



**Regd. Office** : 109, Ghanshyam Enclave, Link Road, Laljipada, Kandivali (W), Mumbai : 400067.

**Factory** : Plot No. 9, 10, Phase II, Genesis Ind. Estate, Kolgaon, Palghar - 401 404. Maharashtra.

**Contact No.** : +91 9820201063 / 8080333319 / 8411879521

**Email** : influxhealthtech@gmail.com/ influxhealthcare1@gmail.com

**Website** : www.influxhealthtech.com

**CIN** : U24299MH2020PLC346825

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**May 2, 2026**

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

**Scrip Code – INFLUX**

Dear Sir/Ma'am,

**Sub.: Disclosure of Voting Results and Scrutiniser's Report – Postal Ballot**

**Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results in the prescribed format along with the Scrutiniser's Report on remote e-voting conducted in respect of the Postal Ballot of Influx Healthtech Limited.

The remote e-voting period for the Postal Ballot concluded on May 1, 2026 at 5:00 p.m. (IST), and the resolutions set out in the Postal Ballot Notice have been duly passed by the Members with the requisite majority.

The aforesaid voting results along with the Scrutiniser's Report are enclosed herewith.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

**For Influx Healthtech Limited,**

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**Munir Abdul Ganee Chandniwala**

**Managing Director**

**DIN: 08459582**



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## INFLUX HEALTHTECH LIMITED

Voting results	
Record date	27-03-2026
Total number of shareholders on record date	1342
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable

### Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

### Resolution No: 1

**Alteration in the objects of the Initial Public Offer (“offer”) for which amount was raised.**

Resolution (1)								
<b>Resolution required: (Ordinary / Special)</b>				*Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Alteration in the objects of the Initial Public Offer (“offer”) for which amount was raised.				
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



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<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>	17023464	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		17023464	100.0000	17023464	0	100.0000	0.0000
	<b>Total</b>	<b>17023464</b>	<b>17023464</b>	<b>100.0000</b>	<b>17023464</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>	1345200	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		712800	52.9884	712800	0	100.0000	0.0000
	<b>Total</b>	<b>1345200</b>	<b>712800</b>	<b>52.9884</b>	<b>712800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>	4781736	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		29304	0.6128	29304	0	100.0000	0.0000
	<b>Total</b>	<b>4781736</b>	<b>29304</b>	<b>0.6128</b>	<b>29304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>23150400</b>	<b>17765568</b>	<b>76.7398</b>	<b>17765568</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*\*Approval by majority of more than 90% of Shareholding in favour.*

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0
<b>Total</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes

**Resolution No: 2**

**Appointment and approval of Sitting Fees of Mr. Mohmad Saleh Mutvalli (DIN: 07361078) as Independent Director of the Company.**

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and approval of Sitting Fees of Mr. Mohmad Saleh Mutvalli (DIN: 07361078) as Independent Director of the Company.				
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	17023464	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		17023464	100.0000	17023464	0	100.0000	0.0000
	<b>Total</b>		<b>17023464</b>	<b>17023464</b>	<b>100.0000</b>	<b>17023464</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1345200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		712800	52.9884	712800	0	100.0000	0.0000
	<b>Total</b>		<b>1345200</b>	<b>712800</b>	<b>52.9884</b>	<b>712800</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	4781736	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		29304	0.6128	29304	0	100.0000	0.0000
	<b>Total</b>		<b>4781736</b>	<b>29304</b>	<b>0.6128</b>	<b>29304</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>Total</b>	<b>23150400</b>	<b>17765568</b>	<b>76.7398</b>	<b>17765568</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



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<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0
<b>Total</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes

**For, Influx Healthtech Limited**

\_\_\_\_\_  
**Munir Abdul Ganee Chandniwala**  
**Managing Director**  
**DIN: 08459582**

**Date: May 2, 2026**  
**Place: Mumbai**

**Report of Scrutinizer**  
**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the**  
**Companies (Management and Administration) Rules, 2014]**

