NEXUS Surgical And Medicare Limited
Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,
Vasai (East), Palghar - 401 208. | **Tel.:** 8433598185 | **Email:** nexuscomm92@gmail.com
Website: www.nexusmed.co.in | **CIN:** L33100MH1992PLC328367

Date: 26th September, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 538874

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub.: Voting Results of the 35th Annual General Meeting (AGM) of the Company held on Friday, 25th September, 2026 along with the Scrutinizers Report

Dear Sir / Madam,

We wish to inform that the 35th Annual General Meeting (AGM) of the Company was held on Friday, 25th September, 2026 at 12:30 p.m. through Video Conferencing ("VC").

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and e-voting at the 35th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking You.
Yours faithfully,
For Nexus Surgical and Medicare Limited

RAMSWAROOP MAHADEV JOSHI
Digitally signed by RAMSWAROOP MAHADEV JOSHI
Date: 2026.09.26 16:23:40 +05'30'

Ram Swaroop Joshi
DIN: 07184085
Director

Encl.: as above

NEXUS Surgical And Medicare Limited
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Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

VOTING RESULTS
35TH ANNUAL GENERAL MEETING (AGM)

Name of the Company	**Nexus Surgical and Medicare Limited**
Date of the AGM	**25th September, 2026**
Total No. of Shareholders as on record date	**5925**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	 N.A. N.A.
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	 1 32

RAMSWAROOP MAHADEV JOSHI
Digitally signed by RAMSWAROOP MAHADEV JOSHI
Date: 2026.09.26 16:00:03 +05'30'

NEXUS Surgical And Medicare Limited
Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali, Vasai (East), Palghar - 401 208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

AGENDA WISE DISCLOSURE

Resolution No. 1:

Resolution Required	Ordinary
Whether Promoter / Promoter Group are interested in agenda / resolution	No
Description of the resolution	Adoption of Audited Financial Statements of Company for the financial year ended 31st March, 2026 together with the Report of Directors' and Auditors' thereon

Category	**Mode of Voting**	**Total No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1015000**	**99.0244**	**1015000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-voting	4446900	1535267	34.5244	1535262	5	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1535267**	**34.5244**	**1535262**	**5**	**99.9997**	**0.0003**
Total		**5471900**	**2550267**	**46.6066**	**2550262**	**5**	**99.9998**	**0.0002**

The aforesaid resolution has been passed with requisite majority.

RAMSWAROOP MAHADEV JOSHI
Digitally signed by RAMSWAROOP MAHADEV JOSHI
Date: 2026.09.26 16:00:21 +05'30'

NEXUS Surgical And Medicare Limited
Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali, Vasai (East), Palghar - 401 208. | **Tel.:** 8433598185 | **Email:** nexuscomm92@gmail.com
Website: www.nexusmed.co.in | **CIN:** L33100MH1992PLC328367

<u>Resolution No. 2</u>:

Resolution Required	Ordinary
Whether Promoter / Promoter Group are interested in agenda / resolution	No
Description of the resolution	Appointment of Mr. Pawankumar Choudhary (holding DIN 03125806), as a Director who retires by rotation

Category	**Mode of Voting**	**Total No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1015000**	**99.0244**	**1015000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-voting	4446900	1535267	34.5244	1535207	60	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1535267**	**34.5244**	**1535207**	**60**	**99.9961**	**0.0039**
Total		**5471900**	**2550267**	**46.6066**	**2550207**	**60**	**99.9976**	**0.0024**

The aforesaid resolution has been passed with requisite majority.

RAMSWAROOP MAHADEV JOSHI

Digitally signed by RAMSWAROOP MAHADEV JOSHI
Date: 2026.09.26 16:00:34 +05'30'

Resolution No. 3:

Resolution Required	Ordinary
Whether Promoter / Promoter Group are interested in agenda / resolution	No
Description of the resolution	Appointment of Mr. Anish More (holding DIN 11070098) as a Director of the Company

Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1015000**	**99.0244**	**1015000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-voting	4446900	1535267	34.5244	1535207	60	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1535267**	**34.5244**	**1535207**	**60**	**99.9961**	**0.0039**
Total		**5471900**	**2550267**	**46.6066**	**2550207**	**60**	**99.9976**	**0.0024**

The aforesaid resolution has been passed with requisite majority.

