



April 08, 2026

<b>To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ref: BSE Scrip Code: 544497</b>	<b>To, The National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, Bandra – Kurla Complex, Mumbai – 400051, NSE Scrip Code: AHCL</b>
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**Subject: Submission of Voting Results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result of the Postal Ballot which was conducted only through electronic means for the business contained in the postal ballot Notice dated March 06, 2026 issued by the Company.

We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the Section 108 of the Companies Act, 2013 and other applicable provisions and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014. The above is also being uploaded on the website of the Company.

Based on the Scrutinizer's Report, the business item as mentioned in the Notice of the Postal Ballot have been passed with requisite majority.

We request you to kindly take the same on record.

**For ANLON HEALTHCARE LIMITED**

**PUNITKUMAR RASADIA  
MANAGING DIRECTOR  
DIN: 06696258**

**Encl.: as above**

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**ANLON HEALTHCARE LIMITED**

CIN No.: U24230GJ2013PLC077543

REGISTERED OFFICE: 101/102, Silver Coin Complex, Opp. Crystal Mall, Kalawad Road, Rajkot-360005, Gujarat (INDIA)

PHONE NO.: +91-7069690081/82 | Email: [info@anlonhealthcare.com](mailto:info@anlonhealthcare.com) | [www.anlon.in](http://www.anlon.in)

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### General information about company

Scrip code	544497
NSE Symbol	AHCL
MSEI Symbol	NOTLISTED
ISIN	INE0Y8W01017
Name of the company	ANLON HEALTHCARE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-04-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Mr. Keyur Ghelani
Firms Name	M/s. K. P. Ghelani and Associates
Qualification	CS
Membership Number	33400
Date of Board Meeting in which appointed	06-03-2026
Date of Issuance of Report to the company	08-04-2026

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Voting results	
Record date	06-03-2026
Total number of shareholders on record date	11205
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Sub-Division (Stock split) of every 1(One) Equity Share of face value of Rs.10.00/- each into 5 (Five) Equity Shares of face value of Rs.2/- each				
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		28000000	100.0000	28000000	0	100.0000	0.0000
	Poll	28000000						
	Postal Ballot (if applicable)							
	<b>Total</b>	28000000	28000000	100.0000	28000000	0	100.0000	0.0000
Public- Institutions	E-Voting		2705288	98.3995	2705288	0	100.0000	0.0000
	Poll	2749291						
	Postal Ballot (if applicable)							
	<b>Total</b>	2749291	2705288	98.3995	2705288	0	100.0000	0.0000
Public- Non Institutions	E-Voting		391945	1.7496	391928	17	99.9957	0.0043
	Poll	22402209						
	Postal Ballot (if applicable)							
	<b>Total</b>	22402209	391945	1.7496	391928	17	99.9957	0.0043
<b>Total</b>	<b>Total</b>	53151500	31097233	58.5068	31097216	17	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	150

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the alteration of Capital Clause of the Memorandum of Association of the Company subsequent to Sub-Division of Equity Shares				
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		28000000	100.0000	28000000	0	100.0000	0.0000
	Poll	28000000						
	Postal Ballot (if applicable)							
	<b>Total</b>	28000000	28000000	100.0000	28000000	0	100.0000	0.0000
Public- Institutions	E-Voting		2705288	98.3995	2705288	0	100.0000	0.0000
	Poll	2749291						
	Postal Ballot (if applicable)							
	<b>Total</b>	2749291	2705288	98.3995	2705288	0	100.0000	0.0000
Public- Non Institutions	E-Voting		391945	1.7496	391912	33	99.9916	0.0084
	Poll	22402209						
	Postal Ballot (if applicable)							
	<b>Total</b>	22402209	391945	1.7496	391912	33	99.9916	0.0084
<b>Total</b>	<b>Total</b>	53151500	31097233	58.5068	31097200	33	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	150

