September 28, 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 and Consolidated Scrutinizer's Report of 21st Annual General Meeting of Max Healthcare Institute Limited ("the Company")

Dear Sir/ Ma'am,

We wish to inform that the 21st Annual General Meeting of the Company was held on Monday, September 26, 2022. 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.

You are requested to take the above on records.

Thanking you,

For Max Healthcare Institute Limited

RUCHI MAHAJAN
Digitally signed by RUCHI MAHAJAN
Date: 2022.09.28 18:27:10 +05'30'

Ruchi Mahajan
SVP - Company Secretary & Compliance Officer

Encl. as above

Max Healthcare Institute Limited
(CIN: L72200MH2001PLC322854)
Regd.Office: 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West),
Mumbai, Maharashtra-400056
Phone: +91- 22-26101035,
E-mail:secretarial@maxhealthcare.com,
investors@maxhealthcare.com
Corporate Office: 2nd Floor, Capital Cyberscape, Sector-59, Gurugram, Haryana 122011
www.maxhealthcare.in

MAX Healthcare Institute Limited

Voting Results of AGM	
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 following resolutions:	
Date of the AGM	26.09.2022
Total number of shareholders on cut-off date i.e. September 19, 2022	1,06,883
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:	1 118

1. Ordinary Resolution: To receive, consider and adopt:
a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022, 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, 2022 together with the report of the Auditors thereon.

Whether promoter/ promoter group are intersted 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	62,08,91,918	91.2314	62,08,91,918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**62,08,91,918**	**91.2314**	**62,08,91,918**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	5,83,01,190	57,98,311	9.9454	57,92,870	5,441	99.9062	0.0938
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		60,00,457	**10.2922**	**59,95,016**	**5,441**	**99.90932**	**0.09068**
Total		**96,96,77,260**	**85,77,00,074**	**88.4521**	**85,76,94,633**	**5,441**	**99.99937**	**0.00063**

2. Ordinary Resolution: To note that Mr. Prashant Kumar (DIN-08342577), Non-Executive Non Independent Director, liable to retire by rotation, does not seek re-election as a Director of the Company.

Whether promoter/ promoter group are intersted 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	62,09,92,821	91.2462	62,09,92,821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**620992821**	**91.2462**	**62,09,92,821**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	5,83,01,190	57,98,311	9.9454	57,92,821	5,490	99.9053	0.0947
	Poll		0	0.00000	0	0	0.0000	0.0000
	Total		57,98,311	**9.9454**	**57,92,821**	**5,490**	**99.90532**	**0.09468**
Total		**96,96,77,260**	**85,75,98,831**	**88.4417**	**85,75,93,341**	**5,490**	**99.99936**	**0.00064**

3. Ordinary Resolution: Appointment of Mr. Anil Bhatnagar (DIN-09716726) as Non-Executive Non Independent Director in place of Mr. Prashant Kumar (DIN-08342577), liable to retire by rotation.

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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	62,09,92,821	91.2462	61,10,04,580	99,88,241	98.3916	1.6084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**62,09,92,821**	**91.2462**	**61,10,04,580**	**99,88,241**	**98.3916**	**1.6084**
Public-Non Institutions	E-voting	5,83,01,190	57,98,311	9.9454	57,92,821	5,490	99.9053	0.0947
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		60,00,457	**10.2922**	**59,94,967**	**5,490**	**99.90851**	**0.09149**

Total		**96,96,77,260**	**85,78,00,977**	**88.4625**	**84,78,07,246**	**99,93,731**	**98.83496**	**1.16504**

4. Special Resolution: Payment of Remuneration to Mr. Anil Bhatnagar (DIN-09716726) on appointment 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	62,05,91,618	91.1873	53,42,78,663	8,63,12,955	86.0918	13.9082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**620591618**	**91.1873**	**53,42,78,663**	**8,63,12,955**	**86.0918**	**13.9082**
Public-Non Institutions	E-voting	5,83,01,190	57,98,311	9.9454	57,92,821	5,490	99.9053	0.0947
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		60,00,457	**10.2922**	**59,94,967**	**5,490**	**99.90851**	**0.09149**
Total		**96,96,77,260**	**85,73,99,774**	**88.4211**	**77,10,81,329**	**8,63,18,445**	**89.93253**	**10.06747**

