

Date: August 14, 2026

To,
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Name: AMWILL HEALTH CARE LIMITED.
Company Scrip Code.: 544353

Ref.: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Subject: Submission of e-Voting Results along with Consolidated Scrutinizer's Report of the 09th Annual General Meeting of the Amwill Health Care Limited ("the Company") held on Friday, August 14, 2026 at 01:00 pm (IST) through VC/OAVM.

Dear Sir(s)/ Ma'am,

We wish to inform you that the **09th Annual General Meeting ('AGM')** of the members of the Company was held, on **Friday, August 14, 2026 at 01:00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and the business mentioned in the **Notice dated July 17, 2026** after transacted. Please find enclosed the following documents:

- 1) Voting Results** of all the 05 (Five) resolutions (*03 ordinary business-ordinary resolutions and 02 special business- special resolutions*) passed at the 09th AGM, as required under Regulation 44(3) of the SEBI Listing Regulations, in the format specified by the SEBI, as **Annexure-I**.
- 2) Consolidated Scrutinizer's Report** dated **August 14, 2026**, on Remote e-Voting and e-Voting conducted during the 09th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended, as **Annexure-II**.

We request to take the above information on your records and disseminate the same on your respective website

This information will also be made available on the Company's Website at: www.amwillhealthcare.com.

This is for your records and information.

Thanking You.

FOR AMWILL HEALTH CARE LIMITED

ANSHU
ANSHUMAN

Digitally signed by ANSHU
ANSHUMAN
Date: 2026.08.14 18:36:09 +05'30'

Anshu Anshuman

Company secretary and compliance Officer
ACS65515

Address: No. 90, 4th Floor, 2nd Main, 7th Cross, Chamrajpet,
Bangalore, Karnataka, India, 560018

Place: Bangalore

DETAILS OF PROCEEDINGS OF THE MEETING

S. No	Particulars	Details
1.	Date of the AGM/EGM	August 14, 2026
2.	Record date for the e-voting	August 08, 2026
3.	Total number of shareholders on record date	1453
4.	No. of shareholders present in the meeting either in person or through proxy: Not Applicable a. Promoters & Promoter Group: b. Public:	Not Applicable
5.	No. of shareholders attended the meeting through Video Conferencing: a. Promoters & Promoter Group: b. Public:	06 14

General information about company	
Scrip code	544353
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0U2L01017
Name of the company	AMWILL HEALTH CARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:27 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Saurabh Talwar
Firms Name	S Talwar & Associates
Qualification	CS
Membership Number	36045
Date of Board Meeting in which appointed	17-07-2026
Date of Issuance of Report to the company	14-08-2026

Voting results	
Record date	08-08-2026
Total number of shareholders on record date	1453
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	6
b) Public	14
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Prev



Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon				
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	14132000	14132000	100.0000	14132000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14132000	14132000	100.0000	14132000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5871600	481200	8.1954	481200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5871600	481200	8.1954	481200	0	100.0000	0.0000
Total		20003600	14613200	73.0529	14613200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the Final Dividend of ₹ 0.50 (Rupees fifty paise only) per equity share of the face value of ₹ 10 (Rupee Ten) each fully paid up Equity Shares for the Financial Year ended 31st March 2026				
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	14132000	14132000	100.0000	14132000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14132000	14132000	100.0000	14132000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5871600	481200	8.1954	481200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5871600	481200	8.1954	481200	0	100.0000	0.0000
Total		20003600	14613200	73.0529	14613200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in the place of Ms. Sapna Parmar (DIN: 10198855), who retires by rotation and being eligible, offers herself for re-appointment				
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	14132000	14132000	100.0000	14132000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14132000	14132000	100.0000	14132000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5871600	481200	8.1954	481200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5871600	481200	8.1954	481200	0	100.0000	0.0000
Total		20003600	14613200	73.0529	14613200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Tarun Gandhi (DIN: 07854699) as the Managing director of the Company , whose current term of office is expiring on January 26, 2027, for a further period of 05 (five) years, with effect from January 27, 2027 till January 26, 2032				
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	14132000	14132000	100.0000	14132000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14132000	14132000	100.0000	14132000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5871600	481200	8.1954	472800	8400	98.2544	1.7456
	Poll							
	Postal Ballot (if applicable)							
	Total	5871600	481200	8.1954	472800	8400	98.2544	1.7456
Total		20003600	14613200	73.0529	14604800	8400	99.9425	0.0575
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Anand Gandhi (DIN: 07854706) as the Managing director of the Company, whose current term of office is expiring on January 26, 2027, for a further period of 05 (five) years, with effect from January 27, 2027 till January 26, 2032				
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	14132000	14132000	100.0000	14132000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14132000	14132000	100.0000	14132000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5871600	481200	8.1954	472800	8400	98.2544	1.7456
	Poll							
	Postal Ballot (if applicable)							
	Total	5871600	481200	8.1954	472800	8400	98.2544	1.7456
Total		20003600	14613200	73.0529	14604800	8400	99.9425	0.0575
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) read with relevant Circulars issued by Ministry of Corporate Affairs (“**MCA**”) & Securities and Exchange Board of India (“**SEBI**”)]

To,

The Chairman

AMWILL HEALTH CARE LIMITED

(CIN: L36994KA2017PLC105721)

No. 90,4th Floor,2nd Main, 7th

Cross, Chamrajpet, Bangalore,

Karnataka, India,560018

Dear Sir,

I, Saurabh Talwar, Proprietor of M/s S Talwar & Associates, Company Secretaries, having office at 41A,Pocket R, Dilshad Garden New Delhi-110095, was appointed as Scrutinizer by the Board of Directors of **AMWILL HEALTH CARE LIMITED** (“**the Company**”) in its meeting held on July 17th,2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at 09th Annual General Meeting (“**AGM**”) under the provisions of Section 108 of the Act, read with the Rules and General Circular No. 10/2022 issued by the Ministry of Corporate Affairs (“**MCA**”) on December 28, 2022 respectively and SEBI Circular dated January 5, 2023 (“**MCA & SEBI Circulars**”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”) and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated July 17th , 2026 (‘**AGM Notice**’) for AGM of the Company *held on Friday, August 14, 2026 at 01:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)*:



I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of –
 - (i) the Act and the Rules made thereunder
 - (ii) the MCA & SEBI Circulars; and
 - (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
 - (iv) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.
2. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice dated July 17, 2026, based on the reports generated from the e-voting system provided by NSDL.
3. The remote e-voting period commenced on Tuesday, August 11, 2026 at 09:00 A.M. and ended on Thursday, August 13, 2026 at 05:00 P.M. via e-voting platform on the designated website of National Securities Depositories Limited ("NSDL"), Authorized Agency to provide e-Voting facility viz.: <https://www.evoting.nsdl.com>. The Company also provided e-Voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Friday, August 08, 2026, were entitled to avail the facility of remote e-Voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on August 08, 2026 ("**Cut Off date**"), was Rs. 20,00,36,000/- (Rupees Twenty Crore and Thirty-Six Thousand only) divided into 2,00,03,600 (Two Crore Three Thousand and Six Hundred) equity shares of Rs. 10 (Ten only) each.



Accordingly, calculation of voting rights for the equity shareholders at AGM is as under: -

Particulars	Shares number in	Paid up value	% in Paid up value	Votes entitlement
Equity Shares of Rs. 10/- each	2,00,03,600/-	20,00,36,000/-	100	2,00,03,600/-
Total	2,00,03,600/-	20,00,36,000/-	100	2,00,03,600/-

6. After completion of e-voting at the AGM, the vote cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Raghav Bansal and Mr. Pankil Malhotra who are not in the employment of the Company.



