DEEP HEALTH AI INDIA LIMITED

(Formerly known as **"Deep Diamond India Limited")** CIN: L24100RJ1994PLC112895
Regd. Office: 506-509 fifth floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) Tel: 0294-3569097.
E-mail: deephealthaiindia@gmail.com Website: www.deephealthaiindia.com

Date: September 30, 2026

To
The Manager
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Submission of scrutinizer report and voting results of 32nd Annual General Meeting of Deep Health AI India Limited

Dear Sir/Madam,

This is to inform you that the 32nd AGM of Deep Health AI India Limited ('the Company') was held on Wednesday, September 30, 2026, at 11:30 A.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at 506-509 Fifth Floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan, 313001.

In this regard, please find enclosed the following:

a. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations. **(Annexure 1)**

b. Consolidated Report of the Scrutinizer dated September 30, 2026, on remote e-voting and electronic voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above results will also be available on the website of the Bombay Stock Exchange of India Limited (https://www.bseindia.com/) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

The AGM concluded at 12:28 P.M. after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

For Deep Health AI India Limited
(Formerly known as Deep Diamond India Limited)

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE
Date: 2026.09.30 19:30:25 +05'30'

Narayan Singh Rathore
Managing Director
DIN: 10900646
Address: 506-509 Fifth Floor, Apeksha,
Plot No. 256, Main Road, Hiran Magri, Sector 11,
Udaipur, Rajasthan, 313001.

DEEP HEALTH AI INDIA LIMITED

(Formerly known as **"Deep Diamond India Limited")** CIN: L24100RJ1994PLC112895
Regd. Office: 506-509 fifth floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) Tel: 0294-3569097.
E-mail: deephealthaiindia@gmail.com Website: www.deephealthaiindia.com

Annexure-1

Voting Results of AGM Activity through remote e-voting

Date of the AGM	September 30, 2026
Cut-off Date	September 23, 2026
Total number of shareholders on record date	90600
No. of shareholders present in the meeting either in person or through proxy: **• Promoters and Promoter group** **• Public**	NIL
No. of Shareholders attended the meeting through Video Conferencing **• Promoter and Promoter group** **• Public**	51

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
32nd Annual General Meeting of the Members of
DEEP HEALTH AI INDIA LIMITED
506-509, 5th Floor, Apeksha, Plot No. 256, Sec-11,
Udaipur, Girwa, Rajasthan, India, 313001

Dear Sir,

Sub: 32nd Annual General Meeting of the members of M/s DEEP HEALTH AI INDIA LIMITED held on Wednesday, 30th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat, Partner of M/s Ronak Jhuthawat & Co., Company Secretaries Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of **M/s DEEP HEALTH AI INDIA LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 32nd Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached **"Annexure-1"** transacted at the 32nd Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 30th September, 2026 at 11:30 A.M. through VC/OAVM (AGM).

I hereby submit my report as under-

Pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No.14/2020 dated April 8, 2020; No.17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; and subsequent circulars issued in this regard the latest being, 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'),) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via **Video Conference ("VC") or Other Audio Visual Means ("OAVM"),** without the physical presence of Members at a common venue. The deemed venue of the 32nd AGM shall be the Registered Office of the Company. As confirmed by the Company, notice dated 07th September 2026 sent to the Members in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars:

A. The Company had entered into an agreement with National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said AGM.

B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not casted their vote through remote-voting earlier.

C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is Wednesday, 23rd September, 2026. As on "Cut-off" date i.e. Wednesday, 23rd September, 2026, there were 90,600 (Ninety Thousand Six Hundred) shareholders.

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

D. The remote e-voting facility started on Sunday, 27th September 2026 (09:00 A.M.) and ended on Tuesday, 29th September, 2026 (05:00 P.M.).

E. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Business Standard" (in English and in Hindi), both on 08th September, 2026.

F. The votes cast through remote e-voting and through e-voting were unblocked at 12:52 P.M. after conclusion of voting at the AGM held on Wednesday, 30th September, 2026 in the presence of two witnesses who were not the employees of the Company.

G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com/) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Wednesday, 30th September, 2026 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 07th September 2026 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. F9738
C.P. No. 12094
Peer Review: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738H001683949

Place: Udaipur
Date: 30.09.2026

Counter signed by
FOR DEEP HEALTH AI INDIA LIMITED

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE
Date: 2026.09.30 19:31:20 +05'30'

NARAYAN SINGH RATHORE
Managing Director
DIN: 10900646

Annexure-1
DEEP HEALTH AI INDIA LIMITED

32nd Annual General Meeting held on Wednesday 30th September, 2026 at 11:30 A.M.

