DocMode Health Technologies Limited
Reg Office : 307, Shivai Plaza, Marol Cooperative Industrial Estate Road, Sagbag, Marol, Andheri East, Mumbai - 400059, Maharashtra.
CIN : L74999MH2017PLC297413
Contact no : +91 90821 70046
Email : support@docmode.org
Website : www.docmode.org

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Date: 03/10/2025

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Voting Results and Scrutinizer's Report of the Annual General Meeting held on 30th September, 2025:

Dear Sir/ Madam,

In continuation of our earlier corporate announcement dated 30th September, 2025 for the outcome of the Annual General Meeting of the Company, we like to enclose herewith the following document in this regard:

a) Voting Results on the resolutions covered under Agenda Nos. 1, 2, 3, 4, and 5 as set forth in the notice of AGM of the Company, pursuant to Regulations 44(3) of the SEBI (LODR) Regulations, 2015 as ***Annexure-A***.

b) Scrutinizers Report on the voting process at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as ***Annexure-B***.

Pursuant to the Scrutinizer report and the voting result of the AGM, shareholders of the company have approved the following items in the AGM:-

1. To receive, consider and adopt the Standalone Audited Balance Sheet for the period ended 31st March, 2025, the Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon

2. To receive, consider and adopt the Consolidated Audited Balance Sheet for the period ended 31st March, 2025, the Profit & Loss Accounts as on that date together with Reports of Directors and Auditors Thereon

3. To approve and recommend the reappointment of Mr. Paulson Paul Thazhathedath (DIN: 02301881), Whole Time Director, liable to retire by rotation at the 8th Annual General Meeting of the Company

4. Approval of Related Party Transactions

5. To consider the payment of remuneration to Mr. Hans Albert Lewis, Wholetime Director of the company.

The voting results and Scrutinizer's report are also available on the website of the Company at www.docmode.org.

Kindly take the above intimation in your records.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
Digitally signed by PAULSON PAUL THAZHATHEDATH
Date: 2025.10.03 19:37:06 +05'30'

PAULSON PAUL THAZHATHEDATH
WHOLE-TIME DIRECTOR
DIN: 02301881

Encl:

1. Voting Results of Annual General Meeting
2. Scrutinizer's Report

Annexure – A

Docmode Health Technologies Limited	
Voting Results of Annual General Meeting	
Results of Annual General Meeting (AGM) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Date of Annual General Meeting	30th September, 2025
Total number of shareholders on record date i.e. 23rd September, 2025	221
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 3 Public: 2	5
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: 0 b) Public: 0	NA

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Agenda – wise disclosure:

Resolution No. 1	To receive, consider and adopt the Standalone Audited Balance Sheet for the period ended 31st March, 2025, the Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon							
Resolution Required	Ordinary Resolution							
Whether the promoter / promoter group are interested in the agenda / resolution	No							
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	969899	969899	100	969899	0	100	0
	Total	**969899**	**969899**	**100**	**969899**	**0**	**100**	**0**
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	401692	401692	100	401692	0	100	0
	Total	**401692**	**401692**	**100**	**401692**	**0**	**100**	**0**
Total		**1371591**	**1371591**	**100**	**1371591**	**0**	**100**	**0**

Resolution No. 2	To receive, consider and adopt the Consolidated audited Balance Sheet for the period ended 31st March, 2025, the Profit & Loss accounts as on that date together with reports of Directors and Auditors thereon							
Resolution Required	Ordinary Resolution							
Whether the promoter / promoter group are interested in the agenda / resolution	No							
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	969899	969899	100	969899	0	100	0
	Total	**969899**	**969899**	**100**	**969899**	**0**	**100**	**0**
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	401692	401692	100	401692	0	100	0
	Total	**401692**	**401692**	**100**	**401692**	**0**	**100**	**0**
Total		**1371591**	**1371591**	**100**	**1371591**	**0**	**100**	**0**

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Resolution No. 3	To approve and recommend the reappointment of Mr. Paulson Paul Thazhathedath (DIN: 02301881), Whole Time Director, liable to retire by rotation at the 8th Annual General Meeting of the Company
Resolution Required	Ordinary Resolution
Whether the promoter / promoter group are interested in the agenda / resolution	Yes

Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	969899	969899	100	969899	0	100	0
	Total	**969899**	**969899**	**100**	**969899**	**0**	**100**	**0**
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	401692	401692	100	401692	0	100	0
	Total	**401692**	**401692**	**100**	**401692**	**0**	**100**	**0**
Total		**1371591**	**1371591**	**100**	**1371591**	**0**	**100**	**0**

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Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	558785
Public Institutions	0
Public-Non Institutions	0

