

May 02, 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

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 March 31, 2025, pertaining to the Postal Ballot Notice dated March 25, 2025, for seeking the approval of the Members of the Company on the following special resolution through remote e-voting:

S.No	Description of Special Resolution
1	Appointment of Mr. Ashwin Raghav (DIN: 10908920) as a Non-Executive Independent Director of the Company

The remote e-voting process was concluded at 5.00 p.m. (IST) on Wednesday, April 30, 2025. Thereafter, M/s. BMP & Co. LLP, the Scrutinizer, have submitted their report on the results of the Postal Ballot (through remote e-voting) on May 02, 2025.

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 May 02, 2025.

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 and on the website of MUFG Intime India Private Limited ("RTA") at www.in.mpms.mufg.com.

Yours faithfully,

For Medi Assist Healthcare Services Limited

Simmi Singh Bisht
Chief Compliance Officer & Company Secretary
Membership No: A23360

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

Sr. No	Particulars	Details
1	Date of the Notice of Postal Ballot	March 25, 2025
2	Total Number of shareholders as on cut-off date	1,01,283 (Cut-off date: March 25, 2025)
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable
5	No. of resolution passed at the meeting	1

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RESOLUTIONWISE DETAILS OF VOTING RESULTS ATTACHED

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ASHWIN RAGHAV (DIN: 10908920) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR 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	14496686	14496686	100.0000	14496686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14496686	14496686	100.0000	14496686	0	100.0000	0.0000
Public- Institutions	E-Voting	39553626	32497991	82.1619	32497991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39553626	32497991	82.1619	32497991	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16472252	3709875	22.5220	3706385	3490	99.9059	0.0941
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16472252	3709875	22.5220	3706385	3490	99.9059	0.0941
Total		70522564	50704552	71.8983	50701062	3490	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	

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Date: May 2, 2025

To,
The Chairman,
Medi Assist Healthcare Services Limited
CIN: L74900MH2000PLC437885
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 resolution contained in the Postal Ballot Notice dated March 25, 2025.

Dear Sir,

I, Pramod S M, Partner of BMP Co. LLP, Practicing Company Secretaries, had 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 February 5, 2025 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 20 and Rule 22 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, General Circular No. 09/2023 dated September 25, 2023 and latest being Circular No. 09/2024 dated September 19, 2024 ("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 **March 25, 2025, ("Cut-off Date")** received from MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd), Registrar and Share Transfer Agent and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (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) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. MUFG Intime India Pvt. Ltd. E-Voting website 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 **Tuesday, March 25, 2025** were entitled to vote through remote e-voting process in relation to the Resolution specified in the



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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



Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on March 31, 2025.

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 **Tuesday, March 25, 2025** ("cut-off date"), the notice of the postal ballot dated March 25, 2025 was dispatched to the shareholders by prescribed mode and the advertisement was published on Tuesday, April 01, 2025, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Tuesday, April 01, 2025 from 9.00 a.m. (IST) and ended on Wednesday, April 30, 2025 at 5.00 p.m. (IST). The e-voting services were provided by MUFG Intime India Pvt. Ltd.
5. 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 Resolution were downloaded from the e-voting portal of MUFG Intime India Pvt. Ltd, by unblocking the remote e-voting event on Wednesday, April 30, 2025 at 05:02 P.M. (IST). in the presence of two witnesses, viz., Ms. Nidhi Joshi currently residing at 67 Krishna Arya Elegance, Mahalakshmi Layout – 560022 and Ms. Shambhavi Chaturvedi currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vanivilas Rd, Floor, Basavanagudi, Bengaluru, Karnataka 560004.
6. All votes cast through remote e-voting up to 5.00 P.M. (IST) on Wednesday, April 30, 2025, the last date, and time fixed by the Company, were considered for scrutiny.
7. 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 resolution contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: - APPOINTMENT OF MR. ASHWIN RAGHAV (DIN: 10908920) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

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)	314	50701062	99.9931





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)	14	3490	0.0069

Invalid Votes:

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

- The aforesaid resolution contained in the Notice are passed with requisite majority by the Members of the Company.
 - The figures in percentage have been rounded off to 4 decimal points.
8. 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, Company Secretary and Chief Compliance Officer for safekeeping.

9. 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 MUFG Intime India Pvt. Ltd. Registrar and Share Transfer Agent 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

Date: May 2, 2025
Place: Bangalore



For **BMP & Co. LLP,**
Company Secretaries
SHIVAGANGA Digitally signed by SHIVAGANGA
MURALIDHAR MURALIDHAR PRAMOD
PRAMOD Date: 2025.05.02 12:53:31 +05'30'
CS Pramod S M
Designated Partner
FCS No.: 7834 CP. No.: 13784
Email: pramod@bmpandco.com
Contact No: 9845657072
UDIN:F007834G000250230



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

Ms. Nidhi Joshi

Address: 67 Krishna Arya Elegance,
Mahalakshmi Layout – 560022

Ms. Shambhavi Chaturvedi

Address: 4th Floor, Aishwarya Sampurn
79/1, Vanivilas Rd, Floor, Basavanagur
Bengaluru, Karnataka 560004

Based on the foregoing the resolution has been passed with requisite majority.

For Medi Assist Healthcare Services Limited

SIMMI
SINGH
BISHT
Digitally signed
by SIMMI SINGH
BISHT
Date: 2025.05.02
15:41:31 +05'30'

Simmi Singh Bisht

Chief Compliance Officer & Company Secretary

M.No. A23360

Place: Bangalore

Date: 02-05-2025

