

Ref: AHCL/2025-26/C039

September 25, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051
SCRIP Code: <b>544350</b>	Symbol: <b>AGARWALEYE</b>

Dear Sir / Madam,

**Subject: Voting Results and Scrutinizer's Report of the 15<sup>th</sup> Annual General Meeting of Dr. Agarwal's Health Care Limited held on September 24, 2025**

Further to our letter dated September 24, 2025, in respect of the proceedings of the 15<sup>th</sup> Annual General Meeting of the Company, held on Wednesday, September 25, 2025 through VC/OAVM, please find enclosed the following:

- Summary of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Scrutiniser's Report dated September 25, 2025 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Yours Truly,

**For Dr. Agarwal's Health Care Limited**

**Thanikainathan Arumugam**  
**Company Secretary and Compliance Officer**

**Dr. Agarwal's Health Care Limited**

Regd. Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Corporate Office

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Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO

Email: info@dragarwal.com | Website: www.dragarwals.co.in

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon				
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	102504118	102504118	100.0000	102504118	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		102504118	102504118	100.0000	102504118	0	100.0000
Public-Institutions	E-Voting	71908398	65182332	90.6463	65182332	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		71908398	65182332	90.6463	65182332	0	100.0000
Public- Non Institutions	E-Voting	141745841	137825525	97.2343	137824773	752	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		141745841	137825525	97.2343	137824773	752	99.9995
<b>Total</b>		316158357	305511975	96.6326	305511223	752	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Dr. Amar Agarwal (DIN: 00435684), Non-executive Director, who retires by rotation and, being eligible, seeks reappointment.				
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	102504118	102504118	100.0000	102504118	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		102504118	102504118	100.0000	102504118	0	100.0000
Public-Institutions	E-Voting	71908398	65182332	90.6463	56967307	8215025	87.3969	12.6031
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		71908398	65182332	90.6463	56967307	8215025	87.3969
Public- Non Institutions	E-Voting	141745841	137825525	97.2343	137824573	952	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		141745841	137825525	97.2343	137824573	952	99.9993
<b>Total</b>		316158357	305511975	96.6326	297295998	8215977	97.3108	2.6892
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Dr. Adil Agarwal (DIN: 01074272), Whole-time Director and Chief Executive Officer, who retires by rotation and, being eligible, seeks reappointment.				
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	102504118	102504118	100.0000	102504118	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>102504118</b>	<b>102504118</b>	<b>100.0000</b>	<b>102504118</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	71908398	65182332	90.6463	60972312	4210020	93.5412	6.4588
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>71908398</b>	<b>65182332</b>	<b>90.6463</b>	<b>60972312</b>	<b>4210020</b>	<b>93.5412</b>
Public- Non Institutions	E-Voting	141745841	137825525	97.2343	137824523	1002	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>141745841</b>	<b>137825525</b>	<b>97.2343</b>	<b>137824523</b>	<b>1002</b>	<b>99.9993</b>
<b>Total</b>		<b>316158357</b>	<b>305511975</b>	<b>96.6326</b>	<b>301300953</b>	<b>4211022</b>	<b>98.6217</b>	<b>1.3783</b>
<b>Whether resolution is Pass or Not.</b>								Yes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Ankur Nand Thadani (DIN: 03566737) as a Non-executive Director.				
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	102504118	102504118	100.0000	102504118	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>102504118</b>	<b>102504118</b>	<b>100.0000</b>	<b>102504118</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	71908398	65182332	90.6463	61978976	3203356	95.0855	4.9145
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>71908398</b>	<b>65182332</b>	<b>90.6463</b>	<b>61978976</b>	<b>3203356</b>	<b>95.0855</b>
Public- Non Institutions	E-Voting	141745841	137825525	97.2343	137824541	984	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>141745841</b>	<b>137825525</b>	<b>97.2343</b>	<b>137824541</b>	<b>984</b>	<b>99.9993</b>
<b>Total</b>		<b>316158357</b>	<b>305511975</b>	<b>96.6326</b>	<b>302307635</b>	<b>3204340</b>	<b>98.9512</b>	<b>1.0488</b>
<b>Whether resolution is Pass or Not.</b>								Yes

