

September 20, 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Details of voting results of the 24th Annual General Meeting of the Company.

The 24th Annual General Meeting (“AGM”) of the Company was held on Friday, September 20, 2024 at 10.30 a.m. (IST) and concluded at 10.53 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, please find enclosed the following:

- a. The voting results of the business transacted at the AGM 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 prior and during the AGM.

The above are also being uploaded on the Company’s website www.mediassist.in

You are requested to take the same on record.

Yours faithfully,

For Medi Assist Healthcare Services Limited

Simmi Singh Bisht
Chief Compliance Officer & Company Secretary

Encl.: As above

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

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	84761
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	43
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements for the financial year ended March 31, 2024				
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	17826686	17826686	100.0000	17826686	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		17826686	17826686	100.0000	17826686	0	100.0000
Public- Institutions	E-Voting	37632876	31754601	84.3799	31754601	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		37632876	31754601	84.3799	31754601	0	100.0000
Public- Non Institutions	E-Voting	14878582	4267433	28.6817	4267328	105	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14878582	4267433	28.6817	4267328	105	99.9975
Total		70338144	53848720	76.5569	53848615	105	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 4/- (Rupees Four only) per Equity Share of face value of Rs.5/- (Rupees Five only) for the financial year ended March 31, 2024.				
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	17826686	17826686	100.0000	17826686	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		17826686	17826686	100.0000	17826686	0	100.0000
Public- Institutions	E-Voting	37632876	31754601	84.3799	31754601	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		37632876	31754601	84.3799	31754601	0	100.0000
Public- Non Institutions	E-Voting	14878582	4267438	28.6818	4267333	105	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14878582	4267438	28.6818	4267333	105	99.9975
Total		70338144	53848725	76.5569	53848620	105	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vishal Vijay Gupta (DIN: 01913013) as Non-Executive Nominee Director, liable to retire by rotation				
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	17826686	17826686	100.0000	17826686	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		17826686	17826686	100.0000	17826686	0	100.0000
Public- Institutions	E-Voting	37632876	31754601	84.3799	31382825	371776	98.8292	1.1708
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37632876	31754601	84.3799	31382825	371776	98.8292
Public- Non Institutions	E-Voting	14878582	4267413	28.6816	4267123	290	99.9932	0.0068
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14878582	4267413	28.6816	4267123	290	99.9932
Total		70338144	53848700	76.5569	53476634	372066	99.3091	0.6909
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of commission to Independent Directors 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	17826686	17826686	100.0000	17826686	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		17826686	17826686	100.0000	17826686	0	100.0000
Public- Institutions	E-Voting	37632876	31754601	84.3799	31754601	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		37632876	31754601	84.3799	31754601	0	100.0000
Public- Non Institutions	E-Voting	14878582	4267373	28.6813	4263676	3697	99.9134	0.0866
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14878582	4267373	28.6813	4263676	3697	99.9134
Total		70338144	53848660	76.5568	53844963	3697	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Shifting of Registered Office 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	17826686	17826686	100.0000	17826686	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		17826686	17826686	100.0000	17826686	0	100.0000
Public- Institutions	E-Voting	37632876	31754601	84.3799	31754601	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		37632876	31754601	84.3799	31754601	0	100.0000
Public- Non Institutions	E-Voting	14878582	4267403	28.6815	4267092	311	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14878582	4267403	28.6815	4267092	311	99.9927
Total		70338144	53848690	76.5569	53848379	311	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	



Date: 20th September 2024

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

Dear Sir,

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 at the 24th Annual General Meeting of Medi Assist Healthcare Services Limited held on Friday, 20th September, 2024 at 10:30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP and Co. LLP, Practising Company Secretaries, Bangalore had been 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 process in respect of below-mentioned resolutions proposed in the 24th Annual General Meeting ("AGM") of Medi Assist Healthcare Services Limited ("Company") on Friday, 20th September, 2024 at 10.30 A.M. (IST) through VC / other OVAM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.



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BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

: biswajit@bmpandco.com, [Website : www.bmpandco.com](http://www.bmpandco.com), LLPIN : AAI-4194

The notice dated 13th August, 2024, as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, followed by General Circular No. 20/2020 dated 5th May, 2020, General Circular 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular no. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 02/2022 dated 5th May 2022, General Circular No. 03/2022 dated 5th May 2022, General Circular No.11/2022 dated 28th December 2022, General Circular No 09/2023 dated 25th September 2023 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 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

In terms of the circulars, the Company had sent the Notice of the 24th Annual General Meeting and the Annual Report for the financial year 2023-24 in electronic form only and the same was completed on 29th August 2024.

The Company had availed the e-voting facility offered by Link Intime India Private Limited ("**Link Intime**") for conducting remote e-voting / e-voting during the AGM by the shareholders of the Company.

