



Chinmay Mohan Lele

Practicing Company Secretary
B. Com, LLB, FCS
(Mem. No. F12351)

April 20, 2026

To,

The Company Secretary,

BIJOY HANS LIMITED

Nirvana Co Working spaces,

Mezzanine Floor, Itag Plaza, ABC,

G S Road, Guwahati, Dispur,

GMC, Kamrup, Assam, India, 781005

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Madam,

I refer to my appointment as the Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following Resolutions contained in the Postal Ballot Notice with Explanatory Statement dated Thursday, 19th March 2026. The remote e-voting period commenced from Saturday, 21st March 2026 at 9:00 AM (IST) and ended on Sunday, 19th April 2026 at 5:00 PM (IST):

1. To consider and approve the proposal for withdrawal of the new name of the Company i.e. "Arvaya Healthtech Limited". (Special Resolution)
2. To consider and approve change in the name of the Company from "Bijoy Hans Limited" to "Arvaya Healthcare Limited". (Special Resolution)
3. To consider and approve increasing borrowing limits of the Board of Directors of the company under section 180 of the Companies Act, 2013. (Special Resolution)
4. To consider & approve authorization to make loan(s) and give guarantee(s), provide security (ies) or make investments under section 185 of the Companies Act, 2013. (Special Resolution)
5. To consider authorization to advance any loan or give any guarantee or provide any security under section 185 of the Companies Act, 2013. (Special Resolution)
6. To consider and approve revision in remuneration of Mr. Kaushal Shah, Managing Director of the Company. (Special Resolution)



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7. To consider and approve change in designation of Mr. Salil Shetty from Non-Executive Director to Executive Director and Chief Executive Officer of the Company. (Special Resolution)
8. To consider & adopt new set of Articles of Association as per Companies Act, 2013. (Special Resolution)
9. To consider and approve increase in Authorised Share Capital of the Company and consequential alteration in the Memorandum of Association. (Ordinary Resolution)

In this connection, I now enclose the following:

- a. My Report addressed to the Chairman of the Company on the result of the remote e-voting process.
- b. The Register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL), e-voting system in respect of the said and the consolidated results of the voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

Chinmay Mohan Lele



Chinmay Mohan Lele

FCS: 12351 CP: 28362

Scrutinizer appointed for the Postal Ballot

Remote E-Voting process by Board of Directors



Chinmay Mohan Lele

Practicing Company Secretary
B. Com, LLB, FCS
(Mem. No. F12351)

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014]*

April 20, 2026

To,

The Chairman

Bijoy Hans Limited

Nirvana Co Working spaces,

Mezzanine Floor, Itag Plaza, ABC, G S Road,

Guwahati, Dispur, GMC, Kamrup, Assam, India 781005.

Dear Sir,

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

The Board of Directors of Bijoy Hans Limited ("the Company") issued the Postal Ballot Notice dated Thursday, 19th March 2026 (hereinafter referred as "the Notice") and decided to provide to the members of the Company, the facility to exercise their voting rights on the resolutions as set out in the Notice through Postal Ballot ("remote e-voting"), as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Chinmay Lele, Company Secretary in Whole-time Practice having Membership Number: FCS 12351 and Certificate of Practice Number: 28362, have been appointed as the Scrutinizer by the Board of Directors of the Company as required under Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-Voting Process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the Notice and reproduced herein below:

1. To consider and approve the proposal for withdrawal of the new name of the Company i.e. "Arvaya Healthtech Limited" - **Special Resolution**
2. To consider and approve change in the name of the Company from "Bijoy Hans Limited" to "Arvaya Healthcare Limited" - **Special Resolution**



3. To consider and approve increasing borrowing limits of the Board of Directors of the company under section 180 of the Companies Act, 2013 - **Special Resolution**
4. To consider & approve authorization to make loan(s) and give guarantee(s), provide security (ies) or make investments under section 186 of the Companies Act, 2013 - **Special Resolution**
5. To consider authorization to advance any loan or give any guarantee or provide any security under section 185 of the Companies Act, 2013 - **Special Resolution**
6. To consider and approve revision in remuneration of Mr. Kaushal Shah, Managing Director of the Company - **Special Resolution**
7. To consider and approve change in designation of Mr. Salil Shetty from Non-Executive Director to Executive Director and Chief Executive Officer of the Company - **Special Resolution**
8. To consider & adopt new set of Articles of Association as per Companies Act, 2013 - **Special Resolution**
9. To consider and approve increase in Authorised Share Capital of the Company and consequential alteration in the Memorandum of Association - **Ordinary Resolution**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote e-voting process for postal ballot. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL)/ Central Depository Services Limited (CDSL), the authorized agencies to provide remote e-voting facilities and engaged by the Company for that purpose.

