

June 24, 2024

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

Dear Sir/ Madam,

**Subject: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

We refer to our letter dated May 22, 2024, pertaining to the Postal Ballot Notice dated May 15, 2024, for seeking the approval of the Members of the Company on the following resolutions through remote e-voting:

<b>Sr. No</b>	<b>Resolution</b>	<b>Nature of Resolution</b>
1	Ratification of Employee Stock Option Scheme 2013 of Medi Assist Healthcare Services Limited	Special Resolution
2	Ratification of extension of benefits under the Employee Stock Option Scheme 2013 of Medi Assist Healthcare Services Limited to the employees of Subsidiary Companies of the Company	Special Resolution
3	To grant Employee Stock Options equal to or more than 1% of the issued capital of the Company to the identified employees under "Employee Stock Option Scheme 2013 ("ESOP 2013") of the Company and Subsidiary Companies	Special Resolution

The remote e-voting process was concluded at 17:00 hours (IST) on June 22, 2024. Thereafter, the scrutinizer, Mr. Biswajit Ghosh, Partner (Membership No. F8750) of M/s BMP & Co. LLP, Practicing Company Secretaries, have submitted their Report on the Results of the Postal Ballot (through remote e-voting) on June 24, 2024.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated June 24, 2024. The said special resolutions have been passed by the Members of the Company with requisite majority on June 22, 2024, being the last date of remote e-voting.

## **Medi Assist Healthcare Services Limited**

CIN - L74900KA2000PLC027229

**Registered Office :** Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

Phone : +91 - 80 - 6919 0000. Email : ask@mediassist.in web : www.mediassist.in



The said results of the Postal Ballot along with the Scrutinizer's Report are being uploaded on the Company's website at [www.mediassist.in](http://www.mediassist.in) and on the website of Link Intime India Private Limited at [www.linkintime.co.in](http://www.linkintime.co.in).

Yours faithfully,  
**For Medi Assist Healthcare Services Limited**

**Simmi Singh Bisht**  
**Chief Compliance Officer & Company Secretary**

Encl: as above

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**Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Date of the Notice of Postal Ballot	<b>May 15, 2024</b>
<b>2</b>	Total Number of shareholders as on cut-off date	<b>85,004</b> <b>(Cut-off date: May 17, 2024)</b>
<b>3</b>	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	<b>Not Applicable</b>
<b>4</b>	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	<b>Not Applicable</b>
<b>5</b>	No of resolution passed at the meeting	<b>3</b>

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**RESOLUTIONWISE DETAILS OF VOTING RESULTS ATTACHED**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Ratification of Employee Stock Option Scheme 2013 of Medi Assist Healthcare Services Limited				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	27316944	27316944	100.0000	27316944	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	27316944	27316944	100.0000	27316944	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	28047086	21269765	75.8359	15375720	5894045	72.2891	27.7109
	<b>Poll</b>		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	28047086	21269765	75.8359	15375720	5894045	72.2891	27.7109
<b>Public-Non Institutions</b>	<b>E-Voting</b>		6855784	45.8761	6851579	4205	99.9387	0.0613
	<b>Poll</b>	14944114	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	14944114	6855784	45.8761	6851579	4205	99.9387	0.0613
<b>Total</b>		70308144	55442493	78.8564	49544243	5898250	89.3615	10.6385
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of extension of benefits under the Employee Stock Option Scheme 2013 of Medi Assist Healthcare Services Limited to the employees of Subsidiary Companies 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	27316944	27316944	100.0000	27316944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		27316944	27316944	100.0000	27316944	0	100.0000
Public-Institutions	E-Voting	28047086	21269765	75.8359	15375720	5894045	72.2891	27.7109
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		28047086	21269765	75.8359	15375720	5894045	72.2891
Public-Non Institutions	E-Voting	14944114	6855750	45.8759	6851325	4425	99.9355	0.0645
	Poll		0	0.0000	0	0	0	0

	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	14944114	6855750	45.8759	6851325	4425	99.9355	0.0645
<b>Total</b>		70308144	55442459	78.8564	49543989	5898470	89.3611	10.6389
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To grant Employee Stock Options equal to or more than 1% of the issued capital of the Company to the identified employees under “Employee Stock Option Scheme 2013 (“ESOP 2013”) of the Company and Subsidiary Companies				
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
<b>Promoter and Promoter Group</b>	E-Voting	27316944	27316944	100.0000	27316944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	27316944	27316944	100.0000	27316944	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	28047086	21269765	75.8359	12346753	8923012	58.0484	41.9516
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	28047086	21269765	75.8359	12346753	8923012	58.0484	41.9516
	E-Voting	14944114	6855824	45.8764	6851315	4509	99.9342	0.0658



Public- Non Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14944114	6855824	45.8764	6851315	4509	99.9342	0.0658
<b>Total</b>	70308144	55442533	78.8565	46515012	8927521	83.8977	16.1023	
<b>Whether resolution is Pass or Not.</b>							Yes	



Date: 24<sup>th</sup> June 2024

To,  
The Chairman,  
Medi Assist Healthcare Services Limited  
CIN: L74900KA2000PLC027229  
Tower D, 4th Floor, IBC Knowledge Park,  
4/1 Bannerghatta Road, Bangalore - 560029

