

1st January 2024

To,

Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 543308
ISIN: INE967H01017

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01017

Dear Sir,

Sub: Result of postal Ballot by remote e-voting process

This is further to our letter dated November 30, 2023, enclosing the copy of the Postal Ballot Notice seeking approval of the members for the resolutions as mentioned in the Postal Ballot Notice.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated November 28, 2023.

The remote e-voting process concluded at 5.00 p.m. (IST) on December 30, 2023, for which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed all the resolutions with the requisite majority.

In this regard, please find enclosed the following documents:

1. Report of the Scrutinizer on e-Voting results as **Annexure - 1**.
2. Details of the voting results in the prescribed format as required under Regulation 44(3) of SEBI Listing Regulations as **Annexure - 2**.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.kimshospitals.com and the website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in/>

Thanking you,

Yours truly
For Krishna Institute of Medical Sciences Limited

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Umashankar Mantha
Company Secretary & Compliance Officer

Encl: As above



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Krishna Institute of Medical Sciences Limited
D.No.1-8-31/1, Minister's Road, Secunderabad-3
Telangana- 500003 India.

Dear Sir(s),

Sub: Result of Postal Ballot Conducted in respect of the Resolutions as included in Postal Ballot Notice dated 28.11.2023.

I, Krishna Rao Inturi, Proprietor of IKR & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer by the board of directors of the company by passing a resolution at the board meeting held on 28.11.2023, for the purpose of scrutinizing votes cast in the Postal Ballot and E-Voting process in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) in respect of the Resolutions contained in the Notice of Postal Ballot and E-Voting dated 28.11.2023.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder relating to Postal Ballot and E-voting on the resolutions contained in the Notice of Postal Ballot and e-Voting dated 28.11.2023.



2. My responsibility as Scrutinizer for the Postal Ballot and E-voting process is restricted to conduct the Postal Ballot & E-voting process in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" and "against" the resolutions stated in the notice of the Postal Ballot and E-voting, based on the Report downloaded from the E-voting system provided by Link Intime India Private Limited.

3. Postal Ballot:

a) The voting by Postal Ballot commenced on 01.12.2023, 09:00 A.M. and ended on 30.12.2023, 05:00 P.M.

4. E-Voting:

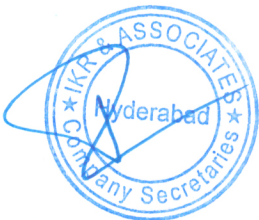
a) The Company availed the services of Link Intime India Private Limited for providing the E-voting facility to the shareholders of the Company.

b) The shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. 28.11.2023, were entitled to vote electronically on the proposed resolutions as set out in the Notice dated 28.11.2023.

c) The E-voting platform remained open from 01.12.2023, 09:00 A.M. to 30.12.2023, 05:00 P.M and was blocked thereafter.

d) The votes cast by the shareholders during the aforesaid E-voting period were duly unblocked by me on 30.12.2023, in the presence of two witnesses who were not in the employment of the Company.

e) The details containing, inter alia, list of the Equity Shareholders, who voted "for", "against" the resolutions that were put to vote, were generated from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.



5. I report the result of the voting by Postal Ballot and through electronic means i.e., E-voting system, in respect of the Resolutions set out in the notice of the Postal Ballot and E-voting.

No. of Shareholders Voted	No. of Shares Held
436	6,58,82,733

Resolution No.1: Approve the continuation of Dr. Bhaskara Rao Bollineni (DIN: 00008985) as a Chairman & Managing Director beyond the age of 70 Years.

Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	4,50,14,929	4,47,88,447	2,26,482

Particulars	Votes
Total Votes	6,58,26,760
Less: Votes Abstain	2,08,11,831
Total Valid Votes	4,50,14,929

Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 99.497% and the percentage of total valid votes cast against the resolution is 0.503%. Hence the proposed resolution has been passed with requisite majority i.e., the votes cast by the shareholders in favor of the proposed resolution is more than the votes cast by the shareholders against it.

Resolution No.2: Appointment of Mr. Adwik Bollineni (DIN: 06549059) as Non-Executive Director of the Company, liable to retire by rotation.



Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	4,49,42,444	4,29,14,685	20,27,759

Particulars	Votes
Total Votes	6,58,26,782
Less: Votes Abstain	2,08,84,338
Total Valid Votes	4,49,42,444

Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 95.488% and the percentage of total valid votes cast against the resolution is 4.512%. Hence the proposed resolution has been passed with requisite majority i.e., the votes cast by the shareholders in favor of the proposed resolution is more than the votes cast by the shareholders against it.

Resolution No.3: Re-appointment of Mr. Saumen Chakraborty (DIN: 06471520) as an Independent Director of the Company.

Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	6,56,10,526	6,53,09,331	3,01,195

Particulars	Votes
Total Votes	6,58,26,783
Less: Votes Abstain	2,16,257
Total Valid Votes	6,56,10,526



Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 99.541% and the percentage of total valid votes cast against the resolution is 0.459%. Hence the proposed resolution has been passed with requisite majority i.e., the votes cast by the shareholders in favor of the proposed resolution is more than the votes cast by the shareholders against it.

Resolution No.4: Re-appointment of Mr. Venkata Ramudu Jasthi (DIN: 03055480) as an Independent Director of the Company.

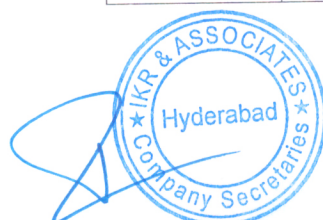
Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	6,56,10,527	6,00,58,115	55,52,412

Particulars	Votes
Total Votes	6,58,26,784
Less: Votes Abstain	2,16,257
Total Valid Votes	6,56,10,527

Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 91.537% and the percentage of total valid votes cast against the resolution is 8.463%. Hence the proposed resolution has been passed with requisite majority i.e., the votes cast by the shareholders in favor of the proposed resolution is more than the votes cast by the shareholders against it.

Resolution No.5: Re-appointment of Mr. Ratna Kishore Kaza (DIN: 01152107) as an Independent Director of the Company.

Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	6,56,10,528	6,56,10,236	292



Particulars	Votes
Total Votes	6,58,26,785
Less: Votes Abstain	2,16,257
Total Valid Votes	6,56,10,528

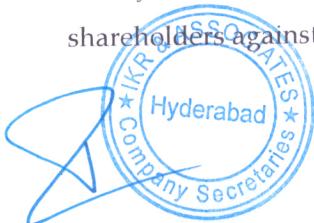
Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 99.999% and the percentage of total valid votes cast against the resolution is 0.001%. Hence the proposed resolution has been passed with requisite majority i.e., the votes cast by the shareholders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

Resolution No.6: Approval of fixed remuneration of Rs. 15.00 Lakhs per annum payable in terms of commission to Smt. Prameela Rani Yalamanchili (DIN: 03270909), Independent Director.

Particulars	Total Valid Votes	Votes in Favour	Votes Against
E-voting	6,56,82,311	6,45,27,252	11,55,059

Particulars	Votes
Total Votes	6,58,26,782
Less: Votes Abstain	1,44,471
Total Valid Votes	6,56,82,311

Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 98.241% and the percentage of total valid votes cast against the resolution is 1.759%. Hence the proposed resolution has been passed with requisite majority i.e., the votes cast by the shareholders in favor of the proposed resolution is more than the votes cast by the shareholders against it.

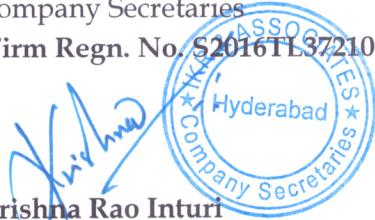


6. In terms of Rule 20 of the Rules, the register and all other papers and relevant records relating to Postal Ballot and e-Voting have been handed over to Mr. Mantha Uma Shanker, Company Secretary & Compliance Officer of the Company, for safe keeping.

For IKR & Associates

Company Secretaries

[Firm Regn. No. S2016TL372100]



Krishna Rao Inturi

Scrutinizer for the Company

A23071 / CP10486

UDIN: A023071E003078497

Place: Hyderabad

Date: 31-12-2023

Countersigned

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Krishna Institute of Medical Sciences Limited Voting Results of Postal Ballot (Remote e-voting only) [Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]	
Last date of the E-voting (Postal Ballot)	30 th December, 2023
Total number of shareholders on record date	71,558
No. of shareholders present in the meeting either in person or through proxy:	Not Available
a) Promoters and Promoter Group	
b) Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Available
a) Promoters and Promoter Group:	
b) Public	

Resolution No. 1								
Description of Resolution considered			Approve the continuation of Dr. Bhaskara Rao Bollineni (DIN: 00008985) as a Chairman & Managing Director beyond the age of 70 Years.					
Type of Resolution			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3,08,06,304	96,33,283	31.271	96,33,283	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		96,33,283	31.271	96,33,283	-	100.00	-
Public Institutions	E-Voting	3,94,73,224	3,30,54,108	83.738	3,28,27,976	2,26,132	99.316	0.684
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,30,54,108	83.738	3,28,27,976	2,26,132	99.316	0.684
Public Non Institutions	E-Voting	97,48,259	23,27,538	23.876	23,27,188	350	99.985	0.015
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		23,27,538	23.876	23,27,188	350	99.985	0.015
Total		8,00,27,787	4,50,14,929	56.249	4,47,88,447	2,26,482	99.497	0.503

