

YH/SE/75/2025-26
January 17, 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, India

Symbol: YATHARPTH
ISIN: INE0JO301016

Dept. of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, India

Scrip Code: 543950
ISIN: INE0JO301016

Subject: Initiation under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our Notice dated December 16, 2025 regarding the Postal Ballot by the Company, seeking approval of shareholders by means of special resolution through remote E-voting, for appointment of Mr. Ramesh Krishnan (DIN: 06753052) as an Independent Director of the Company for a period of five consecutive years commencing from November 5, 2025 till November 4, 2030, we wish to inform that the members of the Company have approved the resolution as stated in the Postal Ballot Notice, with requisite majority.

The Company had appointed Mr. Saurav Upadhyay, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the e-voting process. The Scrutinizer has submitted his report after scrutiny of the e-voting.

On the basis of the above report, the resolution as stated in the Postal Ballot Notice has been declared as duly passed with requisite majority. Please find enclosed the declaration of the results of Postal Ballot made by the Company, including the voting results in the prescribed format under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Also enclosed is the Scrutinizer's Report dated January 16, 2026, issued by Mr. Saurav Upadhyay, Practicing Company Secretary.

This disclosure will also be hosted on Company's website viz <https://www.yatharthhospitals.com/investors>

This is for your kind information and records.

Thanking You,

Yours Faithfully,
For Yatharth Hospital & Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer
M. No.: A51166

Encl.: A/a

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi-110025
Tel: 011-49967892

Corporate Office

Sovereign Capital Gate, FC-12, Sec-16A, Noida-201301
Tel: 0120-6811236 | Email: cs@yatharthhospitals.com
Web: www.yatharthhospitals.com

Our Hospitals

- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh-472246
- 📍 Sector-88, Faridabad, Haryana-121002
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001

DECLARATION OF POSTAL BALLOT RESULTS

A Notice dated December 16, 2025 (“Notice”), pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, was sent to the shareholders of the Company seeking their approval by means of a Special Resolution for the following item through postal ballot (“the Postal Ballot”) by way of remote e-voting (“e-voting”):

Item Description : Appointment of Mr. Ramesh Krishnan (DIN: 06753052) as an Independent Director of the Company for a period of five (5) consecutive years with effect from November 5, 2025.

The Board of Directors, vide its resolution dated November 13, 2025, appointed Mr. Saurav Upadhyay, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process. The Scrutinizer has submitted his report after completion of scrutiny of the e-voting cast by the shareholders up to 5:00 P.M. (IST) on Thursday, January 15, 2026. The summary of the Scrutinizer’s Report is as below:

| Summary of Voting Results (Special Resolution) | | | |
|--|---------------|--------------|------------|
| Particulars | No. of Voters | No. of Votes | % of Votes |
| Assent | 238 | 6,33,89,981 | 92.76 |
| Dissent | 29 | 49,44,473 | 7.23 |
| Total | 267 | 6,83,34,454 | 100.00 |
| ****One vote corresponds to one share. | | | |

On the basis of the above results, it is announced that the Special Resolution as set out in the Postal Ballot Notice dated December 16, 2025 has been duly passed by the shareholders with the requisite majority.

The breakup of the voting pattern as per the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed.

Yours Faithfully,
For Yatharth Hospital & Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer
M. No.: A51166

Date: 17.01.2026
Place: Noida

Encl.: A/a

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- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001

Annexure-I

Voting Results of the Postal Ballot

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

| Description | Particulars |
|---|----------------|
| Total No. of Shareholders as on Record Date | 98285 |
| No. of Shareholders present in the meeting either 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 | Not Applicable |
| * Public | Not Applicable |
| Whether Promoter/Promoter Group are interested in the agenda/resolution | No |