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Increase in Authorized Share Capital				
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		28000000	100.0000	28000000	0	100.0000	0.0000
	Poll	28000000						
	Postal Ballot (if applicable)							
	<b>Total</b>	28000000	28000000	100.0000	28000000	0	100.0000	0.0000
Public- Institutions	E-Voting		2705288	98.3995	2705288	0	100.0000	0.0000
	Poll	2749291						
	Postal Ballot (if applicable)							
	<b>Total</b>	2749291	2705288	98.3995	2705288	0	100.0000	0.0000
Public- Non Institutions	E-Voting		391781	1.7488	391764	17	99.9957	0.0043
	Poll	22402209						
	Postal Ballot (if applicable)							
	<b>Total</b>	22402209	391781	1.7488	391764	17	99.9957	0.0043
<b>Total</b>	<b>Total</b>	53151500	31097069	58.5065	31097052	17	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	314

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Alteration of Capital Clause contained in the Memorandum of Association of the Company				
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		28000000	100.0000	28000000	0	100.0000	0.0000
	Poll	28000000						
	Postal Ballot (if applicable)							
	<b>Total</b>	28000000	28000000	100.0000	28000000	0	100.0000	0.0000
Public- Institutions	E-Voting		2705288	98.3995	2705288	0	100.0000	0.0000
	Poll	2749291						
	Postal Ballot (if applicable)							
	<b>Total</b>	2749291	2705288	98.3995	2705288	0	100.0000	0.0000
Public- Non Institutions	E-Voting		391781	1.7488	391748	33	99.9916	0.0084
	Poll	22402209						
	Postal Ballot (if applicable)							
	<b>Total</b>	22402209	391781	1.7488	391748	33	99.9916	0.0084
<b>Total</b>	<b>Total</b>	53151500	31097069	58.5065	31097036	33	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	314

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Issue of Bonus Shares				
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		28000000	100.0000	28000000	0	100.0000	0.0000
	Poll	28000000						
	Postal Ballot (if applicable)							
	<b>Total</b>	28000000	28000000	100.0000	28000000	0	100.0000	0.0000
Public- Institutions	E-Voting		2705288	98.3995	2705288	0	100.0000	0.0000
	Poll	2749291						
	Postal Ballot (if applicable)							
	<b>Total</b>	2749291	2705288	98.3995	2705288	0	100.0000	0.0000
Public- Non Institutions	E-Voting		391945	1.7496	391938	7	99.9982	0.0018
	Poll	22402209						
	Postal Ballot (if applicable)							
	<b>Total</b>	22402209	391945	1.7496	391938	7	99.9982	0.0018
<b>Total</b>	<b>Total</b>	53151500	31097233	58.5068	31097226	7	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	150



**SCRUTINIZER REPORT**

**[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of  
The Companies (Management and Administration) Rules, 2014]**

**To,**  
**The Chairman,**  
**ANLON HEALTHCARE LIMITED**  
101/102 - SILVERCOIN COMPLEX,  
OPP. CRYSTAL MALL, KALAWAD ROAD,  
RAJKOT - 360005,  
GUJARAT

**Sub:** Scrutinizer's Report on passing of resolution through postal ballot only by way of remote E-Voting of the Equity Shareholders of Anlon Healthcare Limited

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, appointed as scrutinizer for the purpose of the passing of resolution through postal ballot only by way of remote E-Voting of the Equity Shareholders of Anlon Healthcare Limited.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

**We hereby submit our report as under:**

1. In compliance with the requirements under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, vide Ministry's General Circular No. 14/2020 date 08th April, 2020, Circular No. 03/2022 dated 05th May, 2022, Circular No 11/ 2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09 / 2024 dated 19th September, 2024 and General Circular No. 03/2025, dated 22nd September 2025 (in continuation to the circulars issued earlier in this regard), and Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (in continuation to the circulars issued earlier in this regard) Issued by SEBI and other applicable laws and



regulations, if any, approval of the Members of the Company is sought to transact the special business as set out hereunder by passing Ordinary Resolution and Special Resolution, by way of postal ballot only, by voting through electronic means ('remote e-Voting'). The company has dispatched the postal ballot notice dated March 06, 2026 to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date March 06, 2026.

2. The Company has availed the e-voting facility offered by Kfin Technologies Limited ("Kfin") for conducting remote e-voting by the members of the Company.

3. The Members of the Company holding shares as on March 06, 2026 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 5) as set out in the postal ballot notice.

