Bilcare Limited
301 Kamal Kunj
8 Shivaji Housing Society
Pune 411 016 India

Tel +91 20 6600 7559

direct.bil@bilcare.com
www.bilcare-group.com

Bilcare Research

September 25, 2025

The Secretary,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Subject: Voting Results of 38th Annual General Meeting of the Company held on Wednesday, 24th September 2025, at 12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Ref: BSE SCRIP CODE - 526853

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the 38th Annual General Meeting (AGM) held on Wednesday, 24th day of September 2025, at 12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in the format prescribed in Annexure - A.

We are also enclosing herewith, Combined Report by Scrutinizers on E-Voting and Voting at 38th Annual General Meeting (AGM) in Annexure – B.

Kindly acknowledge and take the same on record.

Thanking You,

Yours faithfully,

For Bilcare Limited

Bilcare Limited

Shreyans Bhandari

Shreyans Bhandari
Chairman & Managing Director

Encl: As above

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ANNEXURE-A

BILCARE LIMITED
38th Annual General Meeting Voting Results
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)

Sr. No.	Particulars	Details
1	Day & Date of AGM	Wednesday, 24th September, 2025
2	Total number of shareholders on record date	16913
3	No. of Shareholders present in the meeting either in person or through proxy	Nil
	Promoter & Promoter Group	Nil
	Public	Nil
4	No. of Shareholders attended the meeting through Video Conferencing	42
	Promoter & Promoter Group	3
	Public	39

5. Particulars of Resolutions passed:

Resolution No.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2025.	Ordinary Resolution	E-voting, Voting during the Meeting
2	Re-appointment of Dr. (Ms.) Kavita Bhansali (DIN:05355200) as a Director, liable to retire by rotation.	Ordinary Resolution	E-voting, Voting during the Meeting
3	Appointment of Secretarial Auditors.	Ordinary Resolution	E-voting, Voting during the Meeting
4	Appointment of Statutory Auditors in Casual Vacancy	Ordinary Resolution	E-voting, Voting during the Meeting
5	Appointment of Statutory Auditors	Ordinary Resolution	E-voting, Voting during the Meeting

All the Resolutions were passed with requisite majority. Agenda wise disclosure, separately for each agenda item is attached below.

This is for your Information and Records.

Thanking You,
For Bilcare Limited

Bilcare Limited

Shreyans Bhandari

Shreyans Bhandari
Chairman & Managing Director

Bilcare Limited										
Resolution Required :Ordinary			1 - Adoption of Audited (Standalone & Consolidated) Financial Statements							
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7066611	7066611	100.0000	7066611	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7066611**	**100.0000**	**7066611**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16468620	3852238	23.3914	3852137	101	99.9974	0.0026	0
	Poll		339	0.0021	339	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3852577**	**23.3935**	**3852476**	**101**	**99.9974**	**0.0026**	**0**
Total		**23545231**	**10919188**	**46.3754**	**10919087**	**101**	**99.9991**	**0.0009**	**0**

BILCARE LIMITED

Bilcare Limited										
Resolution Required :Ordinary			2 - Re-appointment of Dr. (Ms.) Kavita Bhansali (DIN: 05355200) as a Director liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7066611	7066611	100.0000	7066611	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7066611**	**100.0000**	**7066611**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16468620	3852238	23.3914	128702	3723536	3.3410	96.6590	0
	Poll		339	0.0021	339	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3852577**	**23.3935**	**129041**	**3723536**	**3.3495**	**96.6505**	**0**
Total		**23545231**	**10919188**	**46.3754**	**7195652**	**3723536**	**65.8991**	**34.1009**	**0**

BILCARE LIMITED

Bilcare Limited										
Resolution Required :Ordinary			3 - Appointment of Secretarial Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7066611	7066611	100.0000	7066611	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7066611**	**100.0000**	**7066611**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16468620	3852238	23.3914	3852137	101	99.9974	0.0026	0
	Poll		339	0.0021	339	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3852577**	**23.3935**	**3852476**	**101**	**99.9974**	**0.0026**	**0**
Total		23545231	**10919188**	**46.3754**	**10919087**	**101**	**99.9991**	**0.0009**	**0**

