

September 20, 2024

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

**Sub.: Voting Results and Scrutinizer’s Report for 23<sup>rd</sup> Annual General Meeting**

**Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We wish to inform that based on the scrutinizer’s report dated September 20, 2024, members of the Company at their 23<sup>rd</sup> Annual General Meeting (“AGM”) held on Friday, September 20, 2024 at 12.00 Noon (IST) through video conference and other audio visual means, have duly passed the following resolutions as set out in the AGM notice dated August 24, 2024:

Item No.	Resolution Description	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of Audited Standalone Financial Statements for the financial year 2023-24	Ordinary
2.	Adoption of Audited Consolidated Financial Statements for the financial year 2023-24	Ordinary
3.	Declaration of final Dividend of ₹1.5 (i.e. 15%) per equity share of face value of ₹ 10 each	Ordinary
4.	Appointment of director in place of Mr. Narayan K. Seshadri, who retires by rotation and being eligible offers himself for re-appointment	Ordinary
<b>Special Business</b>		
5.	Appointment of Dr. Pranav C. Mehta as an Independent Director of the Company	Special
6.	Ratification of remuneration payable to Cost Auditors for the financial year 2024-25	Ordinary

In view of above, please find enclosed herewith the following documents:

- \* Details of voting results in the format specified under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**; and
- \* Scrutinizer’s report pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure - B**.



The voting results along with the scrutinizer's report will also be hosted on Company's website viz. [www.maxhealthcare.in](http://www.maxhealthcare.in) and website of the E-voting service provider (Link Intime India Private Limited) viz. <https://instavote.linkintime.co.in/>. The results shall also be displayed at the Registered Office and Corporate Office of the Company.

This disclosure will also be hosted on Company's website viz. [www.maxhealthcare.in](http://www.maxhealthcare.in).

Kindly take the same on record.

Thanking you

Yours truly,  
For **Max Healthcare Institute Limited**

**Dhiraj Arora**  
**SVP - Company Secretary and Compliance Officer**

*Encl.: As above*

**Voting Results of 23<sup>rd</sup> Annual General Meeting**

(Details of remote E-voting and E-voting at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Particulars	Details
<b>Name of the Company</b>	Max Healthcare Institute Limited
<b>Date of Annual General Meeting</b>	September 20, 2024
<b>Cut-off date</b>	September 13, 2024
<b>Remote E-voting Period</b>	September 16, 2024 to September 19, 2024
<b>Total number of shareholders as on record date (Cut-off date)</b>	1,42,020
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	0
Public	0
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group	5
Public	244
<b>No. of resolutions passed in the meeting</b>	6

### Resolution No. 1

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adoption of Audited Standalone Financial Statements for the financial year 2023-24

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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>23,07,77,699</b>	<b>23,07,77,699</b>	<b>100.000</b>	<b>23,07,77,699</b>	<b>-</b>	<b>100.000</b>
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,30,51,917	63,94,31,090	90.950	63,88,99,946	5,31,144	99.917	0.083
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>70,30,51,917</b>	<b>63,94,31,090</b>	<b>90.950</b>	<b>63,88,99,946</b>	<b>5,31,144</b>	<b>99.917</b>
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	3,80,96,346	40,02,583	10.510	40,02,460	123	99.997	0.003
	Poll (i.e. E-voting at AGM)		15,77,577	4.140	15,77,577	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>3,80,96,346</b>	<b>55,80,160</b>	<b>14.647</b>	<b>55,80,037</b>	<b>123</b>	<b>99.998</b>
<b>Total</b>		<b>97,19,25,962</b>	<b>87,57,88,949</b>	<b>90.109</b>	<b>87,52,57,682</b>	<b>5,31,267</b>	<b>99.939</b>	<b>0.061</b>

### Resolution No. 2

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adoption of Audited Consolidated Financial Statements for the financial year 2023-24

