

February 12, 2026

To,  
The Chairman  
**ANONDITA MEDICARE LIMITED**  
CIN: L22193DL2024PLC428183  
Flat no.704 Narmada BLK, N6,  
Sec-D, Pkt-6 Vasant Kunj, New Delhi 110070

**Sub.: Consolidated Scrutinizer's Report on remote 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 for the 01/2025-2026 Extra Ordinary General Meeting (EGM) of M/s Anondita Medicare Limited for Financial Year 2025-26 held at 11:30 A.M. on Thursday, February 12, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

Dear Sir/Madam,

I, Mohit Singhal, Proprietor of M/s Mohit Singhal & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s **Anondita Medicare Limited** pursuant to Board resolution dated January 19, 2026, for the purpose of scrutinizing the process of remote e-voting and e-voting (hereinafter referred to as the "electronic voting") conducted during the 01<sup>st</sup> Extra-Ordinary General Meeting ("the Meeting/ EGM") for Financial Year 2025-26 held on Thursday, February 12, 2026 at 11:30 A.M. which was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the following Special Resolutions:

**1. Approval for Ratification of Utilization of Issue Proceeds and variation in the Objects / Terms of Utilisation of the Initial Public Offering ("IPO") Proceeds.**

Pursuant to General Circular No. 3/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ('MCA') read together with previous circulars issued by MCA in this regard ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') read together with previous circulars issued by SEBI in this regard ('SEBI Circulars'), the Notice dated January 19, 2026 convening the 01<sup>st</sup> Extra General Meeting for Financial Year 2025-26, issued under Section 101 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time as confirmed by the Company, was sent to the Members in respect of below mentioned resolution through electronic mode to those Members, whose e-mail addresses are registered with the Company / its Registrar and Transfer Agent (RTA) / Depositories.

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**For MOHIT SINGHAL & ASSOCIATES**

Company Secretaries

Practicing since 1994



Membership No: F11143

C.P. No. 15995

UDIN: F011143G003920532

Date: 12.02.2026

Place: New Delhi

**SCRUTINIZER'S REPORT**

|                     |  |
|---------------------|--|
| NAME OF THE COMPANY | ANONDITA MEDICARE LIMITED  |
| MEETING             | 01/2025-2026 Extra-Ordinary General Meeting for Financial Year 2025-26 |
| DATE & TIME         | Thursday, February 12, 2026, at 11:30 A.M.                             |

**1. Appointment of Scrutinizer:**

I was appointed as Scrutinizer by the Board of Directors of M/s Anondita Medicare Limited (hereinafter called as "**Company**") for the purpose of Scrutinizing the e-voting process (remote e-voting and e-voting) in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below-mentioned resolutions proposed at the 01<sup>st</sup> Extra-Ordinary General Meeting for Financial Year 2025-26 of the Company held on Thursday, February 12, 2026, at 11:30 A.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

**2. Dispatch of Notice convening the meeting**

As confirmed by the Company, the electronic copies of Notice of the 01<sup>st</sup> Extra-Ordinary General Meeting (EGM) for Financial Year 2025-26 along with explanatory statement and other documents required to be attached thereto, have been sent on Monday, January 19, 2026 in electronic mode via email to all the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s) as on the cut-off date i.e., Friday, January 16, 2026.

**3. Cut-off date**

The members of the Company holding equity shares either in physical form or in dematerialized form as on the "**cut-off date**" i.e. Friday, February 06, 2026, were entitled to cast their votes electronically on the business as set out in the Notice of EGM through electronic voting system of NSDL.

**4. Remote e-voting**

**a) Agency:**

The Company had appointed National Securities Depository Limited (NSDL) as Service Provider, who provided the facilities for conducting the remote e-voting, for participation by the Members in the EGM through VC / OAVM and e-voting during the said EGM.

**b) Remote e-voting period:**

The remote e-voting platform was open from 10:00 A.M. on Monday, February 09, 2026 till 05:00 P.M. on Wednesday, February 11, 2026, and members were required to cast their votes electronically conveying their assent or dissent in respect of the special Resolutions, on the e-voting platform provided by NSDL.

**5. Voting at the Extra-Ordinary General Meeting**

- a) Pursuant to regulation 44 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast votes again at the Extra-ordinary general meeting, the Scrutinizer shall have access after the closure of period of remote e-voting and before the start of Extra-Ordinary general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.



- b) Further, according to the provisions of the Companies Act, 2013 read with the rules made thereunder, the Company opened the e-voting for the members in the meeting in order the members can cast their vote who have not yet exercise their voting right via remote e-voting.

