



Date of submission: April 06, 2026

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551 (EQ), 975516 & 976418	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Sub: Submission of Revised Scrutinizer’s Report of Equity Shareholders of Narayana Hrudayalaya Limited held on Thursday, April 02, 2026 in relation to the Scheme of Arrangement between NH Integrated Care Private Limited (Demerged Company) and Narayana Hrudayalaya Limited (Company / Resulting Company)

We refer to the Scrutinizer’s Report submitted by the company on April 03, 2026 in connection with the NCLT-convened Meeting of the Equity Shareholders of Narayana Hrudayalaya Limited (“Company” / “Resulting Company”) held on April 02, 2026, for approval of the Scheme of Arrangement between NH Integrated Care Private Limited (“Demerged Company”) and the Company.

In this regard, we wish to inform you that the Scrutinizer has, vide intimation received by the Company today, informed us of an inadvertent clerical error in the said report with respect to the number of shareholders attending the meeting was incorrectly mentioned as 41 instead of the correct number, 43.

Accordingly, the Scrutinizer has issued a revised Scrutinizer’s Report, rectifying the aforesaid error. We confirm that the said correction is purely clerical in nature and does not have any impact on the voting results or the outcome of the meeting.

Please find enclosed **Annexure A** – Voting results; **Annexure B** – Revised Scrutinizer’s Report issued by CS Manali Shah (Membership No. 32329), Company Secretary in Practice; and secured creditors and unsecured creditor reports shared by the Scrutinizer on April 02, 2026, for ease of reference, to be read together as a consolidated report.

Please note that the only change is in the Scrutinizer’s Report for the meeting of equity shareholders. There are no changes in any other documents.

We request you to kindly take the above on record.

Thanking you,

For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal and Compliance Officer

Encl.: As stated

Annexure-A

	NARAYANA HRUDAYALAYA LIMITED
Date of the AGM/EGM	02-04-2026
Total number of shareholders on record date	225776
No. of shareholders present in the meeting either in person or through proxy:	No Arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing / Other Audio Video Means
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	39

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Scheme of Arrangement between NH Integrated Care Private Limited (Demerged Company) and Narayana Hrudayalaya Limited (Resulting Company) and their respective shareholders & creditors pursuant to Sections 230–232 of the Companies Act, 2013, as directed by the National Company Law Tribunal, Bengaluru Bench.									
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	12,93,08,730	12,93,08,730	100.0000	12,93,08,730	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		12,93,08,730	100.0000	12,93,08,730	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,93,59,468	3,14,73,473	79.9642	3,14,73,473	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		3,14,73,473	79.9642	3,14,73,473	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,56,92,606	11,77,481	3.2989	11,77,382	99	99.9915	0.0084	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		11,77,481	3.2989	11,77,382	99	99.9916	0.0084	0.0000	0
Total		20,43,60,804	16,19,59,684	79.2518	16,19,59,585	99	99.9999	0.0001	0	0

Meeting of Secured Creditors							
Voting Results							
Name of the Company	NARAYANA HRUDAYALAYA LIMITED						
Date of the Secured Creditors Meeting	02-04-2026						
Time of the Secured Creditors Meeting	11.30 A.M. (IST)						
Total number of Secured Creditors on record date (31.10.2025)	5						
No. of Secured Creditors present in the meeting either in person or through proxy:	No Arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing / Other Audio Video Means						
No. of Secured Creditors attended the meeting through Video Conferencing	5						
Resolution No.	1						
Resolution:	Approval of Scheme of Arrangement between NH Integrated Care Private Limited (Demerged Company) and Narayana Hrudayalaya Limited (Resulting Company) and their respective shareholders & creditors pursuant to Sections 230-232 of the Companies Act, 2013, as directed by the National Company Law Tribunal, Bengaluru Bench.						
Resolution Required : (Ordinary/ Special)	Special						
Particulars	Mode of Voting	Remote E-Voting		Voting at the Meeting		Total	
		No. of Secured Creditors	No. of votes Cast	No. of Secured Creditors	No. of votes Cast	No. of Secured Creditors	No. of votes Cast
Votes in Favour of the Resolution	Remote E-Voting	4	7,43,51,33,107	1	94,58,11,358	5	8,38,09,44,465
Votes Against the Resolution	E-Voting	0	0	0	0	0	0
	Total	4	7,43,51,33,107	1	94,58,11,358	5	8,38,09,44,465
Whether resolution is PASS or Not	YES						

