Ref: 42/SE/LC/2025-26 **Date: September 18, 2025**

Scrip Code BSE: 544122
NSE: ENTERO
ISIN: INE010601016

To,

Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Head, Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051

Dear Sir/Madam,

Subject: Summary of proceedings of the 7th Annual General Meeting('AGM') of the Entero Heatlcare Solutions Limited ("Company") held on Thursday, September 18, 2025.

The 7th Annual General Meeting of the Members of the Company was held on Thursday, September 18, 2025, at 11:30 A.M. (IST) through two-way Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated June 18, 2025, convening the 7th AGM.

In this regard, we enclose herewith the following:

1. Summary of proceedings of the 7th AGM of the Company in Compliance with Regulation 30(4) read with Part A of Schedule–III of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015,('Listing Regulations') as **Annexure-I**.
2. The results of voting by the Members through remote e-voting and e-voting at the AGM in relation to the business transacted at the AGM, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-II**.
3. The Consolidated Report of the Scrutinizer dated September 18, 2025, on Remote e-voting and e-voting conducted at the Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the as **Annexure - III.**

The AGM concluded at 12:17 P.M. (IST)

The voting results along with the Scrutinizer's Report are also made available on the Company's website at www.enterohealthcare.com.and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.
Yours faithfully,

For **Entero Healthcare Solutions Limited.**

SANU VISHAL KAPOOR
Digitally signed by SANU VISHAL KAPOOR
Date: 2025.09.18 18:40:25 +05'30'

Sanu Kapoor
Vice president- General Counsel, Company Secretary & Compliance Officer

Annexure-I

SUMMARY OF PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF ENTERO HEALTHCARE SOLUTIONS LIMITED

The 7th Annual General Meeting (**"AGM"/"Meeting"**) of the Members of Entero Healthcare Solutions Limited **("Company")** was held on Thursday, September 18, 2025 at 11:30 am (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance circulars issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) and the Securities and Exchange Board of India (SEBI), without the physical presence of the Members at a common venue. Mr. Sujesh Vasudevan, Chairman of the Board, chaired the Meeting.

Ms. Sanu Kapoor, General Counsel, Company Secretary & Compliance Officer of the Company welcomed the Members to the 7th AGM of the Company. She briefed them regarding statutory provisions and certain points regarding their participation at the Meeting through VC and manner of asking questions by the registered speaker shareholders. She informed the Members that the proceedings of the meeting were recorded for compliance purposes. The Company has taken all the requisite steps to enable the members to participate and to vote electronically, on the items being proposed at this AGM. As the AGM was being held through VC the requirement for appointing proxies by Members was not applicable.

She further informed that the Annual Report along with the Notice of the 7th AGM was sent electronically to all the Members of the Company at their registered email addresses. The Notice was also published in Newspapers. The Registers as per the Companies Act, 2013 and the Certificate issued by the Secretarial Auditor relating to the implementation of ESOP scheme and other documents as per the AGM Notice are kept open for inspection electronically.

She also informed that the Company had provided the remote e-Voting facility through NSDL platform, to all the members holding shares as on the cut-off date i.e. 11 September 2025. The Remote E-voting commenced at 9 am (IST) on Monday, 15 September, 2025 and ended at 5 pm (IST) on Wednesday, 17 September, 2025. The facility for e-voting at the meeting was also provided for those members who had not yet voted. Mr. Avinash Bagul on his failing Mr. Ramaswami Kalidas, partners of M/s. BNP & Associates, Practicing Company Secretaries, Mumbai, were appointed as the Scrutinizer by the Board of Directors, to scrutinize the remote e-voting and e-voting at the meeting, in a fair and transparent manner.

She informed that the consolidated voting results alongwith the Scrutiniser's Report shall be placed on the website of the Company and intimated to the stock exchanges i.e. BSE and NSE and the website of NSDL within two working days from the conclusion of the Meeting.

Thereafter, Ms Sanu Kapoor handed over the proceedings of the meeting to Chairman.

The Chairman welcomed the Members. With the requisite quorum being present, he called the Meeting to order.