**Date: 02/05/2026**

To,  
**The Chairperson**  
**INFLUX HEALTHTECH LIMITED**  
109, Ghanshyam Enclave Premises Co-Op Soc  
Plot No. 856, Laljipada, Kandivali West, Mumbai City,  
Mumbai, Maharashtra, India, 400067

Dear Sir/ Madam,

**Re: Passing of Resolution through Postal Ballot – Only through E-voting**

I, **Nayan Pitroda**, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of **INFLUX HEALTHTECH LIMITED** ("the Company") to scrutinize votes cast through e-voting system of through Central Depository Services Limited (CDSL) during the voting period with respect to the Resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and 3/2025 dated September 19, 2025 respectively ("MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 01<sup>st</sup> April, 2026 of the Postal Ballot Notice dated 01<sup>st</sup> April, 2026 ("Notice") by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL and CDSL as on 27<sup>th</sup> of March 2026 ("Cut-off date"), for seeking their approval of business as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by Central Depository Services Limited (CDSL).
3. In accordance with the Notice, the e-voting was started at 09:00 am (IST) on Thursday 02<sup>nd</sup> April, 2026 and ends at 5.00 p.m. (IST) on Friday, 01<sup>st</sup> May, 2026 ("Voting Period").
4. The result of e-voting was unblocked and downloaded from the Central Depository Services Limited (CDSL) on Friday, 01<sup>st</sup> May, 2026 in the presence of 2 witnesses who are not the employees of the Company.

Page 1 of 4  
Mem.No. 58473  
C.P. No. 23912  
Pitroda Nayan & Co.  
Company Secretaries

+91 8866021210 | info@csnayan.com

805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014



5. The result of the e-voting through Postal Ballot is as under:

**Resolution No. 1: Special Resolution- Approval by majority of more than 90% of Shareholding in favour**

**ALTERATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER ("OFFER") FOR WHICH AMOUNT WAS RAISED:**

**(i) Voted in favour of the resolution:**

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
23	17765568	100%

**(ii) Voted against the resolution:**

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

**(iii) Invalid votes:**

Total number of members whose votes declared invalid	Number of votes cast by them
-	-

\*Bifurcation between public and promoter votes:

Particulars	Number of members voting through e-voting means	No. of Shares
Total of Valid Votes	23	17765568
Votes cast by promoter in favour of the resolution	3	17023464
Votes cast by promoter against the resolution		
Votes cast by Public in favour the resolution	20	742104
Votes cast by Public against the Resolution	-	-



Page 2 of 4

**Resolution No. 2: Special Resolution**

**APPOINTMENT AND APPROVAL OF SITTING FEES OF MR. MOHMAD SALEH MUTVALLI (DIN: 07361078) AS INDEPENDENT DIRECTOR OF THE COMPANY:**

**(i) Voted in favour of the resolution:**

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
23	17765568	100%

**(ii) Voted against the resolution:**

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes:**

Total number of members whose votes declared invalid	Number of votes cast by them
-	-

\*Bifurcation between public and promoter votes:

Particulars	Number of members voting through e-voting means	No. of Shares
Total of Valid Votes	23	17765568
Votes cast by promoter in favour of the resolution	3	17023464
Votes cast by promoter against the resolution		
Votes cast by Public in favour the resolution	20	742104
Votes cast by Public against the Resolution	-	-





6. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into "FOR" and "AGAINST" for resolution is submitted to the Company.
7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

Yours faithfully,

**For, Pitroda Nayan & Co.**  
**Company Secretary**

  
  
**Nayan Pitroda**  
**Proprietor**  
**Mem. No. 58473**  
**C.O.P No. 23912**  
**P/R No.: 5509/2024**  
**UDIN: A058473H000258398**

**COUNTERSIGNED**  
**For, INFLUX HEALTHTECH LIMITED**

**MUNIR ABDUL GANEE CHANDNIWALA**  
**Chairman & Managing Director**  
**DIN: 08459582**