

Date: 28th April 2026

REF: WHL/BSE/Scrutinizer Report/April 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

BSE Scrip Code: 512063
Script Name: WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited)

Sub: Voting Results of Postal Ballot of WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited) ("The Company ") along with Scrutinizer Report.

Listing Regulation: Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations").

Dear Sir / Madam,

This is to inform you that the Postal Ballot of **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited)** was held for the period from **Friday ,27th March 2026 to Saturday, 25th April 2026** for seeking approval of Members of the Company by way of Ordinary Resolutions.

The Resolutions placed through the Postal Ballot were passed with requisite majority. We enclose herewith:

- a) Voting Results in format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (Annexure I)
- b) Scrutinizer Report dated **Monday 27th April, 2026.** (Annexure II).

The same is also available on the Company's website at <https://www.ayokimerchantile.com/>

You are requested to take the same on record.

Thanking You.

For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)

RAJBALA KIRORIWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A51986

Wardwizard Healthcare Limited

CIN: L20237MH1985PLC034972 | GSTIN NO: 24AAACA4982A1Z5

Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West)-400602, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpur Road, Vadodara, Gujarat-390007

Email ID: ayoki1985@gmail.com | Website: www.ayokimerchantile.com | Contact Us: +91 63591 58825

Voting Results

| | |
|--|------------|
| Date of the AGM/EGM /Notice of Postal Ballot | 23-03-2026 |
| Record date | 20-03-2026 |
| Total number of shareholders on record date | 27 |
| No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public: | N.A N.A |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | N.A N.A |

| <u>Resolution required: (Ordinary/ Special)</u> | | | <u>ITEM NO.1: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD MEDICARE PRIVATE LIMITED ("WMPL"): ORDINARY RESOLUTION:</u> | | | | | |
|---|----------------|-------------------------------|--|--|-------------------------------------|----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled $(7)=[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 181500 | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0 | 100 | 0 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 63500 | 39852 | 62.7591 | 39852 | 0 | 100 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0 | 100 | 0 |

| <u>Resolution required: (Ordinary/ Special)</u> | | | <u>ITEM NO 2. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD SOLUTION INDIA PRIVATE LIMITED ("WSIPL"): ORDINARY RESOLUTION:</u> | | | | | |
|--|----------------|---------------------------|---|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 181500 | - | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

| Resolution required: (Ordinary/ Special) | | | ITEM NO 3.: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD INNOVATIONS AND MOBILITY LIMITED, ("WIMPL"): ORDINARY RESOLUTION: | | | | | |
|--|----------------|-------------------------------|---|--|-------------------------------------|----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | - | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N. A | N. A | N. A | N. A | N. A | N. A |
| | Postal Ballot | | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

| <u>Resolution required: (Ordinary/ Special)</u> | | | ITEM NO .4: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. YATIN SANJAY GUPTA (DIN: 07261150) : ORDINARY RESOLUTION | | | | | |
|---|----------------|-------------------------------|---|--|-------------------------------------|----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 181500 | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

| <u>Resolution required: (Ordinary/ Special)</u> | | | ITEM NO 5: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. SANJAY MAHADEV GUPTA DIN:08286993). ORDINARY RESOLUTION: | | | | | |
|---|----------------|-------------------------------|--|--|-------------------------------------|----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 181500 | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

| Resolution required: (Ordinary/ Special) | | | ITEM NO 6.: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. GAURAV JAYANT GUPTA (DIN:06741475): ORDINARY RESOLUTION | | | | | |
|---|----------------|---------------------------|--|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 181500 | - | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

| <u>Resolution required: (Ordinary/ Special)</u> | | | ITEM NO 7.: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH AADVANCE INTEGRATED MEDICINE SOLUTION LLP | | | | | |
|---|----------------|---------------------------|---|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 181500 | - | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

| Resolution required: (Ordinary/ Special) | | | ITEM NO 8.: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MANGALAM INDUSTRIAL FINANCE LIMITED("MIFL") : ORDINARY RESOLUTION: | | | | | |
|---|----------------|-------------------------------|--|--|-------------------------------------|----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 181500 | - | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

| Resolution required: (Ordinary/ Special) | | | ITEM NO 9.: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH I SECURE CREDIT AND CAPITAL SERVICES LIMITED : ORDINARY RESOLUTION: | | | | | |
|--|----------------|---------------------------|--|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 181500 | - | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

| <u>Resolution required: (Ordinary/ Special)</u> | | | ITEM NO 10.: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD FOODS AND BEVERAGES LIMITED("WFBL"): ORDINARY RESOLUTION | | | | | |
|---|----------------|-------------------------------|--|--|-------------------------------------|----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 181500 | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

| Resolution required: (Ordinary/ Special) | | | ITEM NO 11.: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH YATIN SANJAY GUPTA (HUF): ORDINARY RESOLUTION | | | | | |
|---|----------------|---------------------------|---|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 181500 | - | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