5. Ordinary Resolution: Ratification of remuneration of Cost Auditor for the financial year 2022-23.								
Whether promoter/ promoter group are intersted 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	#DIV/0!	#DIV/0!
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	62,09,92,821	91.2462	62,09,92,821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	#DIV/0!	#DIV/0!
	Total		**620992821**	**91.2462**	**62,09,92,821**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	5,83,01,190	57,96,856	9.9429	57,92,814	4042	99.9303	0.0697
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		59,99,002	**10.2897**	**59,94,960**	**4042**	**99.93262**	**0.06738**
Total		**96,96,77,260**	**85,77,99,522**	**88.4624**	**85,77,95,480**	**4042**	**99.99953**	**0.00047**

6. Ordinary Resolution: Re-appointment of Mr. Abhay Soi (DIN-00203597) as Chairman and Managing 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	61,91,03,838	90.9686	57,52,87,648	4,38,16,190	92.9226	7.0774
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**61,91,03,838**	**90.9686**	**57,52,87,648**	**4,38,16,190**	**92.9226**	**7.0774**
Public-Non Institutions	E-voting	5,83,01,190	57,98,311	9.9454	57,92,821	5,490	99.9053	0.0947
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		60,00,457	**10.2922**	**59,94,967**	**5,490**	**99.90851**	**0.09149**
Total		**96,96,77,260**	**85,59,11,994**	**88.2677**	**81,20,90,314**	**4,38,21,680**	**94.88012**	**5.11988**

7. Special Resolution: Payment of remuneration to Mr. Abhay Soi (DIN-00203597) on re- appointment as Chairman and Managing 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	62,05,91,618	91.1873	49,74,60,252	12,31,31,366	80.1590	19.8410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**62,05,91,618**	**91.1873**	**49,74,60,252**	**12,31,31,366**	**80.1590**	**19.8410**
Public-Non Institutions	E-voting	5,83,01,190	57,98,311	9.9454	57,92,580	5,731	99.9012	0.0988
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		60,00,457	**10.2922**	**59,94,726**	**5,731**	**99.90449**	**0.09551**
Total		**96,96,77,260**	**85,73,99,774**	**88.4211**	**73,42,62,677**	**12,31,37,097**	**85.63831**	**14.36169**

8. Special Resolution: Appointment of Mr. Pranav Amin (DIN-00245099) as Non-Executive Independent Director of the Company.

Whether promoter/ promoter group are intersted 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	62,05,91,618	91.1873	61,67,90,201	38,01,417	99.3875	0.6125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**62,05,91,618**	**91.1873**	**61,67,90,201**	**38,01,417**	**99.3875**	**0.6125**
Public-Non Institutions	E-voting	5,83,01,190	57,98,311	9.9454	57,92,821	5,490	99.9053	0.0947
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		60,00,457	**10.2922**	**59,94,967**	**5,490**	**99.90851**	**0.09149**
Total		**96,96,77,260**	**85,73,99,774**	**88.4211**	**85,35,92,867**	**38,06,907**	**99.55599**	**0.44401**

9. Special Resolution: Payment of remuneration to Mr. Pranav Amin (DIN-00245099) on appointment as Non-Executive Independent Director of the Company.

Whether promoter/ promoter group are intersted 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	62,09,92,821	91.2462	61,62,84,752	47,08,069	99.2418	0.7582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**62,09,92,821**	**91.2462**	**61,62,84,752**	**47,08,069**	**99.2418**	**0.7582**
Public-Non Institutions	E-voting	5,83,01,190	57,98,311	9.9454	57,92,607	5,704	99.9016	0.0984
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		60,00,457	**10.2922**	**59,94,753**	**5,704**	**99.90494**	**0.09506**
Total		**96,96,77,260**	**85,78,00,977**	**88.4625**	**85,30,87,204**	**47,13,773**	**99.45048**	**0.54952**

10. Special Resolution: Approval of 'Max Healthcare Institute Limited - Employee Stock Option Plan 2022' and grant of employee stock options to the eligible employees of the Company.

Whether promoter/ promoter group are intersted 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	60,99,87,885	89.6292	44,67,47,851	16,32,40,034	73.2388	26.7612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**60,99,87,885**	**89.6292**	**44,67,47,851**	**16,32,40,034**	**73.2388**	**26.7612**
Public-Non Institutions	E-voting	5,83,01,190	57,96,856	9.9429	57,89,900	6,956	99.8800	0.1200
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		59,99,002	**10.2897**	**59,92,046**	**6,956**	**99.88405**	**0.11595**
Total		**96,96,77,260**	**84,67,94,586**	**87.3275**	**68,35,47,596**	**16,32,46,990**	**80.72177**	**19.27823**

11. Special Resolution: Grant of employee stock options under the 'Max Healthcare Institute Limited - Employee Stock Option Plan 2022' to the employees of the Holding Company, if any, and/or Subsidiary Company (ies) of the Company.								
Whether promoter/ promoter group are intersted 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**23,08,07,699**	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	60,99,87,885	89.6292	44,67,47,851	16,32,40,034	73.2388	26.7612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**60,99,87,885**	**89.6292**	**44,67,47,851**	**16,32,40,034**	**73.2388**	**26.7612**
Public-Non Institutions	E-voting	5,83,01,190	57,96,856	9.9429	57,89,934	6,922	99.8806	0.1194
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		**59,99,002**	**10.2897**	**59,92,080**	**6,922**	**99.88461**	**0.11539**
Total		**96,96,77,260**	**84,67,94,586**	**87.3275**	**68,35,47,630**	**16,32,46,956**	**80.72178**	**19.27822**

12. Special Resolution: Revise the limit to make loan(s) or give guarantee(s) or provide security (ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013 read with the rules made thereunder.	
Whether promoter/ promoter group are intersted 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	62,05,91,618	91.1873	49,09,66,244	12,96,25,374	79.1126	20.8874
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**62,05,91,618**	**91.1873**	**49,09,66,244**	**12,96,25,374**	**79.1126**	**20.8874**
Public-Non Institutions	E-voting	5,83,01,190	57,96,856	9.9429	57,91,114	5,742	99.9009	0.0991
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		59,99,002	**10.2897**	**59,93,260**	**5,742**	**99.90428**	**0.09572**
Total		**96,96,77,260**	**85,73,98,319**	**88.4210**	**72,77,67,203**	**12,96,31,116**	**84.88088**	**15.11912**

13. Special Resolution: Revise borrowing limit under Section 180(1)(c) of the Companies Act, 2013.								
Whether promoter/ promoter group are intersted 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	62,05,91,618	91.1873	49,45,42,211	12,60,49,407	79.6888	20.3112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**62,05,91,618**	**91.1873**	**49,45,42,211**	**12,60,49,407**	**79.6888**	**20.3112**
Public-Non Institutions	E-voting	5,83,01,190	57,96,856	9.9429	57,92,607	4,249	99.9267	0.0733
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		**59,99,002**	**10.2897**	**59,94,753**	**4,249**	**99.92917**	**0.07083**
Total		**96,96,77,260**	**85,73,98,319**	**88.4210**	**73,13,44,663**	**12,60,53,656**	**85.29812**	**14.70188**

14. Special Resolution: Revise limit under Section 180(1)(a) of the Companies Act, 2013, for creation of charge on the assets of the Company, both present and future, in respect of its borrowings.								
Whether promoter/ promoter group are intersted 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	23,08,07,699	23,08,07,699	100.0000	23,08,07,699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,07,699	**100.0000**	23,08,07,699	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	68,05,68,371	62,05,91,618	91.1873	48,79,91,050	13,26,00,568	78.6332	21.3668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**62,05,91,618**	**91.1873**	**48,79,91,050**	**13,26,00,568**	**78.6332**	**21.3668**
Public-Non Institutions	E-voting	5,83,01,190	57,96,856	9.9429	57,92,614	4,242	99.9268	0.0732
	Poll		2,02,146	0.34673	2,02,146	0	100.0000	0.0000
	Total		59,99,002	**10.2897**	**59,94,760**	**4,242**	**99.92929**	**0.07071**
Total		**96,96,77,260**	**85,73,98,319**	**88.4210**	**72,47,93,509**	**13,26,04,810**	**84.53405**	**15.46595**

RUCHI MAHAJAN

Digitally signed by RUCHI MAHAJAN
Date: 2022.09.28 18:31:49 +05'30'

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 of the Companies Act, 2013 ('the **Act**') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('**the Rules**') read with relevant Circulars issued by Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India ("SEBI")]

To,
The Chairman and Managing Director
MAX HEALTHCARE INSTITUTE LIMITED
(CIN: L72200MH2001PLC322854)
401, 4th Floor, Man Excellenza, S. V. Road,
Vile Parle (West), Mumbai-400056

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**') in its meeting held on August 10, 2022 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at 21st Annual General Meeting **(AGM)** in compliance with provisions of Section 108 of the Act, read with Rules made there under and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 issued by **MCA** on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05 , 2022 respectively ('**MCA Circulars**') and **SEBI** Circular dated May 13, 2022 ("**MCA & SEBI Circulars**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 31, 2022 ('**AGM Notice**') for AGM of the Company held on Monday, September 26, 2022 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I submit my report as under:

1. The remote e-voting period commenced on Friday, September 23, 2022 at 09:00 A.M. and ended on Sunday, September 25, 2022 at 05:00 P.M. via e-voting platform of Link Intime India Private Limited ("LIIPL"), Authorized Agency to provide e-voting facility. The Company also provided e-voting facility to the Members who participated / attended the AGM through VC/OAVM to enable such 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. Monday, September 19, 2022 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.

3. The total paid up Equity Share Capital of the Company as on the Cut-off Date was INR 969,67,72,600/- (Indian Rupees Nine Hundred Sixty Nine Crore Sixty Seven Lakh Seventy Two Thousand and Six Hundred only) divided into 96,96,77,260 (Ninety Six Crore Ninety Six Lakh Seventy Seven Thousand Two Hundred and sixty) equity shares of INR 10 (Indian Rupees 10 only) each.

4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the LODR Regulations, related to e-voting in respect of the resolutions contained in the AGM Notice.

5. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by LIIPL.

6. After completion of e-voting, the vote cast by the Members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Vipin Dhameja and Mr. Vijay Reddy, who are not in the employment of the Company.

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by the LIIPL, Registrar and Share Transfer Agent. Detailed

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

register was maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. The members exercised their voting either byvoting at AGM or remote e-voting. There was no member who opted for both the facilities. Further, the members who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

9. 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 standalone financial statements of the Company for the financial year ended March 31, 2022, 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, 2022 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	2,02,146	85,74,92,487	85,76,94,633	99.9994
Dissent	0	5,441	5,441	0.0006
Total	2,02,146	85,74,97,928	85,77,00,074	100.0000

Therefore, the above Resolution No. 1 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure-A.**

Item No. 2- To note that Mr. Prashant Kumar (DIN-08342577), Non-Executive Non Independent Director, liable to retire by rotation, does not seek re-election as a Director of the Company; however, some of the shareholders cast their votes on this matter and the results of the votes is as under:

Ordinary Business				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	0	85,75,93,341	85,75,93,341	99.9994
Dissent	0	5,490	5,490	0.0006
Total	0	85,75,98,831	85,75,98,831	100.0000

The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- B.**

Resolution No. 3- Appointment of Mr. Anil Bhatnagar (DIN-09716726) as Non-Executive Non Independent Director in place of Mr. Prashant Kumar (DIN-08342577), liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	2,02,146	84,76,05,100	84,78,07,246	98.8350
Dissent	0	99,93,731	99,93,731	1.1650
Total	2,02,146	85,75,98,831	85,78,00,977	100.0000

Therefore, the above Resolution No. 3 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- C.**

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Resolution No. 4- Payment of Remuneration to Mr. Anil Bhatnagar (DIN-09716726) on appointment as Non-Executive Non-Independent Director of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	2,02,146	77,08,79,183	77,10,81,329	89.9325
Dissent	0	8,63,18,445	8,63,18,445	10.0675
Total	2,02,146	85,71,97,628	85,73,99,774	100.0000

Therefore, the above Resolution No. 4 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- D**

Resolution No. 5- Ratification of remuneration of Cost Auditor for the financial year 2022-23

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	2,02,146	85,75,93,334	85,77,95,480	99.9995
Dissent	0	4,042	4,042	0.0005
Total	2,02,146	85,75,97,376	85,77,99,522	100.0000

Therefore, the above Resolution No. 5 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- E**.

Resolution No.6- Re-appointment of Mr. Abhay Soi (DIN-00203597) as Chairman and Managing Director of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	2,02,146	81,18,88,168	81,20,90,314	94.8801
Dissent	0	4,38,21,680	4,38,21,680	5.1199
Total	2,02,146	85,57,09,848	85,59,11,994	100.0000

Therefore, the above Resolution No. 6 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- F**.

