

YH/SE/62/2026-27
October 16, 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, India

Symbol: YATHARTH
ISIN: INE0JO301016

Dept. of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, India

Scrip Code: 543950
ISIN: INE0JO301016

Subject: Voting Results and Scrutinizer Report of the 1st/2026-27 Extra-Ordinary General Meeting ("EGM") of Yatharth Hospital & Trauma Care Services Limited ("Company").

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 1st/2026-27 Extra-Ordinary General Meeting of the Company held on Thursday, October 15, 2026 at 11:00 A.M. (IST) through video conferencing /other audio-visual means ("VC/OAVM") and concluded at 12:03 P.M. (IST) (including time allowed for e-voting at EGM), in the prescribed format (as Annexure - I) along with Scrutinizer's Report (as Annexure - II).

All the resolutions set out in the Notice of the EGM are approved with the requisite majority.

This disclosure will also be available on Company's website at <https://www.yatharthhospitals.com/investors/stakeholders-information>

This is for your kind information and records.

Thanking You

Yours Faithfully,
For Yatharth Hospital & Trauma Care Services Limited

AJAY KUMAR
TYAGI

Digitally signed by AJAY KUMAR TYAGI
DN: cn=Ajay Kumar Tyagi, o=Yatharth Hospital & Trauma Care Services Limited, email=ajay.kumar@yatharthhospitals.com, c=IN
Date: 2026.10.16 17:28:11 +05'30'

Dr. Ajay Kumar Tyagi
Chairman & Whole-time Director
DIN: 01792886

Encl.: A/a

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi-110025
Tel: 011-49967892

Corporate Office

Sovereign Capital Gate, FC-12, Sec-16A, Noida-201301
Tel: 0120-6811236 | Email: cs@yatharthhospitals.com
Web: www.yatharthhospitals.com

Our Hospitals

- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh-472246
- 📍 Sector-88, Faridabad, Haryana-121002
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001
- 📍 NH19, Near Gurudwara Guru Ka Taal, Sikandra, Agra, Uttar Pradesh-282007

Annexure - I

VOTING RESULTS IN RESPECT OF 1st/2026-27 EXTRA-ORDINARY GENERAL MEETING OF YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Date of the EGM	October 15, 2026
Total numbers of shareholders as on cut-off date (i.e. Thursday, October 08, 2026)	101829
No. of shareholders present in the meeting either in person or through proxy (Total)	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attending the meeting through Video Conferencing (Total):	
Promoters and Promoter Group:	4
Public:	70

Yours Faithfully,
For Yatharth Hospital & Trauma Care Services Limited

AJAY KUMAR
TYAGI

Digitally signed by AJAY KUMAR TYAGI
DN: c=IN, o=Personal,
2.5.4.20=6d0909116e9533a784ba383f578
0, ou=India, ou=1875ab3a26e4d778f51,
postalCode=201310, st=Uttar Pradesh,
serialNumber=7a4c724f1a6f8200a4a3a
e5d0d4914f52d7c59c798ba3a20fab93
, cn=AJAY KUMAR TYAGI
Date: 2026.10.15 17:29:06 +05'30'

Dr. Ajay Kumar Tyagi
Chairman & Whole-time Director
DIN: 01792886

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi-110025

Tel: 011-49967892

Corporate Office

Sovereign Capital Gate, FC-12, Sec-16A, Noida-201301

Tel: 0120-6811236 | Email: cs@yatharthhospitals.com

Web: www.yatharthhospitals.com

Our Hospitals

- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh-472246
- 📍 Sector-88, Faridabad, Haryana-121002
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001
- 📍 NH19, Near Gurudwara Guru Ka Taal, Sikandra, Agra, Uttar Pradesh-282007

