CDC SHARE REGISTRAR SERVICES LIMITED

Annexure "A"

# IBL HealthCare Limited
## Result of Poll held for Special Resolution
## At Annual General Meeting held on October 28, 2025

Total Number of Members = 7,119
Representing Shares = 97,180,606 of Rs. 10 each

Total Members present in person / proxy / E-voting / Postal Ballot

| Description | # of Shareholders | # of Shares | %age of Capital |
|---|---|---|---|
| E-voting | 50 | 97,053 | 0.100% |
| Postal Ballot | 1 | 68,962,637 | 70.96% |
| In Person / Proxy | 56 | 17,848 | 0.018% |
| Total | 107 | 69,077,538 | 71.082% |

Results for Special Business 4 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|---|---|---|---|---|
| Votes in Favour | 106 | 69,077,138 | 99.9994% | 71.081% |
| Votes Against | 1 | 400 | 0.0006% | 0.000% |
| Votes Rejected | - | - | - | - |

Results for Special Business 5 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|---|---|---|---|---|
| Votes in Favour | 106 | 69,077,138 | 99.9994% | 71.081% |
| Votes Against | 1 | 400 | 0.0006% | 0.000% |
| Votes Rejected | - | - | - | - |

Results for Special Business 6 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|---|---|---|---|---|
| Votes in Favour | 106 | 69,077,138 | 99.9994% | 71.081% |
| Votes Against | 1 | 400 | 0.0006% | 0.000% |
| Votes Rejected | - | - | - | - |

Results for Special Business 7 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|---|---|---|---|---|
| Votes in Favour | 106 | 69,077,138 | 99.9994% | 71.081% |
| Votes Against | 1 | 400 | 0.0006% | 0.000% |
| Votes Rejected | - | - | - | - |

CDC Share Registrar Services Limited