



September 04, 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 Scrutinizer Report: Extra-Ordinary General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

The Extra-Ordinary General Meeting ('EGM') of the Company was held on Thursday, September 04, 2025 at 11.00 a.m. (IST) and concluded at 11:13 a.m. (IST) through Video Conferencing.

In this regard, please find enclosed the following:

- a) The voting results of the business transacted at the EGM 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 EGM.

The item as mentioned in the EGM 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](http://www.mediassist.in) and on the website of MUFG Intime India Private Limited ("RTA") at [www.in.mpms.mufg.com](http://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

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**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](mailto:ask@mediassist.in) Website : [www.mediassist.in](http://www.mediassist.in)

### Details of Voting Results

<b>Date of AGM/EGM</b>	September 04, 2025
<b>Total number of shareholders as on Record Date i.e., August 28, 2025</b>	1,01,135
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	0
Public:	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	1
Public:	56

Resolution Required			Special : Issue of equity shares of the Company on a preferential basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
	<b>Total</b>		<b>3441836</b>	<b>100.0000</b>	<b>3441836</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	51070762	46911039	91.8550	46462203	448836	99.0432	0.9568
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46911039</b>	<b>91.8550</b>	<b>46462203</b>	<b>448836</b>	<b>99.0432</b>	<b>0.9568</b>
Public Non Institutions	E-Voting	16137264	3088533	19.1391	3085545	2988	99.9033	0.0967
	Poll		23654	0.1466	23654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3112187</b>	<b>19.2857</b>	<b>3109199</b>	<b>2988</b>	<b>99.9040</b>	<b>0.0960</b>
<b>Total</b>		<b>70649862</b>	<b>53465062</b>	<b>75.6761</b>	<b>53013238</b>	<b>451824</b>	<b>99.1549</b>	<b>0.8451</b>

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### 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



Date: 4<sup>th</sup> 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 Extra-ordinary General Meeting (EGM) of Medi Assist Healthcare Services Limited held on Thursday, 04<sup>th</sup> September, 2025 at 11.00 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 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 EGM in respect of below-mentioned resolution proposed in the Extra-ordinary General Meeting ("EGM") of Medi Assist Healthcare Services Limited ("Company") on Thursday, 04<sup>th</sup> September, 2025 at 11.00 A.M. (IST) Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The notice dated 11<sup>th</sup> August, 2025, as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolution passed at the EGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories/RTA as on August 7, 2025, in compliance with the General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No.17/2020 dated 13<sup>th</sup> April 2020, followed by General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular 22/2020 dated 15<sup>th</sup> June 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December 2020, General Circular no. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May 2022, General Circular No. 03/2022 dated 5<sup>th</sup> May 2022, General Circular No.11/2022 dated 28<sup>th</sup> December 2022,

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**BMP & Co. LLP**

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

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194



General Circular No 09/2023 dated 25<sup>th</sup> September 2023, General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 07<sup>th</sup> October, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024, 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 EGM notice is also available on the website of the Company at <https://www.mediassist.in/> and on the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com) and website of the RTA at [www.in.mpms.muvg.com](http://www.in.mpms.muvg.com).
2. The Company had availed the e-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 EGM by the shareholders of the Company.
3. In terms of the circulars, the Company had sent the Notice of the Extra-Ordinary General Meeting (EGM) in electronic form only and the same was completed on 11<sup>th</sup> August, 2025.
4. The Shareholders of the Company holding shares as on the "cut-off" i.e. Thursday, 28<sup>th</sup> August 2025, were entitled to vote on the resolutions contained in the Notice of the EGM.
5. The remote e-voting commenced on Monday, September 01, 2025, at 9:00 am (IST) and ended on Wednesday, September 03, 2025 till 5:00 pm (IST).
6. The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.
7. All the data of remote e-voting and e-voting during the EGM 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 September 04 2025, at 11:33 a.m. in the presence of two witnesses, viz., Ms. Aryushi Agarwal, currently residing at Aishwarya Sampurna, 79/1, Vanivilas Rd, Floor, Basavanagudi, Bengaluru, Karnataka 560004 and Ms. Hashvi Jain currently residing at No. 927, 4th Block, 2nd Main, 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 EGM on the resolution contained in the notice of the EGM. My responsibility as scrutinizer for the remote e-voting and e-voting during the EGM 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 EGM in respect of the said resolution:

**RESOLUTION NO. 1 – SPECIAL RESOLUTION  
ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL  
BASIS.**

(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	231	5,29,89,584	99.11
E-voting during EGM	3	23,654	0.04
<b>Total</b>	<b>234</b>	<b>5,30,13,238</b>	<b>99.15</b>

(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	19	4,51,824	0.85
E-voting during EGM	0	0	0
<b>Total</b>	<b>19</b>	<b>4,51,824</b>	<b>0.85</b>

(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 EGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	1	1,35,437
E-voting during EGM	0	0
Total	1	1,35,437

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 EGM 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

UDIN: F007834G001165001

Place: Bangalore

Date: 04<sup>th</sup> September 2025



# Annexure A

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


Sl No	Resolution	Remote E-Voting		E-Voting during EGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	Issue of Equity Shares of the Company on a Preferential basis	5,29,89,584	4,51,824	23,654	0	99.15	0.85	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: 04<sup>th</sup> September 2025

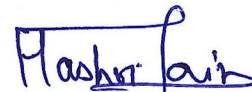
UDIN: F007834G001165001

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. Aryushi Agarwal**

Aishwarya Sampurna, 79/1, Vanivilas Rd,  
Floor, Basavanagudi, Bengaluru, Karnataka  
560004



**Ms. Hashvi Jain**

No. 927, 4th Block, 2nd Main,  
Rajajinagar, Bangalore – 560010

Countersign by Company Secretary  
(Authorised by the Chairman and Board of Directors)



**Rashmi B.V.**

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