The Chairman introduced the Directors who joined the Meeting through VC and the Directors present with him at the Corporate office of the Company in Mumbai along with the Chief Financial Officer and the Company Secretary. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, and Risk Management Committee were also present at the AGM. It was informed that Mr. Kevin Rohitbhai Daftary, Non-Executive Nominee Director of the Company, was unable to attend the AGM due to pre-occupation. The representatives of the Company's Statutory Auditors, Secretarial Auditors, and also, the Scrutiniser appointed by the Board of Directors were present at the Meeting through VC.

The Notice convening the AGM was taken as read as already circulated electronically. Further, it was informed that the Statutory Auditors Reports on the Standalone and Consolidated Financial Statements and the Secretarial Auditors Report for financial year ended 31st March 2025, did not contain any qualifications, observations or comments or other remarks which have any material adverse effect on the functioning of the Company and the same were taken as read.

As all the resolutions mentioned in the Notice of the AGM have already been put to vote through remote e-voting; hence, there is no requirement to propose or second the resolutions.

The following Resolutions set out in the Notice Convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

Sr. No	Resolutions Description	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt 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	Ordinary
2	To receive, consider and adopt 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
3	To appoint a director in place of Mr. Prem Sethi (DIN: 07077034), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
4	Appointment of Secretarial Auditors	Ordinary

The Chairman delivered his speech to the Members, covering brief overview of the Company.

Thereafter, he invited Mr. Prabhat Agrawal, Managing Director & CEO to address the Members. The Managing Director & CEO addressed the members of the Company, covering overview of the Company's performance and key developments over the past year.

Thereafter, the registered speaker shareholders were invited to express their views or ask questions. The Managing Director & CEO suitably replied to the shareholder's queries and provided the clarifications sought by the speaker shareholders.

Post question answer session, the Chairman thanked all the speaker shareholders for expressing their view.

The Chairman authorised Ms. Sanu Kapoor, Company Secretary, to accept and counter sign the Scrutinizer's report and declare the consolidated voting results on receipt of the Scrutinizer's report.

He also thanked all the Shareholders and the Board Members for joining the Meeting. He expressed his gratitude to all the Stakeholders for their continued trust and support.

The e-voting was kept open for the next 15 minutes for voting by those Members who had not voted earlier. Upon Completion of the e-voting process, the Meeting concluded at 12:17 pm (IST).

As per Scrutinizer's Report received, all the resolutions as set out in the Notice of the 7th AGM were passed by requisite majority.

General information about company	
Scrip code	544122
NSE Symbol	ENTERO
MSEI Symbol	NOTLISTED
ISIN	INE010601016
Name of the company	Entero Healthcare Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Avinash Bagul
Firms Name	M/s. BNP & Associates
Qualification	CS
Membership Number	5578
Date of Board Meeting in which appointed	18-06-2025
Date of Issuance of Report to the company	18-09-2025

Voting results	
Record date	11-09-2025
Total number of shareholders on record date	34861
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	3
b) Public	53
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditor 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	22807609	22807166	99.9981	22807166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22807609	22807166	99.9981	22807166	0	100	0
Public- Institutions	E-Voting	11104813	7007012	63.0989	7007012	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11104813	7007012	63.0989	7007012	0	100	0
Public- Non Institutions	E-Voting	9596485	4603643	47.9722	4603557	86	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9596485	4603643	47.9722	4603557	86	99.9981	0.0019
Total		43508907	34417821	79.1052	34417735	86	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditor 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	22807609	22807166	99.9981	22807166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22807609	22807166	99.9981	22807166	0	100	0
Public- Institutions	E-Voting	11104813	7007012	63.0989	7007012	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11104813	7007012	63.0989	7007012	0	100	0
Public- Non Institutions	E-Voting	9596485	4603643	47.9722	4603522	121	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9596485	4603643	47.9722	4603522	121	99.9974	0.0026
Total		43508907	34417821	79.1052	34417700	121	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Prem Sethi (DIN:07077034), who retires by rotation and being eligible, offers himself 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	22807609	22807166	99.9981	22807166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22807609	22807166	99.9981	22807166	0	100	0
Public- Institutions	E-Voting	11104813	7007012	63.0989	6045197	961815	86.2735	13.7265
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11104813	7007012	63.0989	6045197	961815	86.2735	13.7265
Public- Non Institutions	E-Voting	9596485	4603643	47.9722	4599013	4630	99.8994	0.1006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9596485	4603643	47.9722	4599013	4630	99.8994	0.1006
Total		43508907	34417821	79.1052	33451376	966445	97.192	2.808
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Secretarial Auditors					
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	22807609	22807166	99.9981	22807166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22807609	22807166	99.9981	22807166	0	100	0
Public- Institutions	E-Voting	11104813	7007012	63.0989	6949776	57236	99.1832	0.8168
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11104813	7007012	63.0989	6949776	57236	99.1832	0.8168
Public- Non Institutions	E-Voting	9596485	4603643	47.9722	4603557	86	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9596485	4603643	47.9722	4603557	86	99.9981	0.0019
Total		43508907	34417821	79.1052	34360499	57322	99.8335	0.1665
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

