

Date: 29th September 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400051

NSE SYMBOL: GML	ISIN : INE09A801015
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Sub: Voting Results pertaining to the Resolutions proposed for approval of Members at the 34th Annual General Meeting of Galaxy Medicare Limited (“the Company”) Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Dear Sir/Madam,

We hereby inform the Exchanges that the 34th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, 28th, September 2026 at 11.00 A.M. at the Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar - 751010 to consider and approve the Resolutions included in the Notice dated 31st August 2026, convening the Annual General Meeting.

In this regard, please find enclosed the following documents for your reference and records:

- a) Consolidated Scrutinizer's Report and Voting Results issued by M/s. Saroj Ray & Associates, Practising Company Secretaries, Scrutinizer's of the 34th Annual General Meeting - **Annexure - 1****

Based on the Scrutinizer's Report, all the Resolutions have been passed with the Requisite Majority.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Galaxy Medicare Limited

PRALAAJ

U NAIK

Date: 2026.09.29 1

Pralaaju Naik

(Company Secretary)

Digitally signed by PRALAAJU NAIK
DN: c=IN, o=Personal, title=6699,
2.5.4.20=7909a0c0ca0c86df76c81bbf5e65db4a
5f31ec41aa8d8bec1cffe159cb2dbae38,
postalCode=751015, st=Orissa,
serialNumber=ec6de5f8d8ea477376969310d
eac7803447874651983d242986a320b699f10de
cn=PRALAAJU NAIK
Date: 2020.09.29 19:03:16 +05'30'



GALAXY MEDICARE LIMITED

Plot No.-2, Zone-D, Phase-A, Mancheswar Industrial Estate
Bhubaneswar - 751 010, INDIA,
Tel. : +91-7064810000
E-mail : info@galaxy.in
Web : http://www.galaxy.in
CIN : U24232OR1992PLC003113
GSTIN : 21AAACD7880L1Z1



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Reg. No. 99 100 11576



ISO 13485:2016

General Information about Company	
Scrip code	000000
NSE Symbol	GML
MSEI Symbol	NOTLISTED
ISIN	INE09A801015
Name of the Company	GALAXY MEDICARE LIMITED
Type of Meeting	AGM
Date of the Meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	2:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Uttam Baral
Firms Name	Saroj Ray and Associates
Qualification	CS
Membership Number	67653
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the Company	29-09-2026

Voting Results	
Record Date	18-09-2026
Total number of Shareholders on record date	832
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	0
No. of Shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0



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b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH, 2026.				
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	10961983	10961983	100	10961983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10961983	10961983	100	10961983	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22000	22000	100	22000	0	100	0
	Poll							
	Postal Ballot							



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	(if applicable)							
	Total	22000	22000	100	22000	0	100	0
Total		10983983	10983983	100	10983983	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION				
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	10786405	10786405	100	10786405	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10786405	10786405	100	10786405	0	100	0
Public-Institutions	E-Voting							
	Poll							



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	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	22000	22000	100	4000	18000	18.1818	81.8182
	Poll							
	Postal Ballot (if applicable)							
	Total	22000	22000	100	4000	18000	18.1818	81.8182
Total		10808405	10808405	100	10790405	18000	99.8335	0.1665
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DECLARATION OF FINAL DIVIDEND				
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	10961983	10961983	100	10961983	0	100	0
	Poll							
	Postal Ballot (if							



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	applicable)							
	Total	10961983	10961983	100	10961983	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		22000	100	22000	0	100	0
	Poll	22000						
	Postal Ballot (if applicable)							
	Total	22000	22000	100	22000	0	100	0
Total		10983983	10983983	100	10983983	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. DILLIP KUMAR DAS (DIN: 00402931) AS MANAGING 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



