

13<sup>th</sup> February 2023

To,

**Bombay Stock Exchange Ltd  
(BSE)**  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code - 543308**  
**ISIN: INE967H01017**

To,

**National Stock Exchange of India  
Limited**  
Exchange Plaza, 5th Floor,  
Bandra - Kurla Complex  
Mumbai - 400 051.  
**Symbol - KIMS**  
**ISIN: INE967H01017**

Dear Sir,

**Sub: Result of postal Ballot by remote e-voting process**

This is further to our letter dated January 13, 2023, enclosing the copy of the Postal Ballot Notice seeking approval of the members for the resolutions as mentioned in the Postal Ballot Notice.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated January 4, 2023.

The remote e-voting process concluded at 5.00 p.m. (IST) on February 12, 2023, for which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed all the resolutions with the requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results enclosed as **Annexure 1** and Scrutinizer's Report on this behalf enclosed as **Annexure 2** for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.kimshospitals.com](http://www.kimshospitals.com) and the website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in/>

Thanking you,

Yours truly

**For Krishna Institute of Medical Sciences Limited**

MANTHA  
UMASHANKAR

Digitally signed by  
MANTHA UMASHANKAR  
Date: 2023.02.13 17:19:51  
+05'30'

**Umashankar Mantha**  
**General Manager –Legal,**  
**Company Secretary & Compliance Officer**

**Encl:** As above



Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of the Declaration of Voting results of Postal ballot		13th February 2023						
Total number of shareholders on record date		63,624						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public		Not Available						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		Not Available						
Agenda wise disclosure								
Resolution Required : (Ordinary)		1 - Appointment of Mr. Shantanu Rastogi (DIN: 06732021) as Non-Executive Director of the Company, liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the members of the promoter/ promoter group is 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
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3,10,86,304	2,07,16,826	66.6429	2,07,16,826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,07,16,826</b>	<b>66.6429</b>	<b>2,07,16,826</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3,21,99,792	2,42,96,149	75.4544	2,38,55,943	4,40,206	98.1882	1.8118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,42,96,149</b>	<b>75.4544</b>	<b>2,38,55,943</b>	<b>4,40,206</b>	<b>98.1882</b>	<b>1.8118</b>
Public Non Institutions	E-Voting	1,67,41,691	81,70,798	48.8051	81,70,375	423	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81,70,798</b>	<b>48.8051</b>	<b>81,70,375</b>	<b>423</b>	<b>99.9948</b>	<b>0.0052</b>
<b>Total</b>		<b>8,00,27,787</b>	<b>5,31,83,773</b>	<b>66.4566</b>	<b>5,27,43,144</b>	<b>4,40,629</b>	<b>99.1715</b>	<b>0.8285</b>


**Krishna Institute of Medical Sciences Limited**

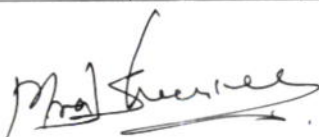
Minister Road, Secunderabad - 500 003, Telangana, India

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CIN: L55101TG1973PLC040558

<b>Resolution Required : (Special)</b>			2 - To consider and approve for alteration of Article 74 of the Articles of Association of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			None of the members of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3,10,86,304	2,07,16,826	66.6429	2,07,16,826	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>2,07,16,826</b>	<b>66.6429</b>	<b>2,07,16,826</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3,21,99,792	2,44,20,640	75.8410	2,44,20,640	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>2,44,20,640</b>	<b>75.8410</b>	<b>2,44,20,640</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1,67,41,691	81,70,792	48.8051	81,70,447	345	99.9958	0.0042
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>81,70,792</b>	<b>48.8051</b>	<b>81,70,447</b>	<b>345</b>	<b>99.9958</b>	<b>0.0042</b>
<b>Total</b>		<b>8,00,27,787</b>	<b>5,33,08,258</b>	<b>66.6122</b>	<b>5,33,07,913</b>	<b>345</b>	<b>99.9994</b>	<b>0.0006</b>

<b>Resolution Required : (Special)</b>			3 - To consider and approve the issue of Non-Convertible Debentures.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			None of the members of the promoter/ promoter group is 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3,10,86,304	2,07,16,826	66.6429	2,07,16,826	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>2,07,16,826</b>	<b>66.6429</b>	<b>2,07,16,826</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting	3,21,99,792	2,44,20,640	75.8410	2,44,20,640	0	100.0000	0.0000




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Public Institutions	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>2,44,20,640</b>	<b>75.8410</b>	<b>2,44,20,640</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1,67,41,691	81,70,798	48.8051	81,70,470	328	99.9960	0.0040
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>81,70,798</b>	<b>48.8051</b>	<b>81,70,470</b>	<b>328</b>	<b>99.9960</b>	<b>0.0040</b>
<b>Total</b>		<b>8,00,27,787</b>	<b>5,33,08,264</b>	<b>66.6122</b>	<b>5,33,07,936</b>	<b>328</b>	<b>99.9994</b>	<b>0.0006</b>

*Prad Shamuel*



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**SCRUTINIZER'S REPORT**

*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman  
**Krishna Institute of Medical Sciences Limited**  
D.No.1-8-31/1, Minister's Road, Secunderabad-3  
Telangana- 500003 India.