BNP
& Associates
Company Secretaries

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING CONDUCTED DURING 07TH ANNUAL GENERAL MEETING OF ENTERO HEALTHCARE SOLUTIONS LIMITED HELD ON THURSDAY, 18TH SEPTEMBER, 2025

To,
The Chairman/ Company Secretary
Entero Healthcare Solutions Limited
Plot No. I-35, Building -B,
Industrial Area, Phase-I,13/7 Mathura Road,
Faridabad, Haryana-121003.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote electronic voting (remote e-voting) and e-voting at the 07th Annual General Meeting ('AGM') of Entero Healthcare Solutions Limited

I, Avinash Bagul, Partner of M/s BNP and Associates, Company Secretaries in Practice, had been appointed as Scrutinizer by the Board of Directors of Entero Healthcare Solutions Limited (*hereinafter referred to as the '**Company**'*) in its meeting held on 18th June, 2025, for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the 07th AGM of the Company. This is pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

In view of the circulars issued by the Securities Exchange Board of India ('SEBI') and the Ministry of Corporate Affairs (hereinafter collectively referred to as 'the Applicable Circulars'), the companies are permitted to hold the AGM through video conferencing ('VC')/ other audio-visual means ('OAVM'). Hence, in compliance with these circulars, the 07th AGM of the Company had been held through VC.

As mentioned in the Notice of 07th AGM ('Notice'), the deemed venue for the AGM was the Registered office of the Company, i.e. Plot No. I-35, Building -B, Industrial Area, Phase-I,13/7 Mathura Road, Faridabad, Haryana-121003.

REPORT ON SCRUTINY:

- The Company had appointed National Securities Depository Limited ('NSDL') for the e-voting facility and for conducting the e-voting by the shareholders of the Company during the AGM.

- MUFG Intime India Private Limited ('MUFG'), is the Registrar and Share Transfer Agents ('RTA') of the Company.

BNP & Associates
MUMBAI
Company Secretaries

101, 1st Floor, Bholenath Chogle Residency, Babhai Naka, Near Ram Mandir, Borivali (West), Mumbai - 400 092.
E-mail: support@bnpassociates.in • Web: www.bnpassociates.in

- NSDL had provided the e-voting facility for voting conducted during the Remote e-voting period (i.e. from Monday, 15th September, 2025 (9:00 AM I.S.T) to Wednesday, 17th September, 2025 (5:00 PM I.S.T) and e- voting at the AGM i.e. on Thursday, 18th September, 2025 between (12.02 PM I.S.T to 12.17 PM I.S.T) on all the items of the business sought to be transacted at the AGM. The e-voting facility was set up by NSDL on its website i.e. www.evoting.nsdl.com.

- The Notice was uploaded on the website of the Company i.e., www.enterohealthcare.com as well as on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. It was also uploaded on the website of NSDL at www.evoting.nsdl.com. The notice prescribed the manner of remote e-voting for shareholders holding shares in dematerialized and physical modes.

- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules relating to e-voting on the resolutions prescribed in the notice of the AGM.

- My responsibility as Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process (remote e-voting and e-voting result during the AGM), in a fair and transparent manner and to prepare a combined Scrutinizer's Report of the e-voting.

- The cut-off date for the shareholders to receive Notice of the AGM along with Annual Report for FY 2024-25 ('Annual Report') was Tuesday, 19th August, 2025. On that date, there were 33,142 shareholders of the Company. The Company had sent the AGM Notice along with Annual Report and e-voting details by email on 25th August, 2025 to those shareholders, whose email addresses were registered with the Company/ NSDL and Central Depository Services (India) Limited ('CDSL')/RTA.

- The Company had also sent physical letters under Regulation 36(1)(b) to those shareholders whose email addresses were not registered with the Company/ NSDL & CDSL/RTA.

