Ref: NEPHROPLUS/SE/78

August 13, 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
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: NEPHROPLUS
Through: NEAPS

Subject: Voting results of the 17th Annual General Meeting of Nephrocare Health Services Limited.

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated August 13, 2026, pursuant to Section 108 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.nephroplus.com and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

Kindly take the same on your records.

Yours sincerely,

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

Kathri Kishore
Digitally signed by Kathri Kishore
Date: 2026.08.13 19:08:19 +05'30'

Kishore Kathri
Company Secretary & Head Legal
ICSI M. No. F9895

Encl: as above

Home Validate

General information about company

Scrip code	544647
NSE Symbol	NEPHROPLUS
MSEI Symbol	NA
ISIN	INE428V01029
Name of the company	Nephrocare Health Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2026
Start time of the meeting	2:30 PM
End time of the meeting	3:32 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Rashida Adenwala
Firms Name	R & A Associates, Company Secretaries
Qualification	CS
Membership Number	4020
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	13-08-2026

Prev Next

Home Validate

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	53257
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	68
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors' Report and Board's Report thereon and pass the following resolution as an Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64072240	54247979	84.6669	54247979	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
	Total	64072240	54247979	84.6669	54247979	0	100.0000	0.0000
Public- Institutions	E-Voting	27435215	24861121	90.6176	24861121	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
	Total	27435215	24861121	90.6176	24861121	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9051559	3404422	37.6114	3390834	13588	99.6009	0.3991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9051559	3404422	37.6114	3390834	13588	99.6009	0.3991
Total		100559014	82513522	82.0548	82499934	13588	99.9835	0.0165
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Gaurav Sharma (DIN: 03311656), Nominee Director (Non-Executive category), who retires by rotation and being eligible, offers himself for re-appointment and pass the following resolution as an Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64072240	54247979	84.6669	54247979	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
	Total	64072240	54247979	84.6669	54247979	0	100.0000	0.0000
Public-Institutions	E-Voting	27435215	24861121	90.6176	21257930	3603191	85.5067	14.4933
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27435215	24861121	90.6176	21257930	3603191	85.5067	14.4933
Public- Non Institutions	E-Voting	9051559	3404422	37.6114	3390510	13912	99.5914	0.4086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9051559	3404422	37.6114	3390510	13912	99.5914	0.4086
Total		100559014	82513522	82.0548	78896419	3617103	95.6164	4.3836
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for the “NephroPlus Employee Stock Option Scheme, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64072240	54247979	84.6669	54247979	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
	Total	64072240	54247979	84.6669	54247979	0	100.0000	0.0000
Public- Institutions	E-Voting	27435215	24861121	90.6176	22768060	2093061	91.5810	8.4190
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27435215	24861121	90.6176	22768060	2093061	91.5810	8.4190
Public- Non Institutions	E-Voting	9051559	3404422	37.6114	3390523	13899	99.5917	0.4083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9051559	3404422	37.6114	3390523	13899	99.5917	0.4083
Total		100559014	82513522	82.0548	80406562	2106960	97.4465	2.5535
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve grant of Employee Stock Options to the employees of subsidiary, associate company incorporated in India or outside India, or holding company of the Company under NephroPlus Employee Stock Option Scheme - 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64072240	54247979	84.6669	54247979	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
	Total	64072240	54247979	84.6669	54247979	0	100.0000	0.0000
Public- Institutions	E-Voting	27435215	24861121	90.6176	22755413	2105708	91.5301	8.4699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27435215	24861121	90.6176	22755413	2105708	91.5301	8.4699
Public- Non Institutions	E-Voting	9051559	3404422	37.6114	3390491	13931	99.5908	0.4092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9051559	3404422	37.6114	3390491	13931	99.5908	0.4092
Total		100559014	82513522	82.0548	80393883	2119639	97.4312	2.5688
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for clarificatory amendment to the special resolution passed by the shareholders with respect to the remuneration of Mr. Vikram Vuppala (DIN: 02847323), Chairman & Managing Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64072240	54247979	84.6669	54247979	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
	Total	64072240	54247979	84.6669	54247979	0	100.0000	0.0000
Public- Institutions	E-Voting	27435215	24861121	90.6176	24861121	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
	Total	27435215	24861121	90.6176	24861121	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9051559	3404422	37.6114	3389737	14685	99.5686	0.4314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9051559	3404422	37.6114	3389737	14685	99.5686	0.4314
Total		100559014	82513522	82.0548	82498837	14685	99.9822	0.0178
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for the Promote Incentive Arrangement pursuant to the Promote Agreement dated July 25, 2025, entered by Mr. Vikram Vuppala, Founder,Promoter, Chairman and Managing Director, with certain Shareholders of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	64072240	0	0.0000	0	0	0.0000	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
	Total	64072240	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	27435215	18160320	66.1935	16100436	2059884	88.6572	11.3428
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27435215	18160320	66.1935	16100436	2059884	88.6572	11.3428
Public- Non Institutions	**E-Voting**	9051559	3404390	37.6111	3390159	14231	99.5820	0.4180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9051559	3404390	37.6111	3390159	14231	99.5820	0.4180
Total		100559014	21564710	21.4448	19490595	2074115	90.3819	9.6181
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	42615579
Public Insitutions	0
Public - Non Insitutions	0

