

**Annexure- I****Proceedings of 01/2025-2026 Extraordinary General Meeting of
M/s Anondita Medicare Limited held on Thursday, 12th February 2026**

The Extraordinary General Meeting (“EGM”) of M/s Anondita Medicare Limited held on Thursday, February 12, 2026, at 11:30 A.M. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in compliance with the Ministry of Corporate Affairs General Circular No. 3/2025 dated September 22, 2025 and 09/2024 dated 19th September 2024 read with other previous MCA General Circulars and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

The deemed venue for the said EGM was the Registered Office of the Company at Flat no.704 Narmada BLK,N6, Sec-D, Pkt-6 Vasant Kunj, New Delhi-110070.

Members present through Video Conferencing: 13 (Including Promoter)

Director’s and KMP’s present through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):

1. Mr. Anupam Ghosh, Managing Director and Chairman of the Board.
2. Mr. Amartya Ghosh, Whole-time Director.
3. Mr. Reshant Ghosh, Whole-time Director.
4. Mr. Gaurav Kumar, Independent Director.
5. Ms. Nishi Goel, Independent Director.
6. Ms. Sunita Naithani, Chief Financial Officer.
7. Ms. Bhawna Bisht, Company Secretary and Compliance Officer

The representatives of the following Auditors present through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):

1. Mr. Ashok Chopra, on behalf of Jain Chopra & Company, Statutory Auditors of the Company

In attendance through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):

1. Mr. Mohit Singhal, Practicing Company Secretary, Scrutinizer for the EGM.



Regd. Off.: Flat No. 704, Narmada Block N-6, Sector - D, Block - C, Vasant Kunj, New Delhi -110070
Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA
Tel.: 0120-4520300/1/2/3 till 99 (100 Lines) Fax : 0120-4520314
E- mail : info@anonditamedicare.com | accounts@anonditahealthcare.com
Website: www.anonditamedicare.com



- I. The Company Secretary and Compliance Officer welcomed the Members and their representatives, Directors, KMPs, Statutory Auditors and the Scrutinizer to the EGM of the Company.
- II. Mr. Anupam Ghosh, Managing Director and Chairman of the Board, chaired the proceedings of the meeting. He introduced himself to the members. He then welcomed the Members and/or their representatives, the Directors, KMPs and Auditors, to the 01/2025-26 Extraordinary General Meeting (“EGM”) of the Company and started the formal proceedings with a formal speech.
- III. The Chairman confirmed the presence of requisite quorum and called the meeting to be in order.
- IV. The Company Secretary and Compliance Officer informed the members about the following:
- The Company has provided the facility to attend/join the EGM through VC/OAVM through NSDL e-voting system.
 - the availability of the Registers of Directors and KMPs and their Shareholding, Register of Contracts, and other related documents/ registers for inspection Physically at the office of the company.
 - In compliance with provisions of SEBI (LODR) Regulations, 2015, the Companies Act, 2013, and the Circulars issued by the Ministry of Corporate Affairs, the Company has provided remote e-voting facility through National Securities Depository Limited (NSDL) to the members as on the cut-off date i.e., 06th February, 2026 for a period of 3 days starting from 09th February, 2026 at 10:00 A.M. to 11th February, 2026 at 05:00 P.M. The Company has also provided the facility to vote, through NSDL e-Voting system, available during the EGM to the Members, who are present at the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting, to enable them to cast their vote electronically on the items mentioned in the Notice of EGM.
 - Shareholders who registered themselves as speakers will be invited to express their views. Each speaker is requested to limit their remarks to 2 minutes to allow fair opportunity to all.
- V. Notice of the EGM was taken as read as the same has already been circulated to the Members.
- VI. The following items of Special business, as set forth in the Notice of EGM, were read out at the meeting:-

Item No. 1: Approval for Ratification of Utilization of Issue Proceeds and variation in the Objects / Terms of Utilisation of the Initial Public Offering (“IPO”) Proceeds.

Resolution Type: Special Resolution



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- VII. Thereafter, the Company Secretary and Compliance Officer informed the members that, since there are no registered speaker shareholders, the interactive session was concluded. The members who shared their views and the management for their responses were thanked.
- VIII. The Company Secretary and Compliance Officer mentioned that upon receipt of the final report from the scrutinizer, the results of voting shall be announced within two (2) working days of conclusion of meeting. The declared results, along with the Scrutinizer's Report, would be placed on the website of the Company and website of National Securities Depository Limited ("NSDL") and would be disseminated to the National Stock Exchange of India Limited ("NSE") and made available on their website.
- IX. Thereafter, the Company Secretary and Compliance Officer requested the Members to cast their vote who had not already casted their vote as the e-voting window was kept open for another 15 minutes.
- X. The Chairman as well as the Company Secretary and Compliance Officer, proposed vote of thanks to the Directors, Members and their representatives, Statutory Auditors & Scrutinizer for their participation, constructive suggestions and comments and prayed for their safety and good health.
- XI. The meeting commenced at 11:30 A.M. IST and concluded at 12:00 Noon. IST. (including 15 minutes allowed for casting votes by the members).

Thanking you,

Yours faithfully,

For **ANONDITA MEDICARE LIMITED**

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Digitally signed
by BHAWN
BISHT
Date: 2026.02.12
16:04:23 +05'30'

Bhawna Bisht

(Company Secretary and Compliance Officer)

Membership No.: A70843



UNIT



OFFICE



DIPPING AREA



TESTING AREA

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