

12th August 2022

To,

The General Manager

Department of Corporate Services

Bombay Stock Exchange Limited (BSE)

Phiroze Jheejheebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code - 543308

ISIN: INE967H01017

To

The Manager

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor Plot No.C/1, 'G'

Block

Bandra - Kurla Complex

Mumbai - 400 051.

Symbol - KIMS

ISIN: INE967H01017

Dear Sir/Madam,

Sub: Voting results of the 20th Annual General Meeting ('AGM')

In continuation to our intimation dated July 18, 2022, the 20th AGM of the Company was held on August 11, 2022, in this regard, please find enclosed the following:

- a) Voting results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure - 1 and
- b) The report of the scrutinizer on remote e-voting and voting at AGM (by electronic means) is enclosed as **Annexure II.**

This is for your information and records.

Thanking You

Yours Sincerely

For Krishna Institute of Medical Sciences Limited

MANTHA UMASHANKAR UMASHANKAR Date: 2022.08.12 16:35:37 +05'30'

Uma Shankar Mantha Company Secretary & Compliance officer

Krishna Institute of Medical Sciences Limited

Minister Road, Secunderabad - 500 003, Telangana, India Phone +91 40 4488 5000/4488 5184 | Fax +91-40-27840980 | kimshospitals.com CIN L55101TG1973PLC040558

Annexure I

10 m									Anne	Aui C I	
								3 (193 - Lee			
Date of AGM	14.4% (19.1%)			11-08-2022							
	areholders on record date			70,772							
No. of shareholders	s present in the meeting eithe	r in person or throug	th proxy:								
Promoters and P	Promoter Group:			Not Applicable							
Public				Not Applicable							
	s attended the meeting throug	gh Video Conferencii	ng								
Promoters and P	Promoter Group:			2						N. V	
Public				38	<u> </u>						
				Agenda wise di		1 124 1 2	21 2022 1 45		inactors ('the Doc	ard') and	
Item No. 1 : Adopti Auditors thereon.	on of Financial Statements (inc	luding the consolidate	d financial statemer	its) of the Company for	the financial yea	ir ended March	31, 2022, and the repo	ons of the Board of D	irectors (the Boa	ard) and	
Resolution require	d: (Ordinary/ Special)		Ordinary Resolution	on		ALC: NO.				100	
Whether promoter agenda/resolution?	/ promoter group are interest	ted in the	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and	E-Voting	3,10,86,304	2,58,12,550	83.0351%	2,58,12,550	0	100.0000%	0.0000%	C)	
Promoter Group	Poll		0	0.0000%		0	0.0000%	0.0000%	C		
	Postal Ballot (if applicable)	+	0	0.0000%		0			C		
	Total	-	2,58,12,550	83,0351%		0	100.0000%	0.0000%	C		
Public- Institutions	E-Voting	2,49,41,511	2,09,04,408	83.8137%	2,09,04,408	0	100.0000%	0.0000%	C		
	Poll		0	0.0000%	0	0	0.0000%	0.0000%	C)	
	Postal Ballot (if applicable)		0	0.0000%	. 0	0	0.0000%	0.0000%	C)	
	Total		2,09,04,408	83.8137%	2,09,04,408	0	100.0000%	0.0000%	()	
Public- Non	E-Voting	2,39,99,972	13,05,172	5.4382%	13,05,172	0	100.0000%	0.0000%	()	
Institutions	Poll		303	0.0013%	303	0	100.0000%	0.0000%	()	
	Postal Ballot (if applicable)		0	0.0000%	. 0	0	0.0000%	0.0000%	()	
	Total		13,05,475	5.4395%	13,05,475	0	100.0000%	0.0000%	()	
	Total	8,00,27,787	4,80,22,433	60,0072%	4,80,22,433	0	100.0000%	0.0000%	(

