



Date of submission: September 01, 2025

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551 (EQ), 975516 & 976418	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Sub: Declaration of Voting Results and Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, please find enclosed the voting results in the prescribed format, in respect of remote e-voting and e-voting at the meeting on all the resolutions mentioned in the Notice dated August 01, 2025 of the 25th AGM held on August 29, 2025.

Also, please find enclosed the Scrutinizer's Report dated September 01, 2025 on remote e-voting and e-voting at the meeting.

The voting results along with Scrutinizer's report are also being uploaded on the website of the Company at www.narayanahealth.org and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Kindly take the same on your records.

Thanking you,

For Narayana Hrudayalaya Limited

Sridhar S.
Group Company Secretary, Legal and Compliance Officer

Encl.: As stated

25th Annual General Meeting
Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

	NARAYANA HRUDAYALAYA LIMITED
Date of the AGM	29-08-2025
Total number of shareholders on record date	231054
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	60

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,73,91,813	2,98,67,281	79.8765	2,98,59,988	7,293	99.9756	0.0244	0	0	
	Poll		11,028	0.0295	11,028	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,98,78,309	79.9060	2,98,71,016	7,293	99.9756	0.0244	0.0000	0	0
Public- Non Institutions	E-Voting	3,64,83,261	12,97,499	3.5564	12,97,437	62	99.9952	0.0048	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		12,97,499	3.5564	12,97,437	62	99.9952	0.0048	0.0000	0	0
Total		20,43,60,804	16,16,61,538	79.1059	16,16,54,183	7,355	99.9955	0.0045	0	0	
Whether resolution is PASS or Not	YES										

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,73,91,813	2,98,67,281	79.8765	2,98,59,988	7,293	99.9756	0.0244	0	0	
	Poll		11,028	0.0295	11,028	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,98,78,309	79.906	2,98,71,016	7,293	99.9756	0.0244	0.0000	0	0
Public- Non Institutions	E-Voting	3,64,83,261	12,97,499	3.5564	12,97,452	47	99.9964	0.0036	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		12,97,499	3.5564	12,97,452	47	99.9964	0.0036	0.0000	0	0
Total		20,43,60,804	16,16,61,538	79.1059	16,16,54,198	7,340	99.9955	0.0045	0	0	
Whether resolution is PASS or Not	YES										

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs. 4.50 per Equity Share for the financial year ended March 31, 2025.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,73,91,813	2,98,67,281	79.8765	2,98,67,281	0	100.0000	0.0000	0	0	
	Poll		11,028	0.0295	11,028	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,98,78,309	79.906	2,98,78,309	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,64,83,261	12,97,499	3.5564	12,97,442	57	99.9956	0.0044	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		12,97,499	3.5564	12,97,442	57	99.9956	0.0044	0.0000	0	0
Total		20,43,60,804	16,16,61,538	79.1059	16,16,61,481	57	100.0000	0.0000	0	0	
Whether resolution is PASS or Not	YES										

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. Devi Prasad Shetty (DIN: 00252187), who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,73,91,813	2,98,67,281	79.8765	2,90,69,768	7,97,513	97.3298	2.6702	0	0	
	Poll		11,028	0.0295	11,028	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			2,98,78,309	79.906	2,90,80,796	7,97,513	97.3308	2.6692	0	0	
Public- Non Institutions	E-Voting	3,64,83,261	12,97,499	3.5564	12,96,810	689	99.9469	0.0531	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			12,97,499	3.5564	12,96,810	689	99.9469	0.0531	0	0	
Total		20,43,60,804	16,16,61,538	79.1059	16,08,63,336	7,98,202	99.5063	0.4937	0	0	
Whether resolution is PASS or Not	YES										

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. Vinod Kothari & Company, Practicing Company Secretaries, Kolkata as Secretarial Auditors of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,73,91,813	2,98,66,133	79.8735	2,98,66,133	0	100.0000	0.0000	0	0	
	Poll		11,028	0.0295	11,028	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			2,98,77,161	79.903	2,98,77,161	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	3,64,83,261	12,97,405	3.5562	12,97,257	148	99.9886	0.0114	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			12,97,405	3.5562	12,97,257	148	99.9886	0.0114	0	0	
Total		20,43,60,804	16,16,60,296	79.1053	16,16,60,148	148	99.9999	0.0001	0	0	
Whether resolution is PASS or Not	YES										

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the Cost Auditors for the Financial Year 2025-26.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,73,91,813	2,98,67,281	79.8765	2,98,67,281	0	100.0000	0.0000	0	0	
	Poll		11,028	0.0295	11,028	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			2,98,78,309	79.906	2,98,78,309	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	3,64,83,261	12,97,405	3.5562	12,97,254	151	99.9884	0.0116	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Total			12,97,405	3.5562	12,97,254	151	99.9884	0.0116	0	0	
Total		20,43,60,804	16,16,61,444	79.1059	16,16,61,293	151	99.9999	0.0001	0	0	
Whether resolution is PASS or Not	YES										

