

September 30, 2020

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Symbol: MAXHEALTH

Listing Department,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: Voting Results and Consolidated Scrutinizer's Report of 19th Annual General Meeting of Max Healthcare Institute Limited ("the Company")

Dear Sir/Ma'am,

We wish to inform that the 19th Annual General Meeting of the Company was held on September 29, 2020. In this regard, please find attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

Kindly take this intimation on your record.

Thank you,

For Max Healthcare Institute Limited

RUCHI
MAHAJAN

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RUCHI MAHAJAN
Date: 2020.10.01
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Ruchi Mahajan
Company Secretary & Compliance Officer

MAX HEALTHCARE INSTITUTE LIMITED

Voting Results of Annual General Meeting	
Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the	
Date of the AGM	September 29, 2020
Total number of shareholders on record date i.e. September 22, 2020	44,800
No. of shareholders present in the meeting either in person or through Proxy:	NA
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	2
Promoters and Promoters Group:	78
Public:	

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the report of the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	697,329,433	697,230,433	99.9858	697,230,433	0	100.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		697,230,433	99.9858	697,230,433	0	100.0000	0.0000
Public-Institutions	E-voting	143,935,534	86,064,388	59.7937	86,064,388	0	100.0000	0.0000
	venue voting		611,924	0.4251	611,924	0	0.0000	0.0000
	Total		86,676,312	60.2188	86,676,312	0	100.0000	0.0000
Public-Non Institutions	E-voting	63,267,557	3,266,407	5.1628	3,266,307	100	99.9969	0.0031
	venue voting		11,290	0.0178	11,290	0	100.0000	0.0000
	Total		3,277,697	5.1807	3,277,597	100	99.9969	0.0031
Total		904,532,524	787,184,442	87.0267	787,184,342	100	100.0000	0.0000

2. Ordinary Resolution: To appoint a Director in place of Mr. Sanjay Omprakash Nayar (DIN-00002615) who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	697,329,433	697,230,433	99.9858	697,230,433	0	100.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		697,230,433	99.9858	697,230,433	0	100.0000	0.0000
Public-Institutions	E-voting	143,935,534	82,538,930	57.3444	80,586,721	1,952,209	97.6348	2.3652
	venue voting		611,924	0.4251	611,924	0	100.0000	0.0000
	Total		83,150,854	57.7695	81,198,645	1952209	97.6522	2.3478
Public-Non Institutions	E-voting	63,267,557	3,266,408	5.1628	3,264,680	1,728	99.9471	0.0529
	venue voting		11,290	0.0178	11,290	0	100.0000	0.0000
	Total		3,277,698	5.1807	3,275,970	1728	99.9473	0.0527
Total		904,532,524	783,658,985	86.6369	781,705,048	1,953,937	99.7507	0.2493

3. Ordinary Resolution: To appoint M/s Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company, from the conclusion of this Annual General Meeting till the conclusion of 24th Annual General Meeting.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	697,329,433	697,230,433	99.9858	697,230,433	0	100.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		697,230,433	99.9858	697,230,433	0	100.0000	0.0000
Public-Institutions	E-voting	143,935,534	86,174,250	59.8700	86,174,250	0	100.0000	0.0000
	venue voting		611,924	0.4251	611,924	0	100.0000	0.0000
	Total		86,786,174	60.2952	86,786,174	0	100.0000	0.0000
Public-Non Institutions	E-voting	63,267,557	3,266,409	5.1628	3,264,691	1,718	99.9474	0.0526
	venue voting		11,290	0.0178	11,290	0	100.0000	0.0000
	Total		3,277,699	5.1807	3,275,981	1718	99.9476	0.0524
Total		904,532,524	787,294,306	87.0388	787,292,588	1718	99.9998	0.0002

