CHANDAN HEALTHCARE LIMITED

Reg Off. Add: Biotech Park, Sector-G, Jankipuram, Kursi Road, Lucknow-226021
CIN: L85110UP2003PLC193493
TEL NO.: -8069366666 **Email:** secretarial@chandan.co.in
www.chandandiagnostic.com

Date: 23-11-2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

SYMBOL: CHANDAN
ISIN: INE0B2N01016

Subject: Submission of Voting Results of the Extra Ordinary General Meeting held on 20th November 2026

Dear Sir/Madam,

We hereby submit the Consolidated Scrutinizer's Report dated 21 November 2026 in respect of the Extra Ordinary General Meeting of the Company held on 20th November 2026 through VC/OAVM.

The Scrutinizer has confirmed that the resolutions proposed at the EGM has been passed by the Members with the requisite majority.

The Consolidated Scrutinizer's Report is enclosed herewith for your information and records.

Thanking you,

For Chandan Healthcare Limited

RAJEEV KUMAR NAIN

Digitally signed by RAJEEV KUMAR NAIN
Date: 2026.11.23 12:21:22 +05'30'

Rajeev Kumar Nain
Company Secretary & Compliance Officer

Encl.:

1. Voting Results
2. Consolidated Scrutinizer's Report

VOTING RESULT

	CHANDAN HEALTHCARE LIMITED
Date of the AGM/EGM	20-11-2026
Total number of shareholders on record date	1640
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	23

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE RELATED PARTY TRANSACTIONS IN RESPECT OF PERSONAL GUARANTEES PROVIDED BY DIRECTORS AND THEIR RELATIVES FOR LOANS AVAILED BY THE COMPANY – ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,21,30,884	42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	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		42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	0
Public- Institutions	E-Voting	11,22,400	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,11,98,780	27,93,200	24.9420	27,93,200	0	100.0000	0.0000	0	0
	Poll		2,03,200	1.8145	2,03,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,96,400	26.7565	29,96,400	0	100.0000	0.0000	0	0
	Total	2,44,52,064	72,17,360	29.5164	29,96,400	0	41.5166	0.0000	42,20,960	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE RELATED PARTY TRANSACTIONS FOR PURCHASE OF GOODS FROM CHANDAN PHARMACY LIMITED – ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,21,30,884	42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	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		42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	0
Public-Institutions	E-Voting	11,22,400	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,11,98,780	27,93,200	24.9420	27,93,200	0	100.0000	0.0000	0	0
	Poll		2,03,200	1.8145	2,03,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,96,400	26.7565	29,96,400	0	100.0000	0.0000	0	0
	Total	2,44,52,064	72,17,360	29.5164	29,96,400	0	41.5166	0.0000	42,20,960	0

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE RELATED PARTY TRANSACTIONS FOR SALE OF GOODS TO CHANDAN PHARMACY LIMITED – ORDINARY RESOLUTION
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	1,21,30,884	42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	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		42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	0
Public-Institutions	E-Voting	11,22,400	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,11,98,780	27,93,200	24.9420	27,93,200	0	100.0000	0.0000	0	0
	Poll		2,03,200	1.8145	2,03,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,96,400	26.7565	29,96,400	0	100.0000	0.0000	0	0
	Total	2,44,52,064	72,17,360	29.5164	29,96,400	0	41.5166	0.0000	42,20,960	0

Resolution No.	4
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE RELATED PARTY TRANSACTIONS FOR PURCHASE OF GOODS FROM CHANDAN HOSPITAL LIMITED – ORDINARY RESOLUTION

Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,21,30,884	42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	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		42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	0
Public- Institutions	E-Voting	11,22,400	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,11,98,780	27,93,200	24.9420	27,93,200	0	100.0000	0.0000	0	0
	Poll		2,03,200	1.8145	2,03,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,96,400	26.7565	29,96,400	0	100.0000	0.0000	0	0

	Total	2,44,52,064	72,17,360	29.5164	29,96,400	0	41.5166	0.0000	42,20,960	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE RELATED PARTY TRANSACTIONS FOR SALE OF GOODS AND RENDERING OF SERVICES TO CHANDAN HOSPITAL LIMITED – ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,21,30,884	42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	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		42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	0
Public-Institutions	E-Voting	11,22,400	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,11,98,780	27,93,200	24.9420	27,93,200	0	100.0000	0.0000	0	0

	Poll		2,03,200	1.8145	2,03,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,96,400	26.7565	29,96,400	0	100.0000	0.0000	0	0
	Total	2,44,52,064	72,17,360	29.5164	29,96,400	0	41.5166	0.0000	42,20,960	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE RELATED PARTY TRANSACTIONS FOR SALE OF GOODS AND RENDERING OF SERVICES TO CHANDAN SUPER SPECIALITY HOSPITAL LIMITED – ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,21,30,884	42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	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		42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	0
Public-Institutions	E-Voting	11,22,400	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,11,98,780	27,93,200	24.9420	27,93,200	0	100.0000	0.0000	0	0
	Poll		2,03,200	1.8145	2,03,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,96,400	26.7565	29,96,400	0	100.0000	0.0000	0	0
	Total	2,44,52,064	72,17,360	29.5164	29,96,400	0	41.5166	0.0000	42,20,960	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE RELATED PARTY TRANSACTIONS FOR PURCHASE OF GOODS FROM CENDAN PHARMACEUTICALS PRIVATE LIMITED – ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,21,30,884	42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0

	applicable)									
	Total		42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	0
Public- Institutions	E-Voting	11,22,400	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,11,98,780	27,93,200	24.9420	27,93,200	0	100.0000	0.0000	0	0
	Poll		2,03,200	1.8145	2,03,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,96,400	26.7565	29,96,400	0	100.0000	0.0000	0	0
	Total	2,44,52,064	72,17,360	29.5164	29,96,400	0	41.5166	0.0000	42,20,960	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE RELATED PARTY TRANSACTIONS FOR SALE OF GOODS TO CENDAN PHARMACEUTICALS PRIVATE LIMITED – ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)	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

				/(1)]* 100						
Promoter and Promoter Group	E-Voting	1,21,30,884	42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	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		42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	0
Public-Institutions	E-Voting	11,22,400	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,11,98,780	27,93,200	24.9420	27,93,200	0	100.0000	0.0000	0	0
	Poll		2,03,200	1.8145	2,03,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,96,400	26.7565	29,96,400	0	100.0000	0.0000	0	0
	Total	2,44,52,064	72,17,360	29.5164	29,96,400	0	41.5166	0.0000	42,20,960	0

Resolution No.	9
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPROVE RELATED PARTY TRANSACTIONS FOR SALE OF GOODS TO CHANDAN HEALTHCARE PROJECTS PRIVATE LIMITED – ORDINARY RESOLUTION
Whether promoter/ promoter group are	No

interested in the agenda/resolution?										
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	1,21,30,884	42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	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		42,20,960	34.7952	0	0	0.0000	0.0000	42,20,960	0
Public-Institutions	E-Voting	11,22,400	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,11,98,780	27,93,200	24.9420	27,93,200	0	100.0000	0.0000	0	0
	Poll		2,03,200	1.8145	2,03,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,96,400	26.7565	29,96,400	0	100.0000	0.0000	0	0
	Total	2,44,52,064	72,17,360	29.5164	29,96,400	0	41.5166	0.0000	42,20,960	0

AKSHAT GARG & ASSOCIATES
Secretarial, Legal & Corporate Advisory Services
Peer Reviewed Firm

Office No. 4A, 4th Floor, Plot no. A-1, A Block, Sector 10, Noida, U.P. - 201301
Email ID: acs@acsadvisors.in; Phone: +91-120-7100328, +91-9350546594
UDYAM Registration No.: UDYAM-UP-29-0050415

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To
The Chairman & Managing Director/Company Secretary
Chandan Healthcare Limited
CIN: L85110UP2003PLC193493
Registered office: Biotech Park, Sector G, Jankipuram,
Kursi Road, Lucknow, Uttar Pradesh - 226021

Consolidated Scrutinizer's Report on Remote e-voting and E-voting at EGM (Instapoll) during the EGM of the Members of Chandan Healthcare Limited held on Friday, 20th November 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Akshat Garg, Practicing Company Secretary, Proprietor of M/s **Akshat Garg & Associates**, Company Secretaries (Membership No. F9161 and C.P. No. 10655) was appointed as Scrutinizer by the Board of Directors of **Chandan Healthcare Limited** for the purpose of scrutinizing the voting process i.e. Remote e-voting and E-voting at EGM (Instapoll) at Extra Ordinary General Meeting (EGM) under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of Extra-Ordinary General Meeting held on 20th November 2026 at 04:00 P.M through Video Conferencing/Other Audio-Visual Means in accordance with various Circulars issued by Ministry of Corporate Affairs (Collectively referred to as the "MCA Circulars") and Securities Exchange Board of India (Collectively referred to as the "SEBI Circulars").

The Notice dated 26th October 2026 for convening EGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 ["SEBI (LODR) Regulations, 2015"] read with Rules made thereunder together with the MCA and SEBI circulars.

I hereby submit my report as under:

1. The Remote e-voting period commenced on Tuesday, November 17, 2026, at 09:00 A.M. and ended on Thursday, November 19, 2026, at 5:00 P.M. via e-voting platform on the designated website of National Securities Depository Limited ("NSDL"), Authorised agency to provide e-voting facility viz: https://www.evoting.nsdl.com and Central Depository Services (India) Limited ("CDSL"), Authorised agency to provide e-voting facility viz: https://www.evotingindia.com. The Company also provided e-voting at EGM (Instapoll) facility to the Members who participated through VC / OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

2. The Members of the Company as on the "cut-off date" i.e. Friday**, November 13, 2026** were entitled to avail the facility of Remote e-voting as well as E-voting at EGM (Instapoll) at the EGM on the proposed Resolutions (Item nos. 1 to 9) as set out in the Notice.

3. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the Notice of EGM and providing proper facility for EGM. My responsibility as Scrutinizer is restricted to make consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the EGM.

4. The Remote e-voting and E-voting at EGM (Instapoll) results were unblocked and downloaded in the presence of two witnesses, Ms. Nandini Saini and Ms. Chavi Panchal who are not in the employment of the Company. The votes casted by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.

5. The shareholders exercised their voting either by Remote e-voting or E-voting at EGM (Instapoll). There was no shareholder who opted for both the facilities.

6. The results of the Remote e-voting together with E-voting at EGM (Instapoll) are as under:

SPECIAL BUSINESS:

Resolution 01: Ordinary Resolution

To approve Related Party Transactions in respect of personal guarantees provided by Directors and their relatives for loans availed by the Company

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	31	7014160	23	2793200	-	-	8	4220960	-	-
E-voting at EGM (Instapoll)	4	203200	4	203200	-	-	-	-	-	-
TOTAL	35	7217360	27	2996400	-	-	8	4220960	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 2996400
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 02: Ordinary Resolution

To approve Related Party Transactions for purchase of goods from Chandan Pharmacy Limited

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	31	7014160	23	2793200	-	-	8	4220960	-	-
E-voting at EGM (Instapoll)	4	203200	4	203200	-	-	-	-	-	-
TOTAL	35	7217360	27	2996400	-	-	8	4220960	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 2996400
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 03: Ordinary Resolution

To approve Related Party Transactions for sale of goods to Chandan Pharmacy Limited

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	31	7014160	23	2793200	-	-	8	4220960	-	-
E-voting at EGM (Instapoll)	4	203200	4	203200	-	-	-	-	-	-
TOTAL	35	7217360	27	2996400	-	-	8	4220960	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 2996400
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 04: Ordinary Resolution

To approve Related Party Transactions for purchase of goods from Chandan Hospital Limited

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	31	7014160	23	2793200	-	-	8	4220960	-	-
E-voting at EGM (Instapoll)	4	203200	4	203200	-	-	-	-	-	-
TOTAL	35	7217360	27	2996400	-	-	8	4220960	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 2996400
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 05: Ordinary Resolution

To approve Related Party Transactions for sale of goods and rendering of services to Chandan Hospital Limited

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	31	7014160	23	2793200	-	-	8	4220960	-	-
E-voting at EGM (Instapoll)	4	203200	4	203200	-	-	-	-	-	-
TOTAL	35	7217360	27	2996400	-	-	8	4220960	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 2996400
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 06: Ordinary Resolution

To approve Related Party Transactions for sale of goods and rendering of services to Chandan Super Speciality Hospital Limited

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	31	7014160	23	2793200	-	-	8	4220960	-	-
E-voting at EGM (Instapoll)	4	203200	4	203200	-	-	-	-	-	-
TOTAL	35	7217360	27	2996400	-	-	8	4220960	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 2996400
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 07: Ordinary Resolution

To approve Related Party Transactions for purchase of goods from Cendana Pharmaceuticals Private Limited

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	31	7014160	23	2793200	-	-	8	4220960	-	-
E-voting at EGM (Instapoll)	4	203200	4	203200	-	-	-	-	-	-
TOTAL	35	7217360	27	2996400	-	-	8	4220960	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 2996400
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 08: Ordinary Resolution

To approve Related Party Transactions for sale of goods to Cendana Pharmaceuticals Private Limited

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	31	7014160	23	2793200	-	-	8	4220960	-	-
E-voting at EGM (Instapoll)	4	203200	4	203200	-	-	-	-	-	-
TOTAL	35	7217360	27	2996400	-	-	8	4220960	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 2996400
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 09: Ordinary Resolution

To approve Related Party Transactions for sale of goods to Chandan Healthcare Projects Private Limited

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	31	7014160	23	2793200	-	-	8	4220960	-	-
E-voting at EGM (Instapoll)	4	203200	4	203200	-	-	-	-	-	-
TOTAL	35	7217360	27	2996400	-	-	8	4220960	-	-

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 2996400
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

On the basis of above voting results, the resolution no.(s) 1 to 9 as contained in the Notice of EGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and E-voting at EGM (Instapoll) by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

For Akshat Garg & Associates
(Company Secretaries)

AKSHAT GARG
Digitally signed by AKSHAT GARG
Date: 2026.11.21 18:14:24 +05'30'

Date: 21.11.2026
Place: Noida

(CS Akshat Garg)
Prop.
C. P. No. 10655
M. No. F9161
PR No.: 2918/2023
UDIN: F009161H002351006