



September 23, 2025

To,

**Listing Department
National Stock Exchange of India Limited**
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

**Department of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Symbol: MEDIASSIST

Scrip Code: 544088

Subject: Details of Voting Results & Consolidated Scrutinizers' Report: 25th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The 25th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 23, 2025 at 10.30 a.m. (IST) and concluded at 10:48 a.m. (IST) through Video Conferencing('VC')/Other Audio-Visual Means ('OAVM').

In this regard, please find enclosed the following:

- a) The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; and
- b) The consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

The item as mentioned in the AGM Notice has been transacted and passed by the shareholders with requisite majority by way of remote e-voting and e-voting at the meeting.

The said results along with the Scrutinizer's Report are being uploaded on the Company's website at www.mediassist.in and on the website of MUFG Intime India Private Limited ("RTA") at www.in.mpms.mufg.com.

You are requested to take the same on record.

Yours faithfully,

For Medi Assist Healthcare Services Limited

**Rashmi B.V.
Company Secretary & Compliance Officer
ICSI Membership No: A38729**

Encl: As above

Medi Assist Healthcare Services Limited
CIN - L74900MH2000PLC437885

Registered Office : AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road
Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059, Maharashtra
Phone : +91-22-6259 6797

Corporate Office : Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029, Karnataka
Phone : +91-80-6919 0000
Email : ask@mediassist.in Website : www.mediassist.in

Details of Voting Results

Date of AGM/EGM	September 23, 2025
Total number of shareholders as on cut-off Date i.e., September 16, 2025	101076
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:	1
Public:	51

Resolution No.			2					
Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To reappoint a Director in place of Mr. Satish V N Gidugu who retires by rotation and being eligible, offers himself for re-appointment					
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
Promoter and Promoter Group	E-Voting	3441836	3441836	100.0000	3441836	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		3441836	100.0000	3441836	0	100.0000	0.0000
Public Institutions	E-Voting	50827811	41378818	81.4098	41378818	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		41378818	81.4098	41378818	0	100.0000	0.0000
Public Non Institutions	E-Voting	16380215	3089089	18.8587	3085961	3128	99.8987	0.1013
	Poll		23655	0.1444	23655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3112744	19.0031	3109616	3128	99.8995	0.1005
Total		70649862	47933398	67.8464	47930270	3128	99.9935	0.0065
Whether resolution is pass or not							YES	

Resolution No.			3						
Resolution Required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Approval of payment of commission to Independent Directors 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	3441836	3441836	100.0000	3441836	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		3441836	100.0000	3441836	0	100.0000	0.0000	
Public Institutions	E-Voting	50827811	41378818	81.4098	41378818	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		41378818	81.4098	41378818	0	100.0000	0.0000	
Public Non Institutions	E-Voting	16380215	3088957	18.8579	3085108	3849	99.8754	0.1246	
	Poll		23655	0.1444	23655	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3112612	19.0023	3108763	3849	99.8763	0.1237	
Total			70649862	47933266	67.8462	47929417	3849	99.9920	
Whether resolution is pass or not							YES		

Resolution No.		4						
Resolution Required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval for aligning the limit for creating mortgages/ charges on the assets of the Company under Section 180(1)(a) with Section 180(1)(c) of the Companies Act, 2013						
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}
Promoter and Promoter Group	E-Voting	3441836	3441836	100.0000	3441836	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		3441836	100.0000	3441836	0	100.0000	0.0000
Public Institutions	E-Voting	50827811	41378818	81.4098	41355473	23345	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41378818	81.4098	41355473	23345	99.9436	0.0564
Public Non Institutions	E-Voting	16380215	3088993	18.8581	3085901	3092	99.8999	0.1001
	Poll		23655	0.1444	23655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3112648	19.0025	3109556	3092	99.9007	0.0993
Total		70649862	47933302	67.8463	47906865	26437	99.9448	0.0552
Whether resolution is pass or not							YES	