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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
17th Annual General Meeting
Nephrocare Health Services Limited
(formerly Nephrocare Health Services Private Limited)
5th Floor, D-Block, iLabs Centre, Plot 18
Software Units Layout, Survey No. 64
Madhapur, Shaikpet, Hyderabad-500081
Telangana, India

Dear Sir/ Ma'am,

Sub: Consolidated report of Scrutinizer on results of voting by the Equity Shareholders of Nephrocare Health Services Limited through remote e-voting and e-voting (at the AGM) at the 17th Annual General Meeting (AGM) of Nephrocare Health Services Limited held on Wednesday, August 12, 2026 at 2:30 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 **Nephrocare Health Services Limited ("the Company")** for the purpose of scrutinizing the process of voting through remote e-voting and e-Voting at the 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) ("Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended 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, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (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 Wednesday, August 12, 2026, at 02:30 P.M. (IST) through VC/ OAVM facility.

R&A ASSOCIATES Hyd-16 Company Secretaries

2. In compliance with the relevant MCA Circular(s), the Notice of the 17th AGM has been sent through electronic mode to those Members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs"). The Notice was also published in in "Financial Express" (English) and Nava Telangana (Telugu) on July 17, 2026 pursuant to Rule 20(4)(V) of Management Rules. Notice of the AGM and Annual Report was also made available on the website of the Company, Stock Exchanges and NSDL.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Management Rules. As a Scrutinizer, I have to scrutinize:
   i. process of remote e-voting; and
   ii. process of e-Voting at AGM.

4. **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and SEBI Listing Regulations, relating to voting through electronic means [by remote e-voting and e-Voting at AGM] on the resolutions proposed in the Notice of the 17th AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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" based on the reports generated from the electronic voting system provided by NSDL and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or NSDL for my verification.

6. **Cut-off date**

The members of the Company as on the "cut-off date" i.e., Wednesday, August 5, 2026 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 Saturday, August 08, 2026 at 9:00 A.M. (IST) to Tuesday, August 11, 2026 at 05:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

   ii. The details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., https://www.evoting.nsdl.com/. Based on the report generated by NSDL 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. The facility for voting electronically was also made available at the Meeting i.e., e-Voting at the AGM to those members who had not cast their votes through remote e-voting.

   ii. After the time fixed for closure of the e-voting at the AGM, the e-votes cast at the meeting were unblocked at 03:33 P.M. (IST) on Wednesday, August 12, 2026 after the conclusion of the AGM in the presence of two witnesses, Ms. Akansha Tiwari and Mr. Anurag P Shah, who are not the employees of the Company.

   iii. The e-votes were reconciled with the records maintained by the Company/ NSDL and the authorizations lodged with the Company/ NSDL on test check basis.