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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>23,07,77,699</b>	<b>23,07,77,699</b>	<b>100.000</b>	<b>23,07,77,699</b>	<b>-</b>	<b>100.000</b>
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,30,51,917	63,94,31,090	90.950	63,88,99,946	5,31,144	99.917	0.083
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>70,30,51,917</b>	<b>63,94,31,090</b>	<b>90.950</b>	<b>63,88,99,946</b>	<b>5,31,144</b>	<b>99.917</b>
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	3,80,96,346	40,02,583	10.510	40,02,484	99	99.998	0.002
	Poll (i.e. E-voting at AGM)		15,77,577	4.140	15,77,577	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>3,80,96,346</b>	<b>55,80,160</b>	<b>14.647</b>	<b>55,80,061</b>	<b>99</b>	<b>99.998</b>
<b>Total</b>		<b>97,19,25,962</b>	<b>87,57,88,949</b>	<b>90.109</b>	<b>87,52,57,706</b>	<b>5,31,243</b>	<b>99.939</b>	<b>0.061</b>

### Resolution No. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final Dividend of ₹1.5 (i.e. 15%) per equity share of face value of ₹ 10 each				
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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>23,07,77,699</b>	<b>23,07,77,699</b>	<b>100.000</b>	<b>23,07,77,699</b>	<b>-</b>	<b>100.000</b>
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,30,51,917	64,02,17,424	91.060	63,56,66,592	45,50,832	99.289	0.711
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>70,30,51,917</b>	<b>64,02,17,424</b>	<b>91.060</b>	<b>63,56,66,592</b>	<b>45,50,832</b>	<b>99.289</b>
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	3,80,96,346	40,01,686	10.500	40,01,655	31	99.999	0.001
	Poll (i.e. E-voting at AGM)		15,77,577	4.140	15,77,577	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>3,80,96,346</b>	<b>55,79,263</b>	<b>14.645</b>	<b>55,79,232</b>	<b>31</b>	<b>99.999</b>
<b>Total</b>		<b>97,19,25,962</b>	<b>87,65,74,386</b>	<b>90.189</b>	<b>87,20,23,523</b>	<b>45,50,863</b>	<b>99.481</b>	<b>0.519</b>

### Resolution No. 4

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of director in place of Mr. Narayan K. Seshadri, who retires by rotation and being eligible offers himself for re-appointment						
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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>23,07,77,699</b>	<b>23,07,77,699</b>	<b>100.000</b>	<b>23,07,77,699</b>	<b>-</b>	<b>100.000</b>
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,30,51,917	64,01,73,525	91.060	59,40,01,412	4,61,72,113	92.788	7.212
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>70,30,51,917</b>	<b>64,01,73,525</b>	<b>91.060</b>	<b>59,40,01,412</b>	<b>4,61,72,113</b>	<b>92.788</b>
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	3,80,96,346	40,02,180	10.510	40,00,513	1,667	99.958	0.042
	Poll (i.e. E-voting at AGM)		15,77,577	4.140	15,77,577	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>3,80,96,346</b>	<b>55,79,757</b>	<b>14.646</b>	<b>55,78,090</b>	<b>1,667</b>	<b>99.970</b>
<b>Total</b>		<b>97,19,25,962</b>	<b>87,65,30,981</b>	<b>90.185</b>	<b>83,03,57,201</b>	<b>4,61,73,780</b>	<b>94.732</b>	<b>5.268</b>

### Resolution No. 5

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Dr. Pranav C. Mehta as an Independent Director of the Company						
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 (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>23,07,77,699</b>	<b>23,07,77,699</b>	<b>100.000</b>	<b>23,07,77,699</b>	<b>-</b>	<b>100.000</b>
Public-Institutions	E-Voting (i.e. Remote E-voting)	70,30,51,917	63,85,85,525	90.830	63,57,44,338	28,41,187	99.555	0.445
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>70,30,51,917</b>	<b>63,85,85,525</b>	<b>90.830</b>	<b>63,57,44,338</b>	<b>28,41,187</b>	<b>99.555</b>
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	3,80,96,346	40,02,170	10.510	40,00,792	1,378	99.966	0.034
	Poll (i.e. E-voting at AGM)		15,77,577	4.140	15,77,577	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>3,80,96,346</b>	<b>55,79,747</b>	<b>14.646</b>	<b>55,78,369</b>	<b>1,378</b>	<b>99.975</b>
<b>Total</b>		<b>97,19,25,962</b>	<b>87,49,42,971</b>	<b>90.022</b>	<b>87,21,00,406</b>	<b>28,42,565</b>	<b>99.675</b>	<b>0.325</b>



**Resolution No. 6**

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

Ratification of remuneration payable to Cost Auditors for the financial year 2024-25