Resolution No.		5						
Resolution Required :Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval for appointment of M/s. BMP & Co. LLP as 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}
Promoter and Promoter Group	E-Voting	3441836	3441836	100.0000	3441836	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		3441836	100.0000	3441836	0	100.0000	0.0000
Public Institutions	E-Voting	50827811	41378818	81.4098	41378818	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		41378818	81.4098	41378818	0	100.0000	0.0000
Public Non Institutions	E-Voting	16380215	3089094	18.8587	3086002	3092	99.8999	0.1001
	Poll		23655	0.1444	23655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3112749	19.0031	3109657	3092	99.9007	0.0993
Total		70649862	47933403	67.8464	47930311	3092	99.9935	0.0065
Whether resolution is pass or not							YES	

Date: 23rd September 2025

To,
The Chairman,
Medi Assist Healthcare Services Limited
CIN: L74900MH2000PLC437885
AARPEE Chambers, SSRP Building, 7th Floor, Andheri
Kurla Road, Marol Co-operative Industrial Estate Road, Gamdevi,
Marol, Andheri East, Marol Bazar, Mumbai, Maharashtra-400059

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting 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 at the 25th Annual General Meeting ("AGM") of Medi Assist Healthcare Services Limited held on Tuesday, 23rd September, 2025 at 10.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Partner of BMP and Co. LLP, Practicing Company Secretaries, Bangalore was appointed as the Scrutinizer by the Board of Directors of Medi Assist Healthcare Services Limited ("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 conduct the remote e-voting and e-voting during the 25th Annual General Meeting ("AGM") process in respect of below-mentioned resolutions proposed in the AGM of the Company on Tuesday, 23rd September, 2025 at 10:30 A.M. (IST) held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The notice dated 07th August, 2025, as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories/RTA as on Friday, 22nd August, 2025 in compliance with the General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, followed by General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September 2024 General Circular 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular no. 21/2021 dated 14th December, 2021, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 02/2022 dated 5th May 2022, General Circular No. 03/2022 dated 5th May 2022, General Circular No.11/2022 dated 28th December 2022, General Circular No 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19th September, 2024 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD//CFD-PoD-2/P/CIR2023/167 dated 7th October



Page 1 of 10

BMP & Co. LLP

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

Phone : 9900901974, Email : biswajit@bmpandco.com, Website : www.bmpandco.com, LLPIN : AAI-4194

2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations, I submit my Report, as under:

1. The AGM notice is also available on the website of the Company at <https://www.mediassist.in/> and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and website of the RTA at <https://instavote.linkintime.co.in/>.
2. The Company had availed electronic voting facility offered by MUFG Intime India Private Limited (formerly known as '**Link Intime India Private Limited**') ("MUFG" / "RTA") for conducting remote e-voting and e-voting during the AGM by the shareholders of the Company.
3. In terms of the circulars, the Company had sent the Notice of the AGM in electronic form only and the same was completed on 30th August, 2025.
4. The Shareholders of the Company holding shares as on the "cut-off" i.e. Tuesday, 16th September 2025, were entitled to vote on the resolutions contained in the Notice of the AGM.
5. The remote e-voting commenced on Thursday, 18th September, 2025, at 9:00 A.M. (IST) and ended on Monday, 22nd September, 2025 till 5:00 P.M. (IST).
6. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
7. All the data of remote e-voting and e-voting during the AGM i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the MUFG Intime's e-voting platform by unblocking the votes on 23rd September 2025, at 11:05 A.M. in the presence of two witnesses, viz., Ms. Kashiesh Chordia currently residing at No. 25, 5th Cross Jai Bharath Nagar, Banaswadi, Bengaluru--560033 and Ms. Hashvi Jain currently residing at 927, 2nd main, 4th block Rajajinagar Bangalore – 560010 who are not in employment of the Company.
8. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.
9. Considering the above, I now submit my Consolidated Report as under, on the result of the remote e-voting and e-voting during AGM in respect of the said resolution:



RESOLUTION NO. 1 – ORDINARY RESOLUTION**TO RECEIVE, CONSIDER AND ADOPT**

- (a) 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 the Auditors thereon.
 (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	308	4,79,06,705	99.94
E-voting during AGM	4	23,655	0.05
Total	312	4,79,30,360	99.99

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	9	3,038	0.01
E-voting during AGM	0	0	0
Total	9	3,038	0.01

