



December 30, 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: 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 November 28, 2024, pertaining to the Postal Ballot Notice dated November 14, 2024, for seeking the approval of the Members of the Company on the following special resolutions through remote e-voting:

S.No	Description of Special Resolution(s)
1	Appointment of Ms. T.L. Alamelu (DIN: 07628279) as a Non-Executive Independent Director of the Company
2	Appointment of Mr. Narain Duraiswami (DIN: 03310642) as a Non-Executive Independent Director of the Company
3	Appointment of Mr. Madhavan Ganesan (DIN: 01674529) as a Non-Executive Independent Director of the Company
4	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

The remote e-voting process was concluded at 5.00 p.m. (IST) on Saturday, December 28, 2024. Thereafter, M/s. BMP & Co. LLP, the Scrutinizer, have submitted their report on the results of the Postal Ballot (through remote e-voting) on December 30, 2024.

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 December 30, 2024.

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



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 Link Intime India Private Limited at www.linkintime.co.in.

Yours faithfully,
For Medi Assist Healthcare Services Limited

Simmi Singh Bisht
Chief Compliance Officer & Company Secretary

Encl: as above

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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	November 14, 2024
2	Total Number of shareholders as on cut-off date	91,690 (Cut-off date: November 22, 2024)
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	4

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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 Ms. T.L. Alamelu (DIN: 07628279) 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	14496686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14496686	14496686	100	14496686	0	100
Public-Institutions	E-Voting	40661223	30575504	75.1957	30575504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40661223	30575504	75.1957	30575504	0	100
Public- Non Institutions	E-Voting	15339469	3443960	22.4516	3442604	1356	99.9606	0.0394
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15339469	3443960	22.4516	3442604	1356	99.9606
Total		70497378	48516150	68.8198	48514794	1356	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narain Duraiswami (DIN: 03310642) 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	14496686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14496686	14496686	100	14496686	0	100
Public- Institutions	E-Voting	40661223	30575504	75.1957	30575504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40661223	30575504	75.1957	30575504	0	100
Public- Non Institutions	E-Voting	15339469	3444088	22.4525	3442779	1309	99.962	0.038
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15339469	3444088	22.4525	3442779	1309	99.962
Total		70497378	48516278	68.82	48514969	1309	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Madhavan Ganesan (DIN: 01674529) 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	14496686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14496686	14496686	100	14496686	0	100
Public-Institutions	E-Voting	40661223	30575504	75.1957	30575504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40661223	30575504	75.1957	30575504	0	100
Public- Non Institutions	E-Voting	15339469	3444093	22.4525	3442784	1309	99.962	0.038
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15339469	3444093	22.4525	3442784	1309	99.962
Total		70497378	48516283	68.82	48514974	1309	99.9973	0.0027
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 make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013					
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	14496686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14496686	14496686	100	14496686	0	100
Public- Institutions	E-Voting	40661223	30575504	75.1957	16004275	14571229	52.3435	47.6565
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40661223	30575504	75.1957	16004275	14571229	52.3435
Public- Non Institutions	E-Voting	15339469	533279	3.4765	519106	14173	97.3423	2.6577
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15339469	533279	3.4765	519106	14173	97.3423
Total		70497378	45605469	64.691	31020067	14585402	68.0183	31.9817
Whether resolution is Pass or Not.							No	



Date: 30 December 2024

To,
The Chairman,
Medi Assist Healthcare Services Limited
CIN: L74900KA2000PLC027229
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 resolutions contained in the Postal Ballot Notice dated November 14, 2024

Dear Sir,

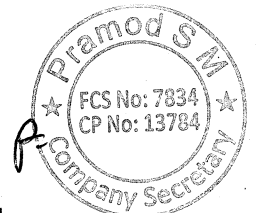
I, Pramod S M, Partner of BMP Co. LLP, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Medi Assist Healthcare Services Limited ("the Company") vide Resolution passed at the Board Meeting held on November 14, 2024 to scrutinize the postal ballot through 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, 2022 and latest being General 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 **Friday, November 22, 2024, ("Cut-off Date")** received from Link Intime India Pvt. Ltd Registrar and Share Transfer Agents ("RTA") and whose e-mail address was registered with the Company/ Depositories. 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. Link 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 Friday, November 22, 2024 were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on November 28, 2024 .

