

18th March, 2025

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| To, Corporate Relations Department Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025 | To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01025 |
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Dear Sir/ Madam

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the businesses transacted through Postal Ballot Notice dated February 06, 2025, along with the Scrutinizer's Report on resolution passed through Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated March 18, 2025, issued by Mr. Krishna Rao Inturi, proprietor of IKR & Associates, Practicing Company Secretaries, the Resolution as per Postal Ballot Notice dated February 06, 2025, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the E-voting, i.e., on March 16, 2025.

The above information is also being uploaded on the Company's website www.kimshospitals.com and the website of MUFG Intime India Private Limited i.e. <https://instavote.linkintime.co.in/>

Kindly take the above information on your record.

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

Nagajayanthi J. R
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: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Special Resolution passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting)

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 06.02.2025, 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) and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of business contained in the notice dated 06.02.2025.



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 06.02.2025.
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 MUFG Intime India Private Limited (formerly, Link Intime India Private Limited).
3. **Postal Ballot:**
 - a) The voting by Postal Ballot commenced on 15.02.2025, 09:00 A.M. and ended on 16.03.2025, 05:00 P.M.
4. **E-Voting:**
 - a) The Company availed the services of MUFG Intime India Private Limited (formerly, Link Intime India Private Limited) for providing the E-voting facility to the shareholders of the Company.
 - a) The shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. 07.02.2025, were entitled to vote electronically on the proposed resolutions as set out in the Notice dated 06.02.2025.
 - b) The E-voting platform remained open from 15.02.2025, 09:00 A.M. to 16.03.2025, 05:00 P.M and was blocked thereafter.
 - c) The votes cast by the shareholders during the aforesaid E-voting period were duly unblocked by me on 17.03.2025, in the presence of two witnesses who were not in the employment of the Company.



- d) 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 MUFG Intime India Private Limited (formerly, 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 |
|---------------------------|--------------------|
| 416 | 30,79,42,522 |

Resolution No.1: Appointment of Mr. Suresh Natwarlal Patel (DIN No. 07202263) as an Independent Director of the Company. (Special Resolution).

| Particulars | Total Valid Votes | Votes in Favour | Votes Against |
|-------------|-------------------|-----------------|---------------|
| E-voting | 30,79,42,478 | 30,79,41,744 | 734 |

| Particulars | Votes |
|--------------------------|---------------------|
| Total Votes | 30,79,42,478 |
| Less: Votes Abstain | 0 |
| Total Valid Votes | 30,79,42,478 |

Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 99.9998% and the percentage of total valid votes cast against the resolution is 0.0002%. 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 Companies (Management and Administration) Rules, 2014, the register and relevant records relating to Postal Ballot and e-Voting have been handed over to Mrs. Nagajayanthi J. R, 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:A023071F004112299

Place: Hyderabad

Date: 18.03.2025

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) | 16-03-2025 |
| Total number of shareholders on record date | 113875 |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing | Not Applicable |
| Promoters and Promoter Group: | |
| Public: | |

| Resolution No. 1 | | | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Description of Resolution considered | | Appointment of Mr. Suresh Natwarlal Patel (DIN No. 07202263) 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 | 155331520 | 136172970 | 87.6660 | 136172970 | 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 |
| | Total | | 136172970 | 87.6660 | 136172970 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 189833625 | 171667687 | 90.4306 | 171667687 | 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 |
| | Total | | 171667687 | 90.4306 | 171667687 | 0 | 100.0000 | 0.0000 |
| Public non-institutions | E-Voting | 54973790 | 101821 | 0.1852 | 101087 | 734 | 99.2791 | 0.7209 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 101821 | 0.1852 | 101087 | 734 | 99.2791 | 0.7209 |
| Total | | 400138935 | 307942478 | 76.9589 | 307941744 | 734 | 99.9998 | 0.0002 |