



Date of submission: January 13, 2025

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551(EQ), 975516	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Sub: Voting Results of Postal Ballot through remote e-voting process

We wish to inform you 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 has conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolution as set out in the Notice of Postal Ballot ('Notice') dated October 31, 2024.

The remote e-voting commenced on Friday, December 13, 2024 from 9:00 a.m. (IST) and ended on Saturday, January 11, 2025 at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the special resolution as set in the Notice has been duly approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on Saturday, January 11, 2025, the last date specified for receipt of votes through remote e-voting process.

Brief of resolution as approved by the Members through Postal Ballot are given below:

S. No	Description of resolution	Type of Resolution
1.	To re-appoint Dr. Emmanuel Rupert (DIN: 07010883) as Managing Director and Group Chief Executive Officer of the Company for a period of three years effective February 11, 2025 to February 10, 2028.	Special

Accordingly, we are enclosing herewith the following:

1. Voting Results of the said Postal Ballot through remote e-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A**.
2. The Scrutinizer's Report dated January 13, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolution passed through Postal Ballot is enclosed as- **Annexure B**.

The aforesaid Voting Result and the Scrutinizer's Report are available on the website of the Company at www.narayanahealth.org and on website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer

Encl.: as above

NARAYANA HRUDAYALAYA LIMITED	
Postal Ballot through e-voting	
Voting Results pursuant to Reg 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM/EGM	NARAYANA HRUDAYALAYA LIMITED
Total number of shareholders on record date	Not Applicable - Voting through Postal Ballot
No. of shareholders present in the meeting either in person or through proxy:	183348
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/Special)	SPECIAL - To re-appoint Dr. Emmanuel Rupert (DIN: 07010883) as Managing Director and Group Chief Executive Officer of the Company for a period of three years effective February 11, 2025 to February 10, 2028									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,67,05,956	2,87,17,000	78.2353	2,71,30,057	15,86,943	94.4738	5.5261	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,17,000	78.2353	2,71,30,057	15,86,943	94.4739	5.5261	0.0000	0
Public- Non Institutions	E-Voting	3,71,69,118	11,94,385	3.2134	11,93,285	1,100	99.9079	0.0920	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,94,385	3.2134	11,93,285	1,100	99.9079	0.0921	0.0000	0
Total		20,43,60,804	16,03,97,115	78.4872	15,88,09,072	15,88,043	99.0099	0.9901	0	0

<p>Sudhindra K S Company Secretary</p>	<p>N0 116/6, 2nd Floor, 11th Cross, Next to Union Bank of India, Malleshwaram Bangalore 560 003 Tel : 98442-71319 Email: sudhindraksfcs@gmail.com</p>
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To
The Chairman
Narayana Hrudayalaya Limited
CIN- L85110KA2000PLC027497
No. 258/A, Bommasandra Industrial Area
Anekal Taluk, Bengaluru-560099

SCRUTINIZER'S REPORT

I, Sudhindra K S, Practising Company Secretary (Membership No. FCS 7909), having my office at 116/6, 2nd Floor, 11th Cross, next to Union Bank of India, Malleshwaram, Bengaluru, Karnataka, India 560 003, have been appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting in respect of Special Resolution as stated in the Notice dated October 31, 2024, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 and 20/2021 dated December 8, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular No. 02/2022 and 03/2022 dated May 5, 2022, General Circular No. 10/2022 December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, Rules and Regulations (including any statutory modifications or re-enactment(s) thereof for the time being in force)

The Notice dated October 31, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories. In accordance with the MCA Circulars, the hard copy of Postal ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes were not sent to the members for this Postal Ballot process. The Notice was also made available on the Company's website at www.narayanahealth.org and NSDL's website: www.evoting.nsdl.com and on the website of stock exchanges i.e., www.bseindia.com and www.nseindia.com on which the Equity Shares of the Company are listed.

The Company had published an advertisement in English newspaper - Financial Express and Regional (Kannada) newspaper- Vijayavani on Thursday, December 12, 2024, regarding the completion of the dispatch of Postal Ballot Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members.

The shareholders of the Company holding shares as on the "cut-off" date i.e. **Friday, December 06, 2024** were entitled to vote on the resolution as contained in the Postal Ballot Notice.

The remote e-voting period commenced from 9:00 A.M. (IST), Friday, December 13, 2024 and ended at 5:00 P.M. (IST), Saturday, January 11, 2025 and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the special resolution as stated in the Notice.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting mode in respect of the said Special Resolution as under:

After ascertaining the votes cast by e-voting, I hereby submit the result as under:

Particulars	Number of Shareholders voted
Total e-voting	750
Total	750
Less: Invalid E-Voting	Nil
Net Valid e-voting	750
E-voting with Assent	695
E-voting with Dissent	55

Resolution – Special Resolution:

To re-appoint Dr. Emmanuel Rupert (DIN: 07010883) as Managing Director and Group Chief Executive Officer of the Company for a period of three years effective February 11, 2025 to February 10, 2028.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
695	158809072	99.0099%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	1588043	0.9901%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Accordingly, I inform you that the resolution proposed through e-voting have been passed with requisite majority and also the votes casts by public shareholder in favour is more than the votes cast against the resolution.

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

Sincerely

SUDHINDRA
KUTISHVARLU
SHESHAGIRI

Digitally signed by SUDHINDRA
KUTISHVARLU SHESHAGIRI
Date: 2025.01.13 15:42:30
+05'30'

Sudhindra K S
Scrutinizer
Company Secretary
FCS No 7909, CP. No: 8190
UDIN: F007909F003663671

Countersigned by Mr. Sridhar S.
Group Company Secretary, Legal & Compliance Officer
Narayana Hrudayalaya Limited

Place: Bengaluru

Date: January 13, 2025