BILCARE LIMITED

Bilcare Limited									
Resolution Required :Ordinary			4 - Appointment of Statutory Auditors in Casual Vacancy						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7066611	7066611	100.0000	7066611	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7066611**	**100.0000**	**7066611**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16468620	3852238	23.3914	3852137	101	99.9974	0.0026	0
	Poll		339	0.0021	339	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3852577**	**23.3935**	**3852476**	**101**	**99.9974**	**0.0026**	**0**
Total		23545231	10919188	46.3754	10919087	101	99.9991	0.0009	0

BILCARE LIMITED

Bilcare Limited										
Resolution Required :Ordinary			5 - Appointment of Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7066611	7066611	100.0000	7066611	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7066611**	**100.0000**	**7066611**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16468620	3852238	23.3914	3852137	101	99.9974	0.0026	0
	Poll		339	0.0021	339	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3852577**	**23.3935**	**3852476**	**101**	**99.9974**	**0.0026**	**0**
Total		23545231	10919188	46.3754	10919087	101	99.9991	0.0009	0

BILCARE LIMITED

- Annexure - B.

BILCARE LIMITED

Combined Scrutinizer's Report on Remote E-Voting and Venue E-Voting for the 38th Annual General Meeting held on Wednesday, 24th September, 2025

By

Ghatpande & Ghatpande Associates
Practising Company Secretaries
FRN: P2019MH077200
FCS: 1659 CP: 782

Dated 24th September, 2025

BILCARE LIMITED

GHATPANDE & GHATPANDE ASSOCIATES
Practising Company Secretaries
Shekhar Ghatpande
B.Com., D.T.L., FCS
Prabhanjan Ghatpande
B.E.(E & TC), LLB, ACS
Office :
13, 'Saraswati', 3rd Floor,
93, Rambaug Colony, Paud Road,
Kothrud, Pune - 411 038
Tel. : 8669602650 Mob. : 9422089343 | 9665334993 Email : shekhar_fcs1659@yahoo.com | pcs.ghatpande@yahoo.com

Scrutinizer's Report

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014] & Regulation 44 of SEBI [Listing Obligations & Disclosure Requirements] Regulations 2015, including amendments thereunder]

To,
The Chairman
Bilcare Limited
1028, Shiroli, Rajgurunagar,
Pune- 410505

Dear Sir,

Subject: Combined Scrutinizer's Report on Remote E-Voting and Venue E-Voting at 38th Annual General Meeting held on Wednesday, 24th September, 2025 at 12.00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

I, Shekhar Ghatpande, Partner of Ghatpande & Ghatpande Associates, Company Secretaries in Practice, having Membership No FCS: 1659 and CP: 782 and having FRN: P2019MH077200 and Peer Review No.: 4537/2023 and having our office at 13A, Saraswati Sadan, 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune – 411038 have been appointed as a Scrutinizer by the Board of Directors of Bilcare Limited (the Company) at its meeting held on Thursday, 14th August, 2025 for the purpose of scrutinizing the Remote E- Voting and Venue E-Voting conducted at the 38th Annual General Meeting (AGM) held on Wednesday, 24th September,2025 at 12.00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Securities and Exchange Board of India (SEBI) that provides relaxation for the manner in which the AGM shall be held and conducted. Hence, in compliance with the Circulars and the Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings, the AGM of the Company was held through Video Conferencing (VC).

BILCARE LIMITED

GHATPANDE & GHATPANDE ASSOCIATES FRN P2019MH077200 PUNE COMPANY SECRETARIES

The Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. Further pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We submit herewith our Report as under: -

1) **Members Present:**

For the said Annual General Meeting, 42 (Forty-Two) Shareholders were present.

2) **Responsibility and E-voting Agency:**

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 38th AGM of the Company is the responsibility of the management. As a Scrutinizer our responsibility was to ensure that the process of remote E-Voting and voting electronically at the AGM is conducted in a fair and transparent manner and to render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Remote E-voting Report downloaded by us from the E-voting portal and the Report of Venue Voting and Attendance Register provided by the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), who are the Registrar and Share Transfer Agent of the Company.

3) **Notice of AGM and Advertisement:**

In accordance with the notice of the 38th AGM sent to the Shareholders by way of Email dated Tuesday, 2nd September, 2025 and the Newspaper Advertisement published on Wednesday, 3rd September, 2025 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and the Circulars mentioned above, the remote e-voting period remained open from Sunday, 21st September, 2025 (9.00 A.M.) to Tuesday 23rd September, 2025 (5.00 P.M.).

