

Date of submission: 5<sup>th</sup> August 2023

To, The Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code - 539551</b>	To, The Secretary Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 <b>Scrip Code - NH</b>
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Dear Sir/Madam,

**Sub: Declaration of Voting Results and Scrutinizer's Report**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format, in respect of remote e-voting and e-voting at the meeting on all the resolutions mentioned in the Notice dated 19<sup>th</sup> May 2023 of the 23<sup>rd</sup> AGM held on 4<sup>th</sup> August 2023.

Also, please find enclosed the Scrutinizer's Report on remote e-voting and e-voting at the meeting.

Kindly take the same on your records.

Thanking you,

For **Narayana Hrudayalaya Limited**

**SRIDH** Digitally signed  
by SRIDHAR S  
**AR S** Date: 2023.08.05  
16:50:23 +05'30'

Sridhar S.  
Group Company Secretary, Legal and Compliance Officer

Encl.: As stated

**Narayana Hrudayalaya Limited**  
**23rd Annual General Meeting**

**Voting Results pursuant to Reg 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

	NARAYANA HRUDAYALAYA LIMITED
<b>Date of the AGM/EGM</b>	04-08-2023
<b>Total number of shareholders on record date</b>	89874
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	6
<b>Public:</b>	58

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company including the audited consolidated financial statements for the financial year ended 31st March 2023, 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 (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 Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,04,85,730</b>	<b>100.0000</b>	<b>13,04,85,730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,72,64,533	3,67,39,005	77.7306	3,67,39,005	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,67,39,005</b>	<b>77.7306</b>	<b>3,67,39,005</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,66,10,541	11,89,498	4.4700	11,89,293	205	99.9827	0.0172	0	0
	Poll		2,777	0.0104	2,775	2	99.9279	0.0720	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,92,275</b>	<b>4.4804</b>	<b>11,92,068</b>	<b>207</b>	<b>99.9826</b>	<b>0.0174</b>	<b>0.0174</b>	<b>0</b>
<b>Total</b>		<b>20,43,60,804</b>	<b>16,84,17,010</b>	<b>82.4116</b>	<b>16,84,16,803</b>	<b>207</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs. 2.50 per Equity Share for the financial year ended 31st March 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	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 Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,04,85,730</b>	<b>100.0000</b>	<b>13,04,85,730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,72,64,533	3,68,19,082	77.9000	3,68,19,082	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,68,19,082</b>	<b>77.9</b>	<b>3,68,19,082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,66,10,541	11,89,427	4.4698	11,88,576	851	99.9284	0.0715	0	0
	Poll		2,777	0.0104	2,775	2	99.9279	0.0720	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,92,204</b>	<b>4.4802</b>	<b>11,91,351</b>	<b>853</b>	<b>99.9285</b>	<b>0.0715</b>	<b>0.0715</b>	<b>0</b>
<b>Total</b>		<b>20,43,60,804</b>	<b>16,84,97,016</b>	<b>82.4508</b>	<b>16,84,96,163</b>	<b>853</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>0</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr. Kiran Mazumdar Shaw (DIN: 00347229), who retires by rotation and being eligible, offers herself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	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 Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,72,64,533	3,67,66,935	77.7897	3,56,22,747	11,44,188	96.8879	3.1120	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,67,66,935	77.7897	3,56,22,747	11,44,188	96.8880	3.1120	0	0
Public- Non Institutions	E-Voting	2,66,10,541	11,89,427	4.4698	11,89,108	319	99.9731	0.0268	0	0
	Poll		2,777	0.0104	2,775	2	99.9279	0.0720	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,92,204	4.4802	11,91,883	321	99.9731	0.0269	0	0
Total		20,43,60,804	16,84,44,869	82.4252	16,73,00,360	11,44,509	99.3205	0.6795	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration payable to the Cost Auditors for the Financial Year 2023-24									
Whether promoter/ promoter group are interested in the agenda/resolution?	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 Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,04,85,730</b>	<b>100.0000</b>	<b>13,04,85,730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,72,64,533	3,67,66,935	77.7897	3,67,66,935	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,67,66,935</b>	<b>77.7897</b>	<b>3,67,66,935</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,66,10,541	11,89,377	4.4696	11,88,610	767	99.9355	0.0644	0	0
	Poll		2,777	0.0104	2,775	2	99.9279	0.0720	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,92,154</b>	<b>4.48</b>	<b>11,91,385</b>	<b>769</b>	<b>99.9355</b>	<b>0.0645</b>	<b>0.0645</b>	<b>0</b>
<b>Total</b>		<b>20,43,60,804</b>	<b>16,84,44,819</b>	<b>82.4252</b>	<b>16,84,44,050</b>	<b>769</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>0</b>

