

22<sup>nd</sup> June, 2024

BSE Limited  
Corporate Relationship Department  
P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub:** Intimation of the results of Postal Ballot as per Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations 2015)

**Ref:** Security code: **524520**; Security ID: **KMCSHIL**

With reference to our letter dated 20th May 2024, informing about the proposal to seek the approval of the shareholders of the Company by way of special resolutions, through e-voting for:

1. Appointment of Mr. Sunil Satyapal Gulati (DIN: 00016990) as a Non – Executive Independent Director
2. Appointment of Mr. Ravichandran Purushothaman (DIN: 06584433) as a Non – Executive Independent Director

We are enclosing herewith the voting results of the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated report of the Scrutinizer report.

We also wish to inform you that aforesaid resolution has been approved by the shareholders with requisite majority.

Thank you,  
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

**SUSHMA K**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**KMC Speciality Hospitals (India) Limited**  
**" Result of Voting through electronic means and postal ballot"**

<b>Date of the Postal Ballot</b>	20-06-2024
<b>Total Number of Shareholders on record date (i.e., May 17, 2024 – cut-off date for voting purpose)</b>	89,610
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  <b>Promoter and Promoter Group:</b>  <b>Public:</b>	N.A
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>  <b>Promoter and Promoter Group:</b>  <b>Public:</b>	N.A



The details of Voting Results with regard to the Special Resolutions as required under Regulation 44 of the SEBI Listing Regulations, are as under:

<b>Resolution No.</b>			1. Appointment of Mr. Sunil Satyapal Gulati (DIN: 00016990) as Non-Executive Independent Director					
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	12,23,13,750	12,23,13,750	100.00%	12,23,13,750	0	100.00%	0
	<b>Poll</b>		0	0.00	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0	0
	<b>Total</b>		<b>12,23,13,750</b>	<b>12,23,13,750</b>	<b>100.00%</b>	<b>12,23,13,750</b>	<b>0</b>	<b>100.00%</b>
<b>Public-Institutions</b>	<b>Remote E-Voting</b>	1410	510	36.170%	510	0	100.00%	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1410</b>	<b>510</b>	<b>36.170%</b>	<b>510</b>	<b>0</b>	<b>100.00%</b>
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	4,07,69,840	18,22,222	4.470%	18,20,535	1,687	99.907%	0.093%
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>4,07,69,840</b>	<b>18,22,222</b>	<b>4.470%</b>	<b>18,20,535</b>	<b>1,687</b>	<b>99.907%</b>
<b>Total</b>		<b>16,30,85,000</b>	<b>12,41,36,482</b>	<b>76.12%</b>	<b>12,41,34,795</b>	<b>1,687</b>	<b>99.999%</b>	<b>0.001%</b>



<b>Resolution No.</b>			2. Appointment of Mr. Ravichandran Purushothaman (DIN: 06584433) as Non-Executive Independent Director					
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4/(2))* 100	(7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	12,23,13,750	12,23,13,750	100.00%	12,23,13,750	0	100.00%	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>12,23,13,750</b>	<b>12,23,13,750</b>	<b>100.00%</b>	<b>12,23,13,750</b>	<b>0</b>	<b>100.00%</b>
<b>Public-Institutions</b>	<b>Remote E-Voting</b>	1,410	510	36.170%	510	0	100.00%	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1,410</b>	<b>510</b>	<b>36.170%</b>	<b>510</b>	<b>0</b>	<b>100.00%</b>
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	4,07,69,840	18,22,261	4.470%	18,20,419	1,842	99.899	0.101%
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>4,07,69,840</b>	<b>18,22,261</b>	<b>4.470%</b>	<b>18,20,419</b>	<b>1,842</b>	<b>99.899</b>
<b>Total</b>		<b>16,30,85,000</b>	<b>12,41,36,521</b>	<b>76.12%</b>	<b>12,41,34,679</b>	<b>1,842</b>	<b>99.999%</b>	<b>0.001%</b>



### SCRUTINIZER REPORT ON THE POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,  
**The Chairperson,**  
**KMC Speciality Hospitals (India) Limited**  
No 6 Royal Road Cantonment,  
Trichy, Tamil Nadu – 620001

**Sub: Scrutinizer's Report on passing of the Resolutions set-out in the postal ballot notice dated May 13, 2024, through remote e-Voting**

Dear Sir,

1. I M. Alagar Practicing Company Secretary, Chennai have been appointed as the Scrutinizer by the Board of Directors of **KMC Speciality Hospitals (India) Limited ("the Company")**, to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on the postal ballot resolutions contained in postal ballot notice dated May 13, 2024 ("**the Notice**") in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 ("**the Act**"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended from time to time and subject to Regulation 25 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("**LODR Regulations**") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**the MCA**"), vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April, 2020, and subsequent circulars of which latest being 09/ 2023 dated September 25, 2023 (collectively "**the MCA Circulars**") allowing the companies to conduct postal ballot process through e-voting.
2. We submit our report as under;
  - (i) The company has completed the dispatch of Notice of Postal Ballot by e-mail on May 20, 2024 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on May 17, 2024 ("**Cut Off Date**").
  - (ii) The company has made an advertisement regarding dispatch of postal ballot notice in Business Standard (English Language) and in Malai Malar (Tamil Language) dated May 21, 2024.