4. Ordinary Resolution: To Ratify remuneration payable to M/s Chandra Wadhwa & Co., Cost Accountants for the Financial Year ending March 31, 2021.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	697,329,433	697,230,433	99.9858	697,230,433	0	100.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		697,230,433	99.9858	697,230,433	0	100.0000	0.0000
Public-Institutions	E-voting	143,935,534	86,174,250	59.8700	86,174,250	0	100.0000	0.0000
	venue voting		611,924	0.4251	611,924	0	100.0000	0.0000
	Total		86,786,174	60.2952	86,786,174	0	100.0000	0.0000
Public-Non Institutions	E-voting	63,267,557	3,266,409	5.1628	3,264,430	1,979	99.9394	0.0606
	venue voting		11,290	0.0178	11,290	0	100.0000	0.0000
	Total		3,277,699	5.1807	3,275,720	1979	99.9396	0.0604
Total		904,532,524	787,294,306	87.0388	787,292,327	1979	99.9997	0.0003

5. Special Resolution: To approve 'Max Healthcare Institute Limited - Employee Stock Option Plan 2020' and grant employee stock options to the eligible employees of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	697,329,433	697,230,433	99.9858	697,230,433	0	100.0000	0
	venue voting		0	0	0	0	0.0000	0

	Total		697,230,433	99.9858	697,230,433	0	100.0000	0
Public-Institutions	E-voting	143,935,534	86,174,250	59.8700	53,359,749	32,814,501	61.9208	38.0792
	venue voting		611,924	0.4251	611,924	0	100.0000	0
	Total		86786174	60.2952	53,971,673	32,814,501	62.1893	37.8107
Public-Non Institutions	E-voting	63,267,557	3,266,484	5.1630	3,264,634	1,850	99.9434	0.0566
	venue voting		11,290	0.0178	8,394	2896	74.3490	25.65102
	Total		3,277,774	5.1808	3,273,028	4746	99.8552	0.14479
Total		904,532,524	787,294,381	87.0388	754,475,134	32,819,247	95.8314	4.16861

6. Special Resolution: To Grant employee stock options under the 'Max Healthcare Institute Limited - Employee Stock Option Plan 2020' to the employees of the Holding Company, if any, and/or Subsidiary Company (ies) of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution

							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	697,329,433	697,230,433	99.9858	697,230,433	0	100.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		697,230,433	99.9858	697,230,433	0	100.0000	0.0000
Public-Institutions	E-voting	143,935,534	86,174,250	59.8700	53,359,749	32,814,501	61.9208	38.0792
	venue voting		611,924	0.4251	611,924	0	100.0000	0.0000
	Total		86,786,174	60.2952	53,971,673	32,814,501	62.1893	37.8107
Public-Non Institutions	E-voting	63,267,557	3,266,483	5.1630	3,264,633	1,850	99.9434	0.0566
	venue voting		11,290	0.0178	8,394	2896	74.3490	25.6510
	Total		3,277,773	5.1808	3,273,027	4746	99.8552	0.1448
Total		904,532,524	787,294,380	87.0388	754,475,133	32819247	95.8314	4.1686

7. Special Resolution: To issue Securities to Qualified Institutional Buyers.

Whether promoter/ promoter group are interested in the Agenda/resolution

							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	697,329,433	697,230,433	99.9858	697,230,433	0	100.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		697,230,433	99.9858	697,230,433	0	100.0000	0.0000
Public-Institutions	E-voting	143,935,534	86,174,250	59.8700	86,174,250	0	100.0000	0.0000
	venue voting		611,924	0.4251	611,924	0	100.0000	0.0000
	Total		86,786,174	60.2952	86,786,174	0	100.0000	0.0000
Public-Non Institutions	E-voting	63,267,557	3,266,484	5.1630	3,264,785	1,699	99.9480	0.0520
	venue voting		11,290	0.0178	11,290	0	100.0000	0.0000
	Total		3,277,774	5.1808	3,276,075	1699	99.9482	0.0518
Total		904,532,524	787,294,381	87.0388	787,292,682	1699	99.9998	0.0002