| <u>Resolution required: (Ordinary/ Special)</u> | | | ITEM NO 12.: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD FOUNDATION ORDINARY RESOLUTION | | | | | |
|---|----------------|-------------------------------|---|--|-------------------------------------|----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 181500 | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100 | 0.00 |

| Resolution required: (Ordinary/ Special) | | | ITEM NO 13.: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD PROPERTIES HOLDINGS PVT LTD : ORDINARY RESOLUTION | | | | | |
|---|----------------|---------------------------|---|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 181500 | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

| Resolution required: (Ordinary/ Special) | | | ITEM NO 14.: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MS. RAJBALA KIRORIWAL: ORDINARY RESOLUTION | | | | | |
|---|----------------|---------------------------|---|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 181500 | - | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

| Resolution required: (Ordinary/ Special) | | | ITEM NO 15.: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. YUVRAJ PRIYADARSHI: ORDINARY RESOLUTION | | | | | |
|--|----------------|-------------------------------|---|--|-------------------------------------|----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| Category | Mode of Voting | 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 against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 181500 | - | - | - | - | - | - |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | - | - | - | - | - | - |
| Public-Institutions | E-Voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Non Institutions | E-Voting | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 | 0.00 |
| | Poll | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Postal Ballot | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | | 63500 | 39852 | 62.7591 | 39852 | 0.00 | 100.00 |
| Total | | 245000 | 39852 | 16.2661 | 39852 | 0.00 | 100.00 | 0.00 |

For WARDWIZARD HEALTHCARE LIMITED

RAJBALA KIRORIWAL
Company Secretary and Compliance Officer



KAMAL LALANI

FCS & B.COM

PRACTICING COMPANY SECRETARY

To,
The Chairperson,
WARDWIZARD HEALTHCARE LIMITED

(Formerly known as Ayoki Merchantile Limited)

(CIN: L20237MH1985PLC034972)

Regd. Office: Office No. 101, First floor,
Shree Sai Ashirwad CHS,, Gantali Path Road,
Above Saibaba Mandir, Naupada, Thane,
Maharashtra, 400602.

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary (C. P. No. 25395) having office at 41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara- 390021, Gujarat, India, have been appointed as a Scrutinizer by the Board of Directors of **WARDWIZARD HEALTHCARE LIMITED** ("the Company") vide its Board approval dated Monday, the 23th March, 2026, under the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the Postal Ballot process, only by way of e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated 23th March, 2026, ('The Notice') issued in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, Secretarial Standard on



Office : 41, Vrajbhoomi Society, B/h. Yash Complex, Gotri Road, Vadodara - 390 021. (Guj.)

8460236562 8460863735 cskamal2014@gmail.com

VADODARA / RAJKOT

FCS 13814 COP 25395

General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”) and all other applicable laws, rules and regulations (Including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

2. The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, relating to voting through electronic means on the resolutions contained in the Notice of Postal Ballot of the Company. My responsibility as a scrutinizer for the remote e-voting is restricted to make a Scrutinizer’s Report for votes cast “in favour” or “against” on the resolutions set forth in the Notice of the Postal Ballot of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), an agency engaged /appointed by the Company to provide remote e-voting facility through electronic means in respect of the resolutions as set out in the Notice of Postal Ballot of the Company.
3. **Further to above I submit my report as under:**
 - 3.1 The Company through its appointed agency had, on Tuesday, 24th March 2026, sent Postal Ballot Notice dated 23th March, 2026, along with Statement setting out material facts under Section 102 of the Companies Act, 2013 by electronic means i.e., on the registered e-mail IDs of those members whose name appeared in the Register of Members / List of Beneficiaries as on Friday, the 20th March, 2026 (Cut-off Day).

As per the provisions of the Companies Act, 2013, the numbers of votes cast by the members in respect of each resolution have been counted according to the number of shares held by the concerned members. One share equal to one vote.

- 3.2 The Company arranged for remote e-voting facility provided by the NSDL for conducting remote e-voting by the members of the company on resolutions set out in the Notice of Postal Ballot of the Company.
- 3.3 The above Notice was also placed on the website of the Company <https://www.ayokimerchantile.com/> and websites of the Stock Exchanges, that is, BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com forthwith after it was sent to the members.



- 3.4 The Notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from March, 27th, 2026 at 09:00 a.m. (IST) and ends on Saturday, 25st April, 2026 at 05:00 p.m. (IST) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.5 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatch of Postal Ballot Notice in e-mode in nationwide daily newspaper in Financial Express (English Language Newspaper i.e. Mumbai edition), Financial Express (English and Gujarati Language Newspapers i.e. Ahmedabad edition) and Pratahkal (Marathi language newspaper i.e. Mumbai Edition) and it carried the required information as specified in the said Rules.
- 3.6 The remote e-voting remained open for a period of 30 days i.e. March, 27th, 2026 at 09:00 a.m. (IST) and ends on Saturday, 25st April, 2026 at 05:00 p.m. (IST).
- 3.7 The members holding shares as on the "cut-off-date" i.e., Friday, 20th March 2026 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice of **WARDWIZARD HEALTHCARE LIMITED** through remote e-voting.
- 3.8 Total 12 ("Twelve") members had cast their vote on remote e-voting platform till Sunday, 25TH April, 2026 05:00 p.m. (being last date of casting e-vote).
- 3.9 After completion of e-voting period on Saturday, 25st April, 2026 05:00 p.m. Hours, the date of e-voting was diligently scrutinized. Thereafter, the votes casted through remote e-voting were unblocked after completion of e-voting in the presence of two witness, (1) Mr. Sudhanshu Saurav, and (2) Mr. Darsh Makwana, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.

