

13th June, 2022

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 May 12, 2022, 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 April 29, 2022.

The remote e-voting process concluded at 5.00 p.m. (IST) on June 11, 2022, 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.

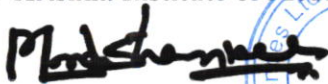
Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results enclosed as **Annexure 1** and Scrutinizer's Report on this behalf enclosed as **Annexure 2** for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

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.kimshospitals.com 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



Umashankar Mantha
General Manager –Legal,
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

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 June 2022						
Total number of shareholders on record date		71,487						
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								
Item No. 1 : To consider and approve, reappointment of Dr. Bhaskar Rao Bollineni as Managing Director on a monthly all inclusive remuneration of Rs.30,00,000.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Except Dr. B. Bhaskar Rao & Dr. Abhinay Bollineni, none of the promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	3,10,86,304	96,33,283	30.99%	96,33,283	-	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	2,45,62,289	2,20,94,783	89.95%	2,20,94,783	-	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2,43,79,194	1,71,32,711	70.28%	1,71,32,120	591	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		8,00,27,787	4,88,60,777	61.05%	4,88,60,186	591	100.00%	0.00%
Item No. 2 : To consider and approve reappointment of Dr. Abhinay Bollineni as Executive Director & CEO on a monthly remuneration of Rs. 12,50,000 as fixed pay and target based variable pay of Rs. 50,00,000 per annum.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Except Dr. B. Bhaskar Rao & Dr. Abhinay Bollineni, none of the promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	3,10,86,304	96,33,283	30.99%	96,33,283	-	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	2,45,62,289	2,20,94,783	89.95%	2,14,27,029	6,67,754	96.98%	3.02%
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2,43,79,194	1,71,32,711	70.28%	1,71,32,068	643	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		8,00,27,787	4,88,60,777	61.05%	4,81,92,380	6,68,397	98.63%	1.37%



Item No. 3 : To consider and approve reappointment of Ms. Anitha Dandamudi as Wholetime Director on an all-inclusive monthly remuneration of Rs.4,50,000.

Resolution required: (Ordinary/ Special)		Ordinary 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)	% 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
Promoter and Promoter Group	E-Voting	3,10,86,304	3,06,53,212	98.61%	3,06,53,212	-	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3,10,86,304	3,06,53,212	98.61%	3,06,53,212	-	100.00%	0.00%
Public-Institutions	E-Voting	2,45,62,289	2,20,94,783	89.95%	2,20,94,783	-	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	2,45,62,289	2,20,94,783	89.95%	2,20,94,783	-	100.00%	0.00%
Public- Non Institutions	E-Voting	2,43,79,194	1,71,32,808	70.28%	1,71,32,272	439	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	2,43,79,194	1,71,32,711	70.28%	1,71,32,272	439	100.00%	0.00%
Total		8,00,27,787	6,98,80,706	87.32%	6,98,80,267	439	100.00%	0.00%

Item No. 4 : To make investments, give loans, guarantees and provide securities under Section 185 and Section 186 of the Companies Act, 2013.

Resolution required: (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)	% 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
Promoter and	E-Voting	3,10,86,304	3,06,53,212	98.61%	3,06,53,212	-	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3,10,86,304	3,06,53,212	98.61%	3,06,53,212	-	100.00%	0.00%
Public- Instit	E-Voting	2,45,62,289	2,19,69,090	89.44%	1,74,88,460	44,80,630	79.60%	20.40%
	Poll							
	Postal Ballot (if applicable)							
	Total	2,45,62,289	2,19,69,090	89.44%	1,74,88,460	44,80,630	79.60%	20.40%
Public- Non I	E-Voting	2,43,79,194	1,71,32,572	70.28%	1,71,31,776	796	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	2,43,79,194	1,71,32,572	70.28%	1,71,31,776	796	100.00%	0.00%
Total		8,00,27,787	6,97,54,874	87.16%	6,52,73,448	44,81,426	93.58%	6.42%



**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 29.04.2022.

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 29.04.2022, 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 29.04.2022.

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 29.04.2022.
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 13.05.2022, 09:00 A.M. and ended on 11.06.2022, 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. 06.05.2022, were entitled to vote electronically on the proposed resolutions as set out in the Notice dated 29.04.2022.
- c) The E-voting platform remained open from 13.05.2022 at 09:00 A.M. to 11.06.2022 at 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 11.06.2022, 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
404	69903898



Resolution No.1: To consider and approve, reappointment of Dr. Bhaskar Rao Bollineni as Managing Director on a monthly all inclusive remuneration of Rs.30,00,000.

Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	48860777	48860186	591

Particulars	Votes
Total Votes	69880803
Less: Votes Abstain	21020026
Total Valid Votes	48860777

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.2: To consider and approve reappointment of Dr. Abhinay Bollineni as Executive Director & CEO on a monthly remuneration of Rs.12,50,000 as fixed pay and target based variable pay of Rs.50,00,000 per annum.

Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	48860777	48192380	668397

Particulars	Votes
Total Votes	69880803
Less: Votes Abstain	21020026
Total Valid Votes	48860777

Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 98.63 % and the percentage of total valid votes cast against the resolution is 1.37%. 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 reappointment of Ms. Anitha Dandamudi as Whole-time Director on an all-inclusive monthly remuneration of Rs.4,50,000.

Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	69880706	69880267	439

Particulars	Votes
Total Votes	69880803
Less: Votes Abstain	97
Total Valid Votes	69880706

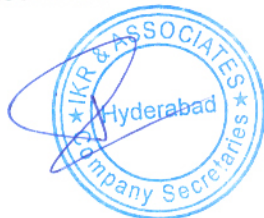
Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 99.999% and the percentage of total valid votes cast against the resolution is 0.001%. Hence the proposed resolution has been passed with requisite majority i.e., the votes cast by the shareholders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

Resolution No.4: To make investments, give loans, guarantees and provide securities under Section 185 and Section 186 of the Companies Act, 2013.

Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	69754874	65273448	4481426

Particulars	Votes
Total Votes	69880685
Less: Abstain	125811
Total Valid Votes	69754874

Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 93.58% and the percentage of total valid votes cast against the resolution is



6.42%. 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 three times the number of votes cast by the shareholders against it.


6. 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: 13.06.2022

For **IKR & Associates**

Company Secretaries


Krishna Rao Inturi

Scrutinizer for the Company

C.P. No. 10486

UDIN: A023071D000487975

