

12th August 2022

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

Sub: Proceedings of the 20th Annual General Meeting ('AGM')

In continuation to our intimation dated July 18, 2022, the 20th Annual General Meeting of the Company was held on August 11, 2022, and the business mentioned in the Notice dated May 19, 2022, was transacted. In this regard, please find enclosed the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
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CIN L55101TG1973PLC040558

Summary of proceedings of the 20th Annual General Meeting of Krishna Institute of Medical Sciences Limited:

The 20th Annual General Meeting ('AGM') of the Members of Krishna Institute of Medical Sciences Limited ('the Company') was held on Thursday, August 11, 2022, at 4.00 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors Present

S.No	Name	Designation
1	Dr. Bhaskar Rao Bollineni	Chairman & Managing Director
2	Dr. Abhinay Bollineni	Director & CEO
3	Mr. Saumen Chakraborty	Independent Director
4	Mr. G. Rajeswara Rao	Independent Director
5	Mr. J.V. Ramudu	Independent Director – attended through VC
6	Mr. Kaza Ratna Kishore	Independent Director
7	Ms. Prameela Rani	Independent Director

IN ATTENDANCE:

S.No	Name	Designation
1	Mr. Vikas Maheshwari	Chief Financial Officer
2	Mr. Uma Shankar Mantha	Company Secretary
3	Mr. Navneet Kabra	Statutory Auditor – Attended through VC
3	Mr. Krishna Rao Inturi	Scrutinizer, Practicing Company Secretary

Members Present: The meeting was attended by 38 members through VC / OAVM.

The meeting commenced at 4:00 PM (IST) and concluded at 5:43 PM (IST) (including the time allowed for e-voting at AGM).

Mr. Uma Shankar Mantha, Company Secretary & Compliance officer informed that this Annual General Meeting is being held through video conferencing, in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has provided the facility to cast votes electronically on all the resolutions set forth in the Notice. Members who have not cast their votes electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by Link Intime. Members may note that this AGM is recorded.

The Board of Directors had appointed M/s. IKR & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM process in a fair and transparent manner. Mr. I. Krishna Rao, Partner IKR & Associates was present at the Meeting. A copy of the Notice dated 19th May 2022 convening this meeting which forms part of the Annual Report for the financial year ended 31st March 2022 has already been circulated electronically to the members of the Company. Thereon he requested Chairman & Managing Director Dr. Bhaskar Rao Bollineni to commence the proceedings of the meeting.

Dr. Bhaskar Rao Bollineni, Chairman & Managing Director of the Company welcomed all the dear shareholders and fellow Directors. He introduced his colleagues on the Board who are attending the AGM. He informed that Mr. Saumen Chakraborty, Chairperson of the Audit Committee was present and since Mr. Pankaj Vaish, who is the Chairperson of the Nomination & Remuneration Committee is not present, Sri. G. Rajeswara Rao, member of the Nomination & Remuneration committee is present to answer specific questions if any.

He further informed that Statutory Auditor S.R. Batliboi & Associates LLP are attending the AGM through VC. Dr. Bhaskar Rao Bollineni began his formal address to the shareholders of the Company after which he handed over the proceedings to Mr. Uma Shankar Mantha, Company Secretary & Compliance officer.

He informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. Mr. Uma Shankar read the summary of the statutory auditors' report for the financial year 2021-22.

The following items of business, as per the Notice of AGM dated May 19, 2022, were tabled at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio, and web chat options on the tabled resolutions. Clarifications were provided to the queries raised by the members.

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No.	Resolutions	Type of Resolutions
Ordinary Business		
1	Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022, and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary
2	To appoint Dr. Abhinay Bollineni (DIN: 01681273) who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary
Special Business		
3	To ratify the remuneration payable to the Cost Auditor, M/s. Sagar & Associates, for the financial year 2022-23.	Ordinary
4	Appointment of Smt. Prameela Rani Yalamanchili (DIN: 03270909) as an Independent Director.	Special
5	Reinstatement of pre-existing IPO rights, in favor of M/s. General Atlantic Singapore KH Pte. Ltd by ratifying "Article 74" of the Articles of Association (AOA) of the Company.	Special

The Board of Directors had appointed Mr. I. Krishna Rao, IKR & Associates., as the Scrutinizer to supervise the e-voting process. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website within 48 hours of completion of the AGM.

Theron Dr. Bhaskar Rao Bollineni, Chairman & Managing Director thanked all my fellow Board Members, executives of the Company, and the shareholders for participating in the AGM and making it a grand success.

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