Resolution required: (Ordinary/ Special)			Ordinary Resolution								
Whether promoter agenda/resolution?	r/ promoter group are interes	ted in the	Except Dr. B. Bha	skar Rao & Dr. Abhinay	Bollineni, none	e of the promote	er/ promoter group are	e interested in the age	nda/resolution		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and	E-Voting	3,10,86,304	2,58,12,550	83.0351%	2,58,12,550	0	100.0000%	0.0000%	C		
Promoter Group	Poll		0	0.0000%	0	0	0.0000%	0.0000%	C		
Postal Ballot (if applicable)			0	0.0000%	0	0	0.0000%	0.0000%	C		
	Total		2,58,12,550	83.0351%	2,58,12,550	0	100.0000%	0.0000%	C		
Public- Institutions	E-Voting	2,49,41,511	2,09,04,408	83.8137%	2,09,04,408	0	100.0000%	0.0000%	C		
Poll			0	0.0000%	0	0	0.0000%	0.0000%	0		
	Postal Ballot (if applicable)		0	0.0000%	0	0		0.0000%	0		
	Total		2,09,04,408	83.8137%	2,09,04,408	0	100.0000%	0.0000%	0		
Public- Non	E-Voting	2,39,99,972	13,05,172	5.4382%	13,04,989	183	99.9860%	0.0140%	0		
nstitutions	Poll		303	0.0013%	303	0		0.0000%	0		
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	. 0		
	Total		13,05,475	5.4395%	13,05,292	183	99.9860%	0.0140%	0		
	T . 1	0.00.00.00	1.00.00.100								
	Total fy the remuneration payable to t	8,00,27,787 the Cost Auditor, M/s.			4,80,22,250	183	99,9996%	0.0004%	0		
				s, for the financial year 2	, , ,	183	99,9996%	0.0004%	0		
Resolution require	fy the remuneration payable to td: (Ordinary/ Special) for promoter group are interest	the Cost Auditor, M/s.	Sagar & Associates Ordinary Resolution	s, for the financial year 2	2022-23.			0.0004%	0		
Resolution require Whether promoter	fy the remuneration payable to td: (Ordinary/ Special) for promoter group are interest	the Cost Auditor, M/s.	Sagar & Associates Ordinary Resolution	s, for the financial year 2 n ers of promoter/ promot % of Votes Polled on	2022-23. Per group are interest.	erested in the ag	enda/resolution	% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained	
tesolution require Whether promoter genda/resolution? Category	fy the remuneration payable to tod: (Ordinary/ Special) -/ promoter group are interest	ted in the No. of shares held	Sagar & Associate: Ordinary Resolutio None of the member No. of votes polled	s, for the financial year 2 n ers of promoter/ promot % of Votes Polled on outstanding shares	2022-23. er group are into No. of Votes – in favour	erested in the ag	enda/resolution % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled		Votes Abstained	
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Resolution require Whether promoter genda/resolution? Category	fy the remuneration payable to to d: (Ordinary/ Special) -/ promoter group are interest Mode of Voting E-Voting	ted in the No. of shares held (1)	Sagar & Associate: Ordinary Resolutio None of the member No. of votes polled (2) 2,58,12,550	s, for the financial year 2 in """ """ """ """ """ """ """	2022-23. Property are interested in favour (4) 2,58,12,550	No. of Votes – against (5)	enda/resolution % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000%	Votes Invalid	Votes Abstained	
tesolution require Whether promoter genda/resolution? Category romoter and	fy the remuneration payable to to d: (Ordinary/ Special) -/ promoter group are interest Mode of Voting E-Voting Poll	ted in the No. of shares held (1)	Sagar & Associate: Ordinary Resolutio None of the member No. of votes polled (2) 2,58,12,550 0	s, for the financial year 2 in """ """ """ """ """ """ """	2022-23. Property are interested in favour (4) 2,58,12,550 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000% 0.0000%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000% 0.0000%	Votes Invalid 0 0	Votes Abstained	
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Resolution require Whether promoter genda/resolution? Category romoter and romoter Group	fy the remuneration payable to to d: (Ordinary/ Special) f/ promoter group are interest Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ted in the No. of shares held (1) 3,10,86,304	Sagar & Associate: Ordinary Resolutio None of the member No. of votes polled (2) 2,58,12,550 0 2,58,12,550	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 83.0351% 0.0000% 83.0351%	2022-23. Property are into the property of th	No. of Votes – against (5) 0 0 0	enda/resolution % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000% 0.0000% 100.0000%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000% 0.0000% 0.0000%	Votes Invalid 0 0 0 0 0	Votes Abstained	
tesolution require Whether promoter genda/resolution? Category romoter and romoter Group	fy the remuneration payable to to d: (Ordinary/ Special) fy promoter group are interest of the following of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ted in the No. of shares held (1) 3,10,86,304	Sagar & Associate: Ordinary Resolution None of the member No. of votes polled (2) 2,58,12,550 0 2,58,12,550 2,09,04,408	s, for the financial year 2 n "or of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 83.0351% 0.0000% 83.0351% 83.837%	2022-23. Per group are interest for favour (4) 2,58,12,550 0 2,58,12,550 2,09,04,408	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000% 0.0000% 100.0000% 100.0000%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000% 0.0000% 0.0000% 0.0000%	Votes Invalid 0 0 0 0 0 0 0	Votes Abstained	
tesolution require Whether promoter genda/resolution? Category romoter and romoter Group	fy the remuneration payable to to d: (Ordinary/ Special) fy promoter group are interest of the following of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ted in the No. of shares held (1) 3,10,86,304	Sagar & Associate: Ordinary Resolutio None of the member No. of votes polled (2) 2,58,12,550 0 2,58,12,550 2,09,04,408	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 83.0351% 0.0000% 83.0351% 83.8137% 0.0000%	2022-23. Per group are into the	No. of Votes - against (5)	enda/resolution % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000% 0.0000% 100.0000% 100.0000% 0.0000% 0.0000%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000% 0.0000% 0.0000% 0.0000%	Votes Invalid 0 0 0 0 0 0 0 .	Votes Abstained	
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Resolution require Whether promoter genda/resolution? Category romoter and romoter Group tublic- Institutions	fy the remuneration payable to to d: (Ordinary/ Special) fy promoter group are interest of the following of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	the Cost Auditor, M/s. ted in the No. of shares held (1) 3,10,86,304 2,49,41,511	Sagar & Associate: Ordinary Resolution None of the member No. of votes polled (2) 2,58,12,550 0 2,58,12,550 2,09,04,408 0 2,09,04,408	s, for the financial year 2 in "% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 83.0351% 0.0000% 0.0000% 83.0351% 0.0000% 83.8137% 0.0000% 83.8137%	2022-23. Property and the property of the pro	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000% 0.0000% 100.0000% 0.0000% 0.0000% 0.0000% 0.0000% 100.0000% 100.0000% 100.0000% 100.0000%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000% 0.0000% 0.0000% 0.0000% 0.0000% 0.0000%	0 0 0 0 0 0 0	Votes Abstained	
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tesolution require Whether promoter genda/resolution? Category romoter and romoter Group ublic- Institutions	fy the remuneration payable to to d: (Ordinary/ Special) // promoter group are interest Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	the Cost Auditor, M/s. ted in the No. of shares held (1) 3,10,86,304 2,49,41,511	Sagar & Associate: Ordinary Resolution None of the member No. of votes polled (2) 2,58,12,550 0 0 2,58,12,550 2,09,04,408 0 2,09,04,408 13,05,172 303	%, for the financial year 2 in % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 83.0351% 0.0000% 0.0000% 83.8137% 0.0000% 83.8137% 5.4382% 0.0013%	2022-23. Proposition of Votes — in favour (4) 2,58,12,550 0 2,58,12,550 2,09,04,408 0 2,09,04,408 13,04,985 303	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000% 0.0000% 100.0000% 0.0000% 100.0000% 0.0000% 0.0000% 0.0000% 100.0000% 100.0000% 100.0000% 99.9857% 100.0000%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000% 0.0000% 0.0000% 0.0000% 0.0000% 0.0000% 0.0143% 0.0000%	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained	

