



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: 29/08/2025

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 11th Annual General Meeting (AGM) of Nephro Care India Limited (the Company) held on Thursday August 28, 2025

Dear Sir/ Madam,

Please be informed that the 11th AGM of the Company was held on Thursday, August 28, 2025, at 2.30 p.m. (IST) through Video Conference (“VC”) to transact the business as stated in the Notice dated July 10, 2025.

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 Notice dated July 10, 2025, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
2. The Scrutinizer’s Report dated August 28, 2025, 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 2:45 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
Company Secretary
& Compliance Officer

Encl as above:

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)	28-08-2025
Start time of the meeting	2:30 PM
End time of the meeting	2:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Saptasikha Jhampati
Firms Name	Saptasikha & Co.
Qualification	CS
Membership Number	10783
Date of Board Meeting in which appointed	10-07-2025
Date of Issuance of Report to the company	28-08-2025

Voting results	
Record date	21-08-2025
Total number of shareholders on record date	1646
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	20
No. of resolution passed in the meeting	4
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 Audited Financial Statements together with the Reports of Board of Directors and Auditors Report thereon for the financial year ended 31st March 2025.				
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	10128800	10008800	98.8153	10008800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10128800	10008800	98.8153	10008800	0	100	0
Public-Institutions	E-Voting	786400	132800	16.8871	132800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	786400	132800	16.8871	132800	0	100	0
Public- Non Institutions	E-Voting	5571200	373200	6.6987	373200	0	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	5571200	373200	6.6987	373200	0	100	0
	Total	16486400	10514800	63.7786	10514800	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?				No				
Description of resolution considered				Dr. Pratim Sengupta (DIN: 03501703) 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	10128800	10008800	98.8153	10008800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10128800	10008800	98.8153	10008800	0	100	0
Public- Institutions	E-Voting	786400	132800	16.8871	132800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	786400	132800	16.8871	132800	0	100	0
Public- Non Institutions	E-Voting	5571200	373200	6.6987	373200	0	100	0
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	5571200	373200	6.6987	373200	0	100	0
Total		16486400	10514800	63.7786	10514800	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Dr. Sutapa Sen ((DIN: 08672795) 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	10128800	10008800	98.8153	10008800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10128800	10008800	98.8153	10008800	0	100	0
Public-Institutions	E-Voting	786400	132800	16.8871	132800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	786400	132800	16.8871	132800	0	100	0
Public- Non Institutions	E-Voting	5571200	373200	6.6987	373200	0	100	0
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	5571200	373200	6.6987	373200	0	100	0
	Total	16486400	10514800	63.7786	10514800	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Saptasikha & Co, Practising Company Secretary (Membership No. F10783, CP No. :15239, Peer Review No. 3829/2023) as secretarial auditor of the Company for a tenure of five years from FY 2025-26 till 2029-2030.				
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	10128800	10008800	98.8153	10008800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10128800	10008800	98.8153	10008800	0	100	0
Public- Institutions	E-Voting	786400	132800	16.8871	132800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	786400	132800	16.8871	132800	0	100	0
Public- Non Institutions	E-Voting	5571200	373200	6.6987	373200	0	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	5571200	373200	6.6987	373200	0	100	0
Total		16486400	10514800	63.7786	10514800	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	

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 July 10, 2025, results of which have been declared on Thursday, 28th August 2025.

The management of the Company is responsible to ensure 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 July 10, 2025. 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 Monday 25th August 2025 at 9.00 A.M. and concluded on Wednesday, 27th August 2025 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. August 21, 2025 were entitled to vote on the proposed resolutions stated in the Notice dated July 10, 2025.
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 members in the 11th Annual General Meeting. Further, no vote was

Peer Review Certificate No.-3829/2023

Address: Himalaya Residency, Flat No. A-3/1, Neli Sengupta Sarani, Babu Para, Siliguri-734004

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

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	28 th August 2025
Total No. of Shareholders as on Record date	1646
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	21

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 together with the Reports of Board of Directors and Auditors Report thereon for the financial year ended 31st March 2025.	E-voting
2.	Ordinary Resolution	Dr. Pratim Sengupta (DIN: 03501703) retire by rotation and being eligible will be re-appointed as director.	E-voting
3.	Ordinary Resolution	Dr. Sutapa Sen ((DIN: 08672795) retire by rotation and being eligible will be re-appointed as director.	E-voting
4.	Ordinary Resolution (Special Business)	Appointment of M/s. Saptasikha & Co, Practising Company Secretary (Membership No. F10783, CP No. :15239, Peer Review No. 3829/2023) as secretarial auditor of the Company for a tenure of five years from FY 2025-26 till 2029-2030.	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 Adopt Audited Financial Statements together with the Reports of Board of Directors and Auditors Report thereon for the financial year ended 31st March 2025.

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	9	9	100
Physical Ballot	Nil	Nil	-
Total	9	9	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	0	0	0
Physical Ballot	Nil	Nil	-
Total	0	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

To Approve Dr. Pratim Sengupta (DIN: 03501703) retire by rotation and being eligible will be re-appointed as director.

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	9	9	100
Physical Ballot	Nil	Nil	-
Total	9	9	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	0	0	0.00
Physical Ballot	Nil	Nil	-
Total	0	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
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 3 – Ordinary Resolution

To Approve Dr. Sutapa Sen ((DIN: 08672795) retire by rotation and being eligible will be re-appointed as director.

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	9	9	100
Physical Ballot	Nil	Nil	-
Total	9	9	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	0	0	0.00
Physical Ballot	Nil	Nil	-
Total	0	0	0.00

Peer Review Certificate No.-3829/2023

Address: Himalaya Residency, Flat No. A-3/1, Neli Sengupta Sarani, Babu Para,
Siliguri-734004

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

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. 4 – Ordinary Resolution (Special Business)

To Appoint of M/s. Saptasikha & Co, Practicing Company Secretary (Membership No. F10783, CP No. :15239, Peer Review No. 3829/2023) as secretarial auditor of the Company for a tenure of five years from FY 2025-26 till 2029-2030.

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	9	9	100
Physical Ballot	Nil	Nil	-
Total	9	9	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	0	0	0
Physical Ballot	Nil	Nil	-
Total	0	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



Peer Review Certificate No.-3829/2023

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Siliguri-734004

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

For Saptasikha & Co.

Digitally signed by
SAPTASIKHA JHAMPATI
Date: 2025.08.28 16:40:20
+05'30'

Saptasikha Jhampati

Practicing Company Secretaries

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

PRC No. 3829/2023

UDIN: F010783G001100487

Unique Identification No.S2020WB766100

Place: Siliguri

Date: August 28, 2025