BMP & Co. LLP

Regd Offc: No. 79/1, 4th Floor, Aishwarya Sampurna Apartment,
Vanivilas Road, Basavangudi, Bangalore – 560004.

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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 Friday, November 22, 2024 ("cut-off date"), the notice of the postal ballot dated November 14, 2024 was dispatched to the shareholders by prescribed mode and the advertisement was published on Friday, November 29, 2024, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Friday, November 29, 2024 from 9.00 a.m. (IST) and ended on Saturday, December 28, 2024 at 5.00 p.m. (IST). The e-voting services was provided by Link Intime India Pvt. Ltd.

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 Resolutions were downloaded from the e-voting portal of Link Intime India Pvt. Ltd, by unblocking the remote e-voting event on Saturday, December 28, 2024 at 5.15 P.M. (IST). in the presence of two witnesses, viz., Mr. Ravi Ranjan M currently residing at #01, Opposite to New Panchayat Office, Avalahalli, Virgonagar Post, Bangalore – 560049 and Ms. T V Brinda currently residing at #656, B Main, Vysya Bank Colony, Shantinikethan Layout, Arekere, B G Road, Bengaluru - 560076.

5. All votes cast through remote e-voting up to 5.00 P.M. (IST) on Saturday, December 28, 2024, the last date, and time fixed by the Company, were considered for scrutiny.
6. 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 resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: - APPOINTMENT OF MS. T.L. ALAMELU (DIN: 07628279) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

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)	336	4,85,14,794	99.99

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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)	15	1,356	0.01

Invalid Votes:

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

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	7	9,48,521

Based on the above results we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

RESOLUTION NO. 2: - APPOINTMENT OF MR. NARAIN DURAISWAMI (DIN: 03310642) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

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)	341	4,85,14,969	99.99%

Voted “*Against*” the resolution:

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Vanivilas Road, Basavangudi, Bangalore – 560004.

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Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	13	1,309	0.01%

Invalid Votes:

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

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	5	9,48,374

Based on the above results we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

RESOLUTION NO. 3: - APPOINTMENT OF MR. MADHAVAN GANESAN (DIN: 01674529) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

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)	341	4,85,14,974	99.99

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
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Postal Ballot (Remote E-voting)	13	1,309	0.01
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Invalid Votes:

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

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	5	9,48,374

Based on the above results we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

RESOLUTION NO. 4: - TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)

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)	286	3,10,20,067	68.02

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)	64	1,45,85,402	31.98

Invalid Votes:

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

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	8	38,59,186

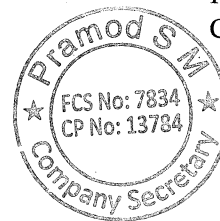
Based on the above results we hereby report that the said resolution failed to secure the requisite majority and was therefore not passed.

- a) The aforesaid resolution No. 1, 2 and 3 contained in the Notice are passed with requisite majority by the Members of the Company. However, Resolution No. 4 failed to secure the requisite majority and was therefore not passed.
 - b) The figures in percentage have been rounded off to 2 decimal points.
7. 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, Chief Compliance Officer & Company Secretary for safekeeping.

8. 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 Link Intime India Pvt. Ltd. Registrar and Transfer Agents 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



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

CS Pramod S M
Designated Partner
FCS No.: 7834 CP. No.: 13784
Email: pramod@bmpandco.com
Contact No: 9845657072
UDIN: F007834F003521729

Date: December 30, 2024
Place: Bangalore

BMP & Co. LLP

Regd Off: No. 79/1, 4th Floor, Aishwarya Sampurna Apartment,
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We, the undersigned, witnessed that the votes were unblocked from the e-voting website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) in our presence.

Mr. Ravi Ranjan M
Address: #01, Opposite to New Panchayat
Office, Avalahalli, Virgonagar Post,
Bangalore - 560049

Ms. T V Brinda
Address: #656, B Main, Vysya Bank Colony,
Shantinikethan Layout, Arekere, B G Road,
Bengaluru - 560076

For Medi Assist Healthcare Services Limited

Simmi Singh Bisht
Chief Compliance Officer & Company Secretary
M.No. A23360

Place: Bangalore
Date: December 30, 2024



BMP & Co. LLP

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