Resolution require	ed: (Ordinary/ Special)		Special Resolution								
Whether promoter agenda/resolution?	r/ promoter group are interest	ed in the	None of the member	ers of promoter/ promoter	ter group are int	erested in the ag	enda/resolution			grates a color	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and	E-Voting	3,10,86,304	2,58,12,550	83.0351%	2,58,12,550	0	100.0000%	0.0000%	0		
Promoter Group	Poll		0	0.0000%	0	0	0.0000%	0.0000%	0		
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	0		
	Total		2,58,12,550	83.0351%	2,58,12,550	0	100.0000%	0.0000%	0		
Public- Institutions	E-Voting	2,49,41,511	2,09,04,408	83.8137%	2,09,04,408	0	100.0000%	0.0000%	0		
	Poll		0	0.0000%	0	0	0.0000%	0.0000%	0		
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	0		
	Total		2,09,04,408	83.8137%	2,09,04,408	0	100.0000%	0.0000%	0		
Public- Non	E-Voting	2,39,99,972	13,05,175	5.4382%	13,04,852	323	99.9753%	0.0247%	0		
Institutions	Poll		303	0.0013%	303	0	100.0000%	0.0000%	0		
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	0		
	Total		13,05,478	5.4395%	13,05,155	323	99.9753%	0.0247%	0		
	Total	8,00,27,787	4,80,22,436	60.0072%	4,80,22,113	323	99.9993%	0.0007%	0		