6. Counting Process

- a) On completion of e-voting at the EGM, Company provided me with the list of members who had cast their votes, their holding details and details of the vote cast on each of the resolutions.
- b) I unblocked the results of remote e-voting and e-voting on the NSDL e-voting platform in the presence of Mr. Deepak and Ms. Neeta and downloaded the e-voting results.

Signature:

Name: Mr. Deepak Mehto

Signature:

Name: Ms. Neeta Kumari

Results

- a) I observed that 10 members had cast their votes through e-voting.
- b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the Extra-Ordinary General Meeting dated January 19, 2026, is enclosed.
- c) Based on the aforesaid results, I report that 01 Resolution contained as Item No. 1 of the Notice dated January 19, 2026, has been passed as a special Resolution

For MOHIT SINGHAL & ASSOCIATES  
Company Secretaries

PR NO. 5437/2024

CS Mohit Singhal  
Proprietor

Membership No: F11143

C.P. No. 15995

UDIN: F011143G003920532

Date: 12.02.2026

Place: New Delhi

**CONSOLIDATED RESULTS**

**SPECIAL BUSINESS**

**Item No. 1 :-**

1. **Special Resolution:** Approval for Ratification of Utilization of Issue Proceeds and variation in the Objects / Terms of Utilisation of the Initial Public Offering ("IPO") Proceeds.

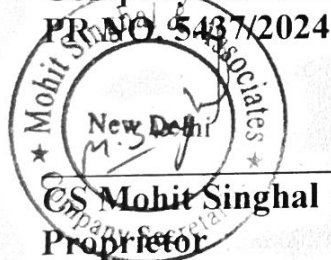
| Particulars  | Remote e-votes |                 | e-Voting at Meeting |             | Total     |                 | Percentage  |
|--------------|----------------|-----------------|---------------------|-------------|-----------|-----------------|-------------|
|              | Number         | Votes           | Number              | Votes       | Number    | Votes           |             |
| Assent       | 7              | 11226597        | 3                   | 6002        | 10        | 11232599        | 100%        |
| Dissent      | -              | -               | -                   | -           | -         | -               | -           |
| Abstain      | -              | -               | -                   | -           | -         | -               | -           |
| <b>Total</b> | <b>7</b>       | <b>11226597</b> | <b>3</b>            | <b>6002</b> | <b>10</b> | <b>11232599</b> | <b>100%</b> |

Based on the aforesaid results, I report that the Resolution Item No. 1 of the Notice dated January 19, 2026, has been passed as a special Resolution

**For MOHIT SINGHAL & ASSOCIATES**

**Company Secretaries**

**PR NO. 5437/2024**



**CS Mohit Singhal**  
**Proprietor**

**Membership No: F11143**

**C.P. No. 15995**

**UDIN: F011143G003920532**

**Date: 12.02.2026**

**Place: New Delhi**

## VOTING RESULTS

|  |                     |
|--|---------------------|
| <b>Date of the EGM</b>   | 12th February, 2026 |
| <b>Total Number of shareholders on record date</b>                                   | 554                 |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                     |
| 1. Promoter and Promoter group:  | 0                   |
| 2. Public:   | 0                   |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b>          |                     |
| 1. Promoter and Promoter group:  | 4                   |
| 2. Public:   | 9                   |



| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Ratification of Utilization of Issue Proceeds and variation in the Objects / Terms of Utilisation of the Initial Public Offering (“IPO”) Proceeds. |                          |                        |                                      |                                    |
| 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                      | 1,12,24,599        | 1,12,16,597         | 99.93%  | 1,12,16,597              | -                      | 100%                                 | -                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 1,12,24,599        | 1,12,16,597         | 99.93%  | 1,12,16,597              | -                      | 100%                                 | -                                  |
| Public-Institutions  | E-Voting                      | 1742000            | 10,000              | 0.57%   | 10,000                   |                        | 100%                                 | -                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 1742000            | 10,000              | 0.57%   | 10,000                   | -                      | 100%                                 | -                                  |
| Public-Non Institutions  | E-Voting                      | 5120019            | 6,002               | 0.11%   | 6,002                    |                        | 100%                                 | -                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 51,20,019          | 6,002               | 0.11%   | 6,002                    | -                      | 100%                                 | -                                  |
| Total  |                               | 1,80,86,618        | 1,12,32,599         | 62.10%  | 1,12,32,599              | -                      | 100%                                 | -                                  |