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Dr. Adil Agarwal (DIN: 01074272), Whole-time Director and Chief Executive Officer for the financial years 2025-26 to 2027-28.				
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	102504118	102504118	100.0000	102504118	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		102504118	102504118	100.0000	102504118	0	100.0000
Public- Institutions	E-Voting	71908398	65182332	90.6463	53298991	11883341	81.7691	18.2309
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		71908398	65182332	90.6463	53298991	11883341	81.7691
Public- Non Institutions	E-Voting	141745841	137825525	97.2343	137824384	1141	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		141745841	137825525	97.2343	137824384	1141	99.9992
<b>Total</b>		316158357	305511975	96.6326	293627493	11884482	96.1100	3.8900
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Dr. Anosh Agarwal (DIN: 02636035), Whole-time Director and Chief Operating Officer for the financial years 2025-26 to 2027-28				
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	102504118	102504118	100.0000	102504118	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		102504118	102504118	100.0000	102504118	0	100.0000
Public- Institutions	E-Voting	71908398	65182332	90.6463	61163473	4018859	93.8344	6.1656
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		71908398	65182332	90.6463	61163473	4018859	93.8344
Public- Non Institutions	E-Voting	141745841	137825525	97.2343	137823949	1576	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		141745841	137825525	97.2343	137823949	1576	99.9989
<b>Total</b>		316158357	305511975	96.6326	301491540	4020435	98.6840	1.3160
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Subramanian Chandrasekar, Practicing Company Secretary as the Secretarial Auditor 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	102504118	102504118	100.0000	102504118	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		102504118	102504118	100.0000	102504118	0	100.0000
Public- Institutions	E-Voting	71908398	65182332	90.6463	63597193	1585139	97.5681	2.4319
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		71908398	65182332	90.6463	63597193	1585139	97.5681
Public- Non Institutions	E-Voting	141745841	137825525	97.2343	137824688	837	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		141745841	137825525	97.2343	137824688	837	99.9994
<b>Total</b>		316158357	305511975	96.6326	303925999	1585976	99.4809	0.5191
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Dr. Agarwal's Health Care Limited Employees Stock Option Scheme - 2022				
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	102504118	102504118	100.0000	102504118	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		102504118	102504118	100.0000	102504118	0	100.0000
Public- Institutions	E-Voting	71908398	65182332	90.6463	56480405	8701927	86.6499	13.3501
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		71908398	65182332	90.6463	56480405	8701927	86.6499
Public- Non Institutions	E-Voting	141745841	137825280	97.2341	137824533	747	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		141745841	137825280	97.2341	137824533	747	99.9995
<b>Total</b>		316158357	305511730	96.6325	296809056	8702674	97.1514	2.8486
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the extension of the benefits of the Dr. Agarwal's Health Care Limited Employees Stock Option Scheme – 2022 to the employees of the subsidiary companies (in India or outside India) of Dr. Agarwal's Health Care Limited.				
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	102504118	102504118	100.0000	102504118	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		102504118	102504118	100.0000	102504118	0	100.0000
Public-Institutions	E-Voting	71908398	65182332	90.6463	47870926	17311406	73.4416	26.5584
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		71908398	65182332	90.6463	47870926	17311406	73.4416
Public- Non Institutions	E-Voting	141745841	137825280	97.2341	137824159	1121	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		141745841	137825280	97.2341	137824159	1121	99.9992
<b>Total</b>		316158357	305511730	96.6325	288199203	17312527	94.3333	5.6667
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration to the Cost Auditor for the financial year 2024-25				
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	102504118	102504118	100.0000	102504118	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		102504118	102504118	100.0000	102504118	0	100.0000
Public-Institutions	E-Voting	71908398	65182332	90.6463	65182332	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		71908398	65182332	90.6463	65182332	0	100.0000
Public- Non Institutions	E-Voting	141745841	137825525	97.2343	137824559	966	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		141745841	137825525	97.2343	137824559	966	99.9993
<b>Total</b>		316158357	305511975	96.6326	305511009	966	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

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**Subramanian Chandrasekar**

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street

T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

**FORM NO. MGT 13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

**(On voting through Remote E-Voting and E-Voting during the AGM)**

**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 &21 of the Companies (Management and Administration) Rules, 2014)**

September 25, 2025

The Chairman,  
Dr. Agarwal's Health Care Limited  
1<sup>st</sup> Floor, Buhari Towers No. 4, Moores Road  
Off. Greams Road, Near Asan Memorial School, Chennai – 600006.

Dear Sir,

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING AND E-VOTING AT THE 15TH ANNUAL GENERAL MEETING OF DR. AGARWAL'S HEALTH CARE LIMITED HELD ON WEDNESDAY, SEPTEMBER 24, 2025 AT 03:00 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')**

1. I, Subramanian Chandrasekar, Practising Company Secretary, have been appointed by the Board of Directors of **Dr. Agarwal's Health Care Limited** ("the Company) as a Scrutinizer on August 27, 2025 for the purpose of scrutinizing the Remote E-voting and E-voting provided during the 15<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated August 27, 2025 of the 15<sup>th</sup> Annual General Meeting of the Members of the Company held on September 24, 2025 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. In line with the Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No.19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No.10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") the 15<sup>th</sup> Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members and the facility for appointment of proxies by the Members was not applicable and hence dispensed with.



