



Date of submission: August 31, 2024

To, The Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 539551 (EQ), 975516	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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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 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, 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 June 14, 2024 of the 24th AGM held on August 30, 2024.

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

The voting results along with Scrutinizer's report are also being uploaded on the website of the Company at www.narayanahealth.org and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Kindly take the same on your records.

Thanking you,

For Narayana Hrudayalaya Limited

SRIDHAR S
Digitally signed
by SRIDHAR S
Date: 2024.08.31
12:36:52 +05'30'

Sridhar S.
Group Company Secretary, Legal and Compliance Officer

Encl.: As stated

Narayana Hrudayalaya Limited
24th Annual General Meeting
Voting Results pursuant to Reg 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

	NARAYANA HRUDAYALAYA LIMITED
Date of the AGM/EGM	30-08-2024
Total number of shareholders on record date	176568
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	71

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, 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
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,67,41,471	2,69,85,582	73.4472	2,69,85,582	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		2,69,85,582	73.4472	2,69,85,582	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,71,33,603	83,28,026	22.4272	83,27,761	265	99.9968	0.0031	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,28,186	22.4276	83,27,921	265	99.9968	0.0032	0	0
Total		20,43,60,804	16,57,99,498	81.1308	16,57,99,233	265	99.9998	0.0002	0	0

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the report of 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	
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,67,41,471	2,69,85,582	73.4472	2,69,85,582	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		2,69,85,582	73.4472	2,69,85,582	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,28,026	22.4272	83,27,761	265	99.9968	0.0031	0	0	
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		83,28,186	22.4276	83,27,921	265	99.9968	0.0032	0.0000	0	0
Total		20,43,60,804	16,57,99,498	81.1308	16,57,99,233	265	99.9998	0.0002	0	0	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs. 4.00 per Equity Share for the financial year ended March 31, 2024.										
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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	3,67,41,471	2,70,07,474	73.5068	2,70,07,474	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		2,70,07,474	73.5068	2,70,07,474	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,28,026	22.4272	83,27,788	238	99.9971	0.0028	0	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		83,28,186	22.4276	83,27,948	238	99.9971	0.0029	0	0	0
Total		20,43,60,804	16,58,21,390	81.1415	16,58,21,152	238	99.9999	0.0001	0	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Viren Prasad Shetty (DIN: 02144586), who retires by rotation and being eligible, offers himself for re-appointment.									
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	0.0000	0
Public- Institutions	E-Voting	3,67,41,471	2,69,85,582	73.4472	2,68,05,233	1,80,349	99.3316	0.6683	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		2,69,85,582	73.4472	2,68,05,233	1,80,349	99.3317	0.6683	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,27,984	22.4271	83,27,477	507	99.9939	0.0060	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,28,144	22.4275	83,27,637	507	99.9939	0.0061	0	0
Total		20,43,60,804	16,57,99,456	81.1308	16,56,18,600	1,80,856	99.8909	0.1091	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the Cost Auditors for the Financial Year 2024-25.									
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	3,67,41,471	2,69,85,582	73.4472	2,69,85,582	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		2,69,85,582	73.4472	2,69,85,582	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,27,924	22.4269	83,27,233	691	99.9917	0.0082	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,28,084	22.4273	83,27,393	691	99.9917	0.0083	0	0
Total		20,43,60,804	16,57,99,396	81.1307	16,57,98,705	691	99.9996	0.0004	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Ms. Nivruti Rai (DIN: 01353079) as an Independent Director 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
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,67,41,471	2,69,85,582	73.4472	2,69,81,268	4,314	99.9840	0.0159	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		2,69,85,582	73.4472	2,69,81,268	4,314	99.9840	0.0160	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,27,039	22.4245	83,26,756	283	99.9966	0.0033	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,27,199	22.4249	83,26,916	283	99.9966	0.0034	0	0
Total		20,43,60,804	16,57,98,511	81.1303	16,57,93,914	4,597	99.9972	0.0028	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Dr. Anesh Shetty (DIN: 06923555) as a Non-Executive Non-Independent Director of the Company.									
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	0.0000	0
Public- Institutions	E-Voting	3,67,41,471	2,69,85,582	73.4472	2,68,05,233	1,80,349	99.3316	0.6683	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		2,69,85,582	73.4472	2,68,05,233	1,80,349	99.3317	0.6683	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,27,834	22.4267	83,27,004	830	99.9900	0.0099	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,27,994	22.4271	83,27,164	830	99.9900	0.0100	0	0
Total		20,43,60,804	16,57,99,306	81.1307	16,56,18,127	1,81,179	99.8907	0.1093	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director of the Company.									
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	0.0000	0
Public- Institutions	E-Voting	3,67,41,471	2,69,85,582	73.4472	2,46,96,177	22,89,405	91.5161	8.4838	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		2,69,85,582	73.4472	2,46,96,177	22,89,405	91.5162	8.4838	0.0000	0
Public- Non Institutions	E-Voting	3,71,33,603	83,27,909	22.4269	83,26,759	1,150	99.9861	0.0138	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,28,069	22.4273	83,26,919	1,150	99.9862	0.0138	0.0000	0
Total		20,43,60,804	16,57,99,381	81.1307	16,35,08,826	22,90,555	98.6185	1.3815	0	0

