

May 06, 2022

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

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

Sub: Voting results of Postal Ballot together with Scrutinizer's Report dated May, 06, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is in furtherance to our letter dated April 04, 2022 for intimation of dispatch of Postal Ballot Notice and other related matters, for seeking approval of Members of the Company by passing Ordinary resolutions (via postal ballot through remote e-voting only) for the following matters:

1. Appointment of Mr. Prashant Kumar (DIN-08342577) as Non-Executive Non Independent Director of the Company.
2. Appointment of Mr. Gaurav Trehan (DIN-03467781) as Non-Executive Non Independent Director of the Company.

We would like to inform that aforesaid resolutions have been passed by the Members of the Company with requisite majority and details of voting results pursuant to Regulation 44(3) of the Listing Regulations together with Scrutinizer's Report are enclosed herewith.

The voting results and the Scrutinizer's Report are also being uploaded on the website of the Company i.e. www.maxhealthcare.in and on the website of the e-voting agency (Link Intime India Private Limited) i.e. www.linkintime.co.in.

Further, in compliance of SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profiles and other information of Mr. Prashant Kumar and Mr. Gaurav Trehan were already intimated to Stock Exchanges vide letters dated February 12, 2022 and March 15, 2022 respectively.

You are requested to take the above on records.

Thanking you

For Max Healthcare Institute Limited



Ruchi Mahajan
SVP – Company Secretary & Compliance Officer

Encl: a/a

MAX HEALTHCARE INSTITUTE LIMITED

Voting Results of Postal Ballot								
Details of e-voting and Postal Ballot Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of Postal Ballot							5/5/2022	
Total number of shareholders on cut-off date i.e. March 29, 2022							123,251	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:							NA	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:							NA	
1. Ordinary Resolution: Appointment of Mr. Prashant Kumar (DIN - 08342577) as Non-Executive Non- Independent Director of the Company								
Whether promoter/ promoter group are intersted 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	588,369,542	587,963,313	99.9310	587,963,313	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		587,963,313	99.9310	587,963,313	0	100.0000	0.0000
Public-Institutions	E-voting	311,710,579	277,342,679	88.9744	238,457,459	38,885,220	85.9794	14.0206
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		277,342,679	88.9744	238,457,459	38,885,220	85.9794	14.0206
Public-Non Institutions	E-voting	69,533,334	401,383	0.5773	390,614	10,769	97.3170	2.6830
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		401,383	0.5773	390,614	10,769	97.3170	2.6830
Total		969,613,455	865,707,375	89.2838	826,811,386	38,895,989	95.5070	4.4930
2. Ordinary Resolution: Appointment of Mr. Gaurav Trehan (DIN - 03467781) as Non-Executive Non-Independent Director of the Company								
Whether promoter/ promoter group are intersted 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	588,369,542	587,963,313	99.9310	587,963,313	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		587,963,313	99.9310	587,963,313	0	100.0000	0.0000
Public-Institutions	E-voting	311,710,579	277,342,679	88.9744	228,849,324	48,493,355	82.5150	17.4850
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		277,342,679	88.9744	228,849,324	48,493,355	82.5150	17.4850
Public-Non Institutions	E-voting	69,533,334	401,243	0.5771	391,093	10,150	97.4704	2.5296
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		401,243	0.5771	391,093	10,150	97.4704	2.5296
Total		969,613,455	865,707,235	89.2837	817,203,730	48,503,505	94.3972	5.6028

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

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the **Act**') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the **Rules**') read with General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**')]

To,

The Chairman & Managing Director
Max Healthcare Institute Limited

(CIN: L72200MH2001PLC322854)

401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West),
Mumbai – 400056, Maharashtra

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 by the Board of Directors of **Max Healthcare Institute Limited** ('the **Company**') on March 31, 2022, for the purpose of scrutinizing Postal Ballot process (remote e-voting only) in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 & 20/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively ('**MCA Circulars**') and Regulation 44 of the Listing Regulations, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated April 04, 2022:



S. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Prashant Kumar (DIN - 08342577) as Non-Executive Non- Independent Director of the Company
2.	Ordinary Resolution	Appointment of Mr. Gaurav Trehan (DIN - 03467781) as Non-Executive Non-Independent Director of the Company

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners, as maintained by the Depositories, on March 29, 2022 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars and SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated/accessed from the e-voting system provided by Link Intime India Private Limited.
3. The Company has published an advertisement on April 05, 2022 regarding service of Postal Ballot Notice to eligible members in English Newspaper "Financial Express" and in vernacular newspaper "Navshakti".
4. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were



provided with the facility to cast their votes on the designated platform of Link Intime India Private Limited viz. <https://instavote.linkintime.co.in>.