4) **Cut-off Date:**

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Wednesday, 17th September, 2025 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 5 as set out in the Notice dated 14th August, 2025 convening the 38th Annual General Meeting of the Company.

BILCARE LIMITED

GHATPANDE & GHATPANDE ASSOCIATES FRN P2019MH077200 PUNE COMPANY SECRETARIES

5) **EVSN and E-Voting Process:**

The Event No. allotted by MUFG Intime India Private Limited for Electronic Voting was 250609.

The remote E-voting System was blocked forthwith at the end of the remote E-voting period. At the conclusion of the AGM at 12:20 P.M., the venue voting was made available however, due to some technical issues with E-voting server of MUFG Intime India Private Limited the same could not be started immediately at the conclusion of the Annual General Meeting. Accordingly, the time for venue voting was extended and the final voting results were downloaded at around 1:25 P.M.

6) **Voting at AGM:**

After declaration of commencement of E- voting during the conduct of the AGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on the E-voting platform provided by E-voting website of MUFG Intime India Private Limited (www.insta.vote.linkintime.co.in). After the conclusion of the AGM the details containing inter-alia, list of Equity Shareholders, who voted "for" and "against" at venue voting were provided separately by MUFG Intime India Private Limited by providing the Link for downloading the same. As there is no system in the E-voting portal provided to the Scrutinizers by MUFG Intime India Pvt. Ltd., to verify the same, we have downloaded the excel file available from the link on their Official Website and have relied upon the same, in-spite of the fact that it was available other than from the official login of the Scrutinizer. The votes cast through remote E-voting and E-voting conducted during the meeting was combined for the purpose of our Report.

The votes cast through remote E-voting and votes cast at the time of AGM were unblocked on Wednesday, 24th September, 2025 at around 1.25 P.M. after conclusion of the AGM and venue voting, in the presence of two witnesses viz. Ms. Gayatri Yarguddi, presently residing at Flat No 401, Fossil Ferns, Ramnagar Colony, Bavdhan Pune – 411021 and Ms. Samiksha Pattewar, presently residing at Hari Building, Near Badhai Sweets, DP Road, Gananjay Society, Kothrud, Pune- 411029 who are not in the employment of the Company.

BILCARE LIMITED

GHATPANDE & GHATPANDE ASSOCIATES
FRN P2019MH077200
PUNE
COMPANY SECRETARIES

7) **E-Voting counting and Results:**

We submit herewith our Combined Final Report of the Remote E-Voting together with that of the venue voting conducted at the AGM as under: -

Details	Remote E-Voting	Voting through Electronic means at AGM (Venue Voting)	Total Voting
	For Item Nos. 1 to 5	For Item Nos. 1 to 5	For Item Nos. 1 to 5
No. of Members who cast their votes	49	3	52
Total number of shares held by them	1,09,63,849	339	1,09,64,188
Valid votes	As per details provided under each one of the Resolution (s) mentioned hereunder		
Abstained less voted	As mentioned under each of the Resolutions		
Invalid votes	NIL		

Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through electronic voting at the AGM i.e. Venue e-Voting. None of the Promoters were debarred from Voting in any of the Resolutions proposed under Item Nos. 1 to 5.

ORDINARY BUSINESS:

i) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of Audited Standalone & Consolidated Financial Statements: Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total		Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	1,09,64,188								
Total Valid Votes Cast	1,09,19,188								
Promoter / Promoter Group	70,66,611	-	70,66,611	64.72	-	-	-	-	-
Public Shareholders	38,52,137	339	38,52,476	35.28	101	-	101	0.00	45,000
Total:	**1,09,18,748**	**339**	**1,09,19,087**	**100.00**	**101**	**-**	**101**	**0.00**	**45,000**

Note: The percentage given for votes cast and against the Resolution at this Item is rounded off to the nearest digit.

BILCARE LIMITED

GHATPANDE & GHATPANDE ASSOCIATES COMPANY SECRETARIES FRN P2019MH077200 PUNE

ii) **Item No. 2 of the Notice (As an Ordinary Resolution):**

Re-Appointment of Director: Reappointment of Dr. (Ms.) Kavita Bhansali (DIN: 05355200), as a Director liable to Retire by Rotation.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total		Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	1,09,64,188								
Total Valid Votes Cast	1,09,19,188								
Promoter / Promoter Group	70,66,611	-	70,66,611	64.72	-	-	-	-	-
Public Shareholders	1,28,702	339	1,29,041	1.18	37,23,536	-	37,23,536	34.10	45,000
TOTAL:	**71,95,313**	**339**	**71,95,652**	**65.90**	**37,23,536**	**-**	**37,23,536**	**34.10**	**45,000**

Note: The percentage given for votes cast and against the Resolution at this Item is rounded off to the nearest digit.