- (iii) The Company had availed the voting facility offered by Central Depository Service (India) Limited ("CDSL"), for facilitating remote e-Voting to enable the members to exercise their right to vote by electronic means.
- (iv) The remote E-voting period commenced on Wednesday, May 22, 2024 at 9.00 A.M. and ended on Thursday, June 20, 2024 at 5.00 P.M. and the e-voting facility for members was immediately disabled thereafter.
- (v) At the end of the e-voting period, the results were downloaded from CDSL's e-voting platform (<http://www.evotingindia.com>).
- (vi) Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
- (vii) The shareholders exercised their voting only by electronic mode and a summary of e-voting are given hereunder below:-

**Resolution No: 1 – As a Special Resolution**

Appointment of Mr. Sunil Satyapal Gulati (DIN:00016990) as Non - Executive Independent Director

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voting	179	173	6
2.	Number of votes cast by them	124136482	124134795	1687
3.	<b>% of votes cast</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>

**RESULT:**

We report that the Special Resolution with regard to Resolution No. 1 as set out in the postal ballot notice dated May 13, 2024 has been passed by the members with requisite majority.





**Resolution No: 2 – As a Special Resolution**

Appointment of Mr. Ravichandran Purushothaman (DIN: 06584433) as Non - Executive Independent Director

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voting	180	173	7
2.	Number of votes cast by them	124136521	124134679	1842
3.	<b>% of votes cast</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>

**RESULT:**

We report that the Special Resolution with regard to Resolution No.2 as set out in the postal ballot notice dated May 13, 2024 has been passed by the members with requisite majority.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure-1 of this report.

The Electronic data and relevant records relating to remote e-Voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the postal ballot and thereafter the same will be handed over to the Company Secretary for the safe keeping.

You may accordingly declare the result of voting through Postal Ballot.

Thanking you  
Yours truly,

**For M. Alagar & Associates**  
**Practising Company Secretaries**  
**Firm Registration No: P2011TN078800**  
**Peer Review Certificate No.:1707/2022**

  
**M. Alagar**  
**Managing Partner**  
**FCS: 7488/COP: 8196**  
**UDIN: F007488F000598958**



**Date: June 21, 2024**  
**Place: Chennai**

**Annexure -1**

<b>Date of the AGM / EGM</b>	Not Applicable (Resolution passed through Postal Ballot on June 20, 2024 being the last date for e-voting)
<b>Total Number of Shareholders on record date (i.e., May 17, 2024 – cut-off date for voting purpose)</b>	89,610
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  <b>Promoter and Promoter Group:</b>  <b>Public:</b>	Not Applicable (Resolutions Passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>  <b>Promoter and Promoter Group:</b>  <b>Public:</b>	Not Applicable (Resolutions Passed through Postal Ballot)





The details of Voting Results with regard to the Special Resolutions as required under Regulation 44 of the SEBI Listing Regulations, are as under:

Resolution No.			1. Appointment of Mr. Sunil Satyapal Gulati (DIN: 00016990) as Non-Executive Independent Director					
Resolution required: (Ordinary/ Special)			Special Resolution					
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
Promoter and Promoter Group	Remote E-Voting	12,23,13,750	12,23,13,750	100.00%	12,23,13,750	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>12,23,13,750</b>	<b>12,23,13,750</b>	<b>100.00%</b>	<b>12,23,13,750</b>	<b>0</b>	<b>100.00%</b>
Public-Institutions	Remote E-Voting	1410	510	36.170%	510	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1410</b>	<b>510</b>	<b>36.170%</b>	<b>510</b>	<b>0</b>	<b>100.00%</b>
Public- Non Institutions	Remote E-Voting	4,07,69,840	18,22,222	4.470%	18,20,535	1,687	99.907%	0.093%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4,07,69,840</b>	<b>18,22,222</b>	<b>4.470%</b>	<b>18,20,535</b>	<b>1,687</b>	<b>99.907%</b>
<b>Total</b>		<b>16,30,85,000</b>	<b>12,41,36,482</b>	<b>76.12%</b>	<b>12,41,34,795</b>	<b>1,687</b>	<b>99.999%</b>	<b>0.001%</b>



<b>Resolution No.</b>			2. Appointment of Mr. Ravichandran Purushothaman (DIN: 06584433) as Non-Executive Independent Director					
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	12,23,13,750	12,23,13,750	100.00%	12,23,13,750	0	100.00%	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>12,23,13,750</b>	<b>12,23,13,750</b>	<b>100.00%</b>	<b>12,23,13,750</b>	<b>0</b>	<b>100.00%</b>
<b>Public-Institutions</b>	<b>Remote E-Voting</b>	1,410	510	36.170%	510	0	100.00%	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1,410</b>	<b>510</b>	<b>36.170%</b>	<b>510</b>	<b>0</b>	<b>100.00%</b>
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	4,07,69,840	18,22,261	4.470%	18,20,419	1,842	99.899	0.101%
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>4,07,69,840</b>	<b>18,22,261</b>	<b>4.470%</b>	<b>18,20,419</b>	<b>1,842</b>	<b>99.899</b>
<b>Total</b>		<b>16,30,85,000</b>	<b>12,41,36,521</b>	<b>76.12%</b>	<b>12,41,34,679</b>	<b>1,842</b>	<b>99.999%</b>	<b>0.001%</b>