8. Special Resolution: To issue Non-Convertible Debentures ("NCDs") on Private Placement basis.

Whether promoter/ promoter group are interested in the Agenda/resolution

							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	697,329,433	697,230,433	99.9858	697,230,433	0	100.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		697,230,433	99.9858	697,230,433	0	100.0000	0.0000
Public-Institutions	E-voting	143,935,534	86,174,250	59.8700	85,996,540	177,710	99.7938	0.2062
	venue voting		611,924	0.4251	611,924	0	100.0000	0.0000
	Total		86786174	60.2952	86,608,464	177710	99.7952	0.2048
Public-Non Institutions	E-voting	63,267,557	3,266,409	5.1628	3,264,710	1,699	99.9480	0.0520
	venue voting		11,290	0.0178	11,290	0	100.0000	0.0000
	Total		3,277,699	5.1807	3,276,000	1699	99.9482	0.0518
Total		904,532,524	787,294,306	87.0388	787,114,897	179409	99.9772	0.0228

9. Ordinary Resolution: To increase the Authorized Share Capital of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution

							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	697,329,433	697,230,433	99.9858	697,230,433	0	100.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		697,230,433	99.9858	697,230,433	0	100.0000	0.0000
Public-Institutions	E-voting	143,935,534	86,174,250	59.8700	86,174,250	0	100.0000	0.0000
	venue voting		611,924	0.4251	611,924	0	100.0000	0.0000
	Total		86,786,174	60.2952	86,786,174	0	100.0000	0.0000
Public-Non Institutions	E-voting	63,267,557	3,266,410	5.1629	3,264,716	1,694	99.9481	0.0519
	venue voting		11,290	0.0178	11,290	0	100.0000	0.0000
	Total		3,277,700	5.1807	3,276,006	1694	99.9483	0.0517
Total		904,532,524	787,294,307	87.0388	787,292,613	1694	99.9998	0.0002

10. Ordinary Resolution: To amend the 'Cost Saving Incentive Plan' relating to Mr. Abhay Soi in his capacity as a promoter of the Company, in terms of the Shareholders' Agreement dated December 24, 2018 executed amongst Mr. Abhay Soi and Kayak Investments Holding Pte. Ltd. ("Kayak / Investor"), and in respect of which the Deed of Accession and Adherence has been executed by the Company on June 1, 2020 ("Post Merger SHA").

Whether promoter/ promoter group are interested in the Agenda/resolution

							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	697,329,433	17,019,333	2.4406	17,019,333	0	100.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		17,019,333	2.4406	17,019,333	0	100.0000	0.0000
Public-Institutions	E-voting	143,935,534	86,174,250	59.8700	86,174,250	0	100.0000	0.0000
	venue voting		611,924	0.4251	611,924	0	100.0000	0.0000
	Total		86786174	60.2952	86,786,174	0	100.0000	0.0000
Public-Non Institutions	E-voting	63,267,557	3,266,409	5.1628	3,264,464	1,945	99.9405	0.0595
	venue voting		11,290	0.0178	11,290	0	100.0000	0.0000
	Total		3,277,699	5.1807	3,275,754	1945	99.9407	0.0593

Total		904,532,524	107,083,206	11.8385	107,081,261	1945	99.9982	0.0018
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11. Special Resolution: - To amend the Articles of Association of the Company pursuant to the Amendment Agreement.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	697,329,433	697,230,433	99.9858	697,230,433	0	100.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		697,230,433	99.9858	697,230,433	0	100.0000	0.0000
Public-Institutions	E-voting	143,935,534	86,174,250	59.8700	86,174,250	0	100.0000	0.0000
	venue voting		611,924	0.4251	611,924	0	100.0000	0.0000
	Total		86786174	60.2952	86,786,174	0	100.0000	0.0000
Public-Non Institutions	E-voting	63,267,557	3,266,409	5.1628	3,264,714	1,695	99.9481	0.0519
	venue voting		11,290	0.0178	11,290	0	100.0000	0.0000
	Total		3,277,699	5.1807	3,276,004	1695	99.9483	0.0517
Total		904,532,524	787,294,306	87.0388	787,292,611	1695	99.9998	0.0002

