



CHANDAN HEALTHCARE LIMITED

Reg Off. Add: Biotech Park, Sector-G, Jankipuram, Kursi Road, Lucknow-226021

CIN: U85110UP2003PLC193493

TEL NO.: -8069366666 Email: secretarial@chandan.co.in

www.chandandiagnostic.com

Date: October 01, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

Company Symbol: CHANDAN

ISIN: INE0B2N01016

Subject: Voting Results and Scrutinizer's Report of the 22nd Annual General Meeting of Chandan Healthcare Limited

Dear Sir/Madam,

It is hereby informed that the 22nd Annual General Meeting ("AGM") of the Company was duly convened and held on Monday, September 29, 2025, at 4:00 P.M. (IST) through video conferencing, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated details of the voting results (remote e-voting and e-voting conducted during the AGM) on the resolutions transacted at the said meeting, along with the Scrutinizer's Report, are enclosed herewith for your records.

Thank you

Yours faithfully

For Chandan Healthcare Limited

Rajeev Kumar Nain

Company Secretary & Compliance Officer

Encl: as mentioned above

Voting Results for Annual General Meeting of the Company held on 29.09.2025

	CHANDAN HEALTHCARE LIMITED
Date of the AGM/EGM	29-09-2025
Total number of shareholders on record date	1248
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	19

Resolution No. 1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: <ul style="list-style-type: none"> • the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and • the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon. 									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1,20,87,684	1,05,15,484	86.9934	1,05,15,484	0	100.0000	0.0000	0	9,00,000

Promoter and Promoter Group	Poll		50,000	0.4136	50,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,65,484	87.4070	1,05,65,484	0	100.0000	0.0000	0	900000
Public- Institutions	E-Voting	19,14,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,04,49,980	31,87,890	30.5062	31,87,890	0	100.0000	0.0000	0	0
	Poll		24,800	0.2373	24,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,12,690	30.7435	32,12,690	0	100.0000	0.0000	0	0
	Total	2,44,52,064	1,37,78,174	56.3477	1,37,78,174	0	100.0000	0.0000	0	900000

Resolution No. 2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Amar Singh (DIN: 01096328), who retires by rotation and being eligible, offers himself, for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1,20,87,684	1,05,15,484	86.9934	1,05,15,484	0	100.0000	0.0000	0	9,00,000

Promoter and Promoter Group	Poll		50,000	0.4136	50,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,65,484	87.4070	1,05,65,484	0	100.0000	0.0000	0	900000
Public- Institutions	E-Voting	19,14,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,04,49,980	31,87,890	30.5062	31,87,890	0	100.0000	0.0000	0	0
	Poll		24,800	0.2373	24,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,12,690	30.7435	32,12,690	0	100.0000	0.0000	0	0
	Total	2,44,52,064	1,37,78,174	56.3477	1,37,78,174	0	100.0000	0.0000	0	900000

Resolution No. 3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Asmita Singh (DIN: 01098055), who retires by rotation and being eligible, offers herself, for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1,20,87,684	1,05,15,484	86.9934	1,05,15,484	0	100.0000	0.0000	0	9,00,000

Promoter and Promoter Group	Poll		50,000	0.4136	50,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,65,484	87.4070	1,05,65,484	0	100.0000	0.0000	0	900000
Public- Institutions	E-Voting	19,14,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,04,49,980	31,87,890	30.5062	31,87,890	0	100.0000	0.0000	0	0
	Poll		24,800	0.2373	24,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,12,690	30.7435	32,12,690	0	100.0000	0.0000	0	0
	Total	2,44,52,064	1,37,78,174	56.3477	1,37,78,174	0	100.0000	0.0000	0	900000

Resolution No. 4										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vinay Lamba (DIN: 01220153), who retires by rotation and being eligible, offers himself, for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1,20,87,684	1,05,15,484	86.9934	1,05,15,484	0	100.0000	0.0000	0	9,00,000