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		% age	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	of total valid votes	No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	In Favour	92	96534	3	45	95	96579	91.26	NIL	NIL
		Against	6	9250	0	0	6	9250	8.74	NIL	NIL
		Total	**98**	**105784**	**3**	**45**	**101**	**105829**	**100.00**	NIL	NIL
2	Ordinary Resolution for receiving, considering and adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.	In Favour	92	96534	3	45	95	96579	91.26	NIL	NIL
		Against	6	9250	0	0	6	9250	8.74	NIL	NIL
		Total	**98**	**105784**	**3**	**45**	**101**	**105829**	**100.00**	NIL	NIL
3	Ordinary Resolution to re-appoint Mr. Narayan Singh Rathore (DIN: 10900646) as a Managing Director of the Company, who retires by rotation, and being eligible, offers himself for re-appointment.	In Favour	91	96520	3	45	94	96565	91.25	NIL	NIL
		Against	7	9264	0	0	7	9264	8.75	NIL	NIL
		Total	**98**	**105784**	**3**	**45**	**101**	**105829**	**100.00**	NIL	NIL
4	Ordinary Resolution to consider and recommend the appointment of M/s Vimal C Surana & Co., Chartered Accountants as the Statutory Auditor of the Company for a term of Five (5) consecutive years.	In Favour	90	96320	3	45	93	96365	91.06	NIL	NIL
		Against	8	9464	0	0	8	9464	8.94	NIL	NIL
		Total	**98**	**105784**	**3**	**45**	**101**	**105829**	**100.00**	NIL	NIL
5	Special Resolution to consider and approve appointment Mr. Virendra Choubisa: (DIN: 11923125) as a Non-executive Independent Director on the Board of Directors of Company.	In Favour	90	96320	3	45	93	96365	91.06	NIL	NIL
		Against	8	9464	0	0	8	9464	8.94	NIL	NIL
		Total	**98**	**105784**	**3**	**45**	**101**	**105829**	**100.00**	NIL	NIL
6	Special Resolution to consider and approve the revision in remuneration of Mr. Narayan Singh Rathore (DIN:10900646), Managing Director of the Company.	In Favour	91	96520	3	45	94	96565	91.25	NIL	NIL
		Against	7	9264	0	0	7	9264	8.75	NIL	NIL
		Total	**98**	**105784**	**3**	**45**	**101**	**105829**	**100.00**	NIL	NIL

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 30th September, 2026 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Practicing Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738H001683949

Date: 30.09.2026
Place: Udaipur

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Counter signed by
For DEEP HEALTH AI INDIA LIMITED

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE
Date: 2026.09.30 19:31:47 +05'30'

NARAYAN SINGH RATHORE
Managing Director
DIN: 10900646

Place : Udaipur
Date : 30.09.2026

Resolution Details(1)								
Resolution Required (Ordinary)					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40,330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40,330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	5,01,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5,01,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	14,36,08,670	105829	0.073692626	96,579	9,250	91.25948464	8.74051536
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	14,36,08,670	**105829**	**0.073692626**	**96,579**	**9,250**	**91.25948464**	**8.74051536**
Total		**14,41,50,000**	**105829**	**0.073415886**	**96,579**	**9,250**	**91.25948464**	**8.74051536**



Resolution Details(2)								
Resolution Required (Ordinary)					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40,330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40,330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	5,01,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5,01,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	14,36,08,670	105829	0.073692626	96,579	9,250	91.25948464	8.74051536
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	14,36,08,670	**105829**	**0.073692626**	**96,579**	**9,250**	**91.25948464**	**8.74051536**
Total		**14,41,50,000**	**105829**	**0.073415886**	**96,579**	**9,250**	**91.25948464**	**8.74051536**

RONAK JHUTHAWAT & CO. Company Secretaries M No. F 9738 CP No. 12094 UDAIPUR

Resolution Details(3)								
Resolution Required (Ordinary)					To re-appoint Mr. Narayan Singh Rathore (DIN: 10900646) as a Managing Director of the Company, who retires by rotation, and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40,330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40,330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	5,01,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5,01,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	14,36,08,670	105829	0.073692626	96,565	9264	91.246255752	8.753744248
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	14,36,08,670	**105829**	**0.073692626**	**96,565**	**9264**	**91.246255752**	**8.753744248**
Total		**14,41,50,000**	**105829**	**0.073415886**	**96,565**	**9264**	**91.246255752**	**8.753744248**



Resolution Details(4)								
Resolution Required (Ordinary)					To consider and recommend the appointment of M/s Vimal Surana & Co., Chartered Accountants as the Statutory Auditor of the Company for a term of Five (5) consecutive years.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40,330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40,330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	5,01,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5,01,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	14,36,08,670	105829	0.073692626	96,365	9,464	91.05727164	8.942728364
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	14,36,08,670	**105829**	**0.073692626**	**96,365**	**9,464**	**91.05727164**	**8.942728364**
Total		**14,41,50,000**	**105829**	**0.073415886**	**96,365**	**9,646**	**91.05727164**	**8.942728364**



Resolution Details(5)								
Resolution Required (Special)					To consider and approve appointment Mr. Virendra Choubisa: (DIN: 11923125) as a Non-executive Independent Director on the Board of Directors of Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40,330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40,330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	5,01,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5,01,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	14,36,08,670	105829	0.073692626	96,365	9,464	91.05727164	8.942728364
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	14,36,08,670	**105829**	**0.073692626**	**96,365**	**9,464**	**91.05727164**	**8.942728364**
Total		**14,41,50,000**	**105829**	**0.073415886**	**96,365**	**9,646**	**91.05727164**	**8.942728364**



Resolution Details(6)								
Resolution Required (Special)					To consider and approve the revision in remuneration of Mr. Narayan Singh Rathore (DIN: 10900646), Managing Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40,330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40,330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	5,01,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5,01,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	14,36,08,670	105829	0.073692626	96,565	9264	91.24625575	8.753744248
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	14,36,08,670	**105829**	**0.073692626**	**96,565**	**9264**	**91.24625575**	**8.753744248**
Total		**14,41,50,000**	**105829**	**0.073415886**	**96,565**	**9264**	**91.24625575**	**8.753744248**

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries