

01<sup>st</sup> September 2023

|  |  |
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| <b>To,</b><br><b>The General Manager</b><br><b>Department of Corporate Services</b><br><b>Bombay Stock Exchange Limited (BSE)</b><br>Phiroze Jheejheebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001.<br><b>Scrip Code - 543308</b><br><b>ISIN: INE967H01017</b> | <b>To</b><br><b>The Manager</b><br><b>Listing Department,</b><br><b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, 5th Floor Plot No.C/1, 'G'<br>Block<br>Bandra - Kurla Complex<br>Mumbai - 400 051.<br><b>Symbol - KIMS</b><br><b>ISIN: INE967H01017</b> |
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Dear Sir/Madam,

**Sub: Voting results and scrutinizer's report of the 21<sup>st</sup> Annual General Meeting ('AGM')**

With reference to the 21<sup>st</sup> Annual General Meeting of the Company held on August 30, 2023, please find enclosed the following:

- a) Voting results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure I** and
- b) The report of the scrutinizer on remote e-voting and voting at the 21<sup>st</sup> AGM (by electronic means) is enclosed as **Annexure- II**.

The voting results along with the scrutinizer's report are available on the Company's website at <https://www.kimshospitals.com/>.

This is for your information and records.

Thanking You

Yours Sincerely

**For Krishna Institute of Medical Sciences Limited**

**Uma Shankar Mantha**  
**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

| Krishna Institute of Medical Sciences Limited                             |                |  |                     |   |                          |                       |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Date of the AGM/EGM   |                | 30-08-2023   |                     |   |                          |                       |                                      |                                    |
| Total number of shareholders on record date                               |                | 65904  |                     |   |                          |                       |                                      |                                    |
| No. of shareholders present in the meeting either in                      |                |  |                     |   |                          |                       |                                      |                                    |
| Promoters and Promoter Group:   |                | Not Applicable   |                     |   |                          |                       |                                      |                                    |
| Public:   |                | Not Applicable   |                     |   |                          |                       |                                      |                                    |
| No. of Shareholders attended the meeting through                          |                |  |                     |   |                          |                       |                                      |                                    |
| Promoters and Promoter Group:   |                | 2  |                     |   |                          |                       |                                      |                                    |
| Public:   |                | 60   |                     |   |                          |                       |                                      |                                    |
| Resolution Required : (Ordinary)  |                | 1. To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon. |                     |   |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | No   |                     |   |                          |                       |                                      |                                    |
| 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       | 30936304   | 30503212            | 98.6001                                 | 30503212                 | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>30503212</b>     | <b>98.6001</b>                          | <b>30503212</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 39207278   | 32509187            | 82.9162                                 | 32509187                 | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>32509187</b>     | <b>82.9162</b>                          | <b>32509187</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 9884205  | 1176959             | 11.9075                                 | 1176959                  | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |  | 1429                | 0.0145                                  | 1429                     | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>1178388</b>      | <b>11.9220</b>                          | <b>1178388</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>  |                | <b>80027787</b>  | <b>64190787</b>     | <b>80.2106</b>                          | <b>64190787</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

| Resolution Required : (Ordinary)  |                |                    | 2 - To appoint Ms. Dandamudi Anitha (DIN: 00025480) who retires by rotation and, being eligible, offers herself for re-appointment. |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No  |   |                          |                       |                                      |                                    |
| 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       | 30936304           | 30503212  | 98.6001                                 | 30503212                 | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>30503212</b>   | <b>98.6001</b>                          | <b>30503212</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 39207278           | 32403611  | 82.6469                                 | 32323687                 | 79924                 | 99.7533                              | 0.2467                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>32403611</b>   | <b>82.6469</b>                          | <b>32323687</b>          | <b>79924</b>          | <b>99.7533</b>                       | <b>0.2467</b>                      |
| Public Non Institutions   | E-Voting       | 9884205            | 1176959   | 11.9075                                 | 1176723                  | 236                   | 99.9799                              | 0.0201                             |
|   | Poll           |                    | 1429  | 0.0145                                  | 1429                     | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1178388</b>  | <b>11.9220</b>                          | <b>1178152</b>           | <b>236</b>            | <b>99.9800</b>                       | <b>0.0200</b>                      |
| <b>Total</b>  |                | <b>80027787</b>    | <b>64085211</b>   | <b>80.0787</b>                          | <b>64005051</b>          | <b>80160</b>          | <b>99.8749</b>                       | <b>0.1251</b>                      |

