

February 07, 2026

To  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
*Scrip Code: 544647*  
*Through: BSE Listing Centre*

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051  
*Scrip Symbol: NEPHROPLUS*  
*Through: NEAPS*

**Sub: Disclosure of Remote e-Voting results of Postal Ballot Notice dated January 05, 2026 and Scrutinizer's Report**

**Ref: Regulation 30, Regulation 44(3) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

This is further to our letter dated January 07, 2026, attaching the Notice of the Postal Ballot along with Explanatory Statement dated January 05, 2026, for seeking approval by means of Postal Ballot by voting through electronic means ("**remote e-voting**") process for the following matter:

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Type of Resolution</b> |
|----------------|--|---------------------------|
| 1.             | Re-appointment of Mr. Om Prakash Manchanda (DIN: 02099404) as an Independent Director of the Company.              | Special Resolution        |
| 2.             | To appoint M/s Makarand M. Joshi & Co., Company Secretaries in Practice as the Secretarial Auditor of the Company. | Ordinary Resolution       |

The remote e-voting period commenced from 09:00 a.m. IST on Thursday, January 08, 2026 and ended at 05:00 p.m. IST on Friday, February 06, 2026. The Scrutinizer has submitted her report dated February 7, 2026 on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above-mentioned resolution with the requisite majority.

Details of the results of remote e-voting by Postal Ballot are enclosed as **Annexure I**, in terms of Regulation 44(3) of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

The Scrutinizer's report dated February 07, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, with respect to the results of remote e-voting is enclosed as **Annexure II**.



The remote e-voting Results along with the Scrutinizer's Report is also available on the website of the Company at [www.nephroplus.com](http://www.nephroplus.com)

Kindly take the same on record.

Yours faithfully,

**For Nephrocare Health Services Limited**

*(Formerly Nephrocare Health Services Private Limited)*

**Kishore Kathri**

**Company Secretary and Compliance Officer**

**Membership No.: F9895**

**Encl: a/a**

**Annexure I**

|  |  |
|--|--|
| <b>Name of Company</b>   | <b>Nephrocare Health Services Limited</b>      |
| <b>Date of the AGM/EGM/Postal ballot</b>   | February 06, 2026                              |
| <b>Remote E-voting Period:</b>   |  |
| <b>Start Date:</b>   | At 9:00 a.m. IST on Thursday, January 08, 2026 |
| <b>End Date:</b>   | At 5:00 p.m. IST on Friday, February 06, 2026  |
| <b>Total number of shareholders on record date</b>                                   | 66,501 (As on January 02, 2026)                |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |  |
| <b>Promoters and Promoter Group:</b>   | Not Applicable                                 |
| <b>Public:</b>   |  |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>          |  |
| <b>Promoters and Promoter Group:</b>   | Not Applicable                                 |
| <b>Public:</b>   |  |

| <b>Resolution required: (Ordinary/ Special)</b>                                  |                               |                               |                                |   | <b>Special Resolution:</b><br>Re-appointment of Mr. Om Prakash Manchanda (DIN: 02099404) as an Independent Director of the Company. |                                   |   |   |
|--|-------------------------------|-------------------------------|--------------------------------|---|---|-----------------------------------|---|---|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                               |                                |   | No  |                                   |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>         | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b> | <b>No. of Votes – in favor (4)</b>  | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>   | E-Voting                      | 64072206                      | 62192391                       | 97.0661   | 62192391  | 0                                 | 100.0000  | 0.0000  |
|  | Poll                          |                               | 0                              | 0.0000  | 0   | 0                                 | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable) |                               | 0                              | 0.0000  | 0   | 0                                 | 0.0000  | 0.0000  |
|  | <b>Total</b>                  |                               | <b>64072206</b>                | <b>62192391</b>   | <b>97.0661</b>  | <b>62192391</b>                   | <b>0</b>  | <b>100.0000</b>   |
| <b>Public-Institutions</b>   | E-Voting                      | 28495923                      | 19532271                       | 68.5441   | 19532271  | 0                                 | 100.0000  | 0.0000  |
|  | Poll                          |                               | 0                              | 0.0000  | 0   | 0                                 | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable) |                               | 0                              | 0.0000  | 0   | 0                                 | 0.0000  | 0.0000  |
|  | <b>Total</b>                  |                               | <b>28495923</b>                | <b>19532271</b>   | <b>68.5441</b>  | <b>19532271</b>                   | <b>0</b>  | <b>100.0000</b>   |
| <b>Public- Non-Institutions</b>  | E-Voting                      | 7772588                       | 1065768                        | 13.7119   | 1065430   | 338                               | 99.9683   | 0.0317  |
|  | Poll                          |                               | 0                              | 0.0000  | 0   | 0                                 | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable) |                               | 0                              | 0.0000  | 0   | 0                                 | 0.0000  | 0.0000  |
|  | <b>Total</b>                  |                               | <b>7772588</b>                 | <b>1065768</b>  | <b>13.7119</b>  | <b>1065430</b>                    | <b>338</b>  | <b>99.9683</b>  |
| <b>Grand Total</b>   |                               | <b>100340717</b>              | <b>82790430</b>                | <b>82.5093</b>  | <b>82790092</b>   | <b>338</b>                        | <b>99.9996</b>  | <b>0.0004</b>   |

|   |  |
|---|--|
| Name of Company   | Nephrocare Health Services Limited             |
| Date of the AGM/EGM/Postal ballot   | February 06, 2026                              |
| Remote E-voting Period:   |  |
| Start Date:   | At 9:00 a.m. IST on Thursday, January 08, 2026 |
| End Date:   | At 5:00 p.m. IST on Friday, February 06, 2026  |
| Total number of shareholders on record date                                   | 66,501 (As on January 02, 2026)                |
| No. of shareholders present in the meeting either in person or through proxy: |  |
| Promoters and Promoter Group:   | Not Applicable                                 |
| Public:   |  |
| No. of Shareholders attended the meeting through Video Conferencing:          |  |
| Promoters and Promoter Group:   | Not Applicable                                 |
| Public:   |  |