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 15<sup>th</sup> May 2024**

Dear Sir,

I, Biswajit Ghosh, Partner of BMP Co. LLP, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Medi Assist Healthcare Services Limited ("the Company") vide Resolution passed at the Board Meeting held on 15<sup>th</sup> May 2024 to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and latest being General Circular No. 09/2023 dated September 25, 2023 ("collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on 17<sup>th</sup> May 2024 ("Cut-off Date") received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agents ("RTA") and whose e-mail address was registered with the Company/ Depositories. A copy of the Postal Ballot Notice is also available on the website of the Company ([www.mediassist.in](http://www.mediassist.in)), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of e-voting agency i.e. Link Intime India Pvt. Ltd. at (<https://instavote.linkintime.co.in>), the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on Friday, 17<sup>th</sup> May 2024 were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on 22<sup>nd</sup> May 2024.



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**BMP & Co. LLP**

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 17<sup>th</sup> May 2024 ("cut-off date"), the notice of the postal ballot dated Wednesday, 15<sup>th</sup> May 2024 was dispatched to the shareholders by prescribed mode and the advertisement was published on Thursday, 23<sup>rd</sup> May 2024, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Friday, May 24, 2024 from 9.00 a.m. (IST) and ends on Saturday, June 22, 2024 at 5.00 p.m. (IST). The e-voting services was provided by Link Intime India Pvt. Ltd.  
  
All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of Link Intime India Pvt. Ltd, by unblocking the remote e-voting event on Saturday, June 22, 2024 at 5.10 P.M. (IST) in the presence of two witnesses, viz., Ms. Anju B currently residing at No. 1, 11th Cross, R.T.Street Bangalore 560063 and Ms. Vaishnavi Hebbar currently residing at Laxmi Hegde PG, 9<sup>th</sup> Cross, Gururaja Layout, Padmanabhnagar, Bengaluru-560070.
5. All votes cast through remote e-voting up to 5.00 P.M. (IST) on Saturday, June 22, 2024, the last date, and time fixed by the Company, were considered for scrutiny.
6. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the special resolutions contained in the Notice of Postal Ballot.

**RESOLUTION NO. 1: - RATIFICATION OF EMPLOYEE STOCK OPTION SCHEME 2013 OF MEDI ASSIST HEALTHCARE SERVICES LIMITED (SPECIAL RESOLUTION)**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	346	4,95,44,243	89.36

  


Voted "Against" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	58	58,98,250	10.64

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	Nil	Nil

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	7	250

**RESOLUTION NO. 2: - RATIFICATION OF EXTENSION OF BENEFITS UNDER THE EMPLOYEE STOCK OPTION SCHEME 2013 OF MEDI ASSIST HEALTHCARE SERVICES LIMITED TO THE EMPLOYEES OF SUBSIDIARY COMPANIES OF THE COMPANY (SPECIAL RESOLUTION)**

Voted "in Favor" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	340	4,95,43,989	89.36

Voted "Against" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	63	58,98,470	10.64



**Invalid Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	Nil	Nil

**Abstain Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	7	250

**RESOLUTION NO. 3: - TO GRANT EMPLOYEE STOCK OPTIONS EQUAL TO OR MORE THAN 1% OF THE ISSUED CAPITAL OF THE COMPANY TO THE IDENTIFIED EMPLOYEES UNDER "EMPLOYEE STOCK OPTION SCHEME 2013 ("ESOP 2013") OF THE COMPANY AND SUBSIDIARY COMPANIES (SPECIAL RESOLUTION)**

**Voted "in Favor" of the resolution:**

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	338	4,65,15,012	83.89

**Voted "Against" the resolution:**

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	68	89,27,521	16.10

**Invalid Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	Nil	Nil

**Abstain Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	5	180





- a) The aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
- b) The figures in percentage have been rounded off to 2 decimal points.
7. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Ms. Simmi Singh Bisht, Chief Compliance Officer & Company Secretary, for safekeeping.

**8. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of Link Intime India Pvt. Ltd. Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,  
Yours faithfully

For **BMP & Co. LLP**,  
Company Secretaries



**Biswajit Ghosh**  
Designated Partner

FCS No.: 8750 CP. No.: 8239

Email: biswajit@bmpandco.com

UDIN: F008750F000608580

**Date: 24 June 2024**

**Place: Bangalore**

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) in our presence.

**Ms. Anju B**  
Address: No. 1, 11<sup>th</sup> Cross, R.T. Street,  
Bangalore 560063

**Ms. Vaishnavi Hebbar**  
Address: Laxmi Hegde PG,  
9<sup>th</sup> Cross, Gururaja Layout,  
Padmanabhnagar, Bengaluru-560070



Based on the foregoing, all three resolutions have been passed with requisite majority.

**For Medi Assist Healthcare Services Limited**



**Simmi Singh Bisht**  
**Chief Compliance Officer & Company Secretary**  
**M. No. A23360**



**Place: Bangalore**  
**Date: 24 June 2024**