Promoter and Promoter Group	Poll		50,000	0.4136	50,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,65,484	87.4070	1,05,65,484	0	100.0000	0.0000	0	900000
Public- Institutions	E-Voting	19,14,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,04,49,980	31,87,890	30.5062	31,87,890	0	100.0000	0.0000	0	0
	Poll		24,800	0.2373	24,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,12,690	30.7435	32,12,690	0	100.0000	0.0000	0	0
	Total	2,44,52,064	1,37,78,174	56.3477	1,37,78,174	0	100.0000	0.0000	0	900000

Resolution No. 5										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Secretarial Auditors for a period of five years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1,20,87,684	1,05,15,484	86.9934	1,05,15,484	0	100.0000	0.0000	0	9,00,000

Promoter and Promoter Group	Poll		50,000	0.4136	50,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,65,484	87.4070	1,05,65,484	0	100.0000	0.0000	0	900000
Public- Institutions	E-Voting	19,14,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,04,49,980	31,87,890	30.5062	31,87,890	0	100.0000	0.0000	0	0
	Poll		24,800	0.2373	24,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,12,690	30.7435	32,12,690	0	100.0000	0.0000	0	0
	Total	2,44,52,064	1,37,78,174	56.3477	1,37,78,174	0	100.0000	0.0000	0	900000

Resolution No. 6										
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1,20,87,684	1,05,15,484	86.9934	1,05,15,484	0	100.0000	0.0000	0	9,00,000

Promoter and Promoter Group	Poll		50,000	0.4136	50,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,65,484	87.4070	1,05,65,484	0	100.0000	0.0000	0	900000
Public- Institutions	E-Voting	19,14,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,04,49,980	31,87,890	30.5062	31,87,890	0	100.0000	0.0000	0	0
	Poll		24,800	0.2373	24,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,12,690	30.7435	32,12,690	0	100.0000	0.0000	0	0
	Total	2,44,52,064	1,37,78,174	56.3477	1,37,78,174	0	100.0000	0.0000	0	900000

For Chandan Healthcare Limited

Rajeev Kumar Nain
Company Secretary & Compliance Officer



AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services

Peer Reviewed Firm



ACS
Advisors

Office No. 365, 3rd Floor, Rishabh Cloud9 Towers, Sector 1, Vaishali, Ghaziabad, U.P. - 201010
Email ID: acs@acsadvisors.in; Phone: 0120-4573083; +91-9350546594
UDYAM Registration No.: UDYAM-UP-29-0050415

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To
The Chairman & Managing Director/Company Secretary
Chandan Healthcare Limited
CIN: U85110UP2003PLC193493
Registered office: Biotech Park, Sector G, Jankipuram,
Kursi Road, Lucknow, Uttar Pradesh - 226021

Consolidated Scrutinizer's Report on Remote e-voting and E-voting at AGM (Instapoll) during Twenty-Second (22nd) Annual General Meeting ("AGM") of the Members of Chandan Healthcare Limited held on Monday, 29th September 2025 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Akshat Garg, Practicing Company Secretary, Proprietor of M/s **Akshat Garg & Associates**, Company Secretaries (Membership No. F9161 and C.P. No. 10655) was appointed as Scrutinizer by the Board of Directors of **Chandan Healthcare Limited** for the purpose of scrutinizing the voting process i.e. Remote e-voting and E-voting at AGM (Instapoll) at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of 22nd Annual General Meeting held on 29th September 2025 at 04:00 P.M. through Video Conferencing/Other Audio-Visual Means in accordance with various Circulars issued by Ministry of Corporate Affairs (Collectively referred to as the "MCA Circulars") and Securities Exchange Board of India (Collectively referred to as the "SEBI Circulars").

The Notice dated 05th September 2025 for convening 22nd AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 ["SEBI (LODR) Regulations, 2015"] read with Rules made thereunder together with the MCA and SEBI circulars.