Ms. Tisha



Mr. Pankil Malhotra

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by the Bigshare Services Pvt.Ltd, Registrar and Share Transfer Agent (“RTA”). Detailed register was maintained containing the summary of results of remote e-voting and e-voting at AGM.



8. The consolidated summary of results of e-Voting at AGM and remote e-Voting are as under:

Resolution No. 1-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	14613200.000	14613200.000	100
Dissent	0	0	0	
Total	0	0	14613200.000	100

The Resolution no.1 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A**.



Resolution No. 2-

To declare Final Dividend on Equity Shares for the Financial Year ended 31st March 2026

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	14613200.000	14613200.000	100
Dissent	0	0	0	
Total	0	0	14613200.000	100

The Resolution No.2 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**



Resolution No. 3-

To appoint a director in place of Ms. Sapna Parmar (DIN: 10198855), who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	14613200.000	14613200.000	100
Dissent	0	0	0	
Total	0	0	14613200.000	100

The Resolution No.3 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**



Resolution No. 4-

To approve the re-appointment of Mr. Tarun Gandhi (DIN: 07854699) as the Managing director of the Company,

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	14604800.000	14604800.000	99.9426
Dissent	0	8400.000	8400.000	0.0574
Total	0	14613200.000	14613200.000	100

The Resolution No.4 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D**



Resolution No. 5-

To approve the Re-appointment of Mr. Anand Gandhi (DIN: 07854706) as the Managing director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	14604800.000	14604800.000	99.9426
Dissent	0	8400.000	8400.000	0.0574
Total	0	14613200.000	14613200.000	100

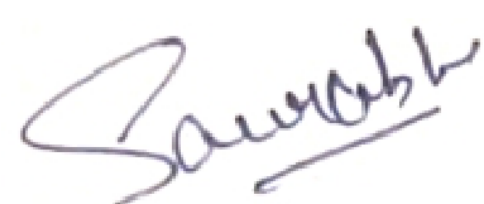
The Resolution No.5 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-E**.

11. The register containing the details of remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For S Talwar & Associates

Company Secretaries



(Saurabh Talwar)

Proprietor

CP No.: 13338

UDIN No. A036045H001118005

Date: August 14, 2026

Place: New Delhi



Counter signed by

ANSHU
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Date: 2026.08.14
18:33:46 +05'30'

Anshu Anshuman

Company Secretary & Compliance Officer

Amwill Health Care Limited

Date: August 14, 2026

Annexure-A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
a) Total Votes received	13	14613200.000	146132000.000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	13	14613200.000	146132000.000
d) Votes with Assent	13	14613200.000	146132000.000
e) Votes with Dissent	0	0	0



Details of e-Voting at AGM & remote e-Voting for Resolution No.-2 are as under:

B1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
a) Total Votes received	13	14613200.000	146132000.000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	13	14613200.000	146132000.000
d) Votes with Assent	13	14613200.000	146132000.000
e) Votes with Dissent	0	0	0



Details of e-Voting at AGM & remote e-Voting for Resolution No.-3 are as under:

C1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
a) Total Votes received	13	14613200.000	146132000.000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	13	14613200.000	146132000.000
d) Votes with Assent	13	14613200.000	146132000.000
e) Votes with Dissent	0	0	0



Annexure-D

Details of e-Voting at AGM & remote e-Voting for Resolution No.-4 are as under:

D1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
a) Total Votes received	13	14613200.000	146132000.000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	13	14613200.000	146132000.000
d) Votes with Assent	11	14604800.000	146048000.000
e) Votes with Dissent	2	8400.000	84000.000



Details of e-Voting at AGM & remote e-Voting for Resolution No.-5 are as under:

E1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Shares	Paid-up value of the Shares
			(In Rs.)
a) Total Votes received	13	14613200.000	146132000.000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	13	14613200.000	146132000.000
d) Votes with Assent	11	14604800.000	146048000.000
e) Votes with Dissent	2	8400.000	84000.000

