



NEPHRO CARE INDIA LIMITED

CIN: L85100WB2014PLC202429

Regd. Office- Flat No-1, JC-18, 5th Floor Sec-III, Saltlake,
Bidhan Nagar, Sai Complex, North 24 Parganas, Kolkata – 700106.

Web: <https://www.nephrocareindia.com/>

cs@nephrocareindia.com | Mobile No. 9004551166

Date: 28th September 2026

To,
The Manager - Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Symbol - NEPHROCARE

Sub: E-voting results along with Scrutinizer Report for the 12th Annual General Meeting (AGM) of Nephro Care India Limited (the Company) held on Friday September 25, 2026

Dear Sir/ Madam,

Please be informed that the 12th AGM of the Company was held on Friday, September 25, 2026, at 4.00 p.m. (IST) through Video Conference ("VC") to transact the business as stated in the Notice.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the AGM Notice and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
2. The Scrutinizer's Report dated September 28, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 4:15 p.m. (IST)

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

The Consolidated Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company at <https://www.nephrocareindia.com/>.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Nephro Care India Limited

SOUGATA
SENGUPTA

Digitally signed by
SOUGATA SENGUPTA
Date: 2026.09.28
18:16:13 +05'30'

Sougata Sengupta
Company Secretary
& Compliance Officer

Encl as above:

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General information about company

Scrip code	000000
NSE Symbol	NEPHROCARE
MSEI Symbol	NOTLISTED
ISIN	INE0SUN01013
Name of the company	NEPHRO CARE INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:15 PM

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Scrutinizer Details

Name of the Scrutinizer	Saptasikha Jhampati
Firms Name	Saptasikha & Co.
Qualification	CS
Membership Number	10783
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	28-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	1910
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	1
b) Public	22
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited Standalone & Consolidated financial statement of the Company for the financial year ended March 31, 2026 and 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	10174000	9554000	93.9060	9554000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10174000	9554000	93.9060	9554000	0	100.0000	0.0000
Public- Institutions	E-Voting	361600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5950800	222400	3.7373	222400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5950800	222400	3.7373	222400	0	100.0000	0.0000
Total		16486400	9776400	59.2998	9776400	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Dr. Pritam Sengupta (DIN: 06795012) will retire by rotation and being eligible will be re-appointed as Director.				
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	10174000	9554000	93.9060	9554000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10174000	9554000	93.9060	9554000	0	100.0000	0.0000
Public- Institutions	E-Voting	361600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5950800	222400	3.7373	221600	800	99.6403	0.3597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5950800	222400	3.7373	221600	800	99.6403	0.3597
Total		16486400	9776400	59.2998	9775600	800	99.9918	0.0082
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Dr. Sutapa Sen (DIN: 08672795) will retire by rotation and being eligible will be re-appointed as Director.				
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	10174000	9554000	93.9060	9554000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10174000	9554000	93.9060	9554000	0	100.0000	0.0000
Public- Institutions	E-Voting	361600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5950800	222400	3.7373	222400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5950800	222400	3.7373	222400	0	100.0000	0.0000
Total		16486400	9776400	59.2998	9776400	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	0
Public Insitutions	0
Public - Non Insitutions	0

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
**Nephro Care India
Limited**
Flat No-1JC-18, 5th Floor Sec-III,
Saltlake, Kolkata, Bidhan Nagar Sai Complex,
North 24 Parganas, Saltlake,
West Bengal, India, 700098

Dear Sir,

I, Saptasikha Jhampati, Practicing Company Secretary, Siliguri, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **Nephro Care India Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of August 7, 2026, results of which have been declared on Friday, 25th September 2026.

The management of the Company is responsible for ensuring the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated August 7, 2026. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Tuesday 22nd September 2026 at 01.00 P.M. and concluded on Thursday, 24th September 2026 at 5.00 P.M. The e-voting services were provided by **Bigshare Services Pvt.Ltd**
2. The Shareholders holding shares as on "cut-off date" i.e. September 18, 2026 were entitled to vote on the proposed resolutions stated in the Notice dated August 07, 2026.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of Bigshare Services Pvt.Ltd i.e. <https://ivote.bigshareonline.com/>
4. The members are allowed to vote only through e-voting platform. No physical ballot was provided to the member in the 12th Annual General Meeting. Further, no vote

Peer Review Certificate No.-3829/2023

Address: Himalaya Shopping Complex , Room No. 21,Neli Sengupta Sarani, Babu Para, Siliguri-734004

Contact No. - +91- 8509023418/9832320759 Email Id: - saptasik@gmail.com

was being casted by way of Poll Ballot Form during the course of 10th Annual General Meeting.

Part “A” Details of Attendance at AGM

Name of the Company	Nephro Care India Limited
Date of Annual General Meeting	25 th September 2026
Total No. of Shareholders as on Record date	1910
No. of Shareholders present in the meeting either in person or through Proxy Promoter & Promoter Group Public	Since the meeting was conducted by way of Video Conferencing (VC) / Other Audio Visual Means (OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	23

Part “B” Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2026 along with the reports of the Board of Directors and the Auditors thereon.	E-voting
2.	Ordinary Resolution	Re-appointment of Mr. Pritam Sengupta (DIN: 06795012) who was retired by rotation and was eligible for re-appointment.	E-voting
3.	Ordinary Resolution	Re-appointment of Dr. Sutapa Sen (DIN: 08672795) who was retired by rotation and was eligible for re-appointment	E-voting
Results: All the resolutions were passed with requisite majority			

Part “C” Item wise details of E-voting/Poll by Shareholders

Resolution No. 1 – Ordinary Resolution

To consider and adopt the audited Standalone & Consolidated financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and in this regard.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	6	6	100
Physical Ballot	Nil	Nil	-
Total	6	6	100

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	0	0
Physical Ballot	Nil	Nil	-
Total	6	0	0

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Pritam Sengupta (DIN: 06795012) who was retired by rotation and was eligible for re-appointment.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	6	5	83.33
Physical Ballot	Nil	Nil	-
Total	6	0	83.33

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	1	16.67
Physical Ballot	Nil	Nil	-
Total	6	1	16.67

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 3 – Ordinary Resolution

Re-appointment of Dr. Sutapa Sen (DIN: 08672795) who was retired by rotation and was eligible for re-appointment.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	6	6	100
Physical Ballot	Nil	Nil	-
Total	6	6	100

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of against votes cast
E-voting	6	0	0.00
Physical Ballot	Nil	Nil	-
Total	6	0	0.00

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them

Saptasikha & Co.

Peer Review Certificate No.-3829/2023

Address: Himalaya Shopping Complex , Room No. 21,Neli Sengupta Sarani, Babu Para,
Siliguri-734004

Contact No. - +91- 8509023418/9832320759 Email Id: - saptasik@gmail.com

E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

For Saptasikha & Co.

SAPTASIKHA
JHAMPATI

Digitally signed by
SAPTASIKHA JHAMPATI
Date: 2026.09.28 18:12:54
+05'30'

Saptasikha Jhampati

Practicing Company Secretaries

FCS No. 10783, C.P. No. 15239

PRC No. 3829/2023

UDIN: F010783H001640191

Unique Identification No. S2020WB766100

Place: Siliguri

Date: September 28, 2026