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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9670781	9670781	100	9670781	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9670781	9670781	100	9670781	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22000	22000	100	4000	18000	18.1818	81.8182
	Poll							
	Postal Ballot (if applicable)							
	Total	22000	22000	100	4000	18000	18.1818	81.8182
Total		9692781	9692781	100	9674781	18000	99.8143	0.1857
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. SUBHASISH DAS (DIN: 00487972) AS WHOLE TIME 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	10202641	10202641	100	10202641	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10202641	10202641	100	10202641	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	22000	22000	100	4000	18000	18.1818	81.8182
	Poll							
	Postal Ballot (if applicable)							
	Total	22000	22000	100	4000	18000	18.1818	81.8182
Total		10224641	10224641	100	10206641	18000	99.824	0.176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SHASWAT KUMAR ROUT (DIN: 09132535) AS INDEPENDENT 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	10961983	10961983	100	10961983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10961983	10961983	100	10961983	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	22000	22000	100	22000	0	100	0
	Poll							
	Postal Ballot (if applicable)							



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	Total	22000	22000	100	22000	0	100	0
Total		10983983	10983983	100	10983983	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SOUMYA MOHANTY (DIN: 10659790) AS INDEPENDENT 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	10961983	10961983	100	10961983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10961983	10961983	100	10961983	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-	E-Voting	22000	22000	100	22000	0	100	0



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Non Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	22000	22000	100	22000	0	100	0
Total		10983983	10983983	100	10983983	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. AKLANT DAS (DIN: 10773883) AS INDEPENDENT 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	10961983	10961983	100	10961983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10961983	10961983	100	10961983	0	100	0
Public-Institutions	E-Voting							
	Poll							

	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22000	22000	100	4000	18000	18.1818	81.8182
	Poll							
	Postal Ballot (if applicable)							
	Total	22000	22000	100	4000	18000	18.1818	81.8182
Total		10983983	10983983	100	10965983	18000	99.8361	0.1639
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Galaxy Medicare Limited

Pralaaju Naik
(Company Secretary)

Consolidated Report of Scrutinizer**[Pursuant to Sections 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Amendment Rules, 2015 & 21(2) of the Companies (Management and Administration) Rules, 2014]**

To
The Chairman of the Meeting
Galaxy Medicare Limited
Plot No. 2, Zone D, Mancheswar Industrial Estate
Rasulgarh, Khorda, Bhubaneswar-751010, Odisha.

The 34th Annual General Meeting of the shareholders of Galaxy Medicare Limited, was held on Monday, the 28th September 2026 at 11.00 A.M. at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

Dear Sir,

I, Uttam Baral, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer:

A. For remote e-voting process of 34th Annual General Meeting of Galaxy Medicare Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolutions, in connection with the Annual General Meeting of the Shareholders of Galaxy Medicare Limited, held on Monday the 28th September 2026 at 11.00 A.M. at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

1. The remote e-voting period remained open from 9:00 A.M. on Thursday, the 24th September 2026 and ended at 5:00 P.M. on Sunday, the 27th September 2026.
2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Friday the 18th September 2026 were entitled to vote on the resolutions (Item nos. 1 to 8) as set out in the Notice of 34th Annual General Meeting of the Company.
3. The remote e-voting process was finalized on Monday, the 28th September 2026 at 2.18 P.M., in the presence of two witnesses, Sri Amritansu Mohapatra and Sri Lingaraj Behera who are not in the employment of the Company. They have signed at the end of the scrutinizer's report on remote e-voting, in confirmation of the votes being finalized in their presence.



4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depositories Limited.
- B. For the purpose of scrutinizing the voting through ballot paper on the below mentioned resolutions at the 34th Annual General Meeting of Galaxy Medicare Limited, held on Monday, the 28th September 2026, at 11:00 A.M. at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.
 1. After the time fixed for closing of the voting through ballot paper by the Chairman, the ballot boxes were locked in our presence, with the identification marks placed by Sri Amritansu Mohapatra and Sri Lingaraj Behera, representatives of M/s. Saroj Ray & Associates, Company Secretaries of N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015.
 2. The locked ballot Boxes were subsequently opened in our presence and found there was no voting through ballot papers.
 3. We submit herewith our consolidated scrutinizer's report on the remote e-voting at the Annual General Meeting, as under:



Ordinary Business:

Resolution No. 1: Ordinary Resolution.

Adoption of the Audited Financial Statements for the year ended March 31, 2026.