5. The remote e-Voting commenced on April 06, 2022, 09:00 A.M. and ended on May 05, 2022, 05:00 P.M. Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by Link Intime India Private Limited on its designated website i.e. <https://instavote.linkintime.co.in>.
6. The remote e-voting was unblocked on May 05, 2022 after 05:00 P.M. in the presence of two witnesses i.e. Ms. Pranjali Singh and Ms. Jayashree who are not in the employment of the Company and have signed below:

Pranjali

Jayashree

7. The particulars of remote e-voting report generated from electronic registry of Link Intime India Private Limited have been entered in a separate Register maintained for this purpose.
8. E-votes cast upto 05:00 P.M. on May 05, 2022 are considered for the purpose of this report. The remote e-voting was reconciled with the register of members of the Company as on cut- off date, as maintained by RTA of the Company.
9. As on cut- off date, the fully paid-up share capital of the Company was Rs. 969,61,34,550/- (Rupees Nine Hundred Sixty Nine Crore Sixty One Lakh Thirty Four Thousand Five Hundred Fifty Only) divided into 96,96,13,455 (Ninety Six Crore Ninety Six Lakh Thirteen Thousand Four Hundred and Fifty Five) equity shares of Rs. 10/- (Rupees Ten Only) each.
10. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:



A. Appointment of Mr. Prashant Kumar (DIN - 08342577) as Non-Executive Non-Independent Director of the Company

	Ordinary Resolution			
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal ballot	Total	
Assent	82,68,11,386	N. A.	82,68,11,386	95.507
Dissent	3,88,95,989		3,88,95,989	4.493
Total	86,57,07,375		86,57,07,375	100.000

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'

B. Appointment of of Mr. Gaurav Trehan (DIN - 03467781) as Non-Executive Non-Independent Director of the Company

	Ordinary Resolution			
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	81,72,03,730	NA	81,72,03,730	94.397
Dissent	4,85,03,505		4,85,03,505	5.603
Total	86,57,07,235		86,57,07,235	100.000

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'.

11. Based on the aforesaid results, the resolutions as mentioned above are deemed to have been passed on May 05, 2022, being the last date of remote e-voting for the members of the Company.



FOR SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

Değeri Vasıflı



COUNTERSIGNED BY

RUCHI
MAHAJAN

Digitally signed by RUCHI MAHAJAN
DN: c=IN, postalCode=110078, st=CHH, o=WEST DELHI, ou=Personal,
serialNumber=8ea37dc0de766de2e0e55a
11ddfd51e3c3baab77ce04a129d99688e
a748112,
pseudoym=2644604a3e7a279b3c1cd
145e9479d2,
2.5.4.20=1fd050e65c006248579c1553cb
73b5ff5d1766458d77a4e03074487878d
e57,
email=RUCHI.MAHAJAN@MAXHEALTHIN
ARE.COM, cn=RUCHI MAHAJAN
Date: 2025.05.06 13:21:51 +05'30'

Date: May 6, 2022
Place: New Delhi

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Annexure-A

A detailed summary of e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	538	87,41,98,792	874,19,87,920
b) Less: Invalid votes	0	0	0
c) Less: Abstained votes	10	84,91,417	8,49,14,170
d) Net Valid votes cast	528	86,57,07,375	865,70,73,750
e) Votes with assent for the resolution	394*	82,68,11,386	826,81,13,860
f) Votes with dissent for the resolution	135*	3,88,95,989	38,89,59,890

**One shareholder partially voted in favour and partially against the resolution.*



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Annexure-B

A detailed summary of e-voting is given herein below:

B. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	538	87,41,98,792	874,19,87,920
b) Less: Invalid votes	0	0	0
c) Less: Abstained votes	11	84,91,557	8,49,15,570
d) Net Valid votes cast	527	86,57,07,235	865,70,72,350
e) Votes with assent for the resolution	391*	81,72,03,730	817,20,37,300
f) Votes with dissent for the resolution	137*	4,85,03,505	48,50,35,050

**One shareholder partially voted in favour and partially against the resolution.*



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