Resolution No.7- Payment of remuneration to Mr. Abhay Soi (DIN-00203597) on re-appointment as Chairman and Managing Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	2,02,146	73,40,60,531	73,42,62,677	85.6383
Dissent	0	12,31,37,097	12,31,37,097	14.3617
Total	2,02,146	85,71,97,628	85,73,99,774	100.0000

Therefore, the above Resolution No. 7 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- G**.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Resolution No. 8- Appointment of Mr. Pranav Amin (DIN-00245099) as Non-Executive Independent Director of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	2,02,146	85,33,90,721	85,35,92,867	99.5560
Dissent	0	38,06,907	38,06,907	0.4440
Total	2,02,146	85,71,97,628	85,73,99,774	100.0000

Therefore, the above Resolution No. 8 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- H**.

Resolution No.9- Payment of remuneration to Mr. Pranav Amin (DIN-00245099) on appointment as Non-Executive Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	2,02,146	85,28,85,058	85,30,87,204	99.4505
Dissent	0	47,13,773	47,13,773	0.5495
Total	2,02,146	85,75,98,831	85,78,00,977	100.0000

Therefore, the above Resolution No. 9 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- I**.

SANJAY GROVER & ASSOCIATES * NEW DELHI * Firm Registration No. P2001DE052800 Company Secretaries

Resolution No.10- Approval of 'Max Healthcare Institute Limited - Employee Stock Option Plan 2022' 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	2,02,146	68,33,45,450	68,35,47,596	80.7218
Dissent	0	16,32,46,990	16,32,46,990	19.2782
Total	2,02,146	84,65,92,440	84,67,94,586	100.0000

Therefore, the above Resolution No. 10 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- J.**

Resolution No.11- Grant of employee stock options under the 'Max Healthcare Institute Limited - Employee Stock Option Plan 2022' 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	2,02,146	68,33,45,484	68,35,47,630	80.7218
Dissent	0	16,32,46,956	16,32,46,956	19.2782
Total	2,02,146	84,65,92,440	84,67,94,586	100.0000

Therefore, the above Resolution No. 11 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- K**.

Resolution No.12- Revise the limit to make loan(s) or give guarantee(s) or provide security (ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013 read with the rules made thereunder.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	2,02,146	72,75,65,057	72,77,67,203	84.8809
Dissent	0	12,96,31,116	12,96,31,116	15.1191
Total	2,02,146	85,71,96,173	85,73,98,319	100.0000

Therefore, the above Resolution No. 12 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- L**.

Resolution No.13- Revise borrowing limit under Section 180(1)(c) of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	2,02,146	73,11,42,517	73,13,44,663	85.2981
Dissent	0	12,60,53,656	12,60,53,656	14.7019
Total	2,02,146	85,71,96,173	85,73,98,319	100.0000

Therefore, the above Resolution No. 13 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- M**.

Resolution No.14- Revise limit under Section 180(1)(a) of the Companies Act, 2013, for creation of charge on the assets of the Company, both present and future, in respect of its borrowings.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	2,02,146	72,45,91,363	72,47,93,509	84.5340
Dissent	0	13,26,04,810	13,26,04,810	15.4660
Total	2,02,146	85,71,96,173	85,73,98,319	100

Therefore, the above Resolution No. 14 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure- N**.

10. The register containing the details of remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. You may kindly declare the results accordingly.

Thanking You,

For Sanjay Grover & Associates
Company Secretaries

Devesh Vasisht

Devesh Kumar Vasisht
Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488D001057657
September 27, 2022
New Delhi

SANJAY GROVER & ASSOCIATES ★ Firm Registration No. P2001DE052900 ★ Company Secretaries ★ NEW DELHI ★

Countersigned by
Authorised Signatory

RUCHI MAHAJAN
Digitally signed by RUCHI MAHAJAN
Date: 2022.09.28 18:31:17 +05'30'

Ruchi Mahajan
SVP-Company Secretary and Compliance officer
Membership No. F5671
For and on behalf of Max Healthcare Limited
September 27, 2022
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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
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	495	85,74,97,928	8,57,49,79,280
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	495	85,74,97,928	8,57,49,79,280
d) Votes with Assent	487	85,74,92,487	8,57,49,24,870
e) Votes with Dissent	8	5,441	54,410

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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
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	469	85,75,98,831	8,57,59,88,310
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	469	85,75,98,831	8,57,59,88,310
d) Votes with Assent	487	85,75,93,341	8,57,59,33,410
e) Votes with Dissent	9	5,490	54,900

