

March 27, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code (Equity): 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Subject: Intimation under Regulation 30 – Declaration of Results of Postal Ballot (including e-Voting) of MedPlus Health Services Limited, and Voting Details pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our intimation dated **February 24, 2026** regarding the submission of the Postal Ballot Notice, and pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the “**Listing Regulations**”), read with other applicable provisions (if any), we are pleased to inform you that the members of the Company have approved, by requisite majority, the one item of business contained in the Postal Ballot Notice dated **January 30, 2026**, based on the e-voting results and as per the Scrutinizer’s Report dated **March 27, 2026**.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company availed the remote e-voting facility provided by **KFin Technologies Limited (“KFin”)**, to enable its members to exercise their voting rights electronically.

The remote e-voting period commenced at **9:00 A.M. (IST) on Wednesday, February 25, 2026**, and concluded at **5:00 P.M. (IST) on Thursday, March 26, 2026** (both days inclusive).

The Board of Directors appointed **Mrs. Rashida Adenwala**, Practising Company Secretary (Membership No. F4020; Certificate of Practice No. 2224), as the Scrutinizer to oversee the voting and remote e-voting process in a fair and transparent manner. The Scrutinizer has submitted her report today i.e. March 27, 2026.

A summary of the outcome of the Postal Ballot is set out below.

Ordinary Resolution:

“Approval of Material Related Party Transactions between MedPlus Health Services Limited (“the Company”) and Optival Health Solutions Private Limited, its Material Subsidiary.”

The above resolution is deemed to have been passed on the last date specified for e-voting, being **March 26, 2026** (“Deemed Date of Passing”).

The voting results in the prescribed format under Regulation 44(3) of the Listing Regulations are enclosed as **Annexure – 1**, and a copy of the Scrutinizer’s Report is enclosed as **Annexure – 2**.



The above information is being disclosed as the outcome/proceedings of the Company in compliance with Regulation 30 of the Listing Regulations. The same will also be made available on the Company's website at www.medplusindia.com, and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For MedPlus Health Services Limited

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Manoj Kumar Srivastava
Company Secretary & Compliance Officer

 040-6724 6724

Voting Results

Particulars	Details
Record Date	February 20, 2026
Total Shareholders on Record Date	78,589
No. of shareholders present in the meeting either in person or through proxy- Not Applicable	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing- Not Applicable	
a) Promoters and Promoter group	
b) Public	
No. of Resolutions Passed	1
Disclosure of notes on voting results	
Whether Promoter/Promoter Group is interested?	Yes
Description of Resolution	Approval of Material Related Party Transactions between MedPlus Health Services Limited and Optival Health Solutions Private Limited, its Material Subsidiary.
Resolution Type	Ordinary Resolution
Whether Resolution is Passed?	Passed

Detailed Voting Data – Resolution 1:

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% Votes Polled on Outstanding Shares (3)=[(2)/(1)]×100	No. of Votes – In Favour (4)	No. of Votes – Against (5)	% Votes in Favour on Votes Polled (6)=[(4)/(2)]×100	% Votes Against on Votes Polled (7)=[(5)/(2)]×100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	48280627	0	0	0	0	0	0
	Total	48280627	0	0	0	0	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	51896308	46979119	90.5250	46979119	0	100.0000	0
	Total	51896308	46979119	90.5250	46979119	0	100.0000	0
Public – non-institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	19877707	1194638	6.0099	1194314	324	99.9728	0.0271
	Total	19877707	1194638	6.0099	1194314	324	99.9728	0.0271
Total	Total	120054642	48173757	40.1265	48173433	324	99.9993	0.0007
Disclosure of notes on resolution- Not Applicable.								

Note: Actual voting figures to be populated from the Scrutinizer's Report (Annexure – 2).

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SCRUTINIZER'S REPORT

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Board of Directors
Medplus Health Services Limited
H. No. 11-6-56, Survey No: 257 & 258/1
Opp: IDPL Railway Siding Road, Moosapet
Kukatpally, Hyderabad-500037, Telangana

Dear Sir/Ma'am,

Sub: Scrutinizer's Report on Postal Ballot process conducted electronic through remote electronic voting system (hereinafter referred to as "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.

