

Date of submission: October 05, 2026

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: Voting Results of Postal Ballot conducted through remote e-voting

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolution as set out in the Notice of Postal Ballot ('Notice') dated August 28, 2026.

The remote e-voting commenced on **9:00 A.M. (IST), Saturday, September 05, 2026** and ended at **5:00 P.M. (IST), Sunday, October 04, 2026**. Based on the report of the Scrutinizer, the ordinary resolution as set out in the Notice has been duly approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on **Sunday, October 04, 2026**, being the last date specified for receipt of votes through the remote e-voting process.

Brief of the resolution approved by the Members through Postal Ballot is given below:

S. No	Description of resolution	Type of Resolution
1.	To approve revision in professional fee payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013	Ordinary

Accordingly, we are enclosing herewith the following:

1. Voting Results of the said Postal Ballot through remote e-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A**.
2. The Scrutinizer's Report dated October 05, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolution passed through Postal Ballot is enclosed as- **Annexure B**.

Narayana Hrudayalaya Limited

CIN: L85110KA2000PLC027497



Registered Office Address: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099

Corporate Office Address: 9th & 8th Floor, Plot No. 84, Phase 1, West Avenue – 1, Electronics City, Bengaluru - 560100

Tel +91 80500 09318 | Website: www.narayanahealth.org



Appointment
1800 309 0309



Email:
info@narayanahealth.org



The aforesaid Voting Result and the Scrutinizer's Report are available on the website of the Company at www.narayanahealth.org and on website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Narayana Hrudayalaya Limited**

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by SESHIAH
SRIDHAR
Date:
2026.10.05
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Sridhar S.

Group Company Secretary, Legal & Compliance Officer

Encl.: as above

Narayana Hrudayalaya Limited

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NARAYANA HRUDAYALAYA LIMITED	
Postal Ballot through e-voting	
Voting Results pursuant to Reg 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM/EGM	Not Applicable - Voting through Postal Ballot
Total number of shareholders on record date	211999
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve revision in professional fee payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013.									
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	12,93,08,730	11,90,90,690	92.0980	11,90,90,690	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		11,90,90,690	92.0980	11,90,90,690	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,98,25,994	3,25,79,512	81.8046	1,84,51,178	1,41,28,334	56.6342	43.3657	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		3,25,79,512	81.8046	1,84,51,178	1,41,28,334	56.6342	43.3657	0	0
Public- Non Institutions	E-Voting	3,52,26,080	59,09,652	16.7764	58,90,110	19,542	99.6693	0.3306	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		59,09,652	16.7764	58,90,110	19,542	99.6693	0.3307	0	0
Total		20,43,60,804	15,75,79,854	77.1086	14,34,31,978	1,41,47,876	91.0218	8.9782	0	0

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

SCRUTINIZER'S REPORT

I, **Sudhindra K S**, Practicing Company Secretary (Membership No. FCS 7909), having my office at 116/6, 2nd Floor, 11th Cross, next to Union Bank of India, Malleshwaram, Bengaluru, Karnataka, India 560 003 Karnataka-India have been appointed as the **Scrutinizer** for conducting the Postal Ballot process through remote e-voting in respect of the Ordinary Resolution set out in the Postal Ballot Notice dated August 28, 2026.

The Postal Ballot process was conducted in accordance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Company had electronically sent the Postal Ballot Notice dated August 28, 2026 together with the explanatory statement pursuant to Section 102 of the Act to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the cut-off date and whose email IDs were registered with the Company/Depositories. In compliance with the MCA Circulars, physical copies of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes were not dispatched to the Members.

The Notice of Postal Ballot was also made available on the website of the Company at **www.narayanahealth.org**, on the website of NSDL at **www.evoting.nsdl.com** and on the websites of the Stock Exchanges, namely BSE Limited and National Stock Exchange of India Limited.

The Company published advertisements regarding completion of dispatch of the Postal Ballot Notice and commencement of remote e-voting in **Financial Express (English)** and **Vijayavani (Kannada)** on September 05, 2026.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members.

The shareholders of the Company holding shares as on the "cut-off" date i.e. **Friday, August 28, 2026** were entitled to vote on the resolution as contained in the Postal Ballot Notice.

The remote e-voting period commenced from **9:00 A.M. (IST), Saturday, September 05, 2026** and ended at **5:00 P.M. (IST), Sunday, October 04, 2026**. Upon completion of the voting period, the NSDL remote e-voting module was disabled.

Thereafter, the votes cast through remote e-voting were unblocked and downloaded from the NSDL e-voting system for scrutiny and verification.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules made thereunder, the MCA Circulars, SEBI Listing Regulations and other applicable laws relating to the Postal Ballot process through remote e-voting.

My responsibility as Scrutinizer is restricted to scrutinizing the remote e-voting process in a fair and transparent manner and submitting a Scrutinizer's Report on the votes cast in favour of or against the resolution stated in the Postal Ballot Notice, based on the reports generated from the electronic voting system provided by NSDL

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Friday, August 28, 2026 as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the Depositories/Company's Registrar and Transfer Agent.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting mode in respect of the said Ordinary Resolution as under:

After ascertaining the votes cast by e-voting, I hereby submit the result as under:

Particulars	Number of shareholders voted
Total e-voting	888
Total	888
Less: Invalid E-Voting	0
Net Valid e-voting	888
E-voting with Assent	634
E-voting with Dissent	254

Resolution – Ordinary Resolution:

To approve revision in professional fee payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under 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
634	143431978	91.0218%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
254	14147876	8.9782%

(iii) **Invalid Votes:**

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

Based on the aforesaid results, I report that the **Ordinary Resolution** as set out in the Postal Ballot Notice dated August 28, 2026 has been passed with the requisite majority and shall be deemed to have been passed on **October 04, 2026**, being the last date specified for remote e-voting.

Further, the votes cast by the public shareholders in favour of the resolution are more than the votes cast by the public shareholders against the resolution.

You may accordingly declare the result of the voting by Postal Ballot.

Sincerely

SUDHINDRA
KUTISHVARLU
SHESHAGIRI

Sudhindra K S

Scrutinizer

Company Secretary

FCS No 7909, CP. No: 8190

UDIN: F007909H001729376

Digitally signed by
SUDHINDRA
KUTISHVARLU
SHESHAGIRI
Date: 2026.10.05 13:59:57
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SESHIAH
SRIDHAR

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by SESHIAH
SRIDHAR
Date: 2026.10.05
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Countersigned by Mr. Sridhar S.

Group Company Secretary, Legal & Compliance Officer
Narayana Hrudayalaya Limited

Place: Bengaluru

Date: October 05, 2026