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
<b>Promoter and Promoter Group</b>	E-Voting (i.e. Remote E-voting)	23,07,77,699	23,07,77,699	100.000	23,07,77,699	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>23,07,77,699</b>	<b>23,07,77,699</b>	<b>100.000</b>	<b>23,07,77,699</b>	<b>-</b>	<b>100.000</b>
<b>Public-Institutions</b>	E-Voting (i.e. Remote E-voting)	70,30,51,917	63,96,66,191	90.980	63,96,66,191	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>70,30,51,917</b>	<b>63,96,66,191</b>	<b>90.980</b>	<b>63,96,66,191</b>	<b>-</b>	<b>100.000</b>
<b>Public - Non-Institutions</b>	E-Voting (i.e. Remote E-voting)	3,80,96,346	40,02,179	10.510	40,01,859	320	99.992	0.008
	Poll (i.e. E-voting at AGM)		15,77,577	4.140	15,77,577	-	100.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	<b>Total</b>		<b>3,80,96,346</b>	<b>55,79,756</b>	<b>14.646</b>	<b>55,79,436</b>	<b>320</b>	<b>99.994</b>
<b>Total</b>		<b>97,19,25,962</b>	<b>87,60,23,646</b>	<b>90.133</b>	<b>87,60,23,326</b>	<b>320</b>	<b>100.000</b>	<b>0.000</b>

 .Dynamic .Precise .Vigilant	<h2 style="margin: 0;">DPV &amp; ASSOCIATES LLP</h2> <p style="margin: 0;"><b>COMPANY SECRETARIES, LLPIN: AAV-8350</b>          Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 /          Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010          E-mail: <a href="mailto:dpv@dpvassociates.com">dpv@dpvassociates.com</a> / <a href="mailto:devesh@dpvassociates.com">devesh@dpvassociates.com</a></p>
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### Consolidated Scrutinizer's Report

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
 The Chairman & Managing Director  
**Max Healthcare Institute Limited**  
 CIN: L72200MH2001PLC322854  
 401, 4<sup>th</sup> Floor, Man Excellenza, S. V. Road,  
 Vile Parle (West), Mumbai - 400056  
 Maharashtra, India

**Sub.: Consolidated Scrutinizer's Report on remote E-voting and E-voting at 23<sup>rd</sup> Annual General Meeting ("AGM") of Max Healthcare Institute Limited ("Company")**

<b>Day and Date of Meeting</b>	Friday, September 20, 2024
<b>Time of Meeting</b>	12:00 Noon (IST)
<b>Mode</b>	Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

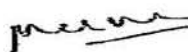
I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm Registration No. L2021DE009500 having office at 1A/1, Second Floor, Geeta Colony, New Delhi-110031, was appointed as Scrutinizer by the Board of Directors of Max Healthcare Institute Limited ("Company") on August 1, 2024, for the purpose of scrutinizing voting process i.e. remote E-voting and E-voting at AGM ("E-voting"), in a fair and transparent manner under the provisions of the section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other subsequent circulars issued by Ministry of Corporate Affairs ("MCA Circulars") in this regard latest being 09/2023 dated September 25, 2023 and the Securities and Exchange Board of India ("SEBI") Circular dated October 7, 2023 ("SEBI Circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the resolutions as mentioned in Notice of AGM dated August 24, 2024 ("AGM Notice") of the Company held on Friday, September 20, 2024 at 12:00 Noon (IST) through VC or OAVM.

**In connection with the above-referred matter, I submit my report as under:**

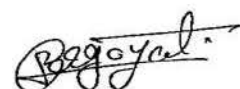
1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) the MCA Circulars (iii) the SEBI Circular; and (iii) the SEBI Listing Regulations and other applicable provisions related to

E-voting in respect of the resolutions as contained in the AGM Notice including the dispatch of AGM Notice to the shareholders and also to ensure a secured framework for E-voting.