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole- time Director of the Company till the end of his current tenure, i.e., upto 28th August 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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 Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,72,64,533	3,67,66,935	77.7897	3,66,52,817	1,14,118	99.6896	0.3103	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,67,66,935	77.7897	3,66,52,817	1,14,118	99.6896	0.3104	0	0
Public- Non Institutions	E-Voting	2,66,10,541	11,89,377	4.4696	11,89,061	316	99.9734	0.0265	0	0
	Poll		2,777	0.0104	2,775	2	99.9279	0.0720	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,92,154	4.48	11,91,836	318	99.9733	0.0267	0	0
Total		20,43,60,804	16,84,44,819	82.4252	16,83,30,383	1,14,436	99.9321	0.0679	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve revision in remuneration of Mr. Viren Prasad Shetty (DIN:02144586) as Whole-time Director, designated as Executive Vice Chairman of the Company till the end of his current tenure, i.e., upto 28th August 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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 Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,04,85,730</b>	<b>100.0000</b>	<b>13,04,85,730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,72,64,533	3,67,66,935	77.7897	3,67,47,808	19,127	99.9479	0.0520	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,67,66,935</b>	<b>77.7897</b>	<b>3,67,47,808</b>	<b>19,127</b>	<b>99.9480</b>	<b>0.0520</b>	<b>0.0520</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,66,10,541	11,89,367	4.4695	11,88,813	554	99.9534	0.0465	0	0
	Poll		2,777	0.0104	2,775	2	99.9279	0.0720	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,92,144</b>	<b>4.4799</b>	<b>11,91,588</b>	<b>556</b>	<b>99.9534</b>	<b>0.0466</b>	<b>0.0466</b>	<b>0</b>
<b>Total</b>		<b>20,43,60,804</b>	<b>16,84,44,809</b>	<b>82.4252</b>	<b>16,84,25,126</b>	<b>19,683</b>	<b>99.9883</b>	<b>0.0117</b>	<b>0</b>	<b>0</b>

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve revision in remuneration of Dr. Emmanuel Rupert (DIN: 07010883), as Managing Director and Group CEO of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	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 Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,04,85,730</b>	<b>100.0000</b>	<b>13,04,85,730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,72,64,533	3,67,66,935	77.7897	3,59,36,841	8,30,094	97.7422	2.2577	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,67,66,935</b>	<b>77.7897</b>	<b>3,59,36,841</b>	<b>8,30,094</b>	<b>97.7423</b>	<b>2.2577</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,66,10,541	11,89,367	4.4695	11,88,592	775	99.9348	0.0651	0	0
	Poll		2,777	0.0104	2,775	2	99.9279	0.0720	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,92,144</b>	<b>4.4799</b>	<b>11,91,367</b>	<b>777</b>	<b>99.9348</b>	<b>0.0652</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>20,43,60,804</b>	<b>16,84,44,809</b>	<b>82.4252</b>	<b>16,76,13,938</b>	<b>8,30,871</b>	<b>99.5067</b>	<b>0.4933</b>	<b>0</b>	<b>0</b>

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director of the Company for a term of five years effective from 29th August 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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 Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,72,64,533	3,67,66,935	77.7897	3,66,49,479	1,17,456	99.6805	0.3194	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,67,66,935	77.7897	3,66,49,479	1,17,456	99.6805	0.3195	0	0
Public- Non Institutions	E-Voting	2,66,10,541	11,89,377	4.4696	11,89,088	289	99.9757	0.0242	0	0
	Poll		2,777	0.0104	2,775	2	99.9279	0.0720	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,92,154	4.48	11,91,863	291	99.9756	0.0244	0	0
Total		20,43,60,804	16,84,44,819	82.4252	16,83,27,072	1,17,747	99.9301	0.0699	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Mr. Viren Prasad Shetty (DIN:02144586), as Whole-time Director (designated as Executive Vice Chairman) of the Company for a term of five years effective from 29th August 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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 Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,04,85,730</b>	<b>100.0000</b>	<b>13,04,85,730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,72,64,533	3,67,66,935	77.7897	3,67,44,470	22,465	99.9388	0.0611	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,67,66,935</b>	<b>77.7897</b>	<b>3,67,44,470</b>	<b>22,465</b>	<b>99.9389</b>	<b>0.0611</b>	<b>0.0611</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,66,10,541	11,89,377	4.4696	11,88,850	527	99.9556	0.0443	0	0
	Poll		2,777	0.0104	2,775	2	99.9279	0.0720	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,92,154</b>	<b>4.48</b>	<b>11,91,625</b>	<b>529</b>	<b>99.9556</b>	<b>0.0444</b>	<b>0.0444</b>	<b>0</b>
<b>Total</b>		<b>20,43,60,804</b>	<b>16,84,44,819</b>	<b>82.4252</b>	<b>16,84,21,825</b>	<b>22,994</b>	<b>99.9863</b>	<b>0.0137</b>	<b>0</b>	<b>0</b>

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve issue of Debt Securities on Private Placement Basis									
Whether promoter/ promoter group are interested in the agenda/resolution?	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 Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,04,85,730</b>	<b>100.0000</b>	<b>13,04,85,730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,72,64,533	3,67,66,935	77.7897	3,67,66,935	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,67,66,935</b>	<b>77.7897</b>	<b>3,67,66,935</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,66,10,541	11,89,367	4.4695	11,88,931	436	99.9633	0.0366	0	0
	Poll		2,777	0.0104	2,775	2	99.9279	0.0720	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,92,144</b>	<b>4.4799</b>	<b>11,91,706</b>	<b>438</b>	<b>99.9633</b>	<b>0.0367</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>20,43,60,804</b>	<b>16,84,44,809</b>	<b>82.4252</b>	<b>16,84,44,371</b>	<b>438</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>