Yatharth Hospital & Trauma Care Services Limited	
---	--

Resolution Required : Ordinary

1 - Increase in Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	53762672	53762672	100.0000	53762672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53762672	100.0000	53762672	0	100.0000	0.0000
Public Institutions	E-Voting	17454914	14884047	85.2714	14884047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14884047	85.2714	14884047	0	100.0000	0.0000
Public Non Institutions	E-Voting	25136771	1792418	7.1307	1782996	9422	99.4743	0.5257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1792418	7.1307	1782996	9422	99.4743	0.5257
Total		96354357	70439137	73.1043	70429715	9422	99.9866	0.0134

Whether resolution is Passed or Not:	Yes
--------------------------------------	-----

Yatharth Hospital & Trauma Care Services Limited

Resolution Required :Special

2 - Issuance of Subscription Securities (Equity Shares and Warrants) by way of Preferential Issue on a Private Placement Basis

[illegible]

No

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	53762672	53762672	100.0000	53762672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53762672	100.0000	53762672	0	100.0000	0.0000
Public Institutions	E-Voting	17454914	14884047	85.2714	14361309	522738	96.4879	3.5121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14884047	85.2714	14361309	522738	96.4879	3.5121
Public Non Institutions	E-Voting	25136771	1792418	7.1307	1792135	283	99.9842	0.0158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1792418	7.1307	1792135	283	99.9842	0.0158
Total		96354357	70439137	73.1043	69916116	523021	99.2575	0.7425

Whether resolution is Passed or Not:	Yes
--------------------------------------	-----

Yatharth Hospital & Trauma Care Services Limited

Resolution Required :Special

3 - Adoption of Amended and Restated Articles of Association and Approval of Special Rights granted to the Investor.

[illegible]

No

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	53762672	53762672	100.0000	53762672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53762672	100.0000	53762672	0	100.0000	0.0000
Public Institutions	E-Voting	17454914	13219037	75.7325	7524353	5694684	56.9206	43.0794
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13219037	75.7325	7524353	5694684	56.9206	43.0794
Public Non Institutions	E-Voting	25136771	1792418	7.1307	1785496	6922	99.6138	0.3862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1792418	7.1307	1785496	6922	99.6138	0.3862
Total		96354357	68774127	71.3763	63072521	5701606	91.7097	8.2903

Whether resolution is Passed or Not:	Yes
--------------------------------------	-----

Yatharth Hospital & Trauma Care Services Limited	
---	--

Resolution Required :Special

4 - Adoption of Amended and Restated Articles of Association and Approval of Rights granted to the Promoters.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes, but eligible to vote.

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	53762672	53762672	100.0000	53762672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53762672	100.0000	53762672	0	100.0000	0.0000
Public Institutions	E-Voting	17454914	14884047	85.2714	7524353	7359694	50.5531	49.4469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14884047	85.2714	7524353	7359694	50.5531	49.4469
Public Non Institutions	E-Voting	25136771	1792418	7.1307	1785496	6922	99.6138	0.3862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1792418	7.1307	1785496	6922	99.6138	0.3862
Total		96354357	70439137	73.1043	63072521	7366616	89.5419	10.4581

Whether resolution is Passed or Not:	Yes
--------------------------------------	-----

Yatharth Hospital & Trauma Care Services Limited	
---	--

Resolution Required : Ordinary

5 - Approval of Upside Share Arrangement under the Investment Agreement.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes	
-----	--

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	53762672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	17454914	13219037	75.7325	7453766	5765271	56.3866	43.6134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13219037	75.7325	7453766	5765271	56.3866	43.6134
Public Non Institutions	E-Voting	25136771	1792418	7.1307	1785496	6922	99.6138	0.3862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1792418	7.1307	1785496	6922	99.6138	0.3862
Total		96354357	15011455	15.5794	9239262	5772193	61.5481	38.4519

Whether resolution is Passed or Not:	Yes
--------------------------------------	-----



USRK & COMPANY

(Peer Reviewed Firm)

