

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

December 02, 2025

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code 524723	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 012097
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Subject: Submission of Voting Results and Scrutinizer's Report

Dear Sir,

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated December 02, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,

**By order of the Board
For Bijoy Hans Limited**

**Kaushal Uttam Shah
Managing Director
DIN: 02175130**

Encl.: as above

General information about company	
Scrip code	524723
NSE Symbol	NOTLISTED
MSEI Symbol	
ISIN	INE491D01017
Name of the company	BIJOY HANS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-11-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:10 PM

Scrutinizer Details	
Name of the Scrutinizer	MIHEN HALANI
Firms Name	MIHEN HALANI & ASSOCIATES
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	04-11-2025
Date of Issuance of Report to the company	02-12-2025

Voting results	
Record date	21-11-2025
Total number of shareholders on record date	3217
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	17
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in Authorised Share Capital of the Company and consequential alteration in the Memorandum of Association				
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	4704800	4636600	98.5504	4636600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4704800	4636600	98.5504	4636600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2795221	5100	0.1825	5100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2795221	5100	0.1825	5100	0	100	0
Total		7500021	4641700	61.8892	4641700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities 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	4704800	4636600	98.5504	4636600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4704800	4636600	98.5504	4636600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2795221	5100	0.1825	5100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2795221	5100	0.1825	5100	0	100	0
Total		7500021	4641700	61.8892	4641700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Acquisition of Health Secure Hospitals Private Limited				
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	4704800	4636600	98.5504	4636600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4704800	4636600	98.5504	4636600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2795221	5100	0.1825	5100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2795221	5100	0.1825	5100	0	100	0
Total		7500021	4641700	61.8892	4641700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Acquisition of 14,99,999 Equity Shares of Arvaya Health and Wellness Pvt Ltd				
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	4704800	4636600	98.5504	4636600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4704800	4636600	98.5504	4636600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2795221	5100	0.1825	5100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2795221	5100	0.1825	5100	0	100	0
Total		7500021	4641700	61.8892	4641700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Acquisition of Tec-Pool Solutions Private Limited and approval of Material Related Party Transactions with SMCV Management Services Private Limited				
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	4704800	1879200	39.9422	1879200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4704800	1879200	39.9422	1879200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2795221	5100	0.1825	5100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2795221	5100	0.1825	5100	0	100	0
Total		7500021	1884300	25.1239	1884300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential issue of equity shares for consideration other than cash (Health Secure Hospitals Private Limited				
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	4704800	4636600	98.5504	4636600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4704800	4636600	98.5504	4636600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2795221	5100	0.1825	5100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2795221	5100	0.1825	5100	0	100	0
Total		7500021	4641700	61.8892	4641700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential issue of equity shares for consideration other than cash (Arvaya Health and Wellness Pvt Ltd ("AHWPL"))				
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	4704800	4636600	98.5504	4636600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4704800	4636600	98.5504	4636600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2795221	5100	0.1825	5100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2795221	5100	0.1825	5100	0	100	0
Total		7500021	4641700	61.8892	4641700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential issue of equity shares for consideration other than cash (Tec-Pool Solutions Private Limited (“TPSPL”):				
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	4704800	4636600	98.5504	4636600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4704800	4636600	98.5504	4636600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2795221	5100	0.1825	5100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2795221	5100	0.1825	5100	0	100	0
Total		7500021	4641700	61.8892	4641700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Mr. Salil Sriram Shetty, Director (DIN: 07424136) as non – Executive 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	4704800	4636600	98.5504	4636600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4704800	4636600	98.5504	4636600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2795221	5100	0.1825	5100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2795221	5100	0.1825	5100	0	100	0
Total		7500021	4641700	61.8892	4641700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in situation of the Registered Office of the Company from Assam to Maharashtra				
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	4704800	4636600	98.5504	4636600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4704800	4636600	98.5504	4636600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2795221	5100	0.1825	5100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2795221	5100	0.1825	5100	0	100	0
Total		7500021	4641700	61.8892	4641700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in object clause of memorandum of association 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	4704800	4636600	98.5504	4636600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4704800	4636600	98.5504	4636600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2795221	5100	0.1825	5100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2795221	5100	0.1825	5100	0	100	0
Total		7500021	4641700	61.8892	4641700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109

Email: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

To,

The Chairman/Company Secretary,

Bijoy Hans Limited ("the Company")

Nirvana Co Working spaces, Mezzanine Floor,

Itag Plaza, ABC, G S Road, Guwahati,

Dispur, Kamrup, Gmc, Assam, India, 781005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Ref: Extra-Ordinary General Meeting ("the EOGM / the Meeting") of the members of Bijoy Hans Limited ("the Company") held on Friday, November 28, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC").

