

Ref: MHL/Sec&Legal/2025-26/96

March 09, 2026

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd.
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Scrutinizer's Report

In continuation of our letter dated February 06, 2026, please find enclosed herewith the Scrutinizer's Report for the resolution relating to the Issue of Bonus Shares passed by way of Postal Ballot through remote e-Voting process.

The aforesaid resolution has been passed by the shareholders with requisite majority.

The Scrutinizer's Report is also available on the website of the Company at www.metropolisindia.com

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

Encl: A/a



SCRUTINIZER'S REPORT

Date: 09th March 2026

To,
The Chairperson / Company Secretary,
Metropolis Healthcare Limited,
4th floor, East Wing, Plot-254 B, Nirlon House,
Dr. Annie Besant Road, Worli,
Mumbai – 400030, Maharashtra, India.

Sub: Metropolis Healthcare Limited – Scrutinizer's Report on Postal Ballot (e-voting) Results

Dear Sir,

The Board of Directors of Metropolis Healthcare Limited (hereinafter referred to as “the Company”) vide resolution dated 04th February 2026, appointed me as a Scrutinizer to conduct and scrutinize the Postal Ballot e-voting process in a fair and transparent manner in respect of the resolution as circulated/stated in the Postal Ballot Notice dated 04th February 2026.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in accordance with the provisions of the General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, and subsequent circulars in this regard, latest being No. 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs (“MCA Circulars”), the Company had provided facility for voting through electronic means (“e-voting”) to all members of the Company, to enable them to cast their votes electronically instead of submitting the postal ballot form.

The Company had engaged National Securities Depository Limited as Electronic Voting Service Provider (hereinafter referred to as “NSDL” or “EVSP”) who had made necessary arrangements to facilitate e-voting by shareholders of the Company. The Company had sent the Postal ballot Notice including all requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Share Transfer Agents / Depository Participants. The communication of the assent or dissent of the members was sought through the e-voting system only.

To facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to get their email address registered with the RTA/Depository Participants so that they could also participate in the e-voting extended by the Company.

The Company and the EVSP had uploaded the notice together with the explanatory statement on their respective websites viz. www.metropolisindia.com and www.evoting.nsdl.com

The Company and the EVSP had complied with all the necessary formalities specified under the Act, the Rules and MCA Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on 06th February 2026 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 30th January 2026 (“Cut-off date”) and whose email addresses were registered with the Company.

SGGS & Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West - 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: Info@legalixir.com; Website: www.legalixir.com

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favour and in against the resolution as stated in the Notice, based on the reports generated from the e-voting system provided by EVSP.

The e-voting period commenced from Saturday, 07th February 2026 at 09:00 a.m. IST and ended on Sunday, 08th March 2026 at 05:00 p.m. IST. A public notice regarding the Postal Ballot Notice was published on 07th February 2026 in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) These advertisements provided essential details regarding the Postal Ballot, the E-Voting Service Provider (EVSP), email registration procedures, and grievance redressal contacts.

SUMMARY OF VOTES CAST

The e-voting process concluded at 05:00 p.m. IST on Sunday, 08th March 2026. After closure of e-voting process the votes cast through E-voting facility were duly un-blocked by me as a scrutinizer in the presence of Ms. Nancy Tahlyani and Mr. Rohan Rami, witnesses, who are not in employment of the Company, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014. The electronic voting results were generated and compiled by NSDL. We have scrutinized the resulting register, which contains a detailed breakdown of member names, identification IDs, shareholdings, and the specific distribution of votes for and against each item.

Total no. of members as on cut-off date	46,467
Total no. of equity shares as on cut-off date	5,18,31,942

The item for which approval of the members of the Company was sought as stated in the Notice is mentioned hereunder:

Ordinary Resolution

Item No. 1: Issue of Bonus Shares

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	
E-voting	4,69,54,514	98.36	7,84,503	1.64	Nil

Invalid Votes: Nil

Item No. 1 of Notice stands passed with the requisite majority.

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I further report that as per the Postal Ballot Notice dated 04th February 2026, the Chairperson or the person authorised by the Chairperson may declare and confirm the above results of voting by postal ballot in respect of the resolution referred above. The results of the postal ballot will be displayed at the registered office of the Company and on the website of the Company (www.metropolisindia.com), on the website of NSDL (www.evoting.nsdl.com) as well as on Stock Exchanges' website viz. www.bseindia.com and www.nseindia.com

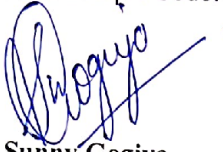
Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully

For **SGGS & Associates**

ICSI Unique Code: P2021MH086900



Sunny Gogiya
Partner

Membership No.: A56804

Certificate of Practice No.: 21563

UDIN: A056804G004041004

Peer Review Certificate No.: 5721/2024



Place: Mumbai

Date: 09th March 2026

The following were the witnesses to the unblocking of the votes on 09th March 2026.



Nancy Tahlyani



Rohan Rami

Received the Report
For Metropolis Healthcare Limited

Kamlesh C Kulkarni
Head – Legal & Secretarial
Membership No.: A27554

SGGS & Associates

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