I, **Rashida Hatim Adenwala**, Practicing Company Secretary (M. No. 4020, C.P No. 2224), Founder Partner of R & A Associates, Company Secretaries, Hyderabad have been appointed as Scrutinizer by the Board of Directors of **Medplus Health Services Limited** ("the Company"), to scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated 30th January, 2026 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the resolutions proposed in the Postal Ballot Notice, to approve the following:

SPECIAL BUSINESS:

- 1. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN MEDPLUS HEALTH SERVICES LIMITED ("COMPANY") AND OPTIVAL HEALTH SOLUTIONS PRIVATE LIMITED, ITS MATERIAL SUBSIDIARY**



MANAGEMENT'S RESPONSIBILITY:

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolution contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY:

My responsibility as a Scrutinizer was to render the Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolution, based on the reports generated through Scrutinizer's secured link as provided by KFin Technologies Limited (hereinafter referred to as "KFin").

I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE SPECIAL RESOLUTION PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with KFin for providing facility of voting through Remote E-voting to its members.
2. The Company sent the Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on 24th February 2026 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.
4. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 20th February 2026 were entitled to avail Remote E-voting facility, in respect of resolution as set out in the Postal Ballot Notice.
5. In terms of Postal Ballot Notice, the e-voting commenced on Wednesday, 25th February 2026 at 09:00 A.M. and ended on Thursday, 26th March 2026 at 05.00 P.M.

6. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Ms. Akansha Tiwari & Mr. Keshav Sharma who are not in the employment of the Company.
7. The votes cast by the members through Remote E-voting were reconciled with the List of Shareholders of the Company as on Friday, 20th February, 2026 and the authorizations lodged with the Scrutinizer/ Company.
8. All votes cast through Remote E-voting, during the above-mentioned period, were considered for scrutiny for verification of votes cast in favour and against the resolution, at the end of Remote E-voting period.
9. The summary of the votes cast is as given below.

RESOLUTION:

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN MEDPLUS HEALTH SERVICES LIMITED ("COMPANY") AND OPTIVAL HEALTH SOLUTIONS PRIVATE LIMITED, ITS MATERIAL SUBSIDIARY

Number of members voted	Total number of votes cast	Total number of valid votes	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		*Invalid Votes	Abstain Votes
			Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast		
459	4,81,73,757	4,75,64,070	4,75,63,746	99.9993%	324	0.0007%	6,09,687	14,929

**Votes cast by the related parties are not considered and marked as Invalid.*

As the number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, I report that the Ordinary Resolution as set forth in the Postal Ballot Notice dated 30th January, 2026 has been passed with requisite majority.



All related documents and records shall be handed over to Mr. Manoj Kumar Srivastava, Company Secretary & Compliance Officer for the safe custody as provided in the Act read with the relevant rules.

RESTRICTION ON USE

This report has been issued pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFin. 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 my prior consent in writing.

Place: Hyderabad
Date: 27th March, 2026

Thanking you
**For R & A Associates
Company Secretaries**

**RASHIDA
HATIM
ADENWALA**

Digitally signed by RASHIDA HATIM ADENWALA
DN: cn=RASHIDA HATIM ADENWALA, o=R&A ASSOCIATES, ou=INDIA, email=RASHIDA@RNA-CO.COM, c=IN, postalCode=500016, st=TELANGANA, serial=1084471574983151976, version=3, emailAddress=mailto:RASHIDA@RNA-CO.COM, cn=RASHIDA HATIM ADENWALA
Date: 2026.03.27 18:44:30 +05'30'

**Rashida Hatim Adenwala
Founder Partner
FCS: 4020, CP No. 2224
UDIN: F004020G004126215**

Countersigned by

**MANOJ
KUMAR
SRIVASTAVA**

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Date: 2026.03.27
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**Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS No.: 7460
Medplus Health Services Limited**