The remote e-voting commenced on Tuesday, September 17, 2024 (9.00 a.m. IST) and ended on Thursday, September 19, 2024 (5.00 p.m. IST).



The Company had availed the services of e-voting facility from Link Intime to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on 20th September 2024 at 11.23 A.M. in the presence of two witnesses, viz., Ms. Sunitha H, currently residing at No. 118, 4th Cross, Annapoorneshwari Layout, Ullal Main Road, Bengaluru – 560056 and Ms. Chhaya Bharti, currently residing at House No. 19, Sree Satyanarayan temple street, Ulssor, Banagalore-560008 who are not in employment of the Company.

The Shareholders of the Company holding shares as on the “cut-off” i.e., Friday, 13th September 2024 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from Link Intime’s e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.



Resolution No. 1 – Ordinary Resolution

Adoption of:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

(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	270	53848615	99.9998%
E-voting during AGM	0	0	0
Total	270	53848615	99.9998%

(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	3	105	0.0002%
E-voting during AGM	0	0	0
Total	3	105	0.0002%



(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 AGM	0	0
Total	0	0

(iv) *Abstained Votes*

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

Resolution No. 2 – Ordinary Resolution

Declaration of Final dividend of Rs. 4 (Rupees Four only) per equity share of face value Rs. 5 (Rupees Five only) for the financial year ended March 31, 2024.

(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	270	53848620	99.9998%
E-voting during AGM	0	0	0
Total	270	53848620	99.9998%



(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	3	105	0.0002%
E-voting during AGM	0	0	0
Total	3	105	0.0002%

(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 AGM	0	0
Total	0	0

(iv) *Abstained Votes*

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



Resolution No. 3 – Ordinary Resolution

Appointment of Director in place of Mr. Vishal Vijay Gupta (DIN: 01913013), Non-executive Nominee who retires by rotation and being eligible, offers himself for re-appointment.

(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	263	53476634	99.3091%
E-voting during AGM	0	0	0
Total	263	53476634	99.3091%

(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	10	372066	0.6909%
E-voting during AGM	0	0	0
Total	10	372066	0.6909%



(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 AGM	0	0
Total	0	0

(iv) *Abstained Votes*

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

Resolution No. 4 – Special Resolution

Approval for payment of commission to the Independent Directors of the Company.

(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	252	53844963	99.9931%
E-voting during AGM	0	0	0
Total	252	53844963	99.9931%



(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	21	3697	0.0069%
E-voting during AGM	0	0	0
Total	21	3697	0.0069%

(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 AGM	0	0
Total	0	0

(iv) *Abstained Votes*

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



Resolution No. 5 – Special Resolution

Approval for shifting of the registered office of the Company.

(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	265	53848379	99.9994%
E-voting during AGM	0	0	0
Total	265	53848379	99.9994%

(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	8	311	0.0006%
E-voting during AGM	0	0	0
Total	8	311	0.0006%

(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 AGM	0	0
Total	0	0



(iv) *Abstained Votes*

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

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting / e-voting during the AGM shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

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



Place: **Bangalore**
Date: **20th September, 2024**


Pramod S M
Designated Partner
FCS No: 7834
CP No: 13784
UDIN: F007834F001262483

Annexure A

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

SI No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	Adoption of: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	53848615	105	0	0	99.9998%	0.0002%	Passed



2	Declaration of a Final dividend of Rs. 4 (Rupees Four only) per equity share of face value Rs. 5 (Rupees Five only) for the financial year ended March 31, 2024.	53848620	105	0	0	99.9998%	0.0002%	Passed
3	Appointment of Director in place of Mr. Vishal Vijay Gupta (DIN: 01913013), Non-executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	53476634	372066	0	0	99.3091%	0.6909%	Passed
4	Payment of commission to the Independent Directors of the Company.	53844963	3697	0	0	99.9931%	0.0069%	Passed
5	Approval for shifting of the registered office of the Company.	53848379	311	0	0	99.9994%	0.0006%	Passed



Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

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



Place: Bangalore
Date: 20th September 2024

A handwritten signature in black ink, appearing to be "Pramod S M".

Pramod S M
Designated Partner
FCS No: 7834
CP No: 13784
UDIN: F007834F001262483

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



Ms. Sunitha H

No. 118, 4th Cross, Annapoorneshwari
Layout, Ullal Main Road, Bengaluru
– 560056



Ms. Chhaya Bharti

House No. 19, Sree Satyanarayan temple
street, Ulssor, Banagalore-560008

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

Simmi Singh Bisht

Chief Compliance Officer & Company Secretary

Address: Tower D, 4th Floor, IBC Knowledge Park,
4/1 Bannerghatta Road, Bangalore - 560029