Resolution No. 4		Approval of Related Party Transactions						
Resolution Required		Special Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	969899	969899	100	969899	0	100	0
	Total	**969899**	**969899**	**100**	**969899**	**0**	**100**	**0**
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	401692	401692	100	401692	0	100	0

	Total	**401692**	**401692**	**100**	**401692**	**0**	**100**	**0**
Total		**1371591**	**1371591**	**100**	**1371591**	**0**	**100**	**0**

Resolution No. 5		To consider the payment of remuneration to Mr. Hans Albert Lewis, Wholetime Director of the company						
Resolution Required		Special Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		Yes						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	969899	969899	100	969899	0	100	0
	Total	**969899**	**969899**	**100**	**969899**	**0**	**100**	**0**
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	401692	401692	100	401692	0	100	0
	Total	**401692**	**401692**	**100**	**401692**	**0**	**100**	**0**
Total		**1371591**	**1371591**	**100**	**1371591**	**0**	**100**	**0**

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Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	411114
Public Institutions	0
Public-Non Institutions	0

VIDHI JOBANPUTRA & CO.
COMPANY SECRETARIES

201, Krsna Tower, Carter Road No. 4,
Borivali – East, Mumbai 400 066
Email: csvjobanputra@gmail.com Tel: 9821841986

Vidhi Jobanputra
B. COM., LL.B., F.C.S.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of Docmode Health Technologies Limited held on 30th September, 2025

Docmode Health Technologies Limited.

Meeting	Annual General Meeting
Mode of Meeting	Physical Meeting
Date of Meeting	30th September, 2025

Dear Sir / Madam,

I, Vidhi Jobanputra, Practicing Company Secretary and Proprietor of M/s. Vidhi Jobanputra & Co., Mumbai, appointed as a Scrutinizer for the purpose of the poll taken on the resolutions contained in the Notice of the AGM of the Company, held on 30th September, 2025 at Mumbai,

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting by use of polling papers by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process by use of polling papers at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, base on the polling papers used at the meeting.

The Equity Shareholders holding shares as on 23rd September 2025, "cut-off date", were entitled to vote on the resolutions stated in the notice of AGM of the Company.

After declaration of voting by use of polling papers by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the Company, i.e. Mr. Jill Visariya and Ms. Vaishali Patel and polling papers received were, sorted, signatures verified and were scrutinized. The polling papers were reconciled with the records maintained by the Company/RTA and the authorizations/proxies lodged with the Company/RTA.

The polling papers, which were incomplete and/or which were otherwise found defective and the parties who have voted in favour of matters of their interest or is a related party have been treated as invalid and kept separately.

The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

(a) Resolution No. 1: To receive, consider and adopt the Standalone Audited Balance Sheet for the period ended 31st March, 2025, the Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	5	100

(ii) Voted against the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
-----	----	----

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

(b) Resolution No. 2: To receive, consider and adopt the Consolidated Audited Balance Sheet for the period ended 31st March, 2025, the Profit & Loss Accounts as on that date together with Reports of Directors and Auditors Thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	5	100

(ii) Voted against the resolution:

Number of members present and voting (in person)	**Number of votes cast by them**	**% of total number of valid votes cast**
-----	----	----

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	**Total number of votes cast by them**
0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

(c) Resolution No. 3: To approve and recommend the reappointment of Mr. Paulson Paul Thazhathedath (DIN: 02301881), Whole Time Director, liable to retire by rotation at the 8th Annual General Meeting of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
5	5	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
-----	----	----

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	**Total number of votes cast by them**
1	5,58,785

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

Mr. Paulson Paul Thazhathedath members of the Company, was interested in the resolution, hence their votes on the resolution were considered invalid.

(d) Resolution No. 4: Approval of Related Party Transactions.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
5	5	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
-----	----	----

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	**Total number of votes cast by them**
0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

(e) Resolution No. 5: To consider the payment of remuneration to Mr. Hans Albert Lewis, Wholetime Director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
5	5	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
-----	----	----

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	**Total number of votes cast by them**
2	4,11,114

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 30th September, 2025 has been passed with requisite majority.

Mr. Hans Albert Lewis and Mr. Kenneth Lewis, members of the Company, was interested in the resolution, hence their votes on the resolution were considered invalid.

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 30th September, 2025 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You,

FOR VIDHI JOBANPUTRA & CO.

VIDHI RAJENDRA JOBANPUTRA

Digitally signed by VIDHI RAJENDRA JOBANPUTRA

VIDHI JOBANPUTRA
PRACTISING COMPANY SECRETARY

MEMBERSHIP NO. F11160
C.O.P NO. 22293
UDIN: F011160G001404706

Date: 30th September, 2025
Place: Mumbai