Sudhanshu Saurav,

Mr. Sudhanshu Saurav

Darsh.

Mr. Darsh Makwana



- 3.10 Thereafter, the details containing, inter alia, list of members, who voted “for”, “against” of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., evoting@nsdl.co.in.

The remote e-voting data was scrutinized by the undersigned for verification of the votes casted in favour or against the resolutions.

4. Based on the Report of **WARDWIZARD HEALTHCARE LIMITED** generated from the e-voting website of NSDL, I hereby submit my report on the result of the remote e-voting in respect of the resolutions as under:



Type of Business: - Special Business

RESOLUTION NO. 1: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD MEDICARE PRIVATE LIMITED("WMPL").

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------------|---------------------------------------|------------------------------|-------------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |

RESOLUTION NO. 2: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED ("WSIPL").

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------------|---------------------------------------|------------------------------|-------------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |



RESOLUTION NO. 3: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD INNOVATIONS & MOBILITY LIMITED (“WIMPL”).

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------------|---------------------------------------|------------------------------|-------------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |

RESOLUTION NO. 4: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. YATIN SANJAY GUPTA (DIN 07261150).

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------------|---------------------------------------|------------------------------|-------------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |



RESOLUTION NO. 5: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. SANJAY MAHADEV GUPTA (DIN 06741475).

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------|---------------------------------------|------------------------------|-------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |

RESOLUTION NO. 6: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. GAURAV JAYANT GUPTA (DIN:06741475).

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------|---------------------------------------|------------------------------|-------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |



RESOLUTION NO. 7: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH AADVANCE INTEGRATED MEDICINE SOLUTION LLP.

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------------|---------------------------------------|------------------------------|-------------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |

RESOLUTION NO. 8: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MANGALAM INDUSTRIAL FINANCE LIMITED (“MIFL”).

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------------|---------------------------------------|------------------------------|-------------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |



RESOLUTION NO. 9: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH I SECURE CREDIT AND CAPITAL SERVICES LIMITED.

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------------|---------------------------------------|------------------------------|-------------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |

RESOLUTION NO. 10: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD FOODS & BEVERAGES LIMITED (“WFBL”).

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------------|---------------------------------------|------------------------------|-------------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |



RESOLUTION NO. 11: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. YATIN SANJAY GUPTE (HUF).

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------|---------------------------------------|------------------------------|-------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |

RESOLUTION NO. 12: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD FOUNDATION.

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------|---------------------------------------|------------------------------|-------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |



RESOLUTION NO. 13: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD PROPERTIES HOLDINGS PRIVATE LIMITED.

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------|---------------------------------------|------------------------------|-------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |

RESOLUTION NO. 14: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MS. RAJBALA KIRORIWAL.

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------|----------------------------------|-----------------------------------|-------------------------------|---------------------------------------|------------------------------|-------------------------------|---------------------------------------|
| | | Number of Members Voted | Number of Valid Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Cast (Shares) | % of total number of valid votes cast |
| Remote E-voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |



RESOLUTION NO. 15: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. YURVRAJ PRIYADARSHI.

| Particulars of mode of voting | Total number of valid votes cast | Votes in favour of the resolution | | | Votes against the resolution | | |
|-------------------------------------|---|-----------------------------------|--|--|----------------------------------|--|--|
| | | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast | Number of Members Voted | Number of Valid Votes Cast (Shares) | % of total number of valid votes cast |
| Remote E- voting | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |
| Total | 39,852 | 12 | 39,852 | 100% | 0 | 0 | 0% |

Note:

5. The above-mentioned resolutions have been passed with requisite majority.
6. The register and all other related papers shall remain in my safe custody until the Chairperson consider, approves and signs the minutes and thereafter, I shall hand over register and all other related papers to the Company Secretary of the Company.



CS KAMAL A LALANI
Practicing Company Secretary

Thanking You,

Yours faithfully,



KAMAL LALANI
PRACTICING COMPANY SECRETARY
FCS: 13814 (C. P. No.: 25395)
PEER REVIEW NO:6618/2025
UDIN: F013814H000208580
Date: 27th APRIL, 2026
Place: VADODARA



COUNTERSIGNED BY:
FOR WARDWIZARD HEALTHCARE
LIMITED

MS. RAJBALA KIRORIWAL
COMPANY SECRETARY & COMPLIANCE
OFFICER
AUTHORIZED BY CHAIRPERSON
M. NO.: A51986