CDC SHARE REGISTRAR SERVICES LIMITED

IBL HealthCare Limited
Result of Poll held for Special Business
At Annual General Meeting held on October 27, 2026

Total Number of Members = **7,266**

Representing Shares = **98,525,979** of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	36	22,588	0.023%
Postal Ballot	0	-	0.00
In Person/Proxy	15	68,965,795	69.998%
Total	**51**	**68,988,383**	70.020%

Results of Special Resolution No: 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour		68,987,364	99.9985%	70.019%
Votes Against		1,019	0.0015%	0.0010%
Votes Rejetced		-	-	-

Results of Special Resolution No: 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour		68,987,364	99.9985%	70.019%
Votes Against		1,019	0.0015%	0.0010%
Votes Rejetced			0.00%	0.0000%

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