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 MAHAJAN
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SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, and May 05, 2020 respectively & SEBI Circular dated May 12, 2020]

To,

The Chairman

MAX HEALTHCARE INSTITUTE LIMITED ("THE COMPANY")

(CIN: U72200MH2001PLC322854)

167, Floor 1, Plot-167 A, Ready Money Mansion,

Dr. Annie Besant Road, Worli, Mumbai-400018

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated September 6, 2020 ('Notice') for 19th AGM of the Company held on Tuesday, September 29, 2020 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, September 26, 2020 at 09:00 A.M. and ended on Monday, September 28, 2020 at 05:00 P.M. via Remote e-voting platform on the designated website of Link Intime India Private Limited ("LI IPL"), Authorized



Agency to provide e-voting facility viz.:<https://instavote.linkintime.co.in>. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

2. The Members of the Company as on the "cut off" date i.e. Tuesday, September 22, 2020 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolution(s) as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on September 22, 2020 was INR904,53,25,240/- (Indian Rupees Nine Hundred and Four Crore Fifty Three Lakh Twenty Five Thousand Two Hundred and Forty only) divided into 90,45,32,524 (Ninety Crore Forty Five Lakh Thirty Two Thousand Five Hundred Twenty Four) equity shares of INR 10/- (Rupees Ten Only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the AGM Notice.
5. After completion of e-voting at the AGM, the data of e- voting at AGM was diligently scrutinized. Thereafter, data of e- voting at AGM were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e- voting at AGM.
6. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses, Mr. Himanshu Kukreja and Mr. Rishabh Kansal who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



7. The shareholders exercised their voting either by remote e-voting or e- voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered. Shareholders holding shares through more than one folio were considered as one voter basis on their PAN for the purpose of this report.
8. The consolidated summary of results of e- voting at AGM and remote e-voting are as under:

Resolution No. 1-To receive, consider and adopt:

- a) The Audited Financial Statements and of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.
- b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,23,214	78,65,61,128	78,71,84,342	100
Dissent	0	100	100	0
Total	6,23,214	78,65,61,228	78,71,84,442	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e- voting at AGM & remote e-voting are given in **Annexure- A**.



Resolution No. 2- To appoint a Director in place Mr. Sanjay Omprakash Nayar (DIN:00002615) who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,23,214	78,10,81,834	78,17,05,048	99.7507
Dissent	0	19,53,937	19,53,937	0.2493
Total	6,23,214	78,30,35,771	78,36,58,985	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e- voting at AGM & remote e-voting are given in **Annexure- B.**

Resolution No. 3- To appoint M/s Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company, from the conclusion of this Annual General Meeting till the conclusion of 24th Annual General Meeting.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,23,214	78,66,69,374	78,72,92,588	99.9998
Dissent	0	1,718	1,718	0.0002
Total	6,23,214	78,66,71,092	78,72,94,306	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e- voting at AGM & remote e-voting are given in **Annexure- C.**



Resolution No. 4- Ratification of remuneration payable to M/s Chandra Wadhwa & Co., Cost Accountants for the Financial Year ending March 31, 2021.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,23,214	78,66,69,113	78,72,92,327	99.9997
Dissent	0	1,979	1,979	0.0003
Total	6,23,214	78,66,71,092	78,72,94,306	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-D.**

Resolution No. 5- To Approve 'Max Healthcare Institute Limited - Employee Stock Option Plan 2020' and grant of employee stock options to the eligible employees of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,20,318	75,38,54,816	75,44,75,134	95.8314
Dissent	2,896	3,28,16,351	3,28,19,247	4.1686
Total	6,23,214	78,66,71,167	78,72,94,381	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-E.**



Resolution No.6-To Grant employee stock options under the 'Max Healthcare Institute Limited - Employee Stock Option Plan 2020' to the employees of the Holding Company, if any, and/or Subsidiary Company (ies) of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,20,318	75,38,54,815	75,44,75,133	95.8314
Dissent	2,896	3,28,16,351	3,28,19,247	4.1686
Total	6,23,214	78,66,71,166	78,72,94,380	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-F**.