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,73,91,813	2,98,67,281	79.8765	2,77,36,496	21,30,785	92.8658	7.1342	0	0
	Poll		11,028	0.0295	11,028	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,98,78,309	79.906	2,77,47,524	21,30,785	92.8685	7.1315	0.0000	0
Public- Non Institutions	E-Voting	3,64,83,261	12,97,499	3.5564	12,96,657	842	99.9351	0.0649	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,97,499	3.5564	12,96,657	842	99.9351	0.0649	0.0000	0
Total	20,43,60,804	16,16,61,538	79.1059	15,95,29,911	21,31,627	98.6814	1.3186	0	0	
Whether resolution is PASS or Not	YES									

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve revision in remuneration of Mr. Viren Prasad Shetty (DIN: 02144586) as Whole-time Director, designated as Executive Vice Chairman of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,73,91,813	2,98,67,281	79.8765	2,98,18,771	48,510	99.8376	0.1624	0	0
	Poll		11,028	0.0295	11,028	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,98,78,309	79.906	2,98,29,799	48,510	99.8376	0.1624	0.0000	0
Public- Non Institutions	E-Voting	3,64,83,261	12,97,405	3.5562	12,96,503	902	99.9305	0.0695	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,97,405	3.5562	12,96,503	902	99.9305	0.0695	0.0000	0
Total	20,43,60,804	16,16,61,444	79.1059	16,16,12,032	49,412	99.9694	0.0306	0	0	
Whether resolution is PASS or Not	YES									

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve revision in remuneration of Dr. Emmanuel Rupert (DIN: 07010883), as Managing Director and Group CEO of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,73,91,813	2,98,67,281	79.8765	2,98,18,771	48,510	99.8376	0.1624	0	0
	Poll		11,028	0.0295	11,028	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,98,78,309	79.906	2,98,29,799	48,510	99.8376	0.1624	0.0000	0
Public- Non Institutions	E-Voting	3,64,83,261	12,97,405	3.5562	12,96,634	771	99.9406	0.0594	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,97,405	3.5562	12,96,634	771	99.9406	0.0594	0.0000	0
Total	20,43,60,804	16,16,61,444	79.1059	16,16,12,163	49,281	99.9695	0.0305	0	0	
Whether resolution is PASS or Not	YES									

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve issue of Debt Securities on Private Placement Basis.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,73,91,813	2,98,67,281	79.8765	2,94,73,375	3,93,906	98.6811	1.3189	0	0
	Poll		11,028	0.0295	11,028	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,98,78,309	79.906	2,94,84,403	3,93,906	98.6816	1.3184	0	0
Public- Non Institutions	E-Voting	3,64,83,261	12,97,405	3.5562	12,96,773	632	99.9513	0.0487	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,97,405	3.5562	12,96,773	632	99.9513	0.0487	0	0
	Total	20,43,60,804	16,16,61,444	79.1059	16,12,66,906	3,94,538	99.7559	0.2441	0	0
Whether resolution is PASS or Not	YES									

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in borrowing powers of Board of Directors under Section 180(1)(c) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,73,91,813	2,98,67,281	79.8765	2,94,73,375	3,93,906	98.6811	1.3184	0	0
	Poll		11,028	0.0295	11,028	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,98,78,309	79.906	2,94,84,403	3,93,906	98.6816	1.3184	0	0
Public- Non Institutions	E-Voting	3,64,83,261	12,97,395	3.5561	12,96,995	400	99.9692	0.0308	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,97,395	3.5561	12,96,995	400	99.9692	0.0308	0	0
	Total	20,43,60,804	16,16,61,434	79.1059	16,12,67,128	3,94,306	99.7561	0.2439	0	0
Whether resolution is PASS or Not	YES									

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in provision for security in connection with the borrowings not exceeding Rs. 5,000 Crores under Section 180(1)(a) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,73,91,813	2,98,67,281	79.8765	2,94,73,375	3,93,906	98.6811	1.3189	0	0
	Poll		11,028	0.0295	11,028	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,98,78,309	79.906	2,94,84,403	3,93,906	98.6816	1.3184	0	0
Public- Non Institutions	E-Voting	3,64,83,261	12,97,395	3.5561	12,97,006	389	99.9700	0.0300	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,97,395	3.5561	12,97,006	389	99.9700	0.0300	0	0
	Total	20,43,60,804	16,16,61,434	79.1059	16,12,67,139	3,94,295	99.7561	0.2439	0	0
Whether resolution is PASS or Not	YES									

Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve increase in the limits for providing Loans, Guarantee, Security and making Investments under Section 186 of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,73,91,813	2,95,46,656	79.0191	1,06,66,463	1,88,80,193	36.1004	63.8996	0	0
	Poll		11,028	0.0295	0	11,028	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,95,57,684	79.0486	1,06,66,463	1,88,91,221	36.0869	63.9131	0	0
Public- Non Institutions	E-Voting	3,64,83,261	12,97,370	3.5561	12,96,479	891	99.9313	0.0687	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,97,370	3.5561	12,96,479	891	99.9313	0.0687	0	0
Whether resolution is PASS or Not	YES									
Total		20,43,60,804	16,13,40,784	78.9490	14,24,48,672	1,88,92,112	88.2906	11.7094	0	0

<p>Sudhindra K S Company Secretary</p>	<p>No. 116/6, 2nd Floor, 11th Cross, Next to Union Bank of India, Malleshwaram, Bangalore 560 003 Tel : 98442-71319 Email: sudhindraksfcs@gmail.com</p>
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To,
The Chairman
Narayana Hrudayalaya Limited
(CIN-L85110KA2000PLC027497)
No 258/A, Bommasandra Industrial Area
Anekal Taluk, Bengaluru-560099

Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during 25th Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and remote e-voting at the 25th Annual General Meeting of Shareholders of the Company held on Friday, August 29, 2025 at 11.30 A.M. (IST) through video conferencing ('VC') or other audio-visual means ('OAVM').

