



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: August 27th, 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

Symbol: BESWASTH

ISIN -INE288U01011

Sub: Scrutinizer Report and details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed following disclosures in relation to the 40th Annual General Meeting of the Company held on 25th August, 2026.

1. Scrutinizer's Report of AGM.
2. Voting Results in the format prescribed under Regulation 44 of SEBI Regulations; and

The above is for your information and kind records.

Thanking You,

Yours Faithfully

**For and on behalf of
Be Swasth Healthcare Limited**

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**Renu
Company Secretary & Compliance Officer**



Combined Scrutinizer's Report on Remote E-Voting and Voting at the Annual General Meeting At Maharaja Banquet A-1/20A Paschim Vihar Delhi-110063 Conducted at the AGM of Be-Swasth Healthcare Limited ("THE COMPANY")

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Ms. Sushma Jain
The Chairman of the
Annual General Meeting of the Shareholders of
Be-Swasth Healthcare Limited
Held on 25th Augsut, 2026

Sub: Scrutinizer's Report on remote e-voting/voting at Annual general meeting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Ma'am,

Please refer to your letter regarding our appointment us as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at Annual General Meeting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting at venue carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Chandan Jha**, as 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. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the Annual General Meeting of the Shareholders of **Be-Swasth Healthcare Limited ("the Company")**, held on Tuesday, 25th day of August, 2026 at 12:00 Hrs. were sent to the members notice AGM was also sent;
2. The Shareholders holding shares as on the "cut off" date i.e. 18th August, 2026 were entitled to vote on the proposed resolution (2 items as set out in the Notice of the AGM of the Company).
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, the Financial Express (English Daily Delhi Edition) on July 30, 2026 and Jansatta (Hindi Daily Delhi Edition) on July 30, 2026.
5. The e-voting period commenced on Saturday, 22nd August, 2026 at 9:00 A.M. and ended on Monday, 24th August, 2026 at 5:00 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. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.

9. The votes were unblocked on 25th August, 2026 in the presence of 2 (two) witnesses who are not in the employment of the Company.
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 Remote E-voting together with the voting carried out at venue of the AGM are as under:

Details	Remote E-voting	Voting at venue	Total Voting
Number of members who cast their votes	1	13	14
Total number of votes cast by them	24,500	3,51,300	3,75,800

***13 (Thirteen) members were present in the meeting.**

Note: Break up votes cast through remote e-voting and voting at the meeting for each individual item of the Notice is given below.

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 along with the reports of Board of Directors and Auditors thereon**

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 Ordinary Resolution)	Remote E-Voting	24,500	100	-	-	-
	Voting at venue	3,51,300	100	-	-	79,500

2. **To consider regularization of Additional Director (Non-Executive, Independent), Mr. Pranshu Poddar (DIN: 09203812) 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)	Remote E-Voting	24,500	100	-	-	-
	Voting at venue	3,51,300	100	-	-	79,500

11. The percentage of total votes (remote e-voting/voting at venue) casted by the members of Company in favor of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.
12. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

For Chandan J & Associates
Practicing Company Secretaries



Chandan J

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

PLACE: Ghaziabad
DATE: 26.08.2026
UDIN: A062350H001232893

Countersigned

Sushma

a Jain

Chairman

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by Sushma Jain
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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Chandan Jha
Firms Name	Chandan J & Associates
Qualification	CS
Membership Number	A62350
Date of Board Meeting in which appointed	15-07-2026
Date of Issuance of Report to the company	26-08-2026

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Voting results	
Record date	18-08-2026
Total number of shareholders on record date	250
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 along with the reports of Board of Directors and Auditors thereon.				
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
	Total	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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1119000	24500	2.1895	24500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		351300	31.3941	351300	0	100.0000	0.0000
	Total	1119000	375800	33.5836	375800	0	100.0000	0.0000
Total		1119000	375800	33.5836	375800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	79500

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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. Pranshu Poddar (DIN: 09203812) 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
	Total	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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1119000	24500	2.1895	24500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		351300	31.3941	351300	0	100.0000	0.0000
	Total	1119000	375800	33.5836	375800	0	100.0000	0.0000
Total		1119000	375800	33.5836	375800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	79500

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