



UniHealth

September 29, 2025.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE SYMBOL : UNIHEALTH

Dear Sirs,

Re: Regulation 30 and Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Disclosure of Voting Results and Outcome of the 16th Annual General Meeting of the Company together with the Proceedings of the meeting.

The Ministry of Corporate Affairs ('MCA') has permitted the holding of the Annual General Meeting ('AGM') of the Company through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company was held through VC/OAVM today i.e. Monday, September 29, 2025 at 12.30 p.m. and concluded at 12.45 p.m.

In Compliance with the provisions of Regulations 44(3) of the SEBI Listing Regulations, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company had provided voting facility through electronic means (remote e-voting) to all its members to enable them to cast their vote on all matters enumerated in the Notice convening the Annual General Meeting during the period from Friday, September 26, 2025 (09.00 a.m.) to Sunday, September 28, 2025 at (05.00 p.m.).

The Company had also provided e-voting facility to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

We wish to inform you that all the resolutions contained in the Notice of the AGM dated August 26, 2025 have been duly passed by the Members.



UniHealth Hospitals Limited

(Formerly known as Unihealth Consultancy Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

+91 22 2354 4625 / 27 ✉ info@unihealthonline.com 🌐 www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491



In this regard, we enclosed herewith the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI Listing Regulations.
- B) Details of the voting results on the resolutions through which business was transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

The above are also available on the Company's website at www.unihealthonline.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Thanking you,

Yours faithfully

For Unihealth Hospitals Limited
(Formerly known as Unihealth Consultancy Limited)

Binita Patel
Company Secretary & Compliance officer
Encl: As above



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Brief details of the items considered at the 16th Annual General Meeting held on Monday, September 29, 2025 and the results

Sr no	Agenda	Resolution required	Mode of Voting	Results
1.	Adoption of a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2.	Appointment of a Director in place of Mr. Parag Shah (DIN: 07773426) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3.	Approval of Material Related Party Transaction(s) with UMC Hospitals Private Limited	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
4.	Approval of Material Related Party Transaction(s) between Unihealth Pharmaceuticals Private Limited (UPPL), a wholly owned subsidiary and Unihealth (U) Limited, associate company of Unihealth Hospitals Limited	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5.	Approval of Material Related Party Transaction(s) between Unihealth Holdings Limited, Mauritius, a wholly owned subsidiary and Unihealth Tanzania Limited, subsidiary of Unihealth Hospitals Limited.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority

For Unihealth Hospitals Limited
(Formerly known as Unihealth Consultancy Limited)

Binita Patel
Company Secretary & Compliance officer
Encl: As above



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UniHealth

16TH ANNUAL GENERAL MEETING VOTING RESULTS

Day & Date of the Annual General Meeting	Monday, September 29, 2025
Total number of shareholders on record date (September 22, 2025)	1060
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	6
Public	11
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	-

For Unihealth Hospitals Limited
(Formerly known as Unihealth Consultancy Limited)

Binita Patel
Company Secretary & Compliance officer



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CIN No.: L85100MH2010PLC200491

UNIHEALTH HOSPITALS LIMITED

Date of the AGM/EGM	29/09/2025
Total number of shareholders on record date	1060
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	6
Promoters and promoter Group:	11
Public:	

Resolution 1 : The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10615912	10477912	98.70	10477912	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10615912	10477912	98.70	10477912	0	100.00	0.00
Public - Institutions	E-VOTING	114000	105000	92.11	105000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	114000	105000	92.11	105000	0	100.00	0.00
Public-Non Institutions	E-VOTING	4670040	458000	9.81	458000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4670040	458000	9.81	458000	0	100.00	0.00
TOTAL		15399952	11040912	71.69	11040912	0	100.00	0.00