I Sudhindra K S, a Company Secretary in Practice (Membership No. FCS 7909), having my office at No 116/6, 2nd Floor, Next to Union Bank of India, 11th Cross, Malleshwaram, Bengaluru 560003, Karnataka-India, have been appointed as the **Scrutinizer** for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner by ascertaining the requisite majority on the e-voting process carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended by the Companies (Management & Administration) Amendment Rules, 2015 in respect of the resolutions referred in the Notice of the 25th Annual General Meeting of the Members of Narayana Hrudayalaya Limited held on Friday, August 29, 2025 at 11:30 A.M. through video conferencing ('VC') or other audio-visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 01, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting facility) as a service provider for providing remote electronic voting to the Shareholders of the Company. The voting period for remote e-voting commenced on Tuesday, 9.00 A.M. (IST), August 26, 2025 and ended on Thursday, August 28, 2025 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, August 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the results of the remote e-voting in respect of said resolutions.

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
576	161654183	99.9955%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	7355	0.0045%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Resolution No. 2: Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
577	161654198	99.9955%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	7340	0.0045%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Resolution No. 3: Ordinary Resolution

To declare dividend of ₹4.50 per Equity Share for the financial year ended March 31, 2025.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
577	161661481	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	57	0.0000

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Resolution No.4: Ordinary Resolution:

To appoint a Director in place of Dr. Devi Prasad Shetty (DIN: 00252187), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
515	160863336	99.5063%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	798202	0.4937%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Resolution No.5: Ordinary Resolution

To appoint M/s. Vinod Kothari & Company, Practicing Company Secretaries, Kolkata as Secretarial Auditors of the Company.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
572	161660148	99.9999%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	148	0.0001%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Resolution No.6: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors for the Financial Year 2025-26.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
570	161661293	99.9999%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	151	0.0001%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
NIL	NIL

Resolution No.7: Special Resolution

To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director of the Company.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
484	159529911	98.6814%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
101	2131627	1.3186%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Resolution No.8: Special Resolution

To approve revision in remuneration of Mr. Viren Prasad Shetty (DIN: 02144586) as Whole-time Director, designated as Executive Vice Chairman of the Company.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
560	161612032	99.9694%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	49412	0.0306%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Results of Item No.9: Special Resolution

To approve revision in remuneration of Dr. Emmanuel Rupert (DIN: 07010883), as Managing Director and Group CEO of the Company.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
561	161612163	99.9695%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	49281	0.0305%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Resolution No.10: Special Resolution

To approve issue of Debt Securities on Private Placement Basis.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
561	161266906	99.7559%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	394538	0.2441%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Resolution No.11: Ordinary Resolution

Increase in borrowing powers of Board of Directors under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
559	161267128	99.7561%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	394306	0.2439%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Resolution No.12: Special Resolution

Increase in provision for security in connection with the borrowings not exceeding ₹5,000 Crores under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
560	161267139	99.7561%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	394295	0.2439%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Resolution No.13: Special Resolution

To approve increase in the limits for providing Loans, Guarantee, Security and making Investments under Section 186 of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
352	142448672	88.2906%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
223	18892112	11.7094%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
Nil	Nil

Based on the above information, you may kindly announce the results.

Thank You.

**SUDHINDRA
KUTISHVARLU
SHESHAGIRI**

Digitally signed by SUDHINDRA
KUTISHVARLU SHESHAGIRI
DN: c=IN, ou=Personal,
2.5.4.0=67776489e481de5426328f9969
4c33ee3919eef4d1e95a74b528e4679c76,
serialCode=990091, o=Narayana,
serialNumber=2325a22f6c5a93985a5990807
7164471803a7846e58c18f171726f56364bc,
cn=SUDHINDRA KUTISHVARLU SHESHAGIRI
Date: 2025.09.01 14:40:55 +05'30'

Sudhindra K S

**SCRUTINISER – AGM
Company Secretary
B.Com. FCS.LLB, DIA, RP
FCS-7909, CP No 8190
UDIN: F007909G001127720**

**SESHIAH
SRIDHAR**

Digitally signed
by SESHIAH
SRIDHAR
Date: 2025.09.01
15:49:33 +05'30'

**Countersigned by Mr. Sridhar S., Group Company
Secretary, Legal & Compliance Officer, Narayana
Hrudayalaya Limited**

Place: Bengaluru

Dated: September 01, 2025