2. My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's report of the votes cast in 'Favour' or 'Against' of the resolutions contained in AGM Notice based on the report generated from the E-voting platform provided by Link Intime India Private Limited (“**LIPL**” or “**E-voting Agency**” or “**RTA**”) i.e. <https://instavote.linkintime.co.in>.
3. As confirmed by the Company, in compliance with the provisions of MCA Circulars read with SEBI Circular, the Company has sent AGM Notice and Integrated Annual Report through electronic mode only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants/ RTA and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Friday, August 16, 2024. Further, the Company had also published the requisite advertisement on August 17, 2024, in English language newspaper "Business Standard (all India editions)" and in Marathi language newspaper "Navshakti (Mumbai edition)" prior to sending notice to the Shareholders.
4. As per the provisions of rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement carried the required information thereto, 21 days before the AGM in English language newspaper "Business Standard (all India editions)" and in Marathi language newspaper "Navshakti (Mumbai edition)" on August 27, 2024 and August 29, 2024.
5. The remote E-voting period commenced on Monday, September 16, 2024 at 9:00 am (IST) and ended on Thursday, September 19, 2024 at 5:00 pm (IST) and the E-voting platform was disabled thereafter.
6. The Company also provided E-voting facility at the meeting to members who participated/ attended the AGM through VC/OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote E-voting.
7. The members of the Company holding shares as on the “Cut-off Date” i.e., Friday, September 13, 2024 were entitled to avail the facility of remote E-voting as well as E-voting at the AGM on the proposed resolutions as set out in AGM Notice.
8. Upon conclusion of voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote E-voting were unblocked in presence of two witnesses i.e., Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company. They have signed below in confirmation of the same:



Mukesh Sharma



Parveen Kumar

9. Thereafter, the data of E-voting was diligently scrutinized and reconciled with the records maintained by RTA and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of E-voting.
10. There was no member who opted for both the facilities i.e., remote E-voting and E-voting at the AGM.

11. As on cut-off date, the fully paid-up share capital of the Company was Rs. 971,92,59,620/- (Rupees Nine Hundred Seventy-One Crore Ninety-Two Lakh Fifty-Nine Thousand Six Hundred and Twenty only) divided into 97,19,25,962 (Ninety-Seven Crore Nineteen Lakh Twenty-Five Thousand Nine Hundred and Sixty-Two) equity shares of Rs. 10/- (Rupees Ten Only) each.
12. The consolidated summary of results of E-voting are as under:

**Resolution No. 1: Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2024 together with the reports of board of directors and auditor's thereon**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
<b>Assent</b>	87,36,80,105	15,77,577	87,52,57,682	99.93934
<b>Dissent</b>	5,31,267	0	5,31,267	0.06066
<b>Total</b>	<b>87,42,11,372</b>	<b>15,77,577</b>	<b>87,57,88,949</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

**Resolution No. 2: Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2024 together with the report of the auditor's thereon**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E- voting	E- voting at AGM	Total	
<b>Assent</b>	87,36,80,129	15,77,577	87,52,57,706	99.93934
<b>Dissent</b>	5,31,243	0	5,31,243	0.06066
<b>Total</b>	<b>87,42,11,372</b>	<b>15,77,577</b>	<b>87,57,88,949</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

**Resolution No. 3: Declaration of final Dividend of ₹ 1.50 (i.e. 15%) per equity share of face value of ₹ 10 each**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E- voting	E- voting at AGM	Total	
<b>Assent</b>	8,704,45,946	15,77,577	87,20,23,523	99.48084
<b>Dissent</b>	45,50,863	0	45,50,863	0.51916
<b>Total</b>	<b>87,49,96,809</b>	<b>15,77,577</b>	<b>87,65,74,386</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

**Resolution No. 4: Appointment of director in place of Mr. Narayan K. Seshadri (DIN: 00053563), who retires by rotation and being eligible offers himself for re-appointment**

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote E- voting</b>	<b>E- voting at AGM</b>	<b>Total</b>	
<b>Assent</b>	82,87,79,624	15,77,577	83,03,57,201	94.73221
<b>Dissent</b>	4,61,73,780	0	4,61,73,780	5.26779
<b>Total</b>	<b>87,49,53,404</b>	<b>15,77,577</b>	<b>87,65,30,981</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

**Resolution No. 5: Appointment of Dr. Pranav C. Mehta (DIN: 10738300) as an Independent Director of the Company for a term of 5 (five) years**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote E-voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	
<b>Assent</b>	87,05,22,829	15,77,577	87,21,00,406	99.67511
<b>Dissent</b>	28,42,565	0	28,42,565	0.32489
<b>Total</b>	<b>87,33,65,394</b>	<b>15,77,577</b>	<b>87,49,42,971</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

**Resolution No. 6: Ratification of remuneration payable to Cost Auditors for the financial year 2024-25**

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote E-voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	
<b>Assent</b>	87,44,45,749	15,77,577	87,60,23,326	99.99996
<b>Dissent</b>	320	0	320	0.00004
<b>Total</b>	<b>87,44,46,069</b>	<b>15,77,577</b>	<b>87,60,23,646</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

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13. The register containing the details of E-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman & Managing Director considers, approves and signs the minutes of the AGM.