**Subramanian Chandrasekar**

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street  
T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

Members who attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements with respect to the following for conducting the Annual General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 15<sup>th</sup> Annual General Meeting of the Company:

(i) the Companies Act, 2013 and Rules made thereunder read with the relevant Circulars of Ministry of Corporate Affairs (MCA) with respect to conduct of Annual General Meeting and E-voting;

(ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Remote E-Voting and E-voting at the Annual General Meeting.

4. The Company had availed the voting facility offered by National Securities Depository Limited ("NSDL"), for conducting Remote E-voting and E-voting at the Annual General Meeting to enable the Members to exercise their right to vote by electronic means.

5. My responsibility as Scrutinizer for the voting process is restricted to make a "Consolidated Scrutinizer's Report" of the total votes casts, votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the 15<sup>th</sup> Annual General Meeting, based on reports generated from the electronic voting service facility provided by National Securities Depository Limited ("NSDL"), engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 15<sup>th</sup> Annual General Meeting.

6. The Shareholders of the Company holding shares as on the "Cut-off date" (i.e., Thursday, September 18, 2025) were entitled to vote on the resolutions as set out in the Notice of the 15<sup>th</sup> Annual General Meeting.

7. The Remote E-voting commenced on Saturday, September 20, 2025 at 9.00 am (IST) and concluded on Tuesday, September 23, 2025 at 5.00 pm (IST) and the NSDL Remote E-voting Platform was closed in due time. After declaration of voting by the Chairman during the Annual General Meeting, the shareholders who were present through VC / OAVM during the Annual General Meeting voted through the E-voting facility provided by NSDL at the Annual General Meeting.



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8. The shareholders who had voted by Remote E-voting through the facility provided by NSDL had been blocked and only those shareholders who were present through VC / OAVM during the Annual General Meeting and who had not voted using the Remote e- voting facility were allowed to cast their votes through E-voting system during the Annual General Meeting.

9. After closure of E-voting during the Annual General Meeting, votes cast through E-voting during the AGM and through Remote E-voting prior to the date of AGM were unblocked in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014 and downloaded the results, after the appointed time from the E-voting System of NSDL, scrutinized, reviewed, the votes were counted and the voting results were prepared.

10. I have relied on information provided by Kfin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by shareholders.

11. **Based on the data downloaded from NSDL E-voting System, the total votes cast, total votes cast in “favour” or “against” all resolutions proposed in the Notice of the 15<sup>th</sup> Annual General Meeting are submitted by me as under:**

**Resolution No. 1:**

(a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon and;

(b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon. (*Ordinary Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>305511975</i>	<i>286</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>---</i>
<i>Net Valid votes cast</i>	<i>305511975</i>	<i>286</i>
<i>Votes cast in favour</i>	<i>305511223</i>	<i>278</i>
<i>Votes cast against</i>	<i>752</i>	<i>8</i>

*% of total valid votes cast in favour of the resolution: 99.9998%*

*% of total valid votes cast against the resolution: 0.0002%*



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**Resolution No. 2:** To reappoint Dr. Amar Agarwal (DIN: 00435684), Non-executive Director, who retires by rotation and, being eligible, seeks reappointment. (*Ordinary Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>305511975</i>	<i>289</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>----</i>
<i>Net Valid votes cast</i>	<i>305511975</i>	<i>289</i>
<i>Votes cast in favour</i>	<i>297295998</i>	<i>241</i>
<i>Votes cast against</i>	<i>8215977</i>	<i>48</i>

*% of total valid votes cast in favour of the resolution: 97.3108%*

*% of total valid votes cast against the resolution: 2.6892%*

**Resolution No. 3:** To reappoint Dr. Adil Agarwal (DIN: 01074272), Whole-time Director and Chief Executive Officer, who retires by rotation and, being eligible, seeks reappointment. (*Ordinary Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>305511975</i>	<i>291</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>----</i>
<i>Net Valid votes cast</i>	<i>305511975</i>	<i>291</i>
<i>Votes cast in favour</i>	<i>301300953</i>	<i>263</i>
<i>Votes cast against</i>	<i>4211022</i>	<i>28</i>

*% of total valid votes cast in favour of the resolution: 98.6217%*

*% of total valid votes cast against the resolution: 1.3783%*

**Resolution No.4:** To approve appointment of Mr. Ankur Nand Thadani (DIN: 03566737) as a Non-executive Director (*Ordinary Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>305511975</i>	<i>291</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>----</i>
<i>Net Valid votes cast</i>	<i>305511975</i>	<i>291</i>
<i>Votes cast in favour</i>	<i>302307635</i>	<i>266</i>
<i>Votes cast against</i>	<i>3204340</i>	<i>25</i>

*% of total valid votes cast in favour of the resolution: 98.9512%*

*% of total valid votes cast against the resolution: 1.0488%*



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**Resolution No.5:** To approve revision in remuneration of Dr. Adil Agarwal (DIN: 01074272), Whole-time Director and Chief Executive Officer for the financial years 2025-26 to 2027-28 (*Special Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>305511975</i>	<i>289</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>----</i>
<i>Net Valid votes cast</i>	<i>305511975</i>	<i>289</i>
<i>Votes cast in favour</i>	<i>293627493</i>	<i>250</i>
<i>Votes cast against</i>	<i>11884482</i>	<i>39</i>

*% of total valid votes cast in favour of the resolution: 96.1100%*

*% of total valid votes cast against the resolution: 3.8900%*

**Resolution No.6:** To approve revision in remuneration of Dr. Anosh Agarwal (DIN: 02636035), Whole-time Director and Chief Operating Officer for the financial years 2025-26 to 2027-28. (*Special Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>305511975</i>	<i>289</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>----</i>
<i>Net Valid votes cast</i>	<i>305511975</i>	<i>289</i>
<i>Votes cast in favour</i>	<i>301491540</i>	<i>253</i>
<i>Votes cast against</i>	<i>4020435</i>	<i>36</i>

*% of total valid votes cast in favour of the resolution: 98.6840%*

*% of total valid votes cast against the resolution: 1.3160%*

**Resolution No. 7:** To appoint Mr. Subramanian Chandrasekar, Practising Company Secretary as the Secretarial Auditor of the Company (*Ordinary Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>305511975</i>	<i>286</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>----</i>
<i>Net Valid votes cast</i>	<i>305511975</i>	<i>286</i>
<i>Votes cast in favour</i>	<i>303925999</i>	<i>271</i>
<i>Votes cast against</i>	<i>1585976</i>	<i>15</i>

*% of total valid votes cast in favour of the resolution: 99.4809%*

*% of total valid votes cast against the resolution: 0.5191%*



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**Resolution No. 8:** To ratify the Dr. Agarwal's Health Care Limited Employees Stock Option Scheme – 2022 (*Special Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>305511730</i>	<i>290</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>----</i>
<i>Net Valid votes cast</i>	<i>305511730</i>	<i>290</i>
<i>Votes cast in favour</i>	<i>296809056</i>	<i>246</i>
<i>Votes cast against</i>	<i>8702674</i>	<i>44</i>

*% of total valid votes cast in favour of the resolution: 97.1514%*

*% of total valid votes cast against the resolution: 2.8486%*

**Resolution No. 9:** To ratify the extension of the benefits of the Dr. Agarwal's Health Care Limited Employees Stock Option Scheme – 2022 to the employees of the subsidiary companies (in India or outside India) of Dr. Agarwal's Health Care Limited (*Special Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>305511730</i>	<i>291</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>----</i>
<i>Net Valid votes cast</i>	<i>305511730</i>	<i>291</i>
<i>Votes cast in favour</i>	<i>288199203</i>	<i>234</i>
<i>Votes cast against</i>	<i>17312527</i>	<i>57</i>

*% of total valid votes cast in favour of the resolution: 94.3333%*

*% of total valid votes cast against the resolution: 5.6667%*

**Resolution No.10:** To ratify the remuneration to the Cost Auditor for the financial year 2024-25 (*Ordinary Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>305511975</i>	<i>286</i>
<i>Less: Invalid votes</i>	<i>-----</i>	<i>----</i>
<i>Net Valid votes cast</i>	<i>305511975</i>	<i>286</i>
<i>Votes cast in favour</i>	<i>305511009</i>	<i>275</i>
<i>Votes cast against</i>	<i>966</i>	<i>11</i>

*% of total valid votes cast in favour of the resolution: 99.9997%*

*% of total valid votes cast against the resolution: 0.0003%*

I report that all Resolutions have been passed by the Members of the Company through Remote E-voting and E-voting during the Annual General Meeting with requisite majority as proposed in the Notice of the 15<sup>th</sup> Annual General Meeting of the Company.



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The Chairman may declare the result of the voting on the resolutions proposed at the 15<sup>th</sup> Annual General Meeting of the Company as per the above results.

Electronic data and relevant records relating to Remote E-voting / E-voting during the 15<sup>th</sup> Annual General Meeting held on September 24, 2025, shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,  
Yours faithfully,

SUBRAMANIAN  
CHANDRASEKAR

Digitally signed by  
SUBRAMANIAN  
CHANDRASEKAR  
Date: 2025.09.25 12:36:58  
+05'30'

**Subramanian Chandrasekar**

**Practising Company Secretary**

FCS No. 6773/COP No.13761

Peer Review Certificate No: 2902/2023

UDIN: F006773G001334814

Date: 25-09-2025

Place: Chennai

Counter-signed by

Thanikainathan Arumugam  
Company Secretary & Compliance Officer  
(Authorised by the Chairman)