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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
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	496	85,75,98,831	8,57,59,88,310
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	496	85,75,98,831	8,57,59,88,310
d) Votes with Assent	474	84,76,05,100	8,47,60,51,000
e) Votes with Dissent	22	99,93,731	9,99,37,310

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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
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	495	85,71,97,628	8,57,19,76,280
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	495	85,71,97,628	8,57,19,76,280
d) Votes with Assent*	310	77,08,79,183	7,70,87,91,830
e) Votes with Dissent*	186	8,63,18,445	86,31,84,450

**There was 1 (one) shareholder who voted partially in favour of the resolution and partially 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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
e) Votes with Dissent	0	0	0

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	495	85,75,97,376	8,57,59,73,760
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	495	85,75,97,376	8,57,59,73,760
d) Votes with Assent	486	85,75,93,334	8,57,59,33,340
e) Votes with Dissent	9	4,042	40,420

Annexure-F

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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
e) Votes with Dissent	0	0	0

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	494	85,57,09,848	8,55,70,98,480
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	494	85,57,09,848	8,55,70,98,480
d) Votes with Assent*	415	81,18,88,168	8,11,88,81,680
e) Votes with Dissent*	83	4,38,21,680	43,82,16,800

**There were 4 (four) shareholders who voted partially in favour of the resolution and partially 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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
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	495	85,71,97,628	8,57,19,76,280
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	495	85,71,97,628	8,57,19,76,280
d) Votes with Assent	254	73,40,60,531	7,34,06,05,310
e) Votes with Dissent	241	12,31,37,097	1,23,13,70,970

Annexure-H

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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
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	495	85,71,97,628	8,57,19,76,280
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	495	85,71,97,628	8,57,19,76,280
d) Votes with Assent	461	85,33,90,721	8,53,39,07,210
e) Votes with Dissent	34	38,06,907	3,80,69,070

Annexure-I

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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
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	496	85,75,98,831	8,57,59,88,310
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	496	85,75,98,831	8,57,59,88,310
d) Votes with Assent	472	85,28,85,058	8,52,88,50,580
e) Votes with Dissent	24	47,13,773	4,71,37,730

Annexure-J

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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
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	482	84,65,92,440	8,46,59,24,400
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	482	84,65,92,440	8,46,59,24,400
d) Votes with Assent*	267	68,33,45,450	6,83,34,54,500
e) Votes with Dissent*	216	16,32,46,990	1,63,24,69,900

**There was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution.*

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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
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	482	84,65,92,440	8,46,59,24,400
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	482	84,65,92,440	8,46,59,24,400
d) Votes with Assent*	268	68,33,45,484	6,83,34,54,840
e) Votes with Dissent*	215	16,32,46,956	1,63,24,69,560

**There was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution.*

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Annexure-L

Details of e-Voting at AGM & remote e-Voting for Resolution No.-12 are as under:

L1. 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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
e) Votes with Dissent	0	0	0

L2. 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	494	85,71,96,173	8,57,19,61,730
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	494	85,71,96,173	8,57,19,61,730
d) Votes with Assent*	307	72,75,65,057	7,27,56,50,570
e) Votes with Dissent*	188	12,96,31,116	1,29,63,11,160

**There was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution.*

Annexure-M

Details of e-Voting at AGM & remote e-Voting for Resolution No.-13 are as under:

M1. 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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
e) Votes with Dissent	0	0	0

M2. 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	494	85,71,96,173	8,57,19,61,730
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	494	85,71,96,173	8,57,19,61,730
d) Votes with Assent*	312	73,11,42,517	7,31,14,25,170
e) Votes with Dissent*	183	12,60,53,656	1,26,05,36,560

**There was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution.*

Annexure-N

Details of e-Voting at AGM & remote e-Voting for Resolution No.-14 are as under:

N1. 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	16	2,02,146	20,21,460
b)Less: Invalid Votes	-	-	-
c) Net Valid Votes	16	2,02,146	20,21,460
d) Votes with Assent	16	2,02,146	20,21,460
e) Votes with Dissent	0	0	0

N2. 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	494	85,71,96,173	8,57,19,61,730
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	494	85,71,96,173	8,57,19,61,730
d) Votes with Assent*	310	72,45,91,363	7,24,59,13,630
e) Votes with Dissent*	185	13,26,04,810	1,32,60,48,100

**There was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution.*