Company Secretaries

Mobile: 09958383309

E-mail:cssauravupadhyay@gmail.com

Annexure-II

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Extra-Ordinary General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman
Yatharth Hospital & Trauma Care Services Limited
JA 108 DLF Tower A, Jasola District Centre,
Delhi-110025, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 1ST/2026-27 Extra-Ordinary General Meeting of Yatharth Hospital & Trauma Care Services Limited held on Thursday, October 15, 2026 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

I, Saurav Upadhyay proprietor of USRK & COMPANY, Practicing Company Secretary, appointed as scrutinizer by the Board of Directors of **YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED** ('the Company') 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, to scrutinize the remote e-voting and e-voting during the Extra-Ordinary General Meeting in respect of the below mentioned resolutions proposed at the **1ST/2026-27 Extra-Ordinary General Meeting ('EGM')** of **YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED** held on Thursday, October 15, 2026 at **11:00 A.M. (IST)** through **Video Conferencing/ Other Audio Visual Means ('VC/OAVM')**.

The notice dated September 17, 2026, convening the Extra-Ordinary General Meeting, as confirmed by the Company in respect of the below mentioned resolutions passed at the Extra-Ordinary General Meeting of the Company was sent through electronic mode on September 22, 2026 to those Members whose e-mail addresses were registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') vide General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') has allowed the Companies to conduct the Extra-Ordinary General Meeting through Video Conferencing / Other Audio-Visual Means ('VC/ OAVM') till further orders. In



Reg.: Office: - 302, E-21, Jawahar Park, Laxmi Nagar, Delhi-110092 (India)

compliance with the aforesaid MCA Circulars, the Extra-Ordinary General Meeting (“EGM” or “Meeting”) of the Members/ Shareholders of the Company will be held through VC/OAVM, without the physical presence of the Members at a common venue.

The Notice was also uploaded on the Company’s Website at www.yatharthhospitals.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com>

The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on **Monday, October 12, 2026 from 09:00 A.M. (IST)** and ended on **Wednesday, October 14, 2026 at 05:00 P.M. (IST)** and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the **cut-off** date i.e. **Thursday, October 8, 2026** were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting/e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the EGM in respect of the said resolutions.



SPECIAL BUSINESS:

Item No. 1 of Notice (Ordinary Resolution):

Increase in Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes in against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	96354357	70439137	70429715	99.99%	9422	0.01%

Item No.1 of Notice stands passed with requisite majority.

Item No. 2 of Notice (Special Resolution):

Issuance of Subscription Securities (Equity Shares and Warrants) by way of Preferential Issue on a Private Placement Basis.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	96354357	70439137	69916116	99.26%	523021	0.74%

Item No.2 of Notice stands passed with requisite majority.



Item No. 3 of Notice (Special Resolution):

Adoption of Amended and Restated Articles of Association and Approval of Special Rights granted to the Investor.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	96354357	68774127	63072521	91.71%	5701606	8.29%

Item No.3 of Notice stands passed with requisite majority.

Item No. 4 of Notice (Special Resolution):

Adoption of Amended and Restated Articles of Association and Approval of Rights granted to the Promoters.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	96354357	70439137	63072521	89.54%	7366616	10.46%

Item No.4 of Notice stands passed with requisite majority.



Item No. 5 of Notice (Ordinary Resolution):

Approval of Upside Share Arrangement under the Investment Agreement.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	96354357	15011455	9239262	61.55%	5772193	38.45%

Item No.5 of Notice stands passed with requisite majority.

Place: Delhi
Date: 16/10/2026

USRK & COMPANY
Company Secretaries
FRN. - S2022DE852500



Surabhi Singh
Company Secretary
C.P. No. 25283
M.No-A67860

Peer Review No: 6662/2025
UDIN: A067860H001897281

Witness:

1. Divya Singh
Occupation: Job
Address: GH-3, Snowbell, Madhuban
Bapudham, Ghaziabad-201013,
Uttar Pradesh

2. Surabhi Singh
Occupation: Job
Address: House No.: 555,
Gali No. 2, Guru Angad Nagar
Laxmi Nagar, Delhi-110092