| <b>Resolution Required : (Ordinary)</b>  |                       |                           | <b>3 - To ratify the remuneration payable to the Cost Auditors, M/s. Sagar &amp; Associates, for the financial year 2023-24.</b> |  |                                 |                              |   |   |
|--|-----------------------|---------------------------|--|--|---------------------------------|------------------------------|---|---|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           | <b>No</b>  |  |                                 |                              |   |   |
| <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> |
|  |                       |                           | <b>[1]</b>   | <b>[2]</b>                                     | <b>[3]={[2]/[1]}*100</b>        | <b>[4]</b>                   | <b>[5]</b>                                  | <b>[6]={[4]/[2]}*100</b>                  |
| Promoter and Promoter Group  | E-Voting              | 30936304                  | 30503212   | 98.6001  | 30503212                        | 0                            | 100.0000                                    | 0.0000                                    |
|  | Poll                  |                           | 0  | 0.0000   | 0                               | 0                            | 0.0000                                      | 0.0000                                    |
|  | Postal Ballot         |                           | 0  | 0.0000   | 0                               | 0                            | 0.0000                                      | 0.0000                                    |
|  | <b>Total</b>          |                           | <b>30503212</b>  | <b>98.6001</b>                                 | <b>30503212</b>                 | <b>0</b>                     | <b>100.0000</b>                             | <b>0.0000</b>                             |
| Public Institutions  | E-Voting              | 39207278                  | 32509187   | 82.9162  | 32509187                        | 0                            | 100.0000                                    | 0.0000                                    |
|  | Poll                  |                           | 0  | 0.0000   | 0                               | 0                            | 0.0000                                      | 0.0000                                    |
|  | Postal Ballot         |                           | 0  | 0.0000   | 0                               | 0                            | 0.0000                                      | 0.0000                                    |
|  | <b>Total</b>          |                           | <b>32509187</b>  | <b>82.9162</b>                                 | <b>32509187</b>                 | <b>0</b>                     | <b>100.0000</b>                             | <b>0.0000</b>                             |
| Public Non Institutions  | E-Voting              | 9884205                   | 1176959  | 11.9075  | 1176959                         | 0                            | 100.0000                                    | 0.0000                                    |
|  | Poll                  |                           | 1429   | 0.0145   | 1429                            | 0                            | 100.0000                                    | 0.0000                                    |
|  | Postal Ballot         |                           | 0  | 0.0000   | 0                               | 0                            | 0.0000                                      | 0.0000                                    |
|  | <b>Total</b>          |                           | <b>1178388</b>   | <b>11.9220</b>                                 | <b>1178388</b>                  | <b>0</b>                     | <b>100.0000</b>                             | <b>0.0000</b>                             |
| <b>Total</b>   |                       | <b>80027787</b>           | <b>64190787</b>  | <b>80.2106</b>                                 | <b>64190787</b>                 | <b>0</b>                     | <b>100.0000</b>                             | <b>0.0000</b>                             |



**CONSOLIDATED 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 amended]*

To

**The Chairman of 21<sup>st</sup> Annual General Meeting (AGM) of the members of Krishna Institute of Medical Sciences Limited (the Company) held on Wednesday, 30<sup>th</sup> August, 2023 at 4.00 pm through Video Conferencing (VC)/ Other Audio Visual Means (OAVCM).**

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 21<sup>st</sup> Annual General Meeting of Krishna Institute of Medical Sciences Limited held on Wednesday, 30<sup>th</sup> August, 2023 at 4.00 pm through video conferencing (VC)/ other audio visual means ('OAVM').

With reference to the above subject, I, Krishna Rao Inturi, Proprietor of IKR & Associates, Practicing Company Secretaries, state that I was appointed as the scrutinizer for the 21<sup>st</sup> Annual General Meeting by the Board of Directors of Krishna Institute of Medical Sciences Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process held during the period 27<sup>th</sup> August 2023 to 29<sup>th</sup> August 2023 and the e-voting held at the 21<sup>st</sup> Annual General Meeting (AGM) of Krishna Institute of Medical Sciences Limited, conducted through video conferencing (VC) / other audio visual means (OAVM) mode, held on Wednesday, 30<sup>th</sup> August, 2023 at 4.00 pm in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 18<sup>th</sup> May, 2023. I report as under:

1. The notice dated 18<sup>th</sup> May, 2023, 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 email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") 2015.