<b>Sudhindra K S</b> <b>Company Secretary</b>	NO 116/6, 2 <sup>nd</sup> Floor, 11 <sup>th</sup> Cross, Next to Union Bank of India, Malleshwaram Bangalore 560 003 Tel : 98442-71319 Email: sudhindraksfcs@gmail.com
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To.  
The Chairman  
Narayana Hrudayalaya Limited  
(CIN-L85110KA2000PLC027497)  
No 258/A, Bommasandra Industrial Area  
Anekal Taluk, Bengaluru-560099

Sir,

**Sub: Scrutinizer Report on Remote E-voting conducted pursuant to the provision of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Remote E-voting at the 23<sup>rd</sup> Annual General Meeting of Shareholders of the Company held on Friday, the 04<sup>th</sup> day of August, 2023 at 11.30 AM (IST) through video conferencing ('VC') or other audio-visual means ('OAVM').**

I Sudhindra K S, a Company Secretary in Practice having office at No 116/6, 2<sup>nd</sup> Floor, Next to Union Bank of India, 11<sup>th</sup> Cross, Malleshwaram, Bengaluru 560003, Karnataka-India, have been appointed as the **Scrutinizer** for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner by ascertaining the requisite majority on the e-voting process carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended by the Companies (Management & Administration) Amendment Rules, 2015 in respect of the resolutions referred in the Notice of the 23<sup>rd</sup> Annual General Meeting of the Members of Narayana Hrudayalaya Limited held on Friday, the 04<sup>th</sup> August 2023 at 11:30 AM through video conferencing ('VC') or other audio-visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 19, 2023, convening the AGM, 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 e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting facility) i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) as a service provider for providing remote electronic voting to the Shareholders of the Company. The voting period for remote e-voting commenced on Monday, 9.00 AM (IST), 31<sup>st</sup> July 2023 and ended on Thursday, 03<sup>rd</sup> August 2023 at 5.00 PM (IST) and the NSDL e-voting platform was disabled thereafter.



The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-of" date Friday, July 28, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the results of the remote e-voting in respect of said resolutions.

**Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023 including the Consolidated Audited Financial Statements for the said year, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
403	168416803	99.9999%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	207	0.0001%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

**Resolution No. 2: Ordinary Resolution**

To declare dividend of Rs. 2.50 per Equity Share for the financial year ended 31st March 2023.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
407	168496163	99.9995%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	853	0.0005%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

**Resolution No. 3: Ordinary Resolution**

To appoint a Director in place of Dr. Kiran Mazumdar Shaw (DIN: 00347229), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
366	167300360	99.3205%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	1144509	0.6795%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

**Resolution No.4: Ordinary Resolution:**

To ratify remuneration payable to the Cost Auditors for the financial year 2023-24

(i) Voted in **favour** of the resolution :

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
399	168444050	99.9995%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	769	0.0005%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

**Resolution No.5: Special Resolution**

To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole- time Director of the Company till the end of his current tenure, i.e., upto 28th August 2023.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
390	168330383	99.9321%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	114436	0.0679%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

**Resolution No.6: Special Resolution**

To approve revision in remuneration of Mr. Viren Prasad Shetty (DIN:02144586) as Whole-time Director, designated as Executive Vice Chairman of the Company till the end of his current tenure, i.e., upto 28th August 2023.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
395	168425126	99.9883%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	19683	0.0117%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
NIL	NIL

**Resolution No.7: Special Resolution**

To approve revision in remuneration of Dr. Emmanuel Rupert (DIN: 07010883), as Managing Director and Group CEO of the Company.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
387	167613938	99.5067%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	830871	0.4933%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

**Resolution No.8: Special Resolution**

To approve re-appointment of Dr. Devi Prasad Shetty (DIN:00252187) as Whole-time Director of the Company for a term of five years effective from 29th August 2023.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
391	168327072	99.9301%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	117747	0.0699%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

**Results of Item No.9: Special Resolution**

To approve re-appointment of Mr. Viren Prasad Shetty (DIN:02144586), as Whole-time Director (designated as Executive Vice Chairman) of the Company for a term of five years effective from 29th August 2023.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
397	168421825	99.9863%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	22994	0.0137%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

**Resolution No.10: Special Resolution**

To approve issue of Debt Securities on Private Placement Basis.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
394	168444371	99.9997%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	438	0.0003%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Thank You.

SUDHINDRA  
KUTISHVARLU  
SHESHAGIRI

Digitally signed by  
SUDHINDRA KUTISHVARLU  
SHESHAGIRI  
Date: 2023.08.05 16:00:10  
+05'30'

*Sudhindra K S*

**SCRUTINISER – AGM**  
**Company Secretary**  
**B.Com. FCS.LLB, DIA, RP**  
**FCS-7909, CP No 8190**  
**UDIN: F007909E000748418**

Place: Bengaluru

Dated: 05<sup>th</sup> August 2023