MedPlus Health Services Limited

September 29, 2023

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: Summary of the proceedings of 17th Annual General Meeting of the Company under Regulation 30 SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulation 30 read with clause 13 of Part A Para A of Schedule III of SEBI Listing Regulations, we hereby enclose the summary of the proceedings of the 17th Annual General Meeting ('AGM') of the Company held today, i.e. Friday, September 29, 2023, we enclose herewith the summary of proceedings of the meeting is annexed as per Annexure A.

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: 2023.09.29 21:19:11 +05'30'

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS-7460

Encl: a/a

Annexure A

Summary of the proceedings of the 17th Annual General Meeting of MedPlus Health Services Limited

The 17th Annual General Meeting ('AGM') of the Members of MedPlus Health Services Limited was held today i.e Friday, September 29, 2023 through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India. The AGM commenced at 03:30 PM (IST) and concluded at 04.52 PM. (IST) and the proceedings of the 17th AGM were deemed to be conducted at the Registered Office of the Company at H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad - 500037, Telangana. The brief summary of proceedings are as follows:

- Mr. Gangadi Madhukar Reddy, Chairman& Managing Director, chaired the AGM. As quorum was present at the commencement of the Meeting and throughout the Meeting and accordingly the business were taken before the Meeting was taken up

- Total 87 Members (Eighty Seven Members) attended the Meeting.

- At the outset, the Chairman advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting.

- The Company Secretary thereafter, welcomed all the Shareholders, Board of Directors, Auditors, and KMP/SMP's of the Company as mentioned below:

Name of Director	**Designation**
Mr. Murali Sivaram	Independent Director & Chairman of Audit Committee
Ms. Hiroo Mirchandani	Independent Director & Chairperson of Nomination and Remuneration Committee and CSR Committee
Mr. Madhavan Ganesan	Independent Director & Chairman of Stakeholders Relationship Committee and Risk Management Committee
Mr. Anish Saraf	Non- Executive Non Independent Director

- Mr. Arpan Jain, Partner of BSR & Associates LLP, Chartered Accountants, Statutory Auditors of the Company and Ms. Rashida Adenwala, Founder partner of R&A Associates, Secretarial Auditor were also present in the meeting.

- The Chairman advised the Members that the registers and other statutorily required records were available for inspection through electronic mode during the AGM.

- The Chairman thereafter delivered his Speech and the Members were briefed on the Ordinary Business and Special Business items covered in the AGM Notice, and the Notice of AGM, Financial Statements and Auditor's reports were taken as read and the same are listed under Serial Nos. 1 to 4 which is given below:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Atul Gupta (DIN: 06940578),Non-Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

   The Company Secretary informed that Mr. Atul Gupta Non-Executive Director of the Company, tendered his resignation letter dated September 26, 2023 with immediate effect, due to withdrawal of nomination rights from the Medplus Board by PI Opportunities Fund-1 ('Investor') consequence to reduction in the equity shares held which is less then 10% as per the shareholders Agreement and therefore, this agenda item no. 2, has become infructuous.

3. The Appointment of M/s. BSR and Co, Chartered Accountants (Firm's Registration Number 128510W) as the Statutory Auditors of the Company w.e.f. September 29, 2023 till the conclusion of 22^{nd} AGM of the Company to be held in the calendar year 2028.

Special Business

4. Alteration in Articles of Association of the Company – Insertion of Article 102 A for Nomination Rights of Promoters.

The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items / Annual Report . Thereafter, he responded to the queries raised sought by the Members who spoke at the Meeting.

The Chairman briefed the Members that the e-voting facility was provided at the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from September 26, 2023 (9.00 A.M.) till September 28, 2023 (5.00 P.M.) and further stated that voting on the AGM platform will continue to be available for the next 15 minutes, after which the AGM was taken to be concluded.

The Chairman informed that the Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) and the Scrutiniser Report received from Ms. Rashida Adenwala, the Scruitniser, to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility.

The Chairman extended his heartiest thanks to the members for their continuous support and association with the Company.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.