MedPlus Health Services Limited

September 30, 2023

To,

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: Disclosure of Voting Results of the 17th Annual General Meeting held on September 29, 2023 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 17th Annual General Meeting("AGM") of the members of the Company held on Friday, September 29, 2023 at 03:30 PM and concluded at 04:52 PM.

The Scrutinizer report received today from Ms. Rashida Adenwala, R & A Associates Company Secretaries (FCS. 4020, CP No. 2224), is annexed herewith.

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

However, Mr. Atul Gupta (DIN: 06940578), Non-Executive Non Independent Director, who was liable to retire by rotation at the AGM had tendered his resignation vide its letter dated September 26, 2023 with immediate effect from the position of Director of the Company. Therefore, the Resolution in Item No. 2 has been annulled.

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: 2023.09.30 20:50:24 +05'30'

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS-7460

Encl: a/a

Hyderabad | Gurgaon | Chennai | Mumbai | Amaravathi

R & A Associates
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Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016, India.
+91 40-4003 2244
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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
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,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting for the 17th Annual General Meeting (AGM) of Medplus Health Services Limited held on Friday, 29th September 2023 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 17th 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, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (hereinafter referred to as "MCA Circulars"), on the resolutions contained in the Notice of the 17th AGM of the members of the Company, held on Friday, 29th September, 2023, 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.

R & A ASSOCIATES
Hyd-16
Company Secretaries

2. In compliance with the relevant MCA Circular(s), the Notice of the 17th 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 Annual Report was 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 Act and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting during the 17th Annual General Meeting (e-Voting at AGM) on the resolutions proposed in the Notice of the 17th 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 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., Friday, 22nd September 2023 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.

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

   i. The remote e-voting period remained open from Tuesday, 26th September 2023 (9:00 A.M. IST) to Thursday, 28th September 2022 (05:00 P.M. IST).

   ii. The votes cast during the remote e-voting were unblocked on at 08:01 P.M. Thursday, 28th September 2023 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 at 05:04 P.M. on Friday, 29th September 2023 after the conclusion of the AGM in the presence of two witnesses, Ms. Nikitha Sarda 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, 2023 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	222	9,19,68,692	99.9998	150	0.0002	-	169
e-Voting at AGM	30	18,55,066	99.9999	1	0.0001	-	26
Total	**252**	**9,38,23,758**	**99.9998**	**151**	**0.0002**	-	**195**

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

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RESOLUTION NO. 2 – ORDINARY BUSINESS:

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

Mr. Atul Gupta, Non-Executive Director, who was liable to retire by rotation at the 17th AGM had tendered his resignation vide letter dated 26th September 2023 with immediate effect 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 - ORDINARY BUSINESS:

Appointment of M/s. BSR and Co, Chartered Accountants as statutory auditors 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	222	9,09,77,713	98.9223	9,91,129	1.0777	-	169
e-Voting at AGM	30	18,54,871	99.9999	1	0.0001	-	221
Total	**252**	**9,28,32,584**	**98.9436**	**9,91,130**	**1.0564**	**-**	**390**

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

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RESOLUTION NO. 4 – SPECIAL BUSINESS:

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

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	222	4,28,79,664	98.0427	8,56,043	1.9573	4,82,33,135	169
e-Voting at AGM	30	18,55,066	99.9999	1	0.0001	-	26
Total	**252**	**4,47,34,730**	**98.1223**	**8,56,044**	**1.8777**	**4,82,33,135**	**195**

*** 4,82,33,135 Votes casted by the related parties are not considered and deemed as invalid.**

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

R & 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: 30th September 2023

For R & A Associates
Company Secretaries

R & A ASSOCIATES Hyd-16 Company Secretaries

Rashida Adenwala
Founder Partner
FCS: 4020, **CP No.** 2224
UDIN: F004020E001128627

MEDPLUS HEALTH SERVICES LIMITED	
Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date	66497
No. of shareholders present in the meeting either in person	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	1
Public:	86

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To adopt Audited Standalone & Consolidated Financial Statements for FY 2022-23.
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	48,233,135	48,233,135	100.0000	48,233,135	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		48,233,135	100.0000	48,233,135	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	45,098,788	27,905,781	61.8770	27,905,781	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		27,905,781	61.877	27,905,781	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	25,973,753	15,829,926	60.9459	15,829,776	150	99.9990	0.0009	0	169
	Poll		1,855,067	7.1421	1,855,066	1	99.9999	0.0000	0	26
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,684,993	68.088	17,684,842	151	99.9991	0.0009	0	195
	Total	119,305,676	93,823,909	78.6416	93,823,758	151	99.9998	0.0002	0	195

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Atul Gupta, who retires by rotation and being eligible, offers himself for re-appointment

Note: Mr. Atul Gupta, Non-Executive Director, who was liable to retire by rotation at the 17th AGM had tendered his resignation vide resignation letter dated 26th September 2023 with immediate effect from the position of Director of the Company. Therefore, the Resolution in Item No. 2 has been annulled

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of BSR and Co., Chartered Accountants as Statutory Auditors
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	48,233,135	48,233,135	100.0000	48,233,135	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		48,233,135	100.0000	48,233,135	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	45,098,788	27,905,781	61.8770	26,914,831	990,950	96.4489	3.5510	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		27,905,781	61.877	26,914,831	990,950	96.4489	3.5511	0	0
Public- Non Institutions	E-Voting	25,973,753	15,829,926	60.9459	15,829,747	179	99.9988	0.0011	0	169
	Poll		1,854,872	7.1413	1,854,871	1	99.9999	0.0000	0	221
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,684,798	68.0872	17,684,618	180	99.9990	0.0010	0	390
	Total	119,305,676	93,823,714	78.6415	92,832,584	991,130	98.9436	1.0564	0	390

Resolution No.	4
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration in Articles of Association – insertion of Article 102 A for Nomination Rights of Promoters
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	48,233,135	0	0.0000	0	0	0.0000	0.0000	48,233,135	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		0	0.0000	0	0	0.0000	0.0000	48,233,135	0

MEDPLUS HEALTH SERVICES LIMITED
HYDERABAD

Public- Institutions	E-Voting	45,098,788	27,905,781	61.8770	27,049,990	855,791	96.9332	3.0667	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		27,905,781	61.877	27,049,990	855,791	96.9333	3.0667	0	0
Public- Non Institutions	E-Voting	25,973,753	15,829,926	60.9459	15,829,674	252	99.9984	0.0015	0	169
	Poll		1,855,067	7.1421	1,855,066	1	99.9999	0.0000	0	26
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,684,993	68.088	17,684,740	253	99.9986	0.0014	0	195
	Total	119,305,676	45,590,774	38.2134	44,734,730	856,044	98.1223	1.8777	48,233,135	195

MEDPLUS HEALTH SERVICES LIMITED
HYDERABAD