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	1	101



E-voting during AGM	0	0
Total	1	101

RESOLUTION NO. 2 – ORDINARY RESOLUTION

TO RE-APPOINT A DIRECTOR IN PLACE OF MR. SATISH V N GIDUGU WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	306	4,79,06,615	99.94
E-voting during AGM	4	23,655	0.05
Total	310	4,79,30,270	99.99

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	11	3,128	0.01
E-voting during AGM	0	0	0
Total	11	3,128	0.01

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) Abstained Votes

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)



Remote E- voting	1	101
E-voting during AGM	0	0
Total	1	101

RESOLUTION NO. 3 - ORDINARY RESOLUTION

APPROVAL OF PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS OF THE COMPANY:

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	301	4,79,05,762	99.94
E-voting during AGM	4	23,655	0.05
Total	305	4,79,29,417	99.99

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	15	3,849	0.01
E-voting during AGM	0	0	0
Total	15	3,849	0.01

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)



Remote E-voting	1	35
E-voting during AGM	0	0
Total	1	35

RESOLUTION NO. 4 - SPECIAL RESOLUTION**APPROVAL FOR ALIGNING THE LIMIT FOR CREATING MORTGAGES/ CHARGES ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) WITH SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:**(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	306	4,78,83,210	99.90
E-voting during AGM	4	23,655	0.05
Total	310	4,79,06,865	99.95

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	11	26,437	0.05
E-voting during AGM	0	0	0
Total	11	26,437	0.05

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) Abstained Votes

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)



Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

RESOLUTION NO. 5 - ORDINARY RESOLUTION**APPROVAL FOR APPOINTMENT OF M/S. BMP & CO. LLP AS SECRETARIAL AUDITOR OF THE COMPANY:**(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	309	4,79,06,656	99.94
E-voting during AGM	4	23,655	0.05
Total	313	4,79,30,311	99.99

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	9	3,092	0.01
E-voting during AGM	0	0	0
Total	9	3,092	0.01

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)



Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, and all other relevant records relating to remote e-voting / e-voting during the AGM will be handed over to the Company Secretary & Compliance Officer of the Company for the safe keeping.

For BMP & Co. LLP,
Company Secretaries



Pramod S M
Partner

FCS No: 7834
CP No: 13784

Place: Bangalore
Date: 23rd September 2025
UDIN: F007834G001315844

Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

SI No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	To receive, consider and adopt (a) 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 the Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	4,79,06,705	3,038	23,655	0	99.99	0.01	Passed
2	To re-appoint a Director in place of Mr. Satish V N Gidugu who retires by rotation and being eligible, offers himself for re-appointment	4,79,06,615	3,128	23,655	0	99.99	0.01	Passed
3	Approval of payment of commission to Independent Directors of the Company	4,79,05,762	3,849	23,655	0	99.99	0.01	Passed
4	Approval for aligning the limit for creating mortgages/ charges on the assets of the Company under Section 180(1)(a) with Section 180(1)(c) of the Companies Act, 2013	4,78,83,210	26,437	23,655	0	99.94	0.06	Passed



5	Approval for appointment of M/s. BMP & Co. LLP as Secretarial Auditor of the Company.	4,79,06,656	3,092	23,655	0	99.99	0.01	Passed
---	---	-------------	-------	--------	---	-------	------	--------

Based on the above information, you may kindly announce the results.

Thank you,
Yours faithfully

For BMP & Co. LLP,
Company Secretaries



Pramod S M
Partner
FCS No: 7834
CP No: 13784

Place: Bangalore

Date: 23rd September 2025

UDIN: F007834G001315844

We the undersigned, witness that the votes were unblocked from the e-voting website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in>) in our presence.

Ms. Hashvi Jain

No. 927, 2nd main, 4th block Rajajinagar
Bangalore – 560010

Ms. Kashiesh Chordia

No. 25, 5th Cross, Jai Bharath
Nagar, Banaswadi, Bangalore –
560033

Countersign by Company Secretary

(Authorised by the Chairman and Board of Directors)

Rashmi B.V

Company Secretary & Compliance Officer
Corporate Office: Tower D, 4th Floor, IBC Knowledge Park,
4/1 Bannerghatta Road, Bangalore - 560029