Resolution No.	9									
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.									
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	0.0000	0
Public- Institutions	E-Voting	3,67,41,471	2,69,85,582	73.4472	2,47,71,580	22,14,002	91.7956	8.2043	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		2,69,85,582	73.4472	2,47,71,580	22,14,002	91.7956	8.2044	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,27,909	22.4269	83,26,434	1,475	99.9822	0.0177	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,28,069	22.4273	83,26,594	1,475	99.9823	0.0177	0	0
Total		20,43,60,804	16,57,99,381	81.1307	16,35,83,904	22,15,477	98.6638	1.3362	0	0

Resolution No.	10									
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
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,67,41,471	2,69,85,582	73.4472	2,47,71,580	22,14,002	91.7956	8.2043	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		2,69,85,582	73.4472	2,47,71,580	22,14,002	91.7956	8.2044	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,27,909	22.4269	83,26,142	1,767	99.9787	0.0212	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,28,069	22.4273	83,26,302	1,767	99.9788	0.0212	0	0
Total		20,43,60,804	16,57,99,381	81.1307	16,35,83,612	22,15,769	98.6636	1.3364	0	0

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve revision in professional fee payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013.									
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	12,02,67,690	92.1692	12,02,67,690	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		12,02,67,690	92.1692	12,02,67,690	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,67,41,471	2,69,48,609	73.3466	1,32,40,367	1,37,08,242	49.1319	50.8680	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		2,69,48,609	73.3466	1,32,40,367	1,37,08,242	49.1319	50.8680	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,27,909	22.4269	83,26,457	1,452	99.9825	0.0174	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,28,069	22.4273	83,26,617	1,452	99.9826	0.0174	0	0
Total		20,43,60,804	15,55,44,368	76.1126	14,18,34,674	1,37,09,694	91.1860	8.8140	0	0

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the professional fee payable to Dr. Vivek Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013.									
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	0.0000	0
Public- Institutions	E-Voting	3,67,41,471	2,69,48,609	73.3466	2,04,76,225	64,72,384	75.9824	24.0175	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		2,69,48,609	73.3466	2,04,76,225	64,72,384	75.9825	24.0175	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,27,909	22.4269	83,26,604	1,305	99.9843	0.0156	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,28,069	22.4273	83,26,764	1,305	99.9843	0.0157	0	0
Total		20,43,60,804	16,57,62,408	81.1126	15,92,88,719	64,73,689	96.0946	3.9054	0	0

Resolution No.	13									
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
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,67,41,471	2,69,85,582	73.4472	2,66,66,075	3,19,507	98.8160	1.1839	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		2,69,85,582	73.4472	2,66,66,075	3,19,507	98.8160	1.1840	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,27,909	22.4269	83,26,786	1,123	99.9865	0.0134	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,28,069	22.4273	83,26,946	1,123	99.9865	0.0135	0	0
Total		20,43,60,804	16,57,99,381	81.1307	16,54,78,751	3,20,630	99.8066	0.1934	0	0

Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in borrowing powers of Board of Directors under Section 180(1)(c) of the Companies Act, 2013.									
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	0.0000	0
Public- Institutions	E-Voting	3,67,41,471	2,69,85,582	73.4472	2,66,66,075	3,19,507	98.8160	1.1839	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		2,69,85,582	73.4472	2,66,66,075	3,19,507	98.8160	1.1840	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,27,969	22.4270	83,26,571	1,398	99.9832	0.0167	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,28,129	22.4274	83,26,731	1,398	99.9832	0.0168	0	0
Total		20,43,60,804	16,57,99,441	81.1307	16,54,78,536	3,20,905	99.8064	0.1936	0	0

Resolution No.	15									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in provision for security in connection with the borrowings not exceeding Rs.3,000 Crores under Section 180(1)(a) of the Companies Act, 2013.									
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	0.0000	0
Public- Institutions	E-Voting	3,67,41,471	2,69,85,582	73.4472	2,66,66,075	3,19,507	98.8160	1.1839	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		2,69,85,582	73.4472	2,66,66,075	3,19,507	98.8160	1.1840	0	0
Public- Non Institutions	E-Voting	3,71,33,603	83,27,969	22.4270	83,24,933	3,036	99.9635	0.0364	0	0
	Poll		160	0.0004	160	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,28,129	22.4274	83,25,093	3,036	99.9635	0.0365	0	0
Total		20,43,60,804	16,57,99,441	81.1307	16,54,76,898	3,22,543	99.8055	0.1945	0	0

Sudhindra K S
Company Secretary

NO 116/6, 2nd Floor, 11th Cross,
Next to Union Bank of India,
Malleshwaram
Bangalore 560 003
Tel : 98442-71319
Email: sudhindraksfcs@gmail.com