Item No. 5: Reinstatement of pre-existing IPO rights, in favor of M/s. General Atlantic Singapore KH Pte. Ltd by ratifying "Article 74" of the Articles of Association (AOA) of the Company.

Resolution require	d: (Ordinary/ Special)		Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the members of promoter/ promoter group are interested in the agenda/resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and	E-Voting	3,10,86,304	2,58,12,550	83.0351%	2,58,12,550	0	100.0000%	0.0000%	C	,	
Promoter Group	Poll		0	0.0000%	0	0	0.0000%	0.0000%	C		
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	C		
	Total		2,58,12,550	83.0351%	2,58,12,550	0	100.0000%	0.0000%	C		
Public- Institutions	E-Voting	2,49,41,511	2,09,04,408	83.8137%	1,95,33,162	13,71,246	93.4404%	6.5596%	C		
	Poll	7	0	0.0000%	0	0	0.0000%	0.0000%	C		
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	C		
	Total		2,09,04,408	83.8137%	1,95,33,162	13,71,246	93.4404%	6.5596%	C		
Public- Non	E-Voting	2,39,99,972	13,05,170	5.4382%	13,04,878	292	99.9776%	0.0224%	C	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Institutions	Poll		303	0.0013%	303	0	100.0000%	0.0000%	C		
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	0		
	Total		13,05,473	5.4395%	13,05,181	292	99.9776%	0.0224%	0		
	Total	8,00,27,787	4,80,22,431	60.0072%	4,66,50,893	13,71,538	97.1440%	2.8560%	(1	

IKR & ASSOCIATES COMPANY SECRETARIES



CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman of 20th Annual General Meeting (AGM) of the members of Krishna Institute of Medical Sciences Limited (the Company) held on Thursday, 11th August, 2022 at 4.00 pm through Video Conferencing (VC)/ Other Audio Visual Means (OAVCM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 20th Annual General Meeting of Krishna Institute of Medical Sciences Limited held on Thursday, 11th August, 2022 at 4.00 pm through video conferencing (VC)/ other audio visual means ('OAVM').

With reference to the above subject, I, Krishna Rao Inturi, Proprietor of IKR & Associates, Practicing Company Secretaries, state that I was appointed as the scrutinizer for the 20th Annual General Meeting by the Board of Directors of Krishna Institute of Medical Sciences Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process held during the period 08.08.2022 to 10.08.2022 and the e-voting held at the 20th Annual General Meeting (AGM) of Krishna Institute of Medical Sciences Limited, conducted through video conferencing (VC) / other audio visual means (OAVM) mode, held on Thursday, 11th August, 2022 at 4.00 pm in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 19th May, 2022. I report as under:

The notice dated 19th May, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned 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 MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") 2015.