Meeting of Unsecured Creditors							
Voting Results							
Name of the Company		NARAYANA HRUDAYALAYA LIMITED					
Date of the Unsecured Creditors Meeting		02-04-2026					
Time of the Unsecured Creditors Meeting		12.30 P.M. (IST)					
Total number of Unsecured Creditors on record date (31.10.2025)		2621					
No. of Unsecured Creditors present in the meeting either in person or through proxy:		No Arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing / Other Audio Video Means					
No. of Unsecured Creditors attended the meeting through Video Conferencing		10					
Resolution No.		1					
Resolution:		Approval of Scheme of Arrangement between NH Integrated Care Private Limited (Demerged Company) and Narayana Hrudayalaya Limited (Resulting Company) and their respective shareholders & creditors pursuant to Sections 230–232 of the Companies Act, 2013, as directed by the National Company Law Tribunal, Bengaluru Bench.					
Resolution Required : (Ordinary/ Special)		Special					
Particulars	Mode of Voting	Remote E-Voting		Voting at the Meeting		Total	
		No. of Unsecured Creditors	No. of votes Cast	No. of Unsecured Creditors	No. of votes Cast	No. of Unsecured Creditors	No. of votes Cast
Votes in Favour of the Resolution	E-Voting	14	3,71,29,56,371	0	0	0	3,71,29,56,371
Votes Against the Resolution	E-Voting	0	0	0	0	0	0
	Total	14	3,71,29,56,371	0	0	3	3,71,29,56,371
Whether resolution is PASS or Not		YES					

FORM MGT-13

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

Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at the Meeting of Equity Shareholders of Narayana Hrudayalaya Limited ("COMPANY") Convened Pursuant To order Dated February 13, 2026 (The "Order"), the Hon'ble National Company Law Tribunal Bench at Bengaluru ("Hon'ble NCLT") on Thursday April 2, 2026, 10:00 A.M through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM")

To,

The Chairperson appointed by The Hon'ble National Company Law Tribunal Bench at Bengaluru for the Hon'ble NCLT convened meeting of Equity Shareholders (hereinafter referred to as "the Meeting") of NARAYANA HRUDAYALAYA LIMITED pursuant to order dated February 13, 2026 passed in Company Application No. C.A. (CAA) 50/BB/2025

Registered office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099

CIN: L85110KA2000PLC027497

Sub: Consolidated Scrutinizer's Report on the results of voting by the Equity Shareholders of NARAYANA HRUDAYALAYA LIMITED through remote e-voting process (prior to the meeting) and at the meeting held on April 02, 2026 at 10:00 a.m. (IST), through video conferencing / other audio visual means, convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Bengaluru Bench ("Hon'ble Tribunal" or "NCLT") vide its Order in the matter of scheme of arrangement between NH Integrated Care Private Limited (Applicant Company No. 1/Demerged Company) and Narayana Hrudayalaya Limited (Applicant Company No. 2/ Resulting Company) and their respective shareholders & creditors ("Scheme") read with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment thereof, for the time being in force), the rules including the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, circulars and notifications made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended from time to time), read with the Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 issued by the SEBI and other circulars/ guidelines issued by SEBI as may be applicable to the Scheme from time to time and other relevant provisions of the Income-tax Act, 2025

M. S. Shah

Manali Shah
Company Secretary in practice
C-201 Vaswani Brentwood, Near Vibgyor School, Thubrahalli, Bangalore -560066



I, **Manali Shah, Practicing Company Secretary** have been appointed by the Order, in Company Application No. C.A. (CAA) 50/BB/2025, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process at the Meeting of the Equity Shareholders of the Narayana Hrudayalaya Limited will be held on April 2, 2026 at 10:00 a.m (IST) through VC / OAVM, pursuant to Section 108 of the Act, read with Rules 20 of the Companies (Management & Administration) Rules, 2014 ("Rules") as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in a fair and transparent manner, on the below mentioned resolution seeking approval of the Equity Shareholders to the proposed Scheme.

1. Pursuant to the order Hon'ble NCLT, Bengaluru Bench and applicable provisions of the Act, the company has confirmed that the Electronic copy of the Notice dated February 26, 2026 along with copy of the Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") along with all annexures to such Statement annexed thereto ("Notice") for NCLT convened meeting of Equity Shareholders of the Company along with the process of electronic voting at the meeting and remote e-voting were sent to the shareholders whose e-mail confirmed by the Company/Depository/Participant(s) ("DP")/Registrar and Transfer Agent ("RTA") as on February 20, 2026.
2. Pursuant to the directions of Hon'ble Tribunal vide the Order, the Company had also published notice of the Meeting of the Equity Shareholders of the Company in "The Hindu" (English Language); and in the "Udayavani", Kannada edition in Kannada language both on February 27, 2026.
3. The Company had appointed National Securities Depository Limited ("NSDL") for conducting the electronic voting by the shareholders of the company at the Meeting. After the time fixed for closing of electronic voting at meeting by the Chairman, voting was closed, and votes cast were unblocked.
4. The Company had availed the remote e-voting facility by National Securities Depository Limited ("NSDL") for conducting the remote e-voting by the shareholders of the company. The remote e-Voting commenced on March 30, 2026, 9:00 a.m. and ended on April 1, 2026, 5:00 p.m. and the NSDL remote e-voting portal was blocked for e-voting thereafter.
5. The Cut-off date for the purpose of sending notices to the equity shareholders on the resolution seeking their approval was February 20, 2026 and the Cut-off date for e-voting was March 26, 2026.

M.S. Shah

6. The meeting was attended through VC/OAVM by 43 Equity shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. March 26, 2026. Since the requisite quorum was present, the Meeting was called to be in order by the Chairperson.
7. The Meeting was concluded at 10.20. a.m. on April 2, 2026. The e-voting facility was kept open for next 15 minutes to enable the Equity Shareholders to cast their vote. After the closure of the e-voting at the Meeting, the report on the e-voting done at the Meeting and the votes cast under remote e-voting facility prior to the Meeting, were unblocked and counted.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system. The downloaded data was reconciled with the records of the Company and the authorisations lodged with the Company.
9. After the announcement was made by the chairperson appointed by the Hon'ble NCLT for the meeting, the Equity Shareholders present at the meeting voted through the e-voting facility provided by NSDL.
10. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting and e-voting at the Meeting on the resolution contained in the Notice.
11. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the Meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process at the Meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution and "invalid" votes, based on the reports generated from the remote e-voting system and e-voting at the Meeting provided by NSDL.
12. After the time fixed for closing of the e-voting, the votes were unblocked on the e-voting website of NSDL at <https://www.evoting.nsdl.com/> and a final electronic report was generated from the NSDL at online voting system.
13. Votes were reconciled with the records maintained by the Company and/ or RTA of the Company with respect to the authorizations lodged with the Company.
14. The resolution(s) placed before the Equity Shareholders and the consolidated result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the Equity Shareholders of the Company, are given below:-

M. S. Shah

“RESOLVED THAT in accordance with the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the rules including the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, circulars and notifications made thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), read with the Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 issued by the SEBI and other circulars/ guidelines issued by SEBI as may be applicable to the scheme of arrangement from time to time and other relevant provisions of the Income-tax Act, 1961 and rules made thereunder and all other provisions of the applicable laws, or any amendments thereto or modifications thereof, the Memorandum and Articles of Association of the Company, and subject to the approval of the Hon’ble NCLT and such other approvals as may be necessary or as may be directed by the Hon’ble NCLT or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the Scheme of Arrangement of NH Integrated Care Private Limited (Applicant Company No.1/ Demerged Company) and Narayana Hrudayalaya Limited (Applicant Company No.2/ Resulting Company) and their respective shareholders & creditors (“Scheme”) be and is hereby approved.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for removal of any difficulties or doubts, the Board, be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem desirable, necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and /or making such adjustments in the books of accounts, transfer/vesting of such assets and liabilities as considered necessary to give effect to the above resolution, settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter whatsoever connected therewith, or to review the position relating to the satisfaction of various conditions of the Scheme and if necessary, to waive any of those, and to make modifications, amendments, revisions, edits and all other actions as may be required to finalise the Scheme and do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry

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Manali Shah
Company Secretary in practice
C-201 Vaswani Brentwood, Near Vibgyor School, Thubrahalli, Bangalore -560066



out such modifications/directions as may be required and/or imposed and/or permitted by the Hon'ble NCLT while sanctioning the Scheme, or by any governmental authorities, to do and perform and to authorize the performance of all such acts and deeds which are necessary or advisable for the implementation of the Scheme and upon the sanction of the Scheme by, amongst others, the Hon'ble NCLT and/or SEBI and/or any other regulatory/ government authorities, to implement and to make the Scheme effective, without any further approval of the Board or to approve withdrawal (and where applicable, re-filing) of the Scheme at any stage for any reason including in case any changes and/or modifications are suggested/ required to be made in the Scheme or any condition suggested, required or imposed, whether by any shareholder and/or creditor of the Company, the SEBI, the Hon'ble NCLT, and/or any other authority, are in its view not acceptable to the Company, and/or if the Scheme cannot be implemented otherwise, and to do all such acts, deeds and things as it may deem necessary and desirable in connection therewith and incidental thereto, to approve and authorize execution of any agreements, deeds, documents, declarations, affidavits, writings, etc. (including any alterations or modifications in the documents executed or to be executed), as may be required from time to time in connection with the Scheme."