Resolution No. 7- To issue Securities to Qualified Institutional Buyers.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,23,214	78,66,69,468	78,72,92,682	99.9998
Dissent	0	1,699	1,699	0.0002
Total	6,23,214	78,66,71,167	78,72,94,381	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-G**.



Resolution No.8-To issue Non-Convertible Debentures ("NCDs") on Private Placement basis.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,23,214	78,64,91,683	78,71,14,897	99.9772
Dissent	0	1,79,409	1,79,409	0.0228
Total	6,23,214	78,66,71,092	78,72,94,306	100

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-H.**

Resolution No.9-To increase the Authorized Share Capital of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,23,214	78,66,69,399	78,72,92,613	99.9998
Dissent	0	1,694	1,694	0.0002
Total	6,23,214	78,66,71,093	78,72,94,307	100

Therefore, the Resolution No. 9 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-I.**



Resolution No.10-To amend the 'Cost Saving Incentive Plan' relating to Mr. Abhay Soi in his capacity as a promoter of the Company, in terms of the Shareholders' Agreement dated December 24, 2018 executed amongst Mr. Abhay Soi and Kayak Investments Holding Pte. Ltd. ("Kayak / Investor"), and in respect of which the Deed of Accession and Adherence has been executed by the Company on June 1, 2020 ("Post Merger SHA").

Ordinary Resolution (approval of public shareholders by way of an ordinary resolution)				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting*	Total	
Assent*	6,23,214	10,64,58,047	10,70,81,261	99.9982
Dissent	0	1,945	1,945	0.0018
Total	6,23,214	10,64,59,992	10,70,83,206	100

* As per Regulation 26(6) of SEBI LODR, for Resolution No. 10 approval from public shareholders by way of an ordinary resolution is required and all interested persons involved in the transaction covered under the agreement shall abstain from voting in the general meeting. Accordingly, e-votes cast by one of the interested parties inadvertently from one out of his two demat accounts (i.e. Mr. Abhay Soi) are considered as INVALID for the purpose of this resolution.

Therefore, the Resolution No. 10 has been approved with requisite majority of public shareholders by way of an ordinary resolution in terms of Regulation 26(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Details of e-voting at AGM & remote e-voting are given in **Annexure-J**.

Resolution No.11-To Amend the Articles of Association of the Company pursuant to the Amendment Agreement.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,23,214	78,66,69,397	78,72,92,611	99.9998
Dissent	0	1,695	1,695	0.0002
Total	6,23,214	78,66,71,092	78,72,94,306	100

Therefore, the Resolution No. 11 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-K**.



10. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary. You may kindly declare the results accordingly.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

(Devesh Kumar Vasisht)

Partner

CP No.: 13700

UDIN: F008488B000828131

September 30, 2020

New Delhi



**Countersigned by
Authorised Signatory**

RUCHI
MAHAJAN
Digitally signed
by RUCHI
MAHAJAN
Date: 2020.10.01
11:34:31 +05'30'

Ruchi Mahajan

Membership No. 5671

Company Secretary and Compliance Officer

September 30, 2020

New Delhi

Annexure- A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	9	6,23,214	62,32,140
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	9	6,23,214	62,32,140
d) Votes with Assent	9	6,23,214	62,32,140
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	95	78,65,61,228	7,86,56,12,280
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	95	78,65,61,228	7,86,56,12,280
d) Votes with Assent	93	78,65,61,128	7,86,56,11,280
e) Votes with Dissent	2	100	1,000