To.
The Chairman
Narayana Hrudayalaya Limited
(CIN-L85110KA2000PLC027497)
No 258/A, Bommasandra Industrial Area
Anekal Taluk, Bengaluru-560099

Sir,

Sub: Consolidated Report of Scrutinizer on Remote E-voting and electronic voting during 24th Annual General Meeting (AGM) conducted pursuant to the provisions of 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 24th Annual General Meeting of Shareholders of the Company held on Friday, the 30th day of August, 2024 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, 2nd Floor, Next to Union Bank of India, 11th 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 24th Annual General Meeting of the Members of Narayana Hrudayalaya Limited held on Friday, the 30th August 2024 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 June 14, 2024, 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) as a service provider for providing remote electronic voting to the Shareholders of the Company. The voting period for remote e-voting commenced on Tuesday, 9.00 AM (IST), 27th August 2024 and ended on

Thursday, 29th August 2024 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-off" date Friday, August 23, 2024 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 standalone financial statements of the Company for the financial year ended March 31, 2024, 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
3900	165799233	99.9998%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	265	0.0002%

(iii) **Invalid Votes:**

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

Resolution No. 2: Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the report of 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
3900	165799233	99.9998%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	265	0.0002%

(iii) **Invalid Votes:**

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

Resolution No. 3: Ordinary Resolution

To declare dividend of Rs. 4.00 per Equity Share for the financial year ended March 31, 2024.

(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
3898	165821152	99.9998%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	238	0.0002%

(iii) **Invalid Votes:**

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

Resolution No.4: Ordinary Resolution:

To appoint a Director in place of Mr. Viren Prasad Shetty (DIN: 02144586), who retires by rotation and being eligible, offers himself 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
3884	165618600	99.8909%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	180856	0.1091%

(iii) **Invalid Votes:**

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

Resolution No.5: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors for the Financial Year 2024-25.

(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
3896	165798705	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
11	691	0.0006%

(iii) **Invalid Votes:**

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

Resolution No.6: Special Resolution

To appoint Ms. Nivruti Rai (DIN: 01353079) as an Independent Director 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
3893	165793914	99.9972%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	4597	0.0028%

(iii) **Invalid Votes:**

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

Resolution No.7: Ordinary Resolution

To appoint Dr. Anesh Shetty (DIN: 06923555) as a Non-Executive Non-Independent Director 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
3881	165618127	99.8907%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	181179	0.1093%

(iii) **Invalid Votes:**

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

Resolution No.8: Special Resolution

To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director 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
3858	163508826	98.6185%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	2290555	1.3815%

(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 revision in remuneration of Mr. Viren Prasad Shetty (DIN:02144586) as Whole-time Director, designated as Executive Vice Chairman 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
3863	163583904	98.6637%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	2215477	1.3363%

(iii) **Invalid Votes:**

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

Resolution No.10: 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
3863	163583612	98.6636%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	2215769	1.3364%

(iii) **Invalid Votes:**

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

Resolution No.11: Ordinary Resolution

To approve revision in professional fee payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013.

(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
3723	141834674	91.1860%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
182	13709694	8.8140%

(iii) **Invalid Votes:**

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

Resolution No.12: Ordinary Resolution

To approve the professional fee payable to Dr. Vivek Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013.

(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
3837	159288719	96.0946%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	6473689	3.9054%

(iii) **Invalid Votes:**

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

Resolution No.13: 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
3879	165478751	99.8066%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	320630	0.1934%

(iii) **Invalid Votes:**

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

Resolution No.14: Special Resolution

Increase in borrowing powers of Board of Directors under Section 180(1)(c) of the Companies Act, 2013..

(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
3874	165478536	99.8064%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	320905	0.1936%

(iii) **Invalid Votes:**

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

Resolution No.15: Special Resolution

Increase in provision for security in connection with the borrowings not exceeding Rs.3,000 Crores under Section 180(1)(a) of the Companies Act, 2013.

(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
3874	165476898	99.8054%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	322543	0.1946%

(iii) **Invalid Votes:**

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

Based on the above information, you may kindly announce the results.

Thank You.

SUDHINDRA
KUTISHVARLU
SHESHAGIRI

Digitally signed by SUDHINDRA KUTISHVARLU SHESHAGIRI
DN: cn=SUDHINDRA KUTISHVARLU SHESHAGIRI, o=SRIDHAR S
2024.08.31 13:07:49 +05'30'

Sudhindra K S
SCRUTINISER – AGM
Company Secretary
B.Com. FCS.LLB, DIA, RP
FCS-7909, CP No 8190
UDIN: F007909F001088989

Countersigned by Company
Secretary Mr. Sridhar S

SRIDHAR S Digitally signed
by SRIDHAR S
Date: 2024.08.31
13:07:49 +05'30'

Place: Bengaluru

Dated: 31st August 2024