15. The details of the Consolidated Results of the voting by Equity Shareholders of the Company [by remote e-voting prior to the Meeting and e-voting at the Meeting] are as under:

Voting in terms of the Act and NCLT Order

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)(5)*100	(7)- (5)(2)*100
Promoter and Promoter Group	E-Voting	12,93,08,730	12,93,08,730	100	12,93,08,730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12,93,08,730	100	12,93,08,730	0	100	0
Public Institutions	E-Voting	3,93,59,468	314,73,473	79.9642	314,73,473	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		314,73,473	79.9642	314,73,473	0	100	0
Public-non-institutions	E-Voting	3,56,92,606	11,77,481	3.2989	11,77,382	99	99.9915	0.0084
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		11,77,481	3.2989	11,77,382	99	99.9916	0.0084
Total		20,43,60,804	16,19,59,684	79.2518	16,19,59,585	99	99.9999	0.0001

M.S. Shah

Manali Shah

Company Secretary in practice

C-201 Vaswani Brentwood, Near Vibgyor School, Thubrahalli, Bangalore -560066



The result of the voting is as follows:

1. Voted in **FAVOUR** of the Resolution:

Particulars	No. of Equity Shareholders Voted	% of the total number of equity shareholders voted	No. of votes cast by equity shareholders (in terms of no. shares held)	% of total no. of valid votes cast by equity shareholder (in terms of no. shares held)
Remote e-Voting	432	99.9999	161959585	99.9999
E-voting at the Meeting	0	0	0	0
TOTAL	432	99.9999	161959585	99.9999

2. Voted in **AGAINST** of the Resolution:

Particulars	No. of Equity Shareholders Voted	% of the total number of equity shareholders voted	No. of votes cast by equity shareholders (in terms of no. shares held)	% of total no. of valid votes cast by equity shareholder (in terms of no. shares held)
Remote e-Voting	4	0.0001	99	0.0001
E-voting at the Meeting	0	0	0	0
TOTAL	4	0.0001	99	0.0001

3. **Invalid** Votes:

Particulars	No. of Equity Shareholders Voted	% of the total number of equity shareholders voted	No. of votes cast by equity shareholders (in terms of no. shares held)	% of total no. of valid votes cast by equity shareholder (in terms of no. shares held)
Remote e-Voting	0	0	0	0
E-voting at the Meeting	0	0	0	0
TOTAL	0	0	0	0

16. The details of the votes cast by the Equity shareholders of the Company do not include the details of the abstained votes.

17. Based on the aforesaid results, we report that the resolution as contained in the Notice of the meeting has been passed with requisite majority.

18. The e-votes confirmation register relating to the remote e-voting and e-voting at the Meeting will be handed over for safe custody to Shri Theerthesh B S, Chairperson of the NCLT convened Meeting of the Equity shareholders to declare the results on the same.

M. S. Shah

19. All registers, relevant records and other incidental papers related to remote e-voting prior to the Meeting and e-voting at the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Place: Bangalore
Date: 02/04/2026

Manali Shah
Practicing Company Secretary
M. No. 32329
C.P. No. 17309

M. S. Shah

SCRUTINIZER

Manali Shah

Company Secretary in Practice

M.No.32329

C.P. No.17309

UDIN: A032329H000000396

*Countersigned by Mr. Siddha S.,
Group Company Secretary, Legal &
Compliance Officer
Narayana Hrudayalaya Limited*

Siddha S.



FORM MGT-13

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014]**

**Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at the
Meeting Of Secured Creditors of Narayana Hrudayalaya Limited ("COMPANY")
Convened Pursuant to order dated February 13, 2026 (The "Order"), the Hon'ble
National Company Law Tribunal Bench at Bengaluru ("Hon'ble NCLT") on
Thursday, April 2, 2026, 11:30 A.M through Video Conferencing/ Other Audio-
Visual Means ("VC/ OAVM")**

To,
The Chairperson appointed by the Hon'ble National Company Law Tribunal Bench
at Bengaluru for the Hon'ble NCLT convened meeting of Secured Creditors
(hereinafter referred to as "the Meeting") of NARAYANA HRUDAYALAYA LIMITED
pursuant to order dated February 13, 2026 passed in Company Application No.
C.A. (CAA) 50/BB/2025.