Annexure- B

Details of e-voting at AGM & Remote e-voting for Resolution No.-2 are as under:

B1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a)Total Votes received	9	6,23,214	62,32,140
b)Less: Invalid Votes	0	0	0
c) Net Valid votes	9	6,23,214	62,32,140
d) Votes with Assent	9	6,23,214	62,32,140
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a)Total Votes received	96	78,30,35,771	7,83,03,57,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	96	78,30,35,771	7,83,03,57,710
d) Votes with Assent	89*	78,10,81,834	7,81,08,18,340
e) Votes with Dissent	8*	19,53,937	1,95,39,370

Note: There were 3 (Three) shareholders holding 36,35,396 (Thirty Six Lakh Thirty Five Thousand Three Hundred Ninety Six) equity shares who logged in for voting but did not vote on the resolution.

**There was 1 (One) shareholder holding 99 (Ninety Nine) equity shares who has voted for 40 (Forty) shares in favour of the resolution and for 59 (Fifty Nine) shares against the resolution.*



Annexure- C

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	9	6,23,214	62,32,140
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	9	6,23,214	62,32,140
d) Votes with Assent	9	6,23,214	62,32,140
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	98	78,66,71,092	7,86,67,10,920
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	98	78,66,71,092	7,86,67,10,920
d) Votes with Assent	93*	78,66,69,374	7,86,66,93,740
e) Votes with Dissent	6*	1,718	17,180

Note: There was 1 (One) shareholder holding 75 (Seventy Five) equity shares who logged in for voting but did not vote on the resolution.

*There was 1 (One) shareholder holding 99 (Ninety Nine) equity shares who has voted for 50 (Fifty) shares in favour of the resolution and for 49 (Forty Nine) shares against the resolution.



Annexure-D

Details of e-voting at AGM & remote e-voting for Resolution No.4 are as under:

D1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	9	6,23,214	62,32,140
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	9	6,23,214	62,32,140
d) Votes with Assent	9	6,23,214	62,32,140
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	98	78,66,71,092	7,86,67,10,920
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	98	78,66,71,092	7,86,67,10,920
d) Votes with Assent	92*	78,66,69,113	7,86,66,91,130
e) Votes with Dissent	7*	1,979	19,790

Note: There was 1 (One) shareholder holding 75 (Seventy Five) equity shares who logged in for voting but did not vote on the resolution.

*There was 1 (One) shareholder holding 99 (Ninety Nine) equity shares who has voted for 39 (Thirty Nine) shares in favour of the resolution and for 60 (Sixty) shares against the resolution.



Annexure-E

Details of e-voting at AGM & remote e-voting for Resolution No.5 are as under:

E1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	9	6,23,214	62,32,140
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	9	6,23,214	62,32,140
d) Votes with Assent	8	6,20,318	62,03,180
e) Votes with Dissent	1	2,896	28,960

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	99	78,66,71,167	7,86,67,11,670
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	99	78,66,71,167	7,86,67,11,670
d) Votes with Assent	81*	75,38,54,816	7,53,85,48,160
e) Votes with Dissent	19*	3,28,16,351	32,81,63,510

Note: *There was 1 (One) shareholder holding 99 (Ninety Nine) equity shares who has voted for 60 (Sixty) shares in favour of the resolution and for 39 (Thirty Nine) shares against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.6 are as under:

F1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	9	6,23,214	62,32,140
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	9	6,23,214	62,32,140
d) Votes with Assent	8	6,20,318	62,03,180
e) Votes with Dissent	1	2,896	28,960

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	98	78,66,71,166	7,86,67,11,660
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	98	78,66,71,166	7,86,67,11,660
d) Votes with Assent	81*	75,38,54,815	7,53,85,48,150
e) Votes with Dissent	18*	3,28,16,351	32,81,63,510

Note: There was 1 (One) shareholder holding 87 (Eighty Seven) equity shares who logged in for voting but did not vote on the resolution.

