

VOTING RESULTS

The 10th Annual General Meeting (AGM) of the Company was held on Saturday, 16th September, 2023 at 11:30 A.M. at the registered office of the Company at Sector-128, Noida-201304 (U.P).

On the basis of the report submitted by CS Anjali Yadav, Practising Company Secretary (Membership No. FCS 6628/ COP 7257) as Scrutinizer, I hereby declare that all items mentioned in the Notice convening the said AGM were passed by the requisite majority. The details of the voting on the Resolutions passed are as under :

Ordinary Businesses: -

I. Resolution 1: -

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of votes cast	% of total number of valid votes cast in favour
Voting through ballot papers during the AGM	272109731	63.65
Total:	272109731	63.65

(ii) Voted against the resolution:

	Number of votes cast	% of total number of valid votes cast against
Voting through ballot papers during the AGM	155390169	36.35
Total:	155390169	36.35

(iii) Total Number of Invalid Votes: NIL

II. Resolution 2: -

To appoint a director in place of Smt. Rekha Dixit (DIN: 00913685), who retires by rotation and being eligible, offers herself for re-appointment.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of votes cast	% of total number of valid votes cast in favour
Voting through ballot papers during the AGM	272109631	63.65
Total:	272109631	63.65

(ii) Voted against the resolution:

	Number of votes cast	% of total number of valid votes cast against
Voting through ballot papers during the AGM	155390169	36.35
Total:	155390169	36.35

(iii) Total Number of invalid Votes: 100

III. Resolution 3: -

To appoint a director in place of Shri Sunil Kumar Sharma (DIN: 00008125), who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of votes cast	% of total number of valid votes cast in favour
Voting through ballot papers during the AGM	272109631	63.65
Total:	272109631	63.65

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(ii) Voted against the resolution:

	Number of votes cast	% of total number of valid votes cast against
Voting through ballot papers during the AGM	155390169	36.35
Total:	155390169	36.35

(iii) Total Number of Invalid Votes: 100

Special Businesses: -

IV. Resolution 4: -

Ratification of the remuneration of the Cost Auditors for financial year 2023-24


(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of votes cast	% of total number of valid votes cast in favour
Voting through ballot papers during the AGM	427499900	100.00
Total:	427499900	100.00

(ii) Voted against the resolution:

	Number of votes cast	% of total number of valid votes cast against
Voting through ballot papers during the AGM	0.00	0.00
Total:	0.00	0.00

 (iii) Total Number of Invalid Votes: NIL

V. Resolution 5: -

Appointment of Dr. Manoj Luthra (DIN: 09750662) as Director

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of votes cast	% of total number of valid votes cast in favour
Voting through ballot papers during the AGM	427499900	100.00
Total:	427499900	100.00

(ii) Voted against the resolution:

	Number of votes cast	% of total number of valid votes cast against
Voting through ballot papers during the AGM	0.00	0.00
Total:	0.00	0.00

(iii) Total Number of Invalid Votes: NIL:

VI. Resolution 6: -

Appointment of Shri Narinder Kumar Grover (DIN: 08543115) as an Independent Director for a term of three consecutive years

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of votes cast	% of total number of valid votes cast in favour
Voting through ballot papers during the AGM	272109731	63.65
Total:	272109731	63.65

(ii) Voted against the resolution:

	Number of votes cast	% of total number of valid votes cast against
Voting through ballot papers during the AGM	155390169	36.35
Total:	155390169	36.35

(iii) Total Number of Invalid Votes: NIL

VII. Resolution 7: -

Appointment of Dr. Yajulu Medury (DIN: 01752495) as an Independent Director for a term of three consecutive years


(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of votes cast	% of total number of valid votes cast in favour
Voting through ballot papers during the AGM	272109731	63.65
Total:	272109731	63.65

(ii) Voted against the resolution:

	Number of votes cast	% of total number of valid votes cast against
Voting through ballot papers during the AGM	155390169	36.35
Total:	155390169	36.35

 (iii) Total Number of Invalid Votes: NIL

VIII. Resolution 8: -

Appointment of Shri Satish Charan Kumar Patne (DIN: 00616104) as an Independent Director for a term of three consecutive years

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of votes cast	% of total number of valid votes cast in favour
Voting through ballot papers during the AGM	272109731	63.65
Total:	272109731	63.65

(ii) Voted against the resolution:

	Number of votes cast	% of total number of valid votes cast against
Voting through ballot papers during the AGM	155390169	36.35
Total:	155390169	36.35

(iii) Total Number of Invalid Votes: NIL

For **Jaypee Healthcare Limited**



(Manoj Gaur)
(Chairman of the Meeting)
DIN : 00008480

Date: September 16, 2023
Place: Noida