2. The Company availed the services of M/s. Link Intime India Private Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday, 27<sup>th</sup> August, 2023 (09:00 hrs) to Tuesday, 29<sup>th</sup> August, 2023 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, 23<sup>rd</sup> day of August, 2023 (ie. cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 21<sup>th</sup> AGM of the Company held on Wednesday, 30<sup>th</sup> August, 2023 at 4.00 pm the Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not participated in the remote E-voting facility provided during Sunday, 27<sup>th</sup> August, 2023 (09:00 hrs) to Tuesday, 29<sup>th</sup> August, 2023 (17:00 hrs) to cast their votes.
4. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the M/s. Link Intime India Private Limited e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the M/s. Link Intime India Private Limited e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 21<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by M/s. Link Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the Company.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

| Details                                | Remote E-voting   | Voting through electronic means at AGM | Total voting |
|--|---|--|--------------|
| Number of members who cast their votes | 295   | 7                                      | 302          |
| Total number of Shares held by them    | 64245278  | 1429                                   | 64246707     |
| Valid votes                            | As per details provided under each one of the Resolution(s) mentioned hereunder |  |              |
| Abstained / less voted                 | Various as mentioned under each of the Resolution                               |  |              |
| Invalid votes                          | NIL   |  |              |

**Note:**

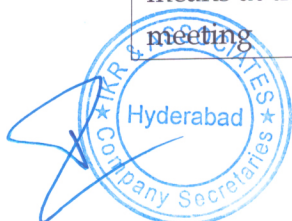
1. Percentage of Votes cast in favour or against the resolutions is circulated based on the Valid Votes cast through Remote e-voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.

**ORDINARY BUSINESS:**

**Item No. 1 of Notice (Ordinary Resolution):**

To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.

| Manner of voting  | Votes in favour of the resolution |      | Votes against the resolution |      | Abstained/ Less voted |
|---|-----------------------------------|------|------------------------------|------|-----------------------|
|   | Nos.                              | %age | Nos.                         | %age | Nos.                  |
| Total votes through Remote e-voting and voting by electronic means at the meeting | 64190787                          | 100  | 0                            | 0    | 0                     |



Item No. 1 of Notice stands passed unanimously by all the members participated in voting.

**Item No. 2 of Notice (Ordinary Resolution):**

To appoint Ms. Dandamudi Anitha (DIN: 00025480) who retires by rotation and, being eligible, offers herself for reappointment.

| Manner of voting  | Votes in favour of the resolution |         | Votes against the resolution |        | Abstained/ Less voted |
|---|-----------------------------------|---------|------------------------------|--------|-----------------------|
|   | Nos.                              | %age    | Nos.                         | %age   | Nos.                  |
| Total votes through Remote e-voting and voting by electronic means at the meeting | 64005051                          | 99.8749 | 80160                        | 0.1251 | 0                     |

Item No. 2 of Notice stands passed with the requisite majority.

**SPECIAL BUSINESS:**

**Item No. 3 of Notice (Ordinary Resolution):**

To ratify the remuneration payable to the Cost Auditor, M/s. Sagar & Associates, for the financial year 2023-24.

| Manner of voting  | Votes in favour of the resolution |      | Votes against the resolution |      | Abstained/ Less voted |
|---|-----------------------------------|------|------------------------------|------|-----------------------|
|   | Nos.                              | %age | Nos.                         | %age | Nos.                  |
| Total votes through Remote e-voting and voting by electronic means at the meeting | 64190787                          | 100  | 0                            | 0    | 0                     |

Item No. 3 of Notice stands passed unanimously by all the members participated in

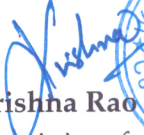




All the Resolutions mentioned in the AGM Notice dated 18<sup>th</sup> May, 2023 as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,  
Yours faithfully,  
For **IKR & Associates**  
Company Secretaries

  
**Krishna Rao Inturi**  
Scrutinizer for the Company  
C.P. No. 10486  
UDIN: *A023071E000905876*

Place: Hyderabad

Date: 01.09.2023