**There was 1 (One) shareholder holding 99 (Ninety Nine) equity shares who has voted for 59 (Fifty Nine) shares in favour of the resolution and for 40 (Forty) shares against the resolution.*



Annexure-G

Details of e-voting at AGM & remote e-voting for Resolution No.7 are as under:

G1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	9	6,23,214	62,32,140
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	9	6,23,214	62,32,140
d) Votes with Assent	9	6,23,214	62,32,140
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	99	78,66,71,167	7,86,67,11,670
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	99	78,66,71,167	7,86,67,11,670
d) Votes with Assent	93*	78,66,69,468	7,86,66,94,680
e) Votes with Dissent	7*	1,699	16,990

Note: *There was 1 (One) shareholder holding 99 (Ninety Nine) equity shares who has voted for 70 (Seventy) shares in favour of the resolution and for 29 (Twenty Nine) shares against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.8 are as under:

H1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	9	6,23,214	62,32,140
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	9	6,23,214	62,32,140
d) Votes with Assent	9	6,23,214	62,32,140
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	98	78,66,71,092	7,86,67,10,920
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	98	78,66,71,092	7,86,67,10,920
d) Votes with Assent	92*	78,64,91,683	7,86,49,16,830
e) Votes with Dissent	7*	1,79,409	17,94,090

Note: There was 1 (One) shareholder holding 75 (Seventy Five) equity shares who logged in for voting but did not vote on the resolution.

*There was 1 (One) shareholder holding 99 (Ninety Nine) equity shares who has voted for 69 (Sixty Nine) shares in favour of the resolution and for 30 (Thirty) shares against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.9 are as under:

I1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	9	6,23,214	62,32,140
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	9	6,23,214	62,32,140
d) Votes with Assent	9	6,23,214	62,32,140
e) Votes with Dissent	0	0	0

I2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	98	78,66,71,093	7,86,67,10,930
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	98	78,66,71,093	7,86,67,10,930
d) Votes with Assent	93	78,66,69,399	7,86,66,93,990
e) Votes with Dissent	5	1,694	16,940

Note: There was 1 (One) shareholder holding 74 (Seventy Four) equity shares who logged in for voting but did not vote on the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.10 are as under:

J1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	9	6,23,214	62,32,140
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	9	6,23,214	62,32,140
d) Votes with Assent	9	6,23,214	62,32,140
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	97	31,30,98,564	3,13,09,85,640
b) Less: *Invalid Votes	1	20,66,38,572	20,66,38,572
c) Net Valid Votes	96	10,64,59,992	1,06,45,99,920
d) Votes with Assent	89	10,64,58,047	1,06,45,80,470
e) Votes with Dissent	7	1,945	19,450

Note: There was 1 (One) shareholder holding 75 (Seventy Five) equity shares who logged in for voting but did not vote on the resolution. Two shareholders who are interested parties in the resolution No. 10 holding 47,35,72,528 votes abstained from voting in this resolution.

**E-votes cast by one interested party/shareholder in favour of the resolution are considered as INVALID in terms of Regulation 26(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*



Annexure-K

Details of e-voting at AGM & remote e-voting for Resolution No.11 are as under:

K1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	9	6,23,214	62,32,140
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	9	6,23,214	62,32,140
d) Votes with Assent	9	6,23,214	62,32,140
e) Votes with Dissent	0	0	0

K2.VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	98	78,66,71,092	7,86,67,10,920
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	98	78,66,71,092	7,86,67,10,920
d) Votes with Assent	92	78,66,69,397	7,86,66,93,970
e) Votes with Dissent	6	1,695	16,950

Note: There was 1 (One) shareholder holding 75 (Seventy Five) equity shares who logged in for voting but did not vote on the resolution.