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Notice of EOGM of the Company read with corrigendum's thereto.

We hereby submit our report as under;

1. As confirmed by the Company, the notice of EOGM along with corrigendum thereto, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s).
2. The members of the Company as on cut-off date i.e. Friday, November 21, 2025 were entitled to vote on the resolution as set out in the notice of EOGM of the Company read with corrigendum thereto.
3. The Company has engaged the services of e-voting facility provided by the National Securities Depository Limited ("NSDL"). The remote e-voting period commenced on Tuesday, November 25, 2025 (9.00 am) to Thursday, November 27, 2025 (5.00 pm). (IST). ("remote e-voting period").

4. The Company has also availed e-voting facility provided by the NSDL to the shareholders present at the EOGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the remote e-voting period and extended e-voting period, the votes cast through e-voting were unblocked in the presence of two witnesses, Ms. Aditi Khandelwal and Ms. Sakshi Saxena who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Aditi Khandelwal

Sd/-

Signature

Name: Ms. Sakshi Saxena

Sd/-

Signature

6. On the basis of the votes exercised by the members of the Company by way of e-voting till November 27, 2025 at 5.00 PM (IST), we have issued the Combined / consolidated Scrutinizer's Report dated December 02, 2025.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EOGM of the Company read with corrigendum thereto. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolution stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency engaged by the Company to provide e-voting facilities.
9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of EOGM	Particulars of Votes Cast				Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	To approve increase in Authorised Share Capital of the Company	Votes Cast in favour	7	46,41,700	100	The resolution passed as

	and consequential alteration in the Memorandum of Association	Votes Cast against	0	0	0	an Ordinary Resolution
		Votes Cast invalid	NIL	NIL	NIL	
		Total	7	46,41,700	100	
2.	Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013	Votes Cast in favour	7	46,41,700	100	The resolution passed as a Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	7	46,41,700	100	
3.	Acquisition of Health Secure Hospitals Private Limited	Votes Cast in favour	7	46,41,700	100	The resolution passed as a Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	7	46,41,700	100	
4.	Acquisition of 14,99,999 Equity Shares of Arvaya Health and Wellness Pvt Ltd	Votes Cast in favour	7	46,41,700	100	The resolution passed as a Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	7	46,41,700	100	
5.	Acquisition of Tec-Pool Solutions Private Limited and approval of Material Related Party Transactions with SMCV Management Services Private Limited	Votes Cast in favour	5	18,84,300	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	

		Total	5	18,84,300	100	
6.	Preferential issue of equity shares for consideration other than cash (Health Secure Hospitals Private Limited)	Votes Cast in favour	7	46,41,700	100	The resolution passed as a Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	7	46,41,700	100	
7.	Preferential issue of equity shares for consideration other than cash (Arvaya Health and Wellness Pvt Ltd ("AHWPL"))	Votes Cast in favour	7	46,41,700	100	The resolution passed as a Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	7	46,41,700	100	
8.	Preferential issue of equity shares for consideration other than cash (Tec-Pool Solutions Private Limited ("TPSPL")):	Votes Cast in favour	7	46,41,700	100	The resolution passed as a Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	7	46,41,700	100	
9.	Change in designation of Mr. Salil Sriram Shetty, Director (DIN: 07424136) as non – Executive Director of the Company	Votes Cast in favour	7	46,41,700	100	The resolution passed as a Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	7	46,41,700	100	
10.	Change in situation of the Registered Office	Votes Cast in favour	7	46,41,700	100	The resolution passed as a



	of the Company from Assam to Maharashtra	Votes Cast against	0	0	0	Special Resolution
		Votes Cast invalid	NIL	NIL	NIL	
		Total	7	46,41,700	100	
11.	Alteration in object clause of memorandum of association of the company	Votes Cast in favour	7	46,41,700	100	The resolution passed as a Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	7	46,41,700	100	

Based on the above results, we hereby report that all the above resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. No. of votes cast does not include no of votes abstained.
2. No. of shareholders are not grouped based on PAN.
3. The percentages are rounded off to the nearest decimals.

Date : 02.12.2025
Place : Mumbai
UDIN : F009926G002156015

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN
JYOTINDR
A HALANI

Digitally signed by
MIHEN JYOTINDRA
HALANI
Date: 2025.12.02
13:41:28 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Counter Signed by:
For Bijoy Hans Limited

Chairman / ~~Company Secretary & Compliance Officer~~