Thanking You,

**For DPV & Associates LLP**  
**Company Secretaries**  
Firm Reg. No.: L2021DE009500  
Peer Review Certificate No. 2792/2022

*Devesh Kumar Vasisht*

**Devesh Kumar Vasisht**  
Managing Partner  
CP No.:13700 / Mem. No. F8488  
UDIN F008488F001272817  
Date: September 20, 2024  
Place: Faridabad

**For Max Healthcare Institute Limited**  
**Countersigned by**

**Dhiraj Arora**  
**SVP - Company Secretary and**  
**Compliance Officer**

(Authorised by the Chairman & Managing Director)  
Date: September 20, 2024  
Place: Mumbai



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## Item No. 1:

## Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,280*	87,36,80,105	8*	5,31,267	-	-
E-voting at AGM	10	15,77,577	0	0	-	-
<b>Total</b>	<b>1,290</b>	<b>87,52,57,682</b>	<b>8</b>	<b>5,31,267</b>	<b>-</b>	<b>-</b>

\*There was 1 shareholder holding 49 shares who voted 30 shares in favour and 19 shares against the resolution.

There were 4 shareholders holding 9,28,405 shares who abstained themselves from voting which are not considered.

## Item No. 2:

## Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,280*	87,36,80,129	8*	5,31,243	-	-
E-voting at AGM	10	15,77,577	0	0	-	-
<b>Total</b>	<b>1,290</b>	<b>87,52,57,706</b>	<b>8</b>	<b>5,31,243</b>	<b>-</b>	<b>-</b>

\*There was 1 shareholder holding 49 shares who voted 10 shares in favour and 39 shares against the resolution.

There were 4 shareholders holding 9,28,405 shares who abstained themselves from voting which are not considered.

**Item No. 3:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,270*	87,04,45,946	21*	45,50,863	-	-
E-voting at AGM	10	15,77,577	0	0	-	-
<b>Total</b>	<b>1,280</b>	<b>87,20,23,523</b>	<b>21</b>	<b>45,50,863</b>	<b>-</b>	<b>-</b>

\*There were 2 shareholders holding 61,029 shares who voted 25,478 shares in favour and 35,551 shares against the resolution.

There were 3 shareholders holding 1,42,969 shares who abstained themselves from voting which are not considered.

**Item No. 4:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,094*	82,87,79,624	199*	4,61,73,780	-	-
E-voting at AGM	10	15,77,577	0	0	-	-
<b>Total</b>	<b>1,104</b>	<b>83,03,57,201</b>	<b>199</b>	<b>4,61,73,780</b>	<b>-</b>	<b>-</b>

\*There were 7 shareholders holding 1,24,93,930 shares who voted 99,39,983 shares in favour and 25,53,947 shares against the resolution.

There were 5 shareholders holding 1,86,373 shares who abstained themselves from voting which are not considered



**Item No. 5:****Type of Resolution:** Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,252*	87,05,22,829	32*	28,42,565	-	-
E-voting at AGM	10	15,77,577	0	0	-	-
<b>Total</b>	<b>1,262</b>	<b>87,21,00,406</b>	<b>32</b>	<b>28,42,565</b>	<b>-</b>	<b>-</b>

\*There were 2 shareholders holding 2,90,464 shares who voted 2,58,557 shares in favour and 31,907 shares against the resolution.

There were 9 shareholders holding 17,74,383 shares who abstained themselves from voting which are not considered.

**Item No. 6:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	1,269	87,44,45,749	9	320	-	-
E-voting at AGM	10	15,77,577	0	0	-	-
<b>Total</b>	<b>1,279</b>	<b>87,60,23,326</b>	<b>9</b>	<b>320</b>	<b>-</b>	<b>-</b>

There were 13 shareholders holding 6,93,708 shares who abstained themselves from voting which are not considered

\*\*\*\*\*end of report\*\*\*\*\*