Registered office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru
560099

CIN: L85110KA2000PLC027497

Sub: Consolidated Scrutinizer's Report on the results of voting by the Secured Creditors
of NARAYANA HRUDAYALAYA LIMITED through remote e-voting process (prior to the
meeting) and at the meeting held on April 02, 2026 at 11:30 a.m. (IST), through video
conferencing / other audio visual means, convened pursuant to the directions of the
Hon'ble National Company Law Tribunal, Bengaluru Bench vide its Order in the matter
of scheme of arrangement between NH Integrated Care Private Limited (Applicant
Company No. 1/Demerged Company) and Narayana Hrudayalaya Limited (Applicant
Company No. 2/ Resulting Company) and their respective shareholders & creditors
("Scheme") read with Sections 230 to 232 and other applicable provisions of the
Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment
thereof, for the time being in force), the rules including the Companies (Compromises,
Arrangements and Amalgamations) Rules, 2016, circulars and notifications made
thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations
and Disclosure Requirements) Regulations, 2015 (as amended from time to time)
("SEBI Listing Regulations"), read with the Master Circular No. SEBI/HO/CFD/POD-
2/P/CIR/2023/93 dated June 20, 2023, Master Circular No. SEBI/HO/DDHS/DDHS-
PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 issued by the SEBI and other
circulars/ guidelines issued by SEBI as may be applicable to the Scheme from time to
time and other relevant provisions of the Income-tax Act, 2025

M.S. Shah

I, **Manali Shah, Practicing Company Secretary** have been appointed by the Order, in Company Application No.CA(CAA) 50/BB/2025 as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process at the Meeting of the Secured Creditors of the Narayana Hrudayalaya Limited held on April 2, 2026 at 11:30 a.m (IST) through VC / OAVM, pursuant to Section 108 of the Act, read with Rules 20 of the Companies (Management & Administration) Rules, 2014 ("Rules") as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in a fair and transparent manner, on the below mentioned resolution seeking approval of the Secured Creditors to the proposed Scheme.

1. As confirmed by the Company, the Notice dated February 26, 2026 along with copy of the Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") along with all annexures to such Statement annexed thereto ("Notice") as confirmed by the Company was sent to the Secured Creditors in respect of the below mentioned resolution proposed at the Meeting.
2. Pursuant to the directions of Hon'ble Tribunal vide the Order, the Company had also published notice of the Meeting of the Secured Creditors of the Company in "The Hindu" (English Language); and in the "Udayavani", Kannada edition in Kannada language both on February 27, 2026.
3. The Company had provided, to its Secured Creditors, the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting through electronic means by using the electronic voting system provided by National Securities Depository Limited ("NSDL") (remote e-voting).
4. The Company had also provided e-voting facility to the Secured Creditors present at the Meeting who had not cast their votes through remote e-voting prior to the Meeting.
5. The voting period for the remote e-voting prior to the Meeting commenced on March 30, 2026, 9.00 a.m. and ended on April 1, 2026, at 5.00 p.m. (IST).
6. The cut-off date was October 31, 2025 for the purpose of deciding the Secured Creditors entitled to vote through remote e-voting and e-voting conducted at the Meeting on the resolution seeking their approval.
7. The meeting was attended through VC/OAVM by 5(Five) Secured Creditors of the Company. Since the requisite quorum was present, the Meeting was called to

be in order by the Chairperson.

8. The Meeting was concluded at 11.33 a.m. on April 2, 2026. The e-voting facility was kept open for next 15 minutes to enable the Secured Creditors to cast their vote. After the closure of the e-voting at the Meeting, the report on the e-voting done at the Meeting and the votes cast under remote e-voting facility prior to the Meeting, were unblocked and counted.
9. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system. The downloaded data was reconciled with the records of the Company and the authorisations lodged with the Company.
10. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting and e-voting at the Meeting on the resolution contained in the Notice.
11. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the Meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process at the Meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution and "invalid" votes, based on the reports generated from the remote e-voting system and e-voting at the Meeting provided by NSDL.
12. The resolution(s) placed before the Secured Creditors and the consolidated result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the Secured Creditors of the Company, are given below:-

“RESOLVED THAT in accordance with the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the rules including the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, circulars and notifications made thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), read with the Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 issued by the SEBI and other circulars/ guidelines issued by SEBI as may be applicable to the scheme of arrangement from time to time and other relevant provisions of the Income-tax Act, 1961 and rules made