RAMSWAROOP MAHADEV JOSHI

Digitally signed by RAMSWAROOP MAHADEV JOSHI
Date: 2026.09.26 16:00:47 +05'30'

NEXUS Surgical And Medicare Limited
Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali, Vasai (East), Palghar - 401 208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Resolution No. 4:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Appointment of Mr. Anish More (holding DIN 11070098) as a Managing Director of the Company				
Category	**Mode of Voting**	**Total No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1015000**	**99.0244**	**1015000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-voting	4446900	1535267	34.5244	1535207	60	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1535267**	**34.5244**	**1535207**	**60**	**99.9961**	**0.0039**
Total		**5471900**	**2550267**	**46.6066**	**2550207**	**60**	**99.9976**	**0.0024**

The aforesaid resolution has been passed with requisite majority.

RAMSWAROOP MAHADEV JOSHI

Digitally signed by RAMSWAROOP MAHADEV JOSHI
Date: 2026.09.26 16:01:02 +05'30'

Resolution No. 5:

Resolution Required	Ordinary
Whether Promoter / Promoter Group are interested in agenda / resolution	Yes
Description of the resolution	Re-designation of Mr. Ram Swaroop Joshi (holding DIN 07184085), from Managing Director to Promoter Non-Executive Director of the Company

Category	**Mode of Voting**	**Total No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	1025000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-voting	4446900	1535267	34.5244	1535207	60	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1535267**	**34.5244**	**1535207**	**60**	**99.9961**	**0.0039**
Total		**5471900**	**1535267**	**28.0573**	**1535207**	**60**	**99.9961**	**0.0039**

The aforesaid resolution has been passed with requisite majority.

The Promoter / Promoter Group was interested in Resolution No. 5 concerning Re-designation of Mr. Ram Swaroop Joshi (holding DIN 07184085), from Managing Director to Promoter Non-Executive Director of the Company. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoter / Promoter Group abstained from voting and did not cast any votes on the said resolution.

RAMSWAROOP MAHADEV JOSHI

Digitally signed by RAMSWAROOP MAHADEV JOSHI
Date: 2026.09.26 16:01:48 +05'30'

NEXUS Surgical And Medicare Limited
Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali, Vasai (East), Palghar - 401 208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Resolution No. 6:

Resolution Required	Special
Whether Promoter / Promoter Group are interested in agenda / resolution	No
Description of the resolution	Appointment of Mr. Ashish Durgaprasad Mishra (holding DIN 10014935) as an Independent Director of the Company

Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1015000**	**99.0244**	**1015000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-voting	4446900	1535267	34.5244	1535207	60	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1535267**	**34.5244**	**1535207**	**60**	**99.9961**	**0.0039**
Total		**5471900**	**2550267**	**46.6066**	**2550207**	**60**	**99.9976**	**0.0024**

The aforesaid resolution has been passed with requisite majority.

RAMSWAROOP MAHADEV JOSHI

Digitally signed by RAMSWAROOP MAHADEV JOSHI
Date: 2026.09.26 16:02:49 +05'30'

NEXUS Surgical And Medicare Limited
Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali, Vasai (East), Palghar - 401 208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Resolution No. 7:

<table>
<tr><td colspan="4">Resolution Required</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether Promoter / Promoter Group are interested in agenda / resolution</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of the resolution</td><td colspan="5">Re-appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784), Independent Woman Director of the Company for a second term of 5 (five) years</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>Total No. of shares held
(1)</td><td>No. of votes polled
(2)</td><td>% of votes Polled on outstanding shares
(3)=[(2)/(1)]*100</td><td>No. of Votes – in favour
(4)</td><td>No. of Votes – against
(5)</td><td>% of Votes in favour on votes polled
(6)=[(4)/(2)]*100</td><td>% of Votes in against on votes polled
(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-voting</td><td rowspan="4">1025000</td><td>1015000</td><td>99.0244</td><td>1015000</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>1015000</td><td>99.0244</td><td>1015000</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-voting</td><td rowspan="4">0</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Non-Institutions</td><td>E-voting</td><td rowspan="4">4446900</td><td>1535267</td><td>34.5244</td><td>1535207</td><td>60</td><td>99.9961</td><td>0.0039</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>1535267</td><td>34.5244</td><td>1535207</td><td>60</td><td>99.9961</td><td>0.0039</td></tr>
<tr><td colspan="2">Total</td><td>5471900</td><td>2550267</td><td>46.6066</td><td>2550207</td><td>60</td><td>99.9976</td><td>0.0024</td></tr>
</table>

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,
For Nexus Surgical and Medicare Limited

RAMSWAROOP MAHADEV JOSHI
Digitally signed by RAMSWAROOP MAHADEV JOSHI
Date: 2026.09.26 16:03:08 +05'30'

Ram Swaroop Joshi
DIN: 07184085
Director

Date: 26th September, 2026

N. Bagaria & Associates
Company Secretaries

Harish Compound, 1st Floor,
Plot No. 19, Parsi Panchayat Road,
Andheri (E), Mumbai - 400069.
☎ : (022) 46733509 / 46733510
✉ : n_bagaria@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
35th Annual General Meeting of the Shareholders of
Nexus Surgical and Medicare Limited (CIN: L33100MH1992PLC328367)
held on Friday, 25th September, 2026 at 12:30 p.m.
through Video Conferencing ("VC").

Dear Sir,

I, **CS Narottam Bagaria, Partner, M/s. N. Bagaria & Associates, Company Secretaries, Mumbai**, have been appointed by the Board of Directors of **Nexus Surgical and Medicare Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the Annual General Meeting (AGM) and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 2nd September, 2026, of the 35th Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting through remote e-voting and e-voting at the meeting.

My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast in favour or against by the members on the resolutions contained in the Notice of the 35th Annual General Meeting based on the report generated from the electronic platform provided by Purva Sharegistry (India) Private Limited, the authorized agency to provide remote e-voting facility and e-voting at the Meeting, engaged by the Company.

I submit my report as under:

1. The Company had sent the Notice of 35th Annual General Meeting on Thursday, 3rd September, 2026 through electronic mode to members whose email addresses were registered with the Company's Registrar and Share Transfer Agent / Depositories.

N. BAGARIA & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

2. The Company had provided to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 35th Annual General Meeting. The Company had engaged the services of Purva Sharegistry (India) Private Limited to facilitate the remote e-voting process.

3. The members of the Company as on the "cut-off" date, as set out in the Notice of the 35th Annual General Meeting, i.e. Friday, 18th September, 2026 were entitled to vote on the resolutions.

4. The remote e-voting period commenced from Tuesday, 22nd September, 2026 (09.00 a.m.) and ended on Thursday, 24th September, 2026 at 05.00 p.m.

5. All electronic votes received up to 05.00 p.m. on Thursday, 24th September, 2026 being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny.

6. The members who did not cast their vote through remote e-voting were given the facility of e-voting at the AGM. The Company had engaged the services of Purva Sharegistry (India) Private Limited to facilitate the e-voting at the AGM.

7. The e-voting results with details of the shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Purva Sharegistry (India) Private Limited i.e. https://evoting.purvashare.com/.

8. The combined result of the remote e-voting and e-voting at the AGM is as under:

Resolution No.	:	**1**
Nature of Resolution	:	**Ordinary Resolution**
Subject Matter	:	**Adoption of the Financial Statements of the Company for financial year ended 31st March, 2026 together with the Report of Directors and Auditors thereon**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	32	2550262	99.9998
E-voting at the AGM	0	0	0.0000
Total	**32**	**2550262**	**99.9998**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	5	0.0002
E-voting at the AGM	0	0	0.0000
Total	**1**	**5**	**0.0002**

