

29th August 2024

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

Dear Sir/Madam,

Sub: Proceedings of the 22nd Annual General Meeting ('AGM')

In continuation to our intimation dated August 6, 2024, the 22nd AGM of the Company was held on August 29, 2024 at 4:00 PM, and the business mentioned in the Notice dated June 28, 2024, 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

Summary of proceedings of the 22nd Annual General Meeting of Krishna Institute of Medical Sciences Limited:

The 22nd Annual General Meeting ('AGM') of the Members of Krishna Institute of Medical Sciences Limited ('the Company') was held on Thursday, August 29, 2024, 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. Bhaskara Rao Bollineni	Chairman & Managing Director
2	Ms. D. Anitha	Whole-time Director
3	Mr. Adwik Bollineni	Non-Executive Director
4	Mr. Saumen Chakraborty	Independent Director
5	Mr. K. Ratna Kishore	Independent Director
6	Mr. J.V. Ramudu	Independent Director
7	Ms. Y. Prameela Rani	Independent Director

IN ATTENDANCE:

S.No	Name	Designation
1	Mr. Sachin Ashok Salvi	Chief Financial Officer
2	Mr. Uma Shankar Mantha	Company Secretary

Members Present: The meeting was attended by 57 members through VC / OAVM.

The meeting commenced at 4:00 PM (IST) and concluded at 5:15 PM (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 has 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 June 28, 2024 convening this meeting which forms part of the Annual Report for the financial year ended 31st March 2024 has already been circulated electronically to the members of the Company. Thereon he requested Chairman & Managing Director Dr. Bhaskara Rao Bollineni garu to commence the proceedings of the meeting.

Dr. Bhaskara 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 today.

He further informed that Statutory Auditor M/s. S.R. Batliboi & Associates LLP and the Secretarial Auditor are attending the AGM through V.C and thereon began a 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 and provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2023-24.

The following items of business, as per the Notice of AGM dated June 28, 2024, 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.

S.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, 2024, and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary
2	To appoint Dr. Bhaskara Rao Bollineni, (DIN No. 00008985), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	Ordinary

3	To re-appoint M/s. S.R. Batliboi & Associates, Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Twenty-Seventh Annual General Meeting.	Ordinary
Special Business		
4	To ratify the remuneration payable to the Cost Auditor, M/s. Sagar & Associates, for the financial year 2024-25.	Ordinary
5	Approval of Re-classification of persons from “Promoter Group” category to “Public” category.	Ordinary
6	Sub-division/split of existing 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of the face value of Rs. 2/- (Rupees Two Only) each fully paid up.	Ordinary
7	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	Ordinary

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, in due course.

Thanking You

Yours Sincerely

For Krishna Institute of Medical Sciences Limited

Uma Shankar Mantha
Company Secretary & Compliance officer