4. The e-voting period commenced on Tuesday, March 10, 2026 at 09.00 A.M. IST and ended on Wednesday, April 08, 2026 at 05.00 P.M. IST.

5. The votes were unblocked on April 08, 2026 at around 05:20 P.M. IST in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, who are not in the employment of the Company.

6. The summary of postal ballot through remote e-voting for the resolution is given below:

**RESOLUTION NO. 1**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To consider and approve the Sub-Division (Stock split) of every 1(One) Equity Share of face value of Rs.10.00/- each into 5 (Five) Equity Shares of face value of Rs.2/- each

<b>Particulars</b>	<b>No. of Postal Ballot Voting</b>	<b>No. of E-Shares</b>	<b>% of Total Paid Up Equity Capital</b>	<b>% of total voters polled</b>
a) Voting exercised through E-Voting	54	31097383	58.51%	100%
b) E-Voting ballot with assent (For) for the resolution	50	31097216	58.51%	99.99%
c) E-Voting ballot with dissent (Against) for the resolution	02	17	00.00%	00.00%
d) E-Voting ballot with invalid (Abstain) for the resolution	02	150	00.00%	00.00%



**RESOLUTION NO. 2**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To consider and approve the alteration of Capital Clause of the Memorandum of Association of the Company subsequent to Sub-Division of Equity Shares

<b>Particulars</b>	<b>No. of Postal Ballot Voting</b>	<b>No. of E-Shares</b>	<b>% of Total Paid Up Equity Capital</b>	<b>% of total voters polled</b>
a) Voting exercised through E-Voting	54	31097383	58.51%	100%
b) E-Voting ballot with assent (For) for the resolution	49	31097200	58.51%	99.99%
c) E-Voting ballot with dissent (Against) for the resolution	03	33	00.00%	00.00%
d) E-Voting ballot with invalid (Abstain) for the resolution	02	150	00.00%	00.00%

**RESOLUTION NO. 3**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To consider and approve the Increase in Authorized Share Capital

<b>Particulars</b>	<b>No. of Postal Ballot Voting</b>	<b>No. of E-Shares</b>	<b>% of Total Paid Up Equity Capital</b>	<b>% of total voters polled</b>
a) Voting exercised through E-Voting	54	31097383	58.51%	100%
b) E-Voting ballot with assent (For) for the resolution	49	31097052	58.51%	99.99%
c) E-Voting ballot with dissent (Against) for the resolution	02	17	00.00%	00.00%
d) E-Voting ballot with invalid (Abstain) for the resolution	03	314	00.00%	00.00%



**RESOLUTION NO. 4**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To consider and approve the Alteration of Capital Clause contained in the Memorandum of Association of the Company

<b>Particulars</b>	<b>No. of Postal Ballot Voting</b>	<b>No. of E-Shares</b>	<b>% of Total Paid Up Equity Capital</b>	<b>% of total voters polled</b>
a) Voting exercised through E-Voting	54	31097383	58.51%	100%
b) E-Voting ballot with assent (For) for the resolution	48	31097036	58.51%	99.99%
c) E-Voting ballot with dissent (Against) for the resolution	03	33	00.00%	00.00%
d) E-Voting ballot with invalid (Abstain) for the resolution	03	314	00.00%	00.00%

**RESOLUTION NO. 5**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To consider and approve Issue of Bonus Shares

<b>Particulars</b>	<b>No. of Postal Ballot Voting</b>	<b>No. of E-Shares</b>	<b>% of Total Paid Up Equity Capital</b>	<b>% of total voters polled</b>
a) Voting exercised through E-Voting	54	31097383	58.51%	100%
b) E-Voting ballot with assent (For) for the resolution	51	31097226	58.51%	99.99%
c) E-Voting ballot with dissent (Against) for the resolution	01	07	00.00%	00.00%
d) E-Voting ballot with invalid (Abstain) for the resolution	02	150	00.00%	00.00%



**For K. P. Ghelani & ASSOCIATES**  
**Company Secretaries**

**Keyur Ghelani**  
**Proprietor**  
**Mem No. 33400**  
**CoP: 12468**  
**UDIN: A033400H000047073**  
**Peer Review Certificate No. 5905/2024**

**Date: April 08, 2026**  
**Place: Rajkot**