H.No. 3-6 1247, F.No. 301, Metro Residency, Rajbhavan Road, Khairatabaa 4 derabad - 500 082. Ph.: 040-32921444 email: ikrandassociates@gmail.com, acskrishna1@gmail.com

Hyderabad

- 2. The Company availed the services of M/s. Link Intime India Private Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, 08th August, 2022 (09:00 hrs) to Wednesday, 10th August, 2022 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, 04th day of August, 2022 (ie. cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
- 3. At the 20th AGM of the Company held on Thursday, 11th August, 2022 at 4.00 pm the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not participated in the E-voting facility provided during Monday, 08th August, 2022 (09:00 hrs) to Wednesday, 10th August, 2022 (17:00 hrs) to cast their votes.
- 4. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the M/s. Link Intime India Private Limited e-voting system.
- 5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the M/s. Link Intime India Private Limited e-voting system.
- 6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 20th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by M/s. Link Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the Company.
- 7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting		
Number of members who cast their votes	226	2	228		
Total number of Shares held by them	48022141	303	48022444		
Valid votes	As per details Resolution(s) ment	provided under ea ioned hereunder	ach one of the		
Abstained / less voted	Various as mentioned under each of the Resolution NIL				
Invalid votes					

Note:

- Percentage of Votes cast in favour or against the resolutions is circulated based on the Valid Votes cast through Remote e-voting and through electronic voting at the AGM.
- 2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.

ORDINARY BUSINESS:

Item No. 1 of Notice (Ordinary Resolution):

To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.

Manner of voting	Vot in favou resolu	r of the	Votes against the resolution		Abstained/ Less voted	
	Nos.	%age	Nos.	%age	Nos.	
Total votes through Remote e- voting and voting by electronic means at the meeting	48022433	100	0	0	0	

Item No. 1 of Notice stands passed unanimously by all the members participated in voting.

Item No. 2 of Notice (Ordinary Resolution):

To appoint Dr. Abhinay Bollineni (DIN: 01681273) who retires by rotation and, being eligible, offers himself for reappointment.

Manner of voting	in favou	tes ar of the ution	aga	Votes inst the olution	Abstained/ Less voted	
	Nos.	%age	Nos.	%age	Nos.	
Total votes	48022250	99.9996	183	0.0004	0	
through Remote e-						
voting and voting						
by electronic						
means at the						
meeting				_		

Item No. 2 of Notice stands passed with the requisite majority.

SPECIAL BUSINESS:

Item No. 3 of Notice (Ordinary Resolution):

To ratify the remuneration payable to the Cost Auditor, M/s. Sagar & Associates, for the financial year 2022-23.

Manner of voting	Votes in favour of the resolution		aga	otes inst the olution	Abstained/ Less voted	
	Nos.	%age	Nos.	%age	Nos.	
Total votes through Remote e- voting and voting by electronic means at the meeting	48022246	99.9996	187	0.0004	0	

Item No. 3 of Notice stands passed with the requisite majority.



Item No. 4 of Notice (Special Resolution):

Appointment of Smt. Prameela Rani Yalamanchili (DIN: 03270909) as an Independent Director.

Manner of voting	Votes in favour of the resolution		aga	Votes inst the olution	Abstained/ Less voted	
	Nos.	%age	Nos.	%age	Nos.	
Total votes	48022113	99.9993	323	0.0007	0	
through Remote e-						
voting and voting						
by electronic						
means at the						
meeting						

Item No. 4 of Notice stands passed with the requisite majority.

Item No. 5 of Notice (Special Resolution):

Reinstatement of pre-existing IPO rights, in favour of M/s. General Atlantic Singapore KH Pte. Ltd by ratifying "Article 74" of the Articles of Association (AOA) of the Company.

Manner of voting	Votes in favour of the resolution		V against th	Abstained/ Less voted	
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e- voting and voting by electronic means at the meeting	46650893	97.1440	1371538	2.8560	0

Item No. 5 of Notice stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated 19th May, 2022 as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Yours faithfully,

For IKR & Associates

Company Secretaries

Krishna Rao Inturi

Scrutinizer for the Company

C.P. No. 10486

UDIN: A023071D000786548

Place: Hyderabad Date: 12.08.2022