



Date: 30 December 2024

To,
The Chairman,
Medi Assist Healthcare Services Limited
CIN: L74900KA2000PLC027229
Tower D, 4th Floor, IBC Knowledge Park,
4/1 Bannerghatta Road, Bangalore - 560029

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated November 14, 2024

Dear Sir,

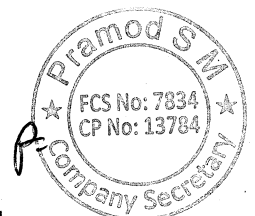
I, Pramod S M, Partner of BMP Co. LLP, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Medi Assist Healthcare Services Limited ("the Company") vide Resolution passed at the Board Meeting held on November 14, 2024 to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 202 and latest being General Circular No. 09/2024 dated September 19, 2024 ("collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, November 22, 2024, ("Cut-off Date")** received from Link Intime India Pvt. Ltd Registrar and Share Transfer Agents ("RTA") and whose e-mail address was registered with the Company/ Depositories. A copy of the Postal Ballot Notice is also available on the website of the Company (www.mediassist.in), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. Link Intime India Pvt. Ltd. E-Voting website at (<https://instavote.linkintime.co.in>), the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on Friday, November 22, 2024 were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on November 28, 2024 .

BMP & Co. LLP

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Vanivilas Road, Basavangudi, Bangalore – 560004.

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2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, November 22, 2024 ("cut-off date"), the notice of the postal ballot dated November 14, 2024 was dispatched to the shareholders by prescribed mode and the advertisement was published on Friday, November 29, 2024, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Friday, November 29, 2024 from 9.00 a.m. (IST) and ended on Saturday, December 28, 2024 at 5.00 p.m. (IST). The e-voting services was provided by Link Intime India Pvt. Ltd.

All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of Link Intime India Pvt. Ltd, by unblocking the remote e-voting event on Saturday, December 28, 2024 at 5.15 P.M. (IST). in the presence of two witnesses, viz., Mr. Ravi Ranjan M currently residing at #01, Opposite to New Panchayat Office, Avalahalli, Virgonagar Post, Bangalore – 560049 and Ms. T V Brinda currently residing at #656, B Main, Vysya Bank Colony, Shantinikethan Layout, Arekere, B G Road, Bengaluru - 560076.

5. All votes cast through remote e-voting up to 5.00 P.M. (IST) on Saturday, December 28, 2024, the last date, and time fixed by the Company, were considered for scrutiny.
6. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

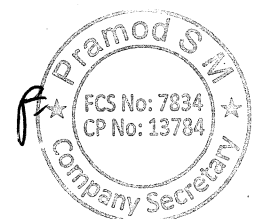
RESOLUTION NO. 1: - APPOINTMENT OF MS. T.L. ALAMELU (DIN: 07628279) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	336	4,85,14,794	99.99

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Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	15	1,356	0.01

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	Nil	Nil

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	7	9,48,521

Based on the above results we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

RESOLUTION NO. 2: - APPOINTMENT OF MR. NARAIN DURAISWAMI (DIN: 03310642) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	341	4,85,14,969	99.99%

Voted “*Against*” the resolution:

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Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	13	1,309	0.01%

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	Nil	Nil

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	5	9,48,374

Based on the above results we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

RESOLUTION NO. 3: - APPOINTMENT OF MR. MADHAVAN GANESAN (DIN: 01674529) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

Voted “in Favor” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	341	4,85,14,974	99.99

Voted “Against” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast

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Postal Ballot (Remote E-voting)	13	1,309	0.01
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Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	Nil	Nil

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	5	9,48,374

Based on the above results we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

RESOLUTION NO. 4: - TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)

Voted “in Favor” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	286	3,10,20,067	68.02

Voted “Against” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	64	1,45,85,402	31.98

Invalid Votes:

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Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	Nil	Nil

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	8	38,59,186

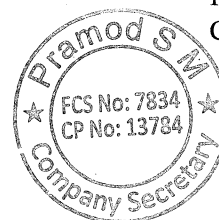
Based on the above results we hereby report that the said resolution failed to secure the requisite majority and was therefore not passed.

- a) The aforesaid resolution No. 1, 2 and 3 contained in the Notice are passed with requisite majority by the Members of the Company. However, Resolution No. 4 failed to secure the requisite majority and was therefore not passed.
 - b) The figures in percentage have been rounded off to 2 decimal points.
7. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Ms. Simmi Singh Bisht, Chief Compliance Officer & Company Secretary for safekeeping.

8. 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 (iii) placing on the website of Link Intime India Pvt. Ltd. Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. 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 any prior consent in writing.

Thanking You,
Yours faithfully



For **BMP & Co. LLP**,
Company Secretaries

CS Pramod S M
Designated Partner

FCS No.: 7834 CP. No.: 13784

Email: pramod@bmpandco.com

Contact No: 9845657072

UDIN: F007834F003521729

Date: December 30, 2024

Place: Bangalore

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We, the undersigned, witnessed that the votes were unblocked from the e-voting website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) in our presence.

Mr. Ravi Ranjan M

Address: #01, Opposite to New Panchayat
Office, Avalahalli, Virgonagar Post,
Bangalore - 560049

Ms. T V Brinda

Address: #656, B Main, Vysya Bank Colony,
Shantinikethan Layout, Arekere, B G Road,
Bengaluru - 560076

For Medi Assist Healthcare Services Limited

Simmi Singh Bisht

Chief Compliance Officer & Company Secretary
M.No. A23360

Place: Bangalore

Date: December 30, 2024



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