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thereunder and all other provisions of the applicable laws, or any amendments thereto or modifications thereof, the Memorandum and Articles of Association of the Company, and subject to the approval of the Hon'ble NCLT and such other approvals as may be necessary or as may be directed by the Hon'ble NCLT or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the Scheme of Arrangement of NH Integrated Care Private Limited (Applicant Company No.1/ Demerged Company) and Narayana Hrudayalaya Limited (Applicant Company No.2/ Resulting Company) and their respective shareholders and creditors ("Scheme") be and is hereby approved.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for removal of any difficulties or doubts, the Board, be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem desirable, necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and /or making such adjustments in the books of accounts, transfer/vesting of such assets and liabilities as considered necessary to give effect to the above resolution, settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter whatsoever connected therewith, or to review the position relating to the satisfaction of various conditions of the Scheme and if necessary, to waive any of those, and to make modifications, amendments, revisions, edits and all other actions as may be required to finalise the Scheme and do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry out such modifications/directions as may be required and/or imposed and/or permitted by the Hon'ble NCLT while sanctioning the Scheme, or by any governmental authorities, to do and perform and to authorize the performance of all such acts and deeds which are necessary or advisable for the implementation of the Scheme and upon the sanction of the Scheme by, amongst others, the Hon'ble NCLT and/or SEBI and/or any other regulatory/ government authorities, to implement and to make the Scheme effective, without any further approval of the Board or to approve withdrawal (and where applicable, re-filing) of the Scheme at any stage for any reason including in case any changes and/or modifications are suggested/ required to be made in the Scheme or any condition suggested, required or imposed, whether by any shareholder and/or creditor of the Company, the SEBI, the Hon'ble NCLT, and/or any other authority,

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are in its view not acceptable to the Company, and/or if the Scheme cannot be implemented otherwise, and to do all such acts, deeds and things as it may deem necessary and desirable in connection therewith and incidental thereto, to approve and authorize execution of any agreements, deeds, documents, declarations, affidavits, writings, etc. (including any alterations or modifications in the documents executed or to be executed), as may be required from time to time in connection with the Scheme.”

13. The details of the Consolidated Results of the voting by Secured Creditors of the Company [by remote e-voting prior to the Meeting and e-voting at the Meeting] are as under:

Voting in terms of the Act and NCLT Order

	Votes Polled		Votes in Favour of the resolution				Votes against the resolution				Invalid Votes
	No. of Secured Creditors Polled	Votes Polled	No. of Secured Creditors Voted in Favour	% of total No. of Secured Creditors Voted in Favour	Votes in Favour	% of Votes in Favour	No. of Secured Creditors Voted against	% of total No. of Secured Creditors Voted against	Votes in against	% of Votes in against	
Remote E-voting	4	7435133107	4	88.71	7435133107		0	0	0	0	0
E-voting at the Meeting	1	945811358	1	11.29	945811358		0	0	0	0	0
Total	5	8380944465	5	100	8380944465		0	0	0	0	0

The result of the voting is as follows:

1. Voted in **FAVOUR** of the Resolution:

Particulars	Remote e-Voting	E-voting at the Meeting	Total Voting
Number of Secured Creditors Voted	4	1	5
Number of valid votes cast by them	7435133107	945811358	8380944465
% of total numbers of valid votes cast (in favour)			100.0%

2. Voted in **AGAINST** of the Resolution:

Particulars	Remote e-Voting	E-voting at the Meeting	Total Voting
Number of Secured Creditors Voted	0	0	0
Number of valid votes cast by them	0	0	0
% of total numbers of valid votes cast (against)			0

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3. Invalid Votes:

Particulars	Remote e-Voting	E-voting at the Meeting	Total Voting
Number of Secured Creditors Voted	0	0	0
Number of valid votes cast by them	0	0	0
% of total numbers of invalid votes cast			0

14. Based on the aforesaid results, we report that the resolution as contained in the Notice of the meeting has been passed with requisite majority.

15. The e-votes confirmation register relating to the remote e-voting and e-voting at the Meeting will be handed over for safe custody to Shri Theerthesh B S, Chairperson of the NCLT convened Meeting of the Secured Creditors to declare the results on the same.

Place: Bangalore
Date: 02/04/2026

Manali Shah
Practicing Company Secretary
M.No.32329
C.P.No.17309

M-S-Shah

SCRUTINIZER
Manali Shah
Company Secretary in Practice
M.No.32329
C.P.No.17309
UDIN: A032329H000000407

*Countersigned by Mr. Seidha S.,
Group Company Secretary, Legal
& Compliance Officer
Narayana Hrudayalaya Limited*

Seidha S.



FORM MGT-13

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014]**

Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at The Meeting Of Unsecured Creditors of Narayana Hrudayalaya Limited ("Company") Convened Pursuant to order dated February 13, 2026 (The "Order"), the Hon'ble National Company Law Tribunal Bench at Bengaluru ("Hon'ble NCLT") on Thursday April 2, 2026, 12:30 P.M through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM")

To,

The Chairperson appointed by the Hon'ble National Company Law Tribunal Bench at Bengaluru for the Hon'ble NCLT convened meeting of Unsecured Creditors (hereinafter referred to as "the Meeting") of NARAYANA HRUDAYALAYA LIMITED pursuant to order dated February 13, 2026 passed in Company Application No. C.A. (CAA) 50/BB/2025.