Dear Sir(s),

Sub: Result of Postal Ballot Conducted in respect of the Resolutions as included in Postal Ballot Notice dated 04.01.2023.

I, Krishna Rao Inturi, Proprietor of IKR & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer by the board of directors of the company by passing a resolution at the board meeting held on 04.01.2023, for the purpose of scrutinizing votes cast in the Postal Ballot and E-Voting process in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) in respect of the Resolutions contained in the Notice of Postal Ballot and E-Voting dated 04.01.2023.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder relating to Postal Ballot and E-voting on the resolutions contained in the Notice of Postal Ballot and e-Voting dated 04.01.2023.
2. My responsibility as Scrutinizer for the Postal Ballot and E-voting process is restricted to conduct the Postal Ballot & E-voting process in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" and "against" the resolutions stated in the



notice of the Postal Ballot and E-voting, based on the Report downloaded from the E-voting system provided by M/s. Link Intime India Private Limited.

**3. Postal Ballot:**

- a) The voting by Postal Ballot commenced on 14.01.2023, 09:00 A.M. and ended on 12.02.2023, 05:00 P.M.

**4. E-Voting:**

- a) The Company availed the services of M/s. Link Intime India Private Limited for providing the E-voting facility to the shareholders of the Company.
- b) The shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. 06.01.2023, were entitled to vote electronically on the proposed resolutions as set out in the Notice dated 04.01.2023.
- c) The E-voting platform remained open from 14.01.2023, 09:00 A.M. to 12.02.2023, 05:00 P.M and was blocked thereafter.
- d) The votes cast by the shareholders during the aforesaid E-voting period were duly unblocked by me on 12.02.2023, in the presence of two witnesses who were not in the employment of the Company.
- e) The details containing inter alia, list of the Equity Shareholders, who voted "for", "against" the resolutions that was put to vote, were generated from the e-voting website of M/s. Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.
5. I report the result of the voting by Postal Ballot and through electronic means i.e., E-voting system, in respect of the Resolutions set out in the notice of the Postal Ballot and E-voting.

No. of Shareholders Voted	No. of Shares Held
280	5,33,08,264



**Resolution No.1:** Appointment of Mr. Shantanu Rastogi as Non-Executive Director of the Company, liable to retire by rotation.

Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	5,31,83,773	5,27,43,144	44,0629

Particulars	Votes
Total Votes	5,33,08,264
Less: Votes Abstain	1,24,491
<b>Total Valid Votes</b>	<b>5,31,83,773</b>

Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 99.171% and the percentage of total valid votes cast against the resolution is 0.829%. Hence the proposed resolution has been passed with requisite majority i.e., the votes cast by the shareholders in favor of the proposed resolution is more than the votes cast by the shareholders against it.

**Resolution No.2:** To consider and approve for alteration of Article 74 of the Articles of Association of the Company.

Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	5,33,08,258	5,33,07,913	345

Particulars	Votes
Total Votes	5,33,08,264
Less: Votes Abstain	6
<b>Total Valid Votes</b>	<b>5,33,08,258</b>

Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 99.999% and the percentage of total valid votes cast against the resolution is 0.001%. Hence the proposed resolution has been passed with requisite majority i.e., the



votes cast by the shareholders in favor of the proposed resolution is more than the votes cast by the shareholders against it.

**Resolution No.3:** To consider and approve the issue of Non-Convertible Debentures.

Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	5,33,08,264	5,33,07,936	328

Particulars	Votes
Total Votes	5,33,08,264
Less: Votes Abstain	0
<b>Total Valid Votes</b>	<b>5,33,08,264</b>

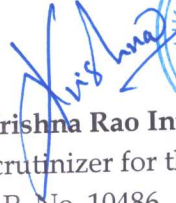
Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 99.999% and the percentage of total valid votes cast against the resolution is 0.001%. Hence the proposed resolution has been passed with requisite majority i.e., the votes cast by the shareholders in favor of the proposed resolution is more than the votes cast by the shareholders against it.

- In terms of Rule 20 of the Rules, the register and all other papers and relevant records relating to Postal Ballot and e-Voting have been handed over to Mr. Mantha Uma Shanker, Company Secretary & Compliance Officer of the Company, for safe keeping.

Thanking You,  
Yours faithfully,

Place: Hyderabad  
Date: 13.02.2023

For IKR & Associates  
Company Secretaries

  
**Krishna Rao Inturi**  
Scrutinizer for the Company  
C.P. No. 10486  
UDIN: A023071D003144728