No. of members participated in the remote e-voting & ballot paper- 19 (19 & 0).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	10983983	100
Poll (Including Proxy)	0	0	0
Total	19	10983983	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0



Resolution No. 2: Ordinary Resolution

Re-appointment of Director retiring by rotation.

No. of members participated in the remote e-voting & ballot paper- 18 (18 & 0).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	10790405*	100
Poll (Including Proxy)	0	0	0
Total	17	10790405	100

*The total number of votes cast is 10808405 which excludes the shareholding of Mrs. Kiran Das holding 175578 shares, as she is an interested party for the purpose of this resolution.

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	18000	0
Poll (Including Proxy)	0	0	0
Total	1	18000	0

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0



Resolution No. 3: Ordinary Resolution

Declaration of Final Dividend.

No. of members participated in the remote e-voting & ballot paper- 19 (19 & 0).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	10983983	100
Poll (Including Proxy)	0	0	0
Total	19	10983983	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0



SPECIAL BUSINESS:

Resolution No. 4: Special Resolution

Re-appointment of Mr. Dillip Kumar Das (DIN:00402931) as Managing Director.

No. of members participated in the remote e-voting & postal ballot- 18 (18 & 0).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	9674781*	100
Poll (Including Proxy)	0	0	0
Total	17	9674781	100

*The total number of votes cast is 9692781 which excludes the shareholding of Mr. Dillip Kumar Das holding 1291202 shares, as he is an interested party for the purpose of this resolution.

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	18000	0
Poll (Including Proxy)	0	0	0
Total	1	18000	0

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0



Resolution No. 5: Special Resolution

Re-appointment of Mr. Subhasish Das (DIN:00487972) as Whole-time Director.

No. of members participated in the remote e-voting & ballot paper- 18 (18 & 0).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	10206641*	100
Poll (Including Proxy)	0	0	0
Total	17	10206641	100

*The total number of votes cast is 10224641 which excludes the shareholding of Mr. Subhasish Das holding 759342 shares, as he is an interested party for the purpose of this resolution.

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	18000	0
Poll (Including Proxy)	0	0	0
Total	1	18000	0

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0



Resolution No. 6: Special Resolution

Re-appointment of Mr. Shaswat Kumar Rout (DIN:09132535) as Independent Director.

No. of members participated in the remote e-voting & ballot paper- 19 (19 & 0).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	10983983	100
Poll (Including Proxy)	0	0	0
Total	19	10983983	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0



Resolution No. 7: Special Resolution

Re-appointment of Mr. Soumya Mohanty (DIN:10659790) as Independent Director.

No. of members participated in the remote e-voting & ballot paper- 19 (19 & 0).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	10983983	100
Poll (Including Proxy)	0	0	0
Total	19	10983983	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0



Resolution No. 8: Special Resolution

Re-appointment of Mr. Aklant Das (DIN:10773883) as Independent Director.

No. of members participated in the remote e-voting & ballot paper- 19 (19 & 0).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	10965983	100
Poll (Including Proxy)	0	0	0
Total	18	10965983	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	18000	0
Poll (Including Proxy)	0	0	0
Total	1	18000	0

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0

With the above all the resolutions set out in the notice of 34th Annual General Meeting have been passed successfully with the requisite majority.



All registers, relevant records and other incidental papers related to remote e-voting and voting through ballot paper, if any were handed over to the Company Secretary of the Company for safe keeping.

**For Saroj Ray & Associates
(Company Secretaries)**



CS Uttam Baral, ACS

Partner

M No. 67653, CP No. 26090

UDIN:A067653H001645152

PR No. 5377/2023

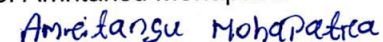
Place: Bhubaneswar

Date: 29.09.2026



Witness No.1

Name: Amritansu Mohapatra

Sign: 

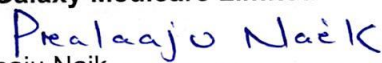
Witness No. 2

Name: Lingaraj Behera

Sign: 

Countersigned by:

For Galaxy Medicare Ltd.
For Galaxy Medicare Limited


Pralaaaju Naik
Company Secretary
Authorized by Chairman