| Resolution required: (Ordinary/ Special)                                  |                               |                        |                         |  | Ordinary Resolution:<br>To appoint M/s Makarand M. Joshi & Co., Company Secretaries in Practice as the Secretarial Auditor 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 favor (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 |
| Promoter and Promoter Group   | E-Voting                      | 64072206               | 62192391                | 97.0661  | 62192391   | 0                          | 100.0000   | 0.0000   |
|   | Poll                          |                        | 0                       | 0.0000   | 0  | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000   | 0  | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>                  |                        | <b>64072206</b>         | <b>62192391</b>  | <b>97.0661</b>   | <b>62192391</b>            | <b>0</b>   | <b>100.0000</b>                                      |
| Public-Institutions   | E-Voting                      | 28495923               | 19532271                | 68.5441  | 19532271   | 0                          | 100.0000   | 0.0000   |
|   | Poll                          |                        | 0                       | 0.0000   | 0  | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000   | 0  | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>                  |                        | <b>28495923</b>         | <b>19532271</b>  | <b>68.5441</b>   | <b>19532271</b>            | <b>0</b>   | <b>100.0000</b>                                      |
| Public- Non Institutions  | E-Voting                      | 7772588                | 1065654                 | 13.7104  | 1065370  | 284                        | 99.9733  | 0.0267   |
|   | Poll                          |                        | 0                       | 0.0000   | 0  | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.0000   | 0  | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>                  |                        | <b>7772588</b>          | <b>1065654</b>   | <b>13.7104</b>   | <b>1065370</b>             | <b>284</b>   | <b>99.9733</b>                                       |
| <b>Grand Total</b>  |                               | <b>100340717</b>       | <b>82790316</b>         | <b>82.5092</b>   | <b>82790032</b>  | <b>284</b>                 | <b>99.9997</b>   | <b>0.0003</b>  |

## 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  
**Nephrocare Health Services Limited**  
(formerly Nephrocare Health Services Private Limited)  
5<sup>th</sup> Floor, D-Block, iLabs Centre, Plot 18,  
Software Units Layout, Survey No. 64,  
Madhapur, Shaikpet, Hyderabad -500081,  
Telangana, India

Dear Sir / Ma'am,

**Sub:** Scrutinizer's Report on Postal Ballot process conducted 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 Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard on General Meetings ("SS-2") read with Ministry of Corporate Affairs General Circulars No. 03/2025 dated September 22, 2025 and other applicable MCA circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as SEBI Listing Regulations) as amended from time to time.

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 **Nephrocare 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 5<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 BUSINESSES:

1. RE-APPOINTMENT OF MR. OM PRAKASH MANCHANDA (DIN: 02099404) AS AN INDEPENDENT DIRECTOR OF THE COMPANY



**2. TO APPOINT M/S. MAKARAND M. JOSHI & CO., COMPANY SECRETARIES IN PRACTICE AS THE SECRETARIAL AUDITOR OF THE COMPANY MANAGEMENT'S RESPONSIBILITY:**

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the SEBI Listing Regulations relating to Remote 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 National Securities Depository Limited (hereinafter referred to as "NSDL").

**I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE SPECIAL BUSINESS 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 SEBI Listing Regulations, the Company had made arrangement with NSDL 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 07<sup>th</sup> January, 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, 02<sup>nd</sup> January, 2026 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
5. In terms of Postal Ballot notice, the e-voting commenced on Thursday, 08<sup>th</sup> January, 2026 at 09:00 A.M. IST and ended on Friday, 06<sup>th</sup> February, 2026 at 05.00 P.M IST.
6. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
7. After completion of Remote 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.



8. The votes cast by the members through Remote E-voting were reconciled with the Register of Members/ List of Beneficial Owners of the Company as on Friday, 02<sup>nd</sup> January, 2026 and the authorizations lodged with the Scrutinizer/ Company.
9. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
10. The summary of the votes cast is as given below:

**RESOLUTION NO. 1:****RE-APPOINTMENT OF MR. OM PRAKASH MANCHANDA (DIN: 02099404) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)**

| 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/ 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 |                        |
| 244                     | 8,27,90,430                | 8,27,90,430                 | 8,27,90,092   | 99.9996                               | 338  | 0.0004                                | -                      |

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

**RESOLUTION NO. 2 :****TO APPOINT M/S. MAKARAND M. JOSHI & CO., COMPANY SECRETARIES IN PRACTICE AS THE SECRETARIAL AUDITOR OF THE COMPANY (ORDINARY RESOLUTION):**

| 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/ 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 |                        |
| 241                     | 8,27,90,316                | 8,27,90,316                 | 8,27,90,032   | 99.9997                               | 284  | 0.0003                                | -                      |

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



All related documents and records shall be handed over to Mr. Kishore Kathri, Company Secretary & Compliance Officer of the Company for the safe custody as provided in the Act read with the relevant Rules.

**RESTRICTION ON USE**

This report has been issued pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. 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: 7<sup>th</sup> February 2026

Thanking you  
For R & A Associates  
Company Secretaries



Rashida Fatima Adenwala  
Founder Partner  
FCS: 4020, CP No. 2224  
UDIN: F004020G003893279

Countersigned by



*Kishore*  
KISHORE KATHRI  
Company Secretary & Compliance Officer  
FCS No.: 9895

Nephrocare Health Services Limited  
(Formerly Nephrocare Health Services Private Limited)