Resolution 2 : Appointment of a Director in place of Mr. Parag Shah (DIN: 07773426) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10615912	10477912	98.70	10477912	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10615912	10477912	98.70	10477912	0	100.00	0.00
Public - Institutions	E-VOTING	114000	105000	92.11	105000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	114000	105000	92.11	105000	0	100.00	0.00
Public-Non Institutions	E-VOTING	4670040	458000	9.81	458000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4670040	458000	9.81	458000	0	100.00	0.00
TOTAL		15399952	11040912	71.69	11040912	0	100.00	0.00



Resolution 3 : To consider and approve Material Related Party Transaction(s) between Unihealth Hospitals Limited ('the Company') and UMC Hospitals Private Limited, subsidiary of the Company

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10615912	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10615912	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	114000	105000	92.11	105000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	114000	105000	92.11	105000	0	100.00	0.00
Public-Non Institutions	E-VOTING	4670040	457000	9.79	457000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4670040	457000	9.79	457000	0	100.00	0.00
TOTAL		15399952	562000	3.65	562000	0	100.00	0.00



Resolution 4 : To consider and approve Material Related Party Transaction(s) between Unihealth Pharmaceuticals Private Limited (UPPL), a wholly owned subsidiary and Unihealth (U) Limited, associate company of Unihealth Hospitals Limited

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10615912	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10615912	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	114000	105000	92.11	105000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	114000	105000	92.11	105000	0	100.00	0.00
Public-Non Institutions	E-VOTING	4670040	457000	9.79	457000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4670040	457000	9.79	457000	0	100.00	0.00
TOTAL		15399952	562000	3.65	562000	0	100.00	0.00



Resolution 5 : To consider and approve Material Related Party Transaction(s) between Unihealth Holdings Limited, Mauritius, a wholly owned subsidiary and Unihealth Tanzania Limited, subsidiary of Unihealth Hospitals Limited

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10615912	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10615912	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	114000	105000	92.11	105000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	114000	105000	92.11	105000	0	100.00	0.00
Public-Non Institutions	E-VOTING	4670040	457000	9.79	457000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4670040	457000	9.79	457000	0	100.00	0.00
TOTAL		15399952	562000	3.65	562000	0	100.00	0.00



To,
Dr. Akshay M. Parmar
Chairman of the 16th Annual General Meeting
Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 16th Annual General Meeting ('AGM') of Unihealth Hospitals Limited (Formerly Unihealth Consultancy Limited) held on Monday, September 29, 2025 at 12.30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa N. Ved, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Unihealth Hospitals Limited** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting ('AGM') of Unihealth Hospitals Limited on Monday, September 29, 2025 at 12.30 p.m. (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated August 26, 2025, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 19, 2024 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being October 3, 2024 ('SEBI Circulars') issued by Securities and Exchange Board of India ("SEBI").

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 26, 2025 at 09.00 a.m. (IST) and ended on Sunday, September 28, 2025 at 5.00 p.m. (IST) and the NSDL evoting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Monday, September 22, 2025, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

Adoption of:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	1,10,40,912	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

Appointment of a Director in place of Mr. Parag Shah (DIN: 07773426)) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	1,10,40,912	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution**Approval of Material Related Party Transaction(s) with UMC Hospitals Private Limited**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	5,62,000	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1,000

Resolution 4: Ordinary Resolution

Approval of Material Related Party Transaction(s) between Unihealth Pharmaceuticals Private Limited (UPPL), a wholly owned subsidiary and Unihealth (U) Limited, associate company of Unihealth Hospitals Limited

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	5,62,000	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1,000

Resolution 5: Ordinary Resolution

Approval of Material Related Party Transaction(s) between Unihealth Holdings Limited, Mauritius, a wholly owned subsidiary and Unihealth Tanzania Limited, subsidiary of Unihealth Hospitals Limited

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	5,62,000	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1,000

Thanking you,
Yours faithfully,

Jigyasa
Nilesh Ved

Jigyasa N. Ved
Parikh & Associates
Practicing Company Secretary
P/R No.: 6556/2025

UDIN: F006488G001386603

FCS No: 6448C.P. No.: 6018

111, 11th Floor, Sai Dwar CHS. Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (West), Mumbai-400053

Place: Mumbai

Dated: 29.09.2025