Resolution No. 2

Description of Resolution considered		Appointment of Mr. Adwik Bollineni (DIN: 06549059) as Non-Executive Director of the Company, liable to retire by rotation.						
Type of Resolution		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	3,08,06,304	96,33,283	31.271	96,33,283	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		96,33,283	31.271	96,33,283	-	100.000	-
Public Institutions	E-Voting	3,94,73,224	3,31,25,959	83.920	3,10,98,476	20,27,483	93.880	6.121
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,31,25,959	83.920	3,10,98,476	20,27,483	93.879	6.121
Public Non Institutions	E-Voting	97,48,259	21,83,202	22.396	21,82,926	276	99.987	0.013
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,83,202	22.396	21,82,926	276	99.987	0.013
Total		8,00,27,787	4,49,42,444	56.159	4,29,14,685	20,27,759	95.488	4.512

Resolution No. 3								
Description of Resolution considered			Re-appointment of Mr. Saumen Chakraborty (DIN: 06471520) as an Independent Director of the Company.					
Type of Resolution			Special Resolution					
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	3,08,06,304	3,03,73,212	98.594	3,03,73,212	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,03,73,212	98.594	3,03,73,212	-	100.000	-
Public Institutions	E-Voting	3,94,73,224	3,30,54,111	83.738	3,27,53,191	3,00,920	99.090	0.910
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,30,54,111	83.738	3,27,53,191	3,00,920	99.090	0.910
Public Non Institutions	E-Voting	97,48,259	21,83,203	22.396	21,82,928	275	99.987	0.013
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,83,203	22.396	21,82,928	275	99.987	0.013
Total		8,00,27,787	6,56,10,526	81.985	6,53,09,331	3,01,195	99.541	0.459

Resolution No. 4

Description of Resolution considered			Re-appointment of Mr. Venkata Ramudu Jasthi (DIN: 03055480) as an Independent Director of the Company.					
Type of Resolution			Special Resolution					
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
Promoter and Promoter Group	E-Voting	3,08,06,304	3,03,73,212	98.594	3,03,73,212	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,03,73,212	98.594	3,03,73,212	-	100.000	-
Public Institutions	E-Voting	3,94,73,224	3,30,54,111	83.738	2,75,01,965	55,52,146	83.203	16.797
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,30,54,111	83.738	2,75,01,965	55,52,146	83.203	16.797
Public Non Institutions	E-Voting	97,48,259	21,83,204	22.396	21,82,938	266	99.988	0.012
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,83,204	22.396	21,82,938	266	99.988	0.012
Total		8,00,27,787	6,56,10,527	81.985	6,00,58,115	55,52,412	91.537	8.463

Resolution No. 5

Description of Resolution considered			Re-appointment of Mr. Ratna Kishore Kaza (DIN: 01152107) as an Independent Director of the Company.					
Type of Resolution			Special Resolution					
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	3,08,06,304	3,03,73,212	98.594	3,03,73,212	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,03,73,212	98.594	3,03,73,212	-	100.000	-
Public Institutions	E-Voting	3,94,73,224	3,30,54,111	83.738	3,30,54,111	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,30,54,111	83.738	3,30,54,111	-	100.000	-
Public Non Institutions	E-Voting	97,48,259	21,83,205	22.396	21,82,913	292.00	99.987	0.013
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,83,205	22.396	21,82,913	292.00	99.987	0.013
Total		8,00,27,787	6,56,10,528	81.985	6,56,10,236	292.00	99.999	0.001

Resolution No. 6								
Description of Resolution considered			Approval of fixed remuneration of Rs. 15.00 Lakhs per annum payable in terms of commission to Smt. Prameela Rani Yalamanchili (DIN: 03270909), Independent Director.					
Type of Resolution			Ordinary Resolution					
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	3,08,06,304	3,03,73,212	98.594	3,03,73,212	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,03,73,212	98.594	3,03,73,212	-	100.000	-
Public Institutions	E-Voting	3,94,73,224	3,31,25,959	83.920	3,19,88,915	11,37,044	96.568	3.433
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,31,25,959	83.920	3,19,88,915	11,37,044	96.568	3.432
Public Non Institutions	E-Voting	97,48,259	21,83,140	22.395	21,65,125	18,015	99.175	0.825
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,83,140	22.395	21,65,125	18,015	99.175	0.825
Total		8,00,27,787	6,56,82,311	82.074	6,45,27,252	11,55,059	98.241	1.759

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