I hereby submit my report as under:

1. The Remote e-voting period commenced on Wednesday, September 24, 2025, at 09:00 A.M. and ended on Sunday, September 28, 2025, at 5:00 P.M. via e-voting platform on the designated website of National Securities Depository Limited ("NSDL"), Authorised agency to provide e-voting facility viz: <https://www.evoting.nsdl.com> and Central Depository Services (India) Limited ("CDSL"), Authorised agency to provide e-voting facility viz: <https://www.evotingindia.com>. The Company also provided e-voting at AGM (Instapoll) facility to the Members who participated through VC / OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

2. The Members of the Company as on the "cut-off date" i.e. **Saturday, September 20, 2025** were entitled to avail the facility of Remote e-voting as well as E-voting at AGM (Instapoll) at the AGM on the proposed Resolutions (Item nos. 1 to 6) as set out in the Notice.
3. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. My responsibility as Scrutinizer is restricted to make consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM.
4. The Remote e-voting and E-voting at AGM (Instapoll) results were unblocked and downloaded in the presence of two witnesses, Mr. Karan Jain and Ms. Tanya Joshi who are not in the employment of the Company. The votes casted by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
5. The shareholders exercised their voting either by Remote e-voting or E-voting at AGM (Instapoll). There was no shareholder who opted for both the facilities.
6. The results of the Remote e-voting together with E-voting at AGM (Instapoll) are as under:

ORDINARY BUSINESS:

Resolution 01: Ordinary Resolution

To receive, consider and adopt: • the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and • the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	40	14603374	39	13703374	-	-	-	-	1	900000
E-voting at AGM (Instapoll)	2	74800	2	74800	-	-	-	-	-	-
TOTAL	42	14678174	41	13778174	-	-	-	-	1	900000

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 13778174

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 02: Ordinary Resolution

To appoint a Director in place of Mr. Amar Singh (DIN: 01096328), who retires by rotation and being eligible, offers himself, for re-appointment

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	40	14603374	38	11382714	-	-	1	2320660	1	900000
E-voting at AGM (Instapoll)	2	74800	2	74800	-	-	-	-	-	-
TOTAL	42	14678174	40	11457514	-	-	1	2320660	1	900000

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 11457514

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 03: Ordinary Resolution

To appoint a Director in place of Ms. Asmita Singh (DIN: 01098055), who retires by rotation and being eligible, offers herself, for re-appointment.

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	40	14603374	38	13541374	-	-	1	162000	1	900000
E-voting at AGM (Instapoll)	2	74800	2	74800	-	-	-	-	-	-
TOTAL	42	14678174	40	13616174	-	-	1	162000	1	900000

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 13616174

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 04: Ordinary Resolution

To appoint a Director in place of Mr. Vinay Lamba (DIN: 01220153), who retires by rotation and being eligible, offers himself, for re-appointment.

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	40	14603374	38	12118574	-	-	1	1584800	1	900000
E-voting at AGM (Instapoll)	2	74800	2	74800	-	-	-	-	-	-
TOTAL	42	14678174	40	12193374	-	-	1	1584800	1	900000

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 12193374
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

SPECIAL BUSINESS:

Resolution 05: Ordinary Resolution

To appoint Secretarial Auditors for a period of five years.

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	40	14603374	39	13703374	-	-	-	-	1	900000
E-voting at AGM (Instapoll)	2	74800	2	74800	-	-	-	-	-	-
TOTAL	42	14678174	41	13778174	-	-	-	-	1	900000

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 13778174
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 06: Ordinary Resolution

To ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2026.

Mode	No. of Voters	Total Shares	Favour		Against		Invalid		Abstain	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	40	14603374	39	13703374	-	-	-	-	1	900000
E-voting at AGM (Instapoll)	2	74800	2	74800	-	-	-	-	-	-
TOTAL	42	14678174	41	13778174	-	-	-	-	1	900000

Total Valid Votes (Total Votes – Invalid Votes - Abstain Votes) = 13778174
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

On the basis of above voting results, the resolution no.(s) 1 to 6 as contained in the Notice of AGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and E-

voting at AGM (Instapoll) by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

For Akshat Garg & Associates
(Company Secretaries)

Date: 30.09.2025
Place: Ghaziabad

(CS Akshat Garg)
Prop.
C. P. No. 10655
M. No. F9161
PR No.: 2918/2023
UDIN: F009161G001403941