



Date: October 28, 2026

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

NSE Symbol: UNIHEALTH

Dear Sir/ Madam,

SUB: VOTING RESULTS OF POSTAL BALLOT

REF: REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS").

This is further to our letter dated September 28, 2026, enclosing the Notice of Postal Ballot dated September 25, 2026 seeking the approval of the Members of the Company.

Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company conducted the Postal Ballot through remote e-voting for seeking the consent of the Members in respect of the following Resolutions:

1. **Ordinary Resolution:** Material Related Party Transaction(s) with UMC Hospitals Private Limited.
2. **Special Resolution:** Variation in Unutilised Proceeds of Initial Public Offering (IPO).
3. **Special Resolution:** Migration of the Listing/Trading of the Company's Equity Shares from the SME Platform of National Stock Exchange of India Limited (NSE Emerge) to the Main board of National Stock Exchange of India Limited and BSE Limited.

The Company provided the remote e-voting facility to all its Members, through the e-voting platform of National Securities Depository Limited (NSDL), for the period commencing from Tuesday, September 29, 2026 (9:00 a.m. IST) and ending on Wednesday, October 28, 2026 (5:00 p.m. IST).

In this connection, please find enclosed the following:

- A) Details regarding the voting results pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- B) Scrutinizer Report.

Based on the Scrutinizer's Report, the aforesaid Resolutions have been passed by the Members with the requisite majority on Wednesday, October 28, 2026, being the last date of remote

UniHealth Hospitals Limited

(Formerly known as Unihealth Consultancy Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

+91 22 2354 4625 / 27 info@unihealthonline.com www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491



e-voting. The above information are being made available on the website of the Company at www.unihealthonline.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com as well as on the notice board at the Registered Office of the Company at H-13/14 Everest, 156 Tardeo Road, Mumbai- 400034.
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)**

Akshay Mahendra
Parmar
Digitally signed by Akshay
Mahendra Parmar
Date: 2026.10.28 20:05:03
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**Dr. Akshay M. Parmar
Chairman & Managing Director
DIN:01533004**

Encl: as above

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Annexure A

UNIHEALTH HOSPITALS LIMITED

A. Details of voting results by Postal Ballot Process in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	Monday, September 28, 2026
Cut-off date	Friday, September 25, 2026
Voting Start Date & Time	Tuesday, September 29, 2026 at 9.00 a.m. (IST)
Voting End Date & Time	Wednesday, October 28, 2026 at 5.00 p.m. (IST)
Total number of shareholders as on Cut-off date	1225 Shareholders
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable

B. Results of the Postal Ballot

Sr. No.	Agenda	Resolution Required	Mode of Voting	Result
1.	Material Related Party Transaction(s) with UMC Hospitals Limited (UHPL) for conversion of outstanding loans payable by UHPL into equity shares of UHPL.	Ordinary Resolution	Remote E-Voting	Passed with Requisite majority
2.	Variation in unutilised proceeds of Initial Public Offering (The 'IPO') earmarked for investments in UMC Global Health Limited.	Special Resolution	Remote E-Voting	Passed with Requisite majority
3.	Migration of the listing/trading of the company's equity shares	Special Resolution	Remote E-Voting	Passed with Requisite majority

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	from the SME platform of National Stock Exchange of India Limited (NSE emerge) to the main board of National Stock Exchange of India Limited and BSE Limited.			
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CIN No.: L85100MH2010PLC200491

Date: October 28, 2026

To,
UNIHEALTH HOSPITALS LIMITED
(Formerly Unihealth Consultancy Limited)
H-13 & H-14, Everest, 9th Floor,
156 Tardeo Road, Mumbai- 400034
Maharashtra

Kind Attn: Ms. Deshna Jain

Sub.: Report on Postal Ballot Voting of Unihealth Hospitals Limited

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions for:

1. **Ordinary Resolution:** Material Related Party Transaction(s) with UMC Hospitals Private Limited.
2. **Special Resolution:** Variation in Unutilised Proceeds of Initial Public Offering (IPO).
3. **Special Resolution:** Migration of the Listing/Trading of the Company's Equity Shares from the SME Platform of National Stock Exchange of India Limited (NSE Emerge) to the Main board of National Stock Exchange of India Limited and BSE Limited.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only by voting through electronic means ("remote e-voting").
- b) The register showing the particulars of the e-votes registered on the National Depository Services (India) Limited (NDSL) e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

**SHALINI
MOHAN
BHAT**

Shalini Bhat
Parikh & Associates

Encl.: As above.

To,
UNIHEALTH HOSPITALS LIMITED
(Formerly Unihealth Consultancy Limited)
H-13 & H-14, Everest, 9th Floor,
156 Tardeo Road, Mumbai - 400034
Maharashtra

Report of Scrutinizer

I, Shalini Bhat, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS:6484 CP:6994), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Resolutions:

1. **Ordinary Resolution:** Material Related Party Transaction(s) with UMC Hospitals Private Limited.
2. **Special Resolution:** Variation in Unutilised Proceeds of Initial Public Offering (IPO).
3. **Special Resolution:** Migration of the Listing/Trading of the Company's Equity Shares from the SME Platform of National Stock Exchange of India Limited (NSE Emerge) to the Main board of National Stock Exchange of India Limited and BSE Limited.

Pursuant to the Postal Ballot Notice dated September 25, 2026, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as ('MCA Circulars') and pursuant to other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, September 25, 2026, were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Tuesday, September 29, 2026 and ended at 5.00 p.m. (IST) on Wednesday, October 28, 2026 and the NSDL e-voting module was disabled thereafter.

The votes cast under the remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

Resolution 1: Ordinary Resolution**Material Related Party Transaction(s) with UMC Hospitals Private Limited.**(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
21	6,11,000	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members Voted	Number of valid votes cast (Shares)
NIL	NIL

Resolution 2: Special Resolution**Variation in Unutilised Proceeds of Initial Public Offering (IPO).**(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
28	1,17,26,912	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members Voted	Number of valid votes cast (Shares)
NIL	NIL

Resolution 3: Special Resolution

Migration of the Listing/Trading of the Company's Equity Shares from the SME Platform of National Stock Exchange of India Limited (NSE Emerge) to the Main board of National Stock Exchange of India Limited and BSE Limited.

A] INCLUDING PROMOTER SHAREHOLDERS

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
28	1,17,26,912	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

B] EXCLUDING PROMOTER SHAREHOLDERS

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
21	6,11,000	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Signature:

SHALINI
MOHAN
BHAT

Digitally signed by SHALINI MOHAN BHAT
DN: cn=Shalini, o=Shalini, ou=Shalini, email=shalini@shalini.com, postalCode=411001, serialNumber=2, BA57B2A337A1D978C
D5F8D5A22, cn=SHALINI MOHAN BHAT
Date: 2025.10.28 19:45:21 +05'30'

Name: Shalini Bhat

Scrutinizer

FCS No.: 6484 CP No.:6994

P/R No.:7327/2025

UDIN: F006484H002056092

Dated: October 28, 2026

Place: Mumbai