



**BE SWASTH HEALTHCARE LIMITED**

**CIN: L93000DL1985PLC021397**

**Date: 13.02.2026**

**To,**

**The Head - Listing & Compliance**

Metropolitan Stock Exchange of India Limited (MSEI)  
Vibgyor Tower, 4th Floor,  
Plot No. C-62, G - Block,  
Opp. Trident Hotel  
Bandra Kurla Complex  
Mumbai-400098

**ISIN: INE288U01011**

**Subject: Intimation of the Outcome of the Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is in continuation to our letter dated November 13, 2025, regarding change in the Board of Directors inter alia including:

- Appointment of Mr. Ramanuj Murlinarayan Darak (DIN: 08647406) as an Additional Director (Non-Executive & Independent) of the Company with effect from November 13, 2025; and
- Appointment of Mr. Gaurav Garg (DIN: 11400733) as an Additional Director (Non-Executive & Independent) of the Company with effect from November 13, 2025, Subject to shareholder's approval ("appointments").

Further we had informed on January 13, 2026 ("Intimation") that Company has dispatched the postal ballot notice via email in accordance with the MCA circulars and applicable laws as defined in the said intimation, for seeking approval of the shareholders on the said appointments.

In compliance of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company have passed the Special Resolutions regarding the said appointments by the requisite majority on January 12, 2026, through e-voting only, as set out in the Notice of the Postal Ballot dated January 13, 2026.

The results of the e-voting have been announced today by the authorised representative of the Company based on the report of the scrutinizer. Accordingly, we are enclosing herewith the e-voting results in the prescribed format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I** along with Scrutinizers Report.



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Further please note that aforesaid Postal Ballot result and Scrutinizer's Report are available on the website of the Company [www.be-swasth.in](http://www.be-swasth.in) and National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
**For Be Swasth Healthcare Limited**

**Sushma Jain**  
**Managing Director**  
**DIN: 08545336**



# CHANDAN J & ASSOCIATES (Company Secretaries)

## Scrutinizer's Report on Postal Ballot Conducted through E-voting during the period from January 14<sup>th</sup>, 2026 to February 12<sup>th</sup>, 2026 of BE SWASTH HEALTHCARE LIMITED ("THE COMPANY")

Pursuant to section 110 of the Companies Act, 2013  
[Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
Ms. Sushma Jain  
The Chairman of the  
**Be Swasth Healthcare Limited**

**Sub: Be Swasth Healthcare Limited -Scrutinizer's Report on Postal Ballot Results.**

Ma'am,

Please refer to your letter dated January 08, 2026 appointing us as a Scrutinizer for the purpose of scrutinizing the e-voting process for the postal ballot in a fair and transparent manner and ascertaining the requisite majority carried out as per the provision of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Chandan Jha**, proprietor of **M/s. Chandan J & Associates**, Practicing Company Secretaries having office at H. No. 199 Ram Nagar Sahibabad Ghaziabad U.P-201005, submit our report as under:

1. The Company has sent the Postal Ballot notice to all of the Shareholders of **Be Swasth Healthcare Limited** ("the Company").
2. The Shareholders holding shares as on the "cut off" date i.e 26<sup>th</sup> December, 2025 were entitled to vote on the proposed resolution.
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, Financial Express (English Daily) on January 14, 2026 and Jansatta (Hindi Daily) on January 14, 2026.
5. The e-voting period commenced on Wednesday, 14<sup>th</sup> January, 2026 at 09:00 A.M. and ended on Thursday, 12<sup>th</sup> February, 2026 at 05:00 P.M.
6. The members have casted their vote through e-voting facility provided by the NSDL on the designated website <https://www.evoting.nsdl.com/>.
7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
8. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot by e- voting.

*Chandan Jha*





# CHANDAN J & ASSOCIATES

(Company Secretaries)

9. The votes were unblocked on 13<sup>th</sup> February, 2026 in the presence of 2 (two) witnesses Mr. Dishant Manocha and Mr. Nikhil Mishra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Mr. Dishant Manocha

  
Mr. Nikhil Mishra

10. Thereafter, the details containing, inter-alia, list of Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.

The results of the E-voting through postal ballot process are as under:

Particular	Details
Number of members who cast their votes	13
Total number of votes cast by them	1,90,600

Note: Break up votes cast through e-voting for individual items of the Notice is given below.

1. To consider regularization of Additional Director (Non-Executive, Independent), Mr. Ramanuj Murlinarayan Darak (DIN: 08647406) by appointing him as a Non-Executive Independent Director of the Company.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Special Resolution)	E-Voting	1,90,600	100	-	-	-

2. To consider regularization of Additional Director (Non-Executive, Independent), Mr. Gaurav Garg (DIN: 11400733) by appointing him as a Non-Executive Independent Director of the Company.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Special Resolution)	E-Voting	1,90,600	100	-	-	-





# CHANDAN J & ASSOCIATES

(Company Secretaries)

11. The percentage of total votes casted by the members of Company in favor of the resolutions is more than the requisite majority and therefore, the resolutions is deemed to be passed. The Chairman of the meeting may declare the result accordingly.
12. The records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them which includes all the particulars of the Members such as the name, folio number/ DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/ papers are in my safe custody which will be handed over to the Company Secretary or chairman of the Company y.

**For Chandan J & Associates  
Practicing Company Secretaries**



**Chandan Jha**  
**Proprietor**  
**Membership Number: 62350**  
**Peer Review Number: 6292/2024**  
**Certificate of Practice Number: 27629**

**PLACE: Ghaziabad**  
**DATE: 13.02.2026**  
**UDIN: A062350G003929499**

**Countersigned**

**SUSHM** Digitally signed  
by SUSHMA JAIN  
Date: 2026.02.13  
13:59:31 +05'30'

**A JAIN**  
**Chairman**

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### General information about company

Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	BESWASTH
ISIN	INE288U01011
Name of the company	Be Swasth Healthcare Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Chandan Jha
Firms Name	Chandan J & Associates
Qualification	CS
Membership Number	62350
Date of Board Meeting in which appointed	12-01-2026
Date of Issuance of Report to the company	13-02-2026

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Voting results	
Record date	26-12-2025
Total number of shareholders on record date	250
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider regularization of Additional Director (Non-Executive, Independent), Mr. Kamanuj Murlinarayan Darak (DIN: 08647406) by appointing him as a NonExecutive 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	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1119000	190600	17.0331	190600	0	100.0000	0.0000
	Poll	1119000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	1119000	0	0.0000	0	0	0	0
	<b>Total</b>	1119000	190600	17.0331	190600	0	100.0000	0.0000
<b>Total</b>		1119000	190600	17.0331	190600	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider regularization of Additional Director (Non-Executive, Independent), Mr. Gaurav Garg (DIN: 11400733) by appointing him 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1119000	190600	17.0331	190600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1119000	190600	17.0331	190600	0	100.0000
<b>Total</b>		1119000	190600	17.0331	190600	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0