

dSudhindra K S  
Company Secretary

NO 116/6, 2<sup>nd</sup> Floor, 11<sup>th</sup> Cross, Next  
to Union Bank of India,  
Malleshwaram  
Bangalore 560 003  
Tel : 98442-71319  
Email: sudhindraksfcs@gmail.com

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, 2<sup>nd</sup> Floor, 11<sup>th</sup> 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                          |
| <b>Total</b>                  | <b>888</b>                   |
| <b>Less: Invalid E-Voting</b> | 0                            |
| <b>Net Valid e-voting</b>     | <b>888</b>                   |
| <b>E-voting with Assent</b>   | 634                          |
| <b>E-voting with Dissent</b>  | 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**

Digitally signed by  
SUDHINDRA  
KUTISHVARLU  
SHESHAGIRI  
Date: 2026.10.05 13:59:57  
+05'30'

**Sudhindra K S**

**Scrutinizer**

**Company Secretary**

**FCS No 7909, CP. No: 8190**

**UDIN: F007909H001729376**

Place: Bengaluru

Date: October 05, 2026