Registered office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099

CIN: L85110KA2000PLC027497

Sub: Consolidated Scrutinizer's Report on the results of voting by the Unsecured creditors of NARAYANA HRUDAYALAYA LIMITED through remote e-voting process (prior to the meeting) and at the meeting held on April 02, 2026 at 12:30 p.m. (IST), through video conferencing / other audio visual means, convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Bengaluru Bench vide its Order in the matter of scheme of arrangement between NH Integrated Care Private Limited (Applicant Company No. 1/Demerged Company) and Narayana Hrudayalaya Limited (Applicant Company No. 2/ Resulting Company) and their respective shareholders & creditors ("Scheme") read with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment thereof, for the time being in force), the rules including the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, circulars and notifications made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended from time to time), read with the Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 issued by the SEBI and other circulars/ guidelines issued by SEBI as may be applicable to the Scheme from time to time and other relevant provisions of the Income-tax Act, 2025

Manali Shah

Company Secretary in practice

C-201 Vaswani Brentwood, Near Vibgyor School, Thubrahalli, Bangalore -560066

E-mail Id: csmanali1588@gmail.com Mobile No: +91 8460181781

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I, **Manali Shah, Practicing Company Secretary** have been appointed by the Order”, in Company Application No.CA(CAA)50/BB/2025, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process at the Meeting of the Unsecured Creditors of the Narayana Hrudayalaya Limited held on April 2, 2026 at 12:30 P.M. (IST) through VC / OAVM, pursuant to Section 108 of the Act, read with Rules 20 of the Companies (Management & Administration) Rules, 2014 (“Rules”) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in a fair and transparent manner, on the below mentioned resolution seeking approval of the unsecured creditors to the proposed Scheme.

1. As confirmed by the Company, the Notice dated February 26, 2026 along with copy of the Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") along with all annexures to such Statement annexed thereto ("Notice") as confirmed by the Company was sent to the unsecured creditors in respect of the below mentioned resolution proposed at the Meeting.
2. Pursuant to the directions of Hon'ble Tribunal vide the Order, the Company had also published notice of the Meeting of the unsecured creditors of the Company in "The Hindu" (English Language); and in the "Udayavani", Kannada edition in Kannada language both on February 27, 2026.
3. The Company had provided, to its unsecured creditors, the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting through electronic means by using the electronic voting system provided by National Securities Depository Limited ("NSDL") (remote e-voting).
4. The Company had also provided e-voting facility to the unsecured creditors present at the Meeting who had not cast their votes through remote e-voting prior to the Meeting.
5. The voting period for the remote e-voting prior to the Meeting commenced on March 30, 2026, 9.00 a.m. and ended on April 1, 2026, at 5.00 p.m (IST).
6. The cut-off date was October 31, 2025 for the purpose of deciding the unsecured creditors entitled to vote through remote e-voting and e-voting conducted at the Meeting on the resolution seeking their approval.
7. The meeting was attended through VC/OAVM by 10(Ten)Unsecured Creditors of the Company. Since the requisite quorum was present, the Meeting was called to

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be in order by the Chairperson.

8. The Meeting was concluded at 12.33 p.m. on April 2, 2026. The e-voting facility was kept open for next 15 minutes to enable the Unsecured Creditors to cast their vote. After the closure of the e-voting at the Meeting, the report on the e-voting done at the Meeting and the votes cast under remote e-voting facility prior to the Meeting, were unblocked and counted.
9. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system. The downloaded data was reconciled with the records of the Company and the authorisations lodged with the Company.
10. The Chairperson is responsible to ensure compliance with the requirements of the Act and Rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting and e-voting at the Meeting on the resolution contained in the Notice.
11. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the Meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process at the Meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution and "invalid" votes, based on the reports generated from the remote e-voting system and e-voting at the Meeting provided by NSDL.
12. The resolution(s) placed before the unsecured creditors and the consolidated result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the unsecured creditors of the Company, are given below:-

“RESOLVED THAT in accordance with the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the rules including the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, circulars and notifications made thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), read with the Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 issued by the SEBI and other circulars/ guidelines issued by SEBI as may be applicable to the scheme of arrangement from time to time and other relevant provisions of the Income-tax Act, 1961 and rules made