- In compliance with the provisions of Clause A(IV) of General Circular No. 20/2020 dated 5th May, 2020 issued by the MCA, the Company on 21st August, 2025, had published the requisite advertisement in English in 'Financial Express' having country-wide circulation and in Hindi in 'Satyajay Times' newspapers prior to sending notice to the shareholders. The notice published in the newspaper contained the required information as provided under Clause A (IV) (a) to (g) of the said circular.

- As prescribed in Clause V of Sub Rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published the requisite advertisement 21 days before the AGM in English in 'Financial Express' having country-wide circulation and in Hindi in 'Satyajay Times' on 26th August, 2025. The notice published in the newspaper contained the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.

- The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions stated in the Notice of the AGM was **Thursday, 11th September, 2025**.

BNP & Associates * MUMBAI * Company Secretaries

- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 3 (Three) days from Monday, 15th September, 2025 (9:00 A.M.) to Wednesday, 17th September, 2025 (5:00 P.M.)

- The e-voting facility during the AGM, was provided to facilitate only those shareholders who attended the 07th AGM through VC but could not participate in the remote e-voting to record their votes.

- At the end of the e-voting period on Wednesday, 17th September, 2025, at 5:00 P.M., the voting portal of the NSDL, service provider was blocked forthwith.

- On Thursday, 18th September, 2025, after completion of the e-voting at the 07th AGM, the system provided by the NSDL was duly unblocked by me as a Scrutinizer in the presence of Mr. Kapil Rawat and Mr. Sarvesh Palkar who acted as the witnesses, as prescribed under Sub Rule 4(xii) of the Rule 20.

Thereafter, myself as a Scrutinizer duly compiled the details of the Remote e-voting and the e-voting during the AGM, the voting results are summarized below:

Details	Remote e-voting	E-voting at AGM	Total voting
Number of shareholders who cast their votes	**185**	**2**	**187**
Total number of Shares held by them	**1,78,77,869**	**1,65,39,952**	**3,44,17,821**
Valid votes	As per details provided under each Resolution(s) mentioned below.		
Abstained / less voted	As mentioned under each of Resolution(s).		
Invalid votes	NIL		

NOTES:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote e-voting and through electronic voting at the AGM.

BNP & Associates ★ MUMBAI ★ Company Secretaries

ORDINARY BUSINESS(ES):

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditor thereon

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	**3,44,17,735**	**100**	**86**	**0.000**	**0**

Item 1 of Notice stands **PASSED** with the requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditor thereon

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	**3,44,17,700**	**100**	**121**	**0.000**	**0**

Item 2 of Notice stands **PASSED** with the requisite majority.

BNP & Associates ★ Company Secretaries ★ MUMBAI

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a director in place of Mr. Prem Sethi (DIN:07077034), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	**3,34,51,376**	**97.192**	**9,66,445**	**2.808**	**0**

Item 3 of Notice stands **PASSED** with the requisite majority.

SPECIAL BUSINESS(ES):

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

To appoint Secretarial Auditor of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	**3,43,60,499**	**99.833**	**57,322**	**0.167**	**0**

Item 4 of Notice stands **PASSED** with the requisite majority

BNP & Associates ★ Company Secretaries ★ MUMBAI

All the Resolutions mentioned in the Notice of 07th AGM dated 18th June, 2025 as per the details above stand passed by requisite majority through remote e-voting and e-voting conducted during the 07th AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the e-voting service provider. All other relevant records relating to remote e-voting and e-voting conducted during the 07th AGM by the shareholders of the Company is under my safe custody and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully
For BNP & Associates
Company Secretaries
[Firm Regn. No.: -P2014MH037400]
PR No.: -6316/2024

BNP & Associates * Company Secretaries * MUMBAI

Avinash Bagul
Partner
FCS No. 5578
COP No. 19862
UDIN: F005578G001268994

Place: Mumbai
Date: September 18, 2025

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the AGM.

Kapil.

1. Mr. Kapil Rawat

Palkar

2. Mr. Sarvesh Palkar

Countersigned and received the report for
Entero Healthcare Solutions Limited :

Sanu Kapoor

Signed by Ms. Sanu Kapoor
Authorised by the Chairman

Entero Healthcare Solutions Limited *

Place: Mumbai
Date: September 18, 2025