9. 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 NSDL, scrutinized on test check basis and relied upon by me as under:

R & ASSOCIATES
Hyd-16
Company Secretaries

RESOLUTION NO. 1 – ORDINARY BUSINESS:

To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors' Report and Board's Report thereon and pass the following resolution as an Ordinary Resolution:

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	247	8,18,63,119	99.9834	13,588	0.0166	-	-
e-Voting at AGM	2	6,36,815	100.0000	0	0.0000	-	-
Total	**249**	**8,24,99,934**	**99.9835**	**13,588**	**0.0165**	-	-

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

RESOLUTION NO. 2 – ORDINARY BUSINESS:

To re-appoint Mr. Gaurav Sharma (DIN: 03311656), Nominee Director (Non-Executive category), who retires by rotation and being eligible, offers himself for re-appointment and pass the following resolution as an Ordinary Resolution:

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	247	7,82,59,636	95.5823	36,17,071	4.4177	-	-
e-Voting at AGM	2	6,36,783	99.9950	32	0.0050	-	-
Total	**249**	**7,88,96,419**	**95.6164**	**36,17,103**	**4.3836**	-	-

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

R & A ASSOCIATES Hyd-16 Company Secretaries

RESOLUTION NO. 3 – SPECIAL BUSINESS:

Approval for the "NephroPlus Employee Stock Option Scheme, 2026":

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	247	7,97,69,747	97.4267	21,06,960	2.5733	-	-
e-Voting at AGM	2	6,36,815	100.0000	0	0.0000	-	-
Total	**249**	**8,04,06,562**	**97.4465**	**21,06,960**	**2.5535**	**-**	**-**

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

RESOLUTION NO. 4 – SPECIAL BUSINESS:

To consider and approve grant of Employee Stock Options to the employees of subsidiary, associate company incorporated in India or outside India, or holding company of the Company under "NephroPlus Employee Stock Option Scheme-2026":

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	247	7,97,57,100	97.4112	21,19,607	2.5888	-	-
e-Voting at AGM	2	6,36,783	99.9950	32	0.0050	-	-
Total	**249**	**8,03,93,883**	**97.4312**	**21,19,639**	**2.5688**	**-**	**-**

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

R & A ASSOCIATES
Hyd-16
Company Secretaries

RESOLUTION NO. 5 - SPECIAL BUSINESS:

Approval for clarificatory amendment to the special resolution passed by the shareholders with respect to the remuneration of Mr. Vikram Vuppala (DIN: 02847323), Chairman & Managing 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	247	8,18,62,022	99.9821	14,685	0.0179	-	-
e-Voting at AGM	2	6,36,815	100.0000	0	0.0000	-	-
Total	**249**	**8,24,98,837**	**99.9822**	**14,685**	**0.0178**	-	-

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

RESOLUTION NO. 6 - SPECIAL BUSINESS:

Approval for the Promote Incentive Arrangement pursuant to the Promote Agreement dated July 25, 2025, entered by Mr. Vikram Vuppala, Founder, Promoter, Chairman and Managing Director, with certain Shareholders 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	241	1,88,53,780	90.0892	20,74,115	9.9108	4,26,15,579	-
e-Voting at AGM	2	6,36,815	100.0000	0	0.0000	-	-
Total	**243**	**1,94,90,595**	**90.3819**	**20,74,115**	**9.6181**	**4,26,15,579**	-

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

**Votes cast by promoters, promoters group and interested persons, have not been considered and are treated as Invalid Votes.*

R & A ASSOCIATES
Hyd-16
Company Secretaries

10. The electronic data and all other relevant records relating to remote e-voting and e-voting at AGM will be handed over to Chairperson of the 17th Annual General Meeting for safe keeping as provided in the Act read with the Management Rules.

11. **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: August 13, 2026

For R & A Associates
Company Secretaries

R & ASSOCIATES Hyd-16 Company Secretaries

Rashida Adenwala
Founder Partner
FCS: 4020, CP No. 2224
UDIN: F004020H001105362

Countersigned by:

VUPPALA Vikram
Digitally signed by VUPPALA Vikram
Date: 2026.08.13 17:51:58 +05'30'

Vikram Vuppala
Chairperson
17th Annual General Meeting
Nephrocare Health Services Limited