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thereunder and all other provisions of the applicable laws, or any amendments thereto or modifications thereof, the Memorandum and Articles of Association of the Company, and subject to the approval of the Hon'ble NCLT and such other approvals as may be necessary or as may be directed by the Hon'ble NCLT or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the Scheme of Arrangement of NH Integrated Care Private Limited (Applicant Company No.1/ Demerged Company) and Narayana Hrudayalaya Limited (Applicant Company No.2/ Resulting Company) and their respective shareholders and creditors ("Scheme") be and is hereby approved.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for removal of any difficulties or doubts, the Board, be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem desirable, necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and /or making such adjustments in the books of accounts, transfer/vesting of such assets and liabilities as considered necessary to give effect to the above resolution, settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter whatsoever connected therewith, or to review the position relating to the satisfaction of various conditions of the Scheme and if necessary, to waive any of those, and to make modifications, amendments, revisions, edits and all other actions as may be required to finalise the Scheme and do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry out such modifications/directions as may be required and/or imposed and/or permitted by the Hon'ble NCLT while sanctioning the Scheme, or by any governmental authorities, to do and perform and to authorize the performance of all such acts and deeds which are necessary or advisable for the implementation of the Scheme and upon the sanction of the Scheme by, amongst others, the Hon'ble NCLT and/or SEBI and/or any other regulatory/ government authorities, to implement and to make the Scheme effective, without any further approval of the Board or to approve withdrawal (and where applicable, re-filing) of the Scheme at any stage for any reason including in case any changes and/or modifications are suggested/ required to be made in the Scheme or any condition suggested, required or imposed, whether by any shareholder and/or creditor of the Company, the SEBI, the Hon'ble NCLT, and/or any other authority,

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are in its view not acceptable to the Company, and/or if the Scheme cannot be implemented otherwise, and to do all such acts, deeds and things as it may deem necessary and desirable in connection therewith and incidental thereto, to approve and authorize execution of any agreements, deeds, documents, declarations, affidavits, writings, etc. (including any alterations or modifications in the documents executed or to be executed), as may be required from time to time in connection with the Scheme.”

13. The details of the Consolidated Results of the voting by unsecured creditors of the Company [by remote e-voting prior to the Meeting and e-voting at the Meeting] are as under:

Voting in terms of Companies Act, 2013 and NCLT Order

	Votes Polled		Votes in Favour of the resolution				Votes against the resolution				Invalid Votes
	No. of Unsecured Creditors Polled	Votes Polled	No. of Unsecured Creditors Voted in Favour	% of total No. of Unsecured Creditors Voted in Favour	Votes in Favour	% of Votes in Favour	No. of Unsecured Creditors Voted in against	% of total No. of Unsecured Creditors Voted in against	Votes in against	% of Votes in against	
Remote E-voting	14	3712956371	14	100	3712956371	100	0	0	0	0	0
E-voting at the Meeting	0	0	0	0	0	0	0	0	0	0	0
Total	14	3712956371	14	100	3712956371	100	0	0	0	0	0

The result of the voting is as follows:

1. Voted in **FAVOUR** of the Resolution:

Particulars	Remote e-Voting	E-voting at the Meeting	Total Voting
Number of Unsecured Creditors Voted	14	0	14
Number of valid votes cast by them	3712956371	0	3712956371
% of total numbers of valid votes cast (in favour)			3712956371

2. Voted in **AGAINST** of the Resolution:

Particulars	Remote e-Voting	E-voting at the Meeting	Total Voting
Number of Unsecured Creditors Voted	0	0	0
Number of valid votes cast by them	0	0	0
% of total numbers of valid votes cast (against)			0

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3. Invalid Votes:

Particulars	Remote e-Voting	E-voting at the Meeting	Total Voting
Number of Unsecured Creditors Voted	0	0	0
Number of valid votes cast by them	0	0	0
% of total numbers of invalid votes cast			0

14. Based on the aforesaid results, we report that the resolution as contained in the Notice of the meeting has been passed with requisite majority.

15. The e-votes confirmation register relating to the remote e-voting and e-voting at the Meeting will be handed over for safe custody to Shri Theerthesh B S, Chairperson of the NCLT convened Meeting of the Unsecured Creditors to declare the results on the same.

Place: Bangalore

Date: 02/04/2026

Manali Shah
Practicing Company Secretary
M. No. 32329
C.P. No. 17309

M. Shah

SCRUTINIZER

Manali Shah

Company Secretary in Practice

M.No.32329

C.P. No.17309

UDIN: A032329H000002442

*Countersigned by Mr. Seidha S.,
Group Company Secretary, Legal &
Compliance Officer
Narayana Hrudayalaya Limited*