N. BAGARIA & ASSOCIATES
MUMBAI
COMPANY SECRETARIES

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

Resolution No. : **2**
Nature of Resolution : **Ordinary Resolution**
Subject Matter : **Appointment of Mr. Pawankumar Choudhary (holding DIN 03125806) as a director who retires by rotation.**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	31	2550207	99.9976
E-voting at the AGM	0	0	0.0000
Total	**31**	**2550207**	**99.9976**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	60	0.0024
E-voting at the AGM	0	0	0.0000
Total	**2**	**60**	**0.0024**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

Resolution No. : **3**
Nature of Resolution : **Ordinary Resolution**
Subject Matter : **Appointment of Mr. Anish More (holding DIN 11070098) as a Director of the Company**

N. BAGARIA & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	31	2550207	99.9976
E-voting at the AGM	0	0	0.0000
Total	**31**	**2550207**	**99.9976**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	60	0.0024
E-voting at the AGM	0	0	0.0000
Total	**2**	**60**	**0.0024**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

Resolution No. : **4**
Nature of Resolution : **Ordinary Resolution**
Subject Matter : **Appointment of Mr. Anish More (holding DIN 11070098) as a Managing Director of the Company**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	31	2550207	99.9976
E-voting at the AGM	0	0	0.0000
Total	**31**	**2550207**	**99.9976**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	60	0.0024
E-voting at the AGM	0	0	0.0000
Total	**2**	**60**	**0.0024**

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(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

Resolution No. : **5**
Nature of Resolution : **Ordinary Resolution**
Subject Matter : **Re-designation of Mr. Ram Swaroop Joshi (holding DIN 07184085), from Managing Director to Promoter Non-Executive Director of the Company**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	30	1535207	99.9961
E-voting at the AGM	0	0	0.0000
Total	**30**	**1535207**	**99.9961**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	60	0.0039
E-voting at the AGM	0	0	0.0000
Total	**2**	**60**	**0.0039**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

Resolution No. : **6**
Nature of Resolution : **Special Resolution**
Subject Matter : **Appointment of Mr. Ashish Durgaprasad Mishra (holding DIN 10014935) as an Independent Director of the Company**

N. BAGARIA & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	31	2550207	99.9976
E-voting at the AGM	0	0	0.0000
Total	**31**	**2550207**	**99.9976**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	60	0.0024
E-voting at the AGM	0	0	0.0000
Total	**2**	**60**	**0.0024**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

Resolution No.	:	**7**
Nature of Resolution	:	**Special Resolution**
Subject Matter	:	**Re-appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784), Independent Woman Director of the Company for a second term of 5 (five) years**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	31	2550207	99.9976
E-voting at the AGM	0	0	0.0000
Total	**31**	**2550207**	**99.9976**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	60	0.0024
E-voting at the AGM	0	0	0.0000
Total	**2**	**60**	**0.0024**

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(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority as Ordinary Resolution.

Resolution No. 6 and 7 shall be deemed to have been passed with requisite majority as a Special Resolution.

The Promoter / Promoter Group was interested in Resolution No. 5 concerning Re-designation of Mr. Ram Swaroop Joshi (*holding* DIN 07184085), from Managing Director to Promoter Non-Executive Director of the Company. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoter / Promoter Group abstained from voting and did not cast any votes on the said resolution.

The electronic data and all other relevant records relating to the remote e-voting and voting at the AGM are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

For N. Bagaria & Associates
Company Secretaries
Firm Unique Identification No.: P2007MH008300

N. BAGARIA & ASSOCIATES
MUMBAI
COMPANY SECRETARIES

CS Narottam Bagaria
Partner
Membership No. : F5443
C. P. No : 4361
Peer Review Certificate No. : 7545/2025

UDIN : F005443H001618879
Date : 26th September, 2026
Place : Mumbai

<u>Countersigned by</u>:
For Nexus Surgical and Medicare Limited

RAMSWAROOP MAHADEV JOSHI

Digitally signed by RAMSWAROOP MAHADEV JOSHI
Date: 2026.09.26 15:57:24 +05'30'

Ram Swaroop Joshi
DIN: 07184085
Director/ Chairman of the Meeting

Date: 26th September, 2026