**as at the cut off date on December 05, 2025.*

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Annexure-II

| Resolution Required :Special | | | 1 - Appointment of Mr. Ramesh Krishnan (DIN: 06753052) as a non-executive independent director for a term of five years | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 53762672 | 53762672 | 100.00 | 53762672 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 53762672 | 100.00 | 53762672 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 16980781 | 14527921 | 85.55 | 9584676 | 4943245 | 65.97 | 34.02 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 14527921 | 85.55 | 9584676 | 4943245 | 65.97 | 34.02 |
| Public Non Institutions | E-Voting | 25610904 | 43861 | 0.17 | 42633 | 1228 | 97.20 | 2.79 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 43861 | 0.17 | 42633 | 1228 | 97.20 | 2.79 |
| Total | | 96354357 | 68334454 | 70.91 | 63389981 | 4944473 | 92.76 | 7.23 |

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USRK & COMPANY

(Peer Reviewed Firm)

Company Secretaries

Mobile: 09958383309

E-mail:cssauravupadhyay@gmail.com

**SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING ON POSTAL
BALLOT OF YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED**

To,
Chairman
Yatharth Hospital & Trauma Care Services Limited
JA 108 DLF Tower A, Jasola District Centre,
Delhi, India-110025

Dear Sir,

I, Saurav Upadhyay, Practicing Company Secretary, appointed as scrutinizer by the Board of Directors of **YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED** ('the Company') pursuant to Section 108 of The Companies Act, 2013 and Rule 20, Rule 21 and 22 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process via Postal Ballot, on the resolution(s) set out in the Notice dated 16th December, 2025 submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dated 16th December, 2025, through Remote E-Voting.
2. The postal ballot notice dated 16th December, 2025, as confirmed by the Company, was sent to Members whose names appear on the Register of Members/List of Beneficial Owners as received from Central Depository Services (India) Limited ("CDSL") as on Friday, December 5, 2025 and whose e-mail addresses are registered with the Company, Registrar & Transfer Agent of the Company, or the Depository Participant(s), pursuant to MCA General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and SEBI Circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., 5th December, 2025 were entitled to cast their votes on the resolutions as set out in item no(s) of Postal Ballot Notice
5. The voting period for remote e-voting commenced on Wednesday, December 17th, 2025 (9:00 a.m. IST). and ended on Thursday, January 15th, 2025 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

6. Voting

6.1 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.

6.2 The Company gave remote e-voting facility to the members.

6.3 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked.

6.4 I have verified the remote e-voting.

6.5 After the conclusion of remote e-voting, the votes cast through Remote E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kritika Sethi and Ms. Divya Singh.

6.6 I have scrutinized and reviewed the remote e voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL).

6.7 I now submit my Report on the Result of voting through remote e-voting in respect of the resolutions proposed in the notice dated 16th December, 2025 for Postal Ballot as under:

SPECIAL BUSINESS:

Item No. 1 of Notice (Special Resolution):

APPOINTMENT OF MR. RAMESH KRISHNAN (DIN 06753052) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS



| Manner of Voting | No. of Shares held | No. of Votes polled | Votes in favour of the resolution | | Votes in against of the resolution | |
|------------------|--------------------|---------------------|-----------------------------------|--------|------------------------------------|-------|
| | | | Nos. | % age | Nos. | % age |
| Total | 85850233 | 68336743 | 63389981 | 92.76% | 4944473 | 7.24% |

| | | | | | | |
|--|--|--|--|--|--|--|
| votes through remote e- voting /e- voting, and by polling and voting by electronic means | | | | | | |
|--|--|--|--|--|--|--|

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of the Notice of the Postal Ballot dated 16th December, 2025 has been passed as proposed.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman/Board considers appropriate, and same shall thereafter be handed over to Mr. Ritesh Mishra, Company Secretary & Compliance Officer for safe keeping.

Place: Delhi
Date: 16-01-2026

USRK & COMPANY
Company Secretaries
ERN: S2022DE852500
Peer Review No: 6662/2025



Saurav Upadhyay
Company Secretary
C.P. No. 25283
M.No-A67860
UDIN: A067860G003322430