A ASSOCIATES Hyd-16 Company Secretaries

Rashida Adenwala
Founder Partner
FCS: 4020, CP No. 2224
UDIN: F004020D001054784