SPECIAL BUSINESS:

iii) **Item No. 3 of the Notice (As an Ordinary Resolution):**

Appointment of Secretarial Auditors: Appointment of M/s. Ghatpande & Ghatpande Associates, Company Secretaries, Pune as Secretarial Auditors of the Company for Five Consecutive Years From Financial Year 2025-26 till Financial Year 2029-30.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total		Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	1,09,64,188								
Total Valid Votes Cast	1,09,19,188								
Promoter / Promoter Group	70,66,611	-	70,66,611	64.72	-	-	-	-	-
Public Shareholders	38,52,137	339	38,52,476	35.28	101	-	101	0.00	45,000
Total:	1,09,18,748	339	1,09,19,087	100.00	101	-	101	0.00	45,000

Note: The percentage given for votes cast and against the Resolution at this Item is rounded off to the nearest digit.

BILCARE LIMITED

GHATPANDE & GHATPANDE ASSOCIATES FRN P2019MH077200 PUNE COMPANY SECRETARIES

iv) Item No. 4 of the Notice (As an Ordinary Resolution):

Appointment of Statutory Auditors in Casual Vacancy : Appointment of M/s Patki & Soman, Chartered Accountants, Pune as Statutory Auditors of the Company to fill the Casual Vacancy caused by Resignation of M/s Sharp & Tannan Associates, Chartered Accountants, the earlier auditors of the Company.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total		Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	1,09,64,188								
Total Valid Votes Cast	1,09,19,188								
Promoter / Promoter Group	70,66,611	-	70,66,611	64.72	-	-	-	-	-
Public Shareholders	38,52,137	339	38,52,476	35.28	101	-	101	0.00	45,000
Total:	**1,09,18,748**	**339**	**1,09,19,087**	**100.00**	**101**	**-**	**101**	**0.00**	**45,000**

Note: The percentage given for votes cast and against the Resolutions at this Item is rounded off to the nearest digit.

v) Item No. 5 of the Notice (As an Ordinary Resolution):

Appointment of Statutory Auditors: Appointment of M/s Patki & Soman, Chartered Accountants, Pune having Firm Registration No. 107830 for a Period of 5 Years from Conclusion of 38th Annual General Meeting till the Conclusion of 43rd Annual General Meeting as Statutory Auditors of the Company.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total		Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	1,09,64,188								
Total Valid Votes Cast	1,09,19,188								
Promoter / Promoter Group	70,66,611	-	70,66,611	64.72	-	-	-	-	-
Public Shareholders	38,52,137	339	38,52,476	35.28	101	-	101	0.00	45,000
Total:	**1,09,18,748**	**339**	**1,09,19,087**	**100.00**	**101**	**-**	**101**	**0.00**	**45,000**

Note: The percentage given for votes cast and against the Resolutions at this Item is rounded off to the nearest digit.

BILCARE LIMITED

GHATPANDE & GHATPANDE ASSOCIATES FRN P2019MH077200 PUNE COMPANY SECRETARIES

Notes: -

(i) The Resolutions mentioned in the AGM Notice dated 14th August, 2025 at Item No. 1 to 5 as per the details above stands passed by requisite majority, under Remote E-voting and Venue E-Voting conducted at AGM are considered to be passed on the date of the AGM.

(ii) The Company may declare the Results of the e-Voting accordingly and is advised to submit the same to BSE Ltd.

8) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or Company Secretary of the Company for safe keeping thereafter.

Given at Pune on this Wednesday, 24th day of September, 2025

For Ghatpande & Ghatpande Associates
Company Secretaries

GHATPANDE & GHATPANDE ASSOCIATES FRN P2019MH077200 PUNE COMPANY SECRETARIES

BILCARE LIMITED

Shekhar Ghatpande
Partner
Scrutinizer
Membership No FCS: 1659, CP: 782
FRN: P2019MH077200
Peer Review No.: 4537/2023
UDIN: F001659G001326422

Witness:

1) Ms. Gayatri Yarguddi: Gayatri

2) Ms. Samiksha Pattewar: Pattewar