In this regard, I submit my Report as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the Cut-off date i.e., Friday, 13th March 2026, were entitled to vote on the resolutions in the Notice.
2. As confirmed by the Company, the notice was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s).
3. The Company had published an advertisement about the dispatch of the Notice in Financial Express - in English and Dainandin Barta - in Assamese on Friday, 20th March 2026.
4. The Company has engaged the services of e-voting facility provided by the National Securities Depository Limited ("NSDL").



5. The votes exercised through the e-voting facility commenced from Monday, 21st March 2026 at 9:00 AM (IST) and ended on Sunday, 19th April 2026 at 5:00 PM (IST) [both days inclusive], being the last date for remote e-voting, were considered for my scrutiny.
6. After the closure of remote e-voting period on Sunday, 19th April 2026, I have unblocked the e-votes in the presence of two witnesses not in the employment of the Company.
7. The details containing the list of the members who cast their votes electronically on the resolutions was downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].
8. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.
9. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
10. Members have casted their votes through remote e-voting.
11. The results of the remote e-voting are as under:

Summary of e-votes cast by remote e-voting:

Resolution No. 1: To consider and approve the proposal for withdrawal of the new name of the Company i.e. "Arvaya Healthtech Limited". – Special Resolution

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	4705700	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:



Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: To consider and approve change in the name of the Company from "Bijoy Hans Limited" to "Arvaya Healthcare Limited" - Special Resolution

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	4705700	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3: To consider and approve increasing borrowing limits of the Board of Directors of the company under section 180 of the Companies Act, 2013 - Special Resolution

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	4705700	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No.4: To consider & approve authorization to make loan(s) and give guarantee(s), provide security (ies) or make investments under section 186 of the Companies Act, 2013 - Special Resolution

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	4705700	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No.5: To consider authorization to advance any loan or give any guarantee or provide any security under section 185 of the Companies Act, 2013 - Special Resolution

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	4705700	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No.6: To consider and approve revision in remuneration of Mr. Kaushal Shah, Managing Director of the Company- Special Resolution:

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
4	382750	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	878200

Resolution 7: To consider and approve change in designation of Mr. Salil Shetty from Non-Executive Director to Executive Director and Chief Executive Officer of the Company - Special Resolution

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	4705700	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution 8: To consider & adopt new set of Articles of Association as per Companies Act, 2013 - Special Resolution

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	4705700	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No.9: To consider and approve increase in Authorised Share Capital of the Company and consequential alteration in the Memorandum of Association - Ordinary Resolution

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	4705700	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Chinmay Mohan Lele

Practicing Company Secretary

Result:

Based on above results, all the nine resolutions have secured requisite majority. **Resolution Nos. 1 to 8 are passed as Special Resolutions and Resolution No. 9 is passed as Ordinary Resolution.**

The Chairperson or any other person of the Company duly authorised by the Chairperson may accordingly declare the result of remote e-voting in respect of the resolutions mentioned in the Notice.

Thanking You.
Yours faithfully,



Chinmay Mohan Lele

Chinmay Mohan Lele
Practicing Company Secretary
FCS: 12351 CP: 28362
Scrutinizer appointed for E-Voting Process
PR No.: 7363/2025
UIN: I2025MH2609300
UDIN: F012351H000148630

Date: April 20, 2026
Place: Pune

We understand that the votes were unblocked from the e-voting website of NSDL in our presence at 10:34 A.M. on Monday, 20th April, 2026.

Isha Dixit

Isha Dixit
Witness

Countersigned by
For Bijoy Hans Limited

**GUINEA
AGRAWAL**

Digitally signed by
GUINEA AGRAWAL
Date: 2026.04.21
15:11:36 +05'30'

Guinea Agrawal
Company Secretary & Compliance Officer
M. No. A60654

Prapthi Shetty

Prapthi Shetty
Witness