

September 26, 2024

**The Listing Department
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543427**

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS**

Dear Sir/Madam,

Sub: Summary of the proceedings of 18th Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with clause 13 of Part A Para A of Schedule III to SEBI Listing Regulations

Pursuant to Regulation 30 read with clause 13 of Part A Para A of Schedule III to SEBI Listing Regulations, we enclose herewith a summary of the proceedings of the 18th Annual General Meeting ('AGM') of the Company held today, i.e., Thursday, September 26, 2024 annexed as Annexure A.

Kindly take the same on record. The above information is also available on the Company's website at www.medplusindia.com

For MedPlus Health Services Limited

**Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS-7460**

Encl: Annexure A

Annexure A**Summary of the proceedings of the 18th Annual General Meeting of MedPlus Health Services Limited**

The 18th Annual General Meeting ('AGM') of the Members of MedPlus Health Services Limited was held today i.e., Thursday, September 26, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time.

The AGM commenced at 03:30 P.M. (IST) and concluded at 04:21 P.M. (IST). The proceedings of the meeting were deemed to be conducted at the Registered Office of the Company at H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad - 500037, Telangana. The brief summary of proceedings are as follows:

Mr. Manoj Kumar Srivastava, Company Secretary welcomed all the Shareholders, Board of Directors, Statutory Auditor, Secretarial Auditor and Senior Management Personnel of the Company.

The following were present in the meeting:**1. In Attendance at the Registered Office of the Company:**

S. No	Name	Designation
1	Mr. Gangadi Madhukar Reddy	Chairman - Managing Director and CEO,
2	Dr. Cherukupalli Bhaskar Reddy	Whole Time Director and COO,
3	Mr. Sujit Kumar Mahato	Chief Financial Officer
4	Mr. Manoj Kumar Srivastava	Company Secretary & Compliance Officer

2. Attended through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

S. No	Name	Designation	Location
1	Mr. Murali Sivaraman	Non-Executive Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee,	Mumbai
2	Ms. Aparna Surabhi	Non-Executive Independent Director & Chairperson of CSR Committee,	Canada
3	Mr. Arpan Jain, Partner of BSR and Co, Chartered Accountants	Statutory Auditors	Hyderabad
4	Ms. Rashida Adenwala, Founder and Partner of R & A Associates	Secretarial Auditor	Hyderabad

Mr. Gangadi Madhukar Reddy, Chairman & Managing Director, chaired the AGM. As quorum was present at the commencement of the Meeting as well as throughout the Meeting and accordingly the business put before the Meeting was taken up.

Total 139 Members attended the Meeting through VC/OAVM.

At the outset, the Chairman advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting.

The Chairman then informed the Members that the statutory registers and other required records were available for inspection through electronic mode during the AGM.

The Company Secretary informed the Members that the Company has enabled the Members to participate at the 18th AGM through video conferencing facility. Hence, facility for joining this meeting through video conference or other audio-visual means is made available for the members on a first-come-first-served basis.

The Chairman delivered his speech and thereafter the Company Secretary informed the members that the Statutory Auditors, B S R and Co and Secretarial Auditors, R & A Associates, has expressed unqualified opinion in their respective audit reports for the Financial Year 2023-2024. There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.

Then the Members were briefed on the Ordinary and Special Business items outlined in the AGM Notice dated August 02, 2024. With the consent of members present, the notice convening the AGM along with the Financial Statements and Auditor's report were taken as read and the same are listed under Serial Nos. 1 to 4 for voting which is given below:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary/ Special)
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	ORDINARY
2*	To appoint a Director in place of Mr. Anish Kumar Saraf (DIN: 00322784), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY
SPECIAL BUSINESS		
3	Appointment of Ms. Aparna Surabhi (DIN: 01641633) as Non-Executive Independent Director of the Company.	SPECIAL
4	Ratification of remuneration to M/S. M P R & Associates, Cost Accountants (Firm Registration No.: 000413), Cost Auditors of the Company for the Financial Year 2023-24 and 2024-25.	ORDINARY

*The Company Secretary then informed that Mr. Anish Kumar Saraf (DIN: 00322784), Non-Executive Non-Independent Director, appointed as Nominee Director of Lavendar Rose Investments Private Limited, has submitted his resignation letter dated September 19, 2024 with immediate effect. This is due to sale of stake held by Lavendar Rose Investments Private Limited in the Company (1,35,63,607 shares, representing 11.35%), and subsequent withdrawal of his nomination from the Board of Directors of the Company. Thus, the agenda item no. 2 of the notice of AGM has become infructuous. The Board and the Company appreciated his valuable contributions during his tenure in the Company.

It was briefed to the members that the Company has provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. The members who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the Insta-poll/ e-voting system. The facility to cast votes through remote e-voting was provided to the Members from September 23, 2024 at 9:00 A.M. (IST) to September 25, 2024 at 5:00 P.M. (IST)

The Company Secretary read out general guidelines for process of question and answers of shareholders. Thereafter, Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items / Annual Report. Then chairman responded to the queries/ clarifications sought by the Members who spoke at the Meeting.

The Chairman informed that the Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) along with the Scrutinizer's Report received from Ms. Rashida Adenwala, the Scrutinizer, to the stock exchanges and disclose on the Company's website and KFin Technologies Limited, the authorized agency which provided e-voting facility.

Members were informed that voting will be available for the next 15 minutes after the conclusion of this meeting and those who have not yet cast their vote they may do so.

The Chairman extended his heartiest thanks to the members, stakeholders, employees, for their continuous support and association with the Company.

Note: This document does not constitute minutes of the proceedings of the 18th Annual General Meeting of the Company.

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS 7460