Date of submission: August 17, 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**

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 May 22, 2026 of the 26th AGM held on August 14, 2026.

Also, please find enclosed the Scrutinizer's Report dated August 17, 2026 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**

SESHIAH SRIDHAR
Digitally signed by SESHIAH SRIDHAR
Date: 2026.08.17 15:00:35 +05'30'

Sridhar S.
Group Company Secretary, Legal and Compliance Officer

Encl.: As stated

Narayana Hrudayalaya Limited
CIN: L85110KA2000PLC027497
Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099
Corporate Office: 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099
Tel +91 80 7122 2636 | Fax +91 80 2783 2648 | Email: info@narayanahealth.org | **www.narayanahealth.org**
Appointments
186-0208-0208

26th 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/EGM	14-08-2026
Total number of shareholders on record date	213194
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:	55

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, 2026, 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	12,93,08,730	12,93,08,730	100.0000	12,93,08,730	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		12,93,08,730	100.0000	12,93,08,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,90,66,851	3,15,87,791	80.8557	3,15,87,791	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		3,15,87,791	80.8557	3,15,87,791	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,59,85,223	59,28,298	16.4743	59,28,209	89	99.9984	0.0015	0	0
	Poll		42	0.0001	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,340	16.4744	59,28,251	89	99.9985	0.0015	0	0
	Total	20,43,60,804	16,68,24,861	81.6325	16,68,24,772	89	99.9999	0.0001	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, 2026, 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	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,93,08,730	12,93,08,730	100.0000	12,93,08,730	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		12,93,08,730	100.0000	12,93,08,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,90,66,851	3,15,87,791	80.8557	3,15,87,791	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		3,15,87,791	80.8557	3,15,87,791	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,59,85,223	59,28,273	16.4742	59,28,184	89	99.9984	0.0015	0	0
	Poll		42	0.0001	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,315	16.4743	59,28,226	89	99.9985	0.0015	0	0
	Total	20,43,60,804	16,68,24,836	81.6325	16,68,24,747	89	99.9999	0.0001	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, 2026**									
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	12,93,08,730	12,93,08,730	100.0000	12,93,08,730	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		12,93,08,730	100.0000	12,93,08,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,90,66,851	3,15,96,021	80.8768	3,15,96,021	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		3,15,96,021	80.8768	3,15,96,021	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,59,85,223	59,28,273	16.4742	59,28,184	89	99.9984	0.0015	0	0
	Poll		42	0.0001	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,315	16.4743	59,28,226	89	99.9985	0.0015	0	0
	Total	20,43,60,804	16,68,33,066	81.6365	16,68,32,977	89	99.9999	0.0001	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. Kiran Mazumdar Shaw (DIN: 00347229), who retires by rotation and being eligible, offers herself for re-appointment.									
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	12,93,08,730	12,93,08,730	100.0000	12,93,08,730	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		12,93,08,730	100.0000	12,93,08,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,90,66,851	3,15,92,348	80.8674	2,28,02,235	87,90,113	72.1764	27.8235	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		3,15,92,348	80.8674	2,28,02,235	87,90,113	72.1764	27.8236	0	0
Public- Non Institutions	E-Voting	3,59,85,223	59,28,163	16.4739	59,27,284	879	99.9851	0.0148	0	0
	Poll		42	0.0001	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,205	16.474	59,27,326	879	99.9852	0.0148	0	0
	Total	20,43,60,804	16,68,29,283	81.6347	15,80,38,291	87,90,992	94.7305	5.2695	0	0
Whether resolution is PASS or Not	YES									

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the Cost Auditors for the Financial Year 2026-27									
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	12,93,08,730	12,93,08,730	100.0000	12,93,08,730	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		12,93,08,730	100.0000	12,93,08,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,90,66,851	3,15,92,348	80.8674	3,15,92,348	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		3,15,92,348	80.8674	3,15,92,348	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,59,85,223	59,17,133	16.4432	59,17,044	89	99.9984	0.0015	0	0
	Poll		42	0.0001	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,17,175	16.4433	59,17,086	89	99.9985	0.0015	0	0
	Total	20,43,60,804	16,68,18,253	81.6293	16,68,18,164	89	99.9999	0.0001	0	0
Whether resolution is PASS or Not	YES									

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve reappointment of Ms. Terri Smith Bresenham (DIN: 09111500) as an Independent Director of the Company for the second term of five consecutive years effective from August 5, 2026									
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	12,93,08,730	12,93,08,730	100.0000	12,93,08,730	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		12,93,08,730	100.0000	12,93,08,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,90,66,851	3,15,92,348	80.8674	3,15,49,704	42,644	99.8650	0.1349	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		3,15,92,348	80.8674	3,15,49,704	42,644	99.8650	0.1350	0	0
Public- Non Institutions	E-Voting	3,59,85,223	59,28,213	16.4740	59,27,517	696	99.9882	0.0117	0	0
	Poll		42	0.0001	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,255	16.4741	59,27,559	696	99.9883	0.0117	0	0
	Total	20,43,60,804	16,68,29,333	81.6347	16,67,85,993	43,340	99.9740	0.0260	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	12,93,08,730	12,93,08,730	100.0000	12,93,08,730	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		12,93,08,730	100.0000	12,93,08,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,90,66,851	3,15,92,348	80.8674	3,07,50,421	8,41,927	97.3350	2.6649	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		3,15,92,348	80.8674	3,07,50,421	8,41,927	97.3350	2.6650	0	0
Public- Non Institutions	E-Voting	3,59,85,223	59,28,273	16.4742	59,27,689	584	99.9901	0.0098	0	0
	Poll		42	0.0001	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,315	16.4743	59,27,731	584	99.9901	0.0099	0	0
	Total	20,43,60,804	16,68,29,393	81.6347	16,59,86,882	8,42,511	99.4950	0.5050	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	12,93,08,730	12,93,08,730	100.0000	12,93,08,730	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		12,93,08,730	100.0000	12,93,08,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,90,66,851	3,15,92,348	80.8674	3,12,48,578	3,43,770	98.9118	1.0881	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		3,15,92,348	80.8674	3,12,48,578	3,43,770	98.9119	1.0881	0	0
Public- Non Institutions	E-Voting	3,59,85,223	59,28,173	16.4739	59,27,097	1,076	99.9818	0.0181	0	0
	Poll		42	0.0001	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,215	16.474	59,27,139	1,076	99.9818	0.0182	0	0
	Total	20,43,60,804	16,68,29,293	81.6347	16,64,84,447	3,44,846	99.7933	0.2067	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	12,93,08,730	12,93,08,730	100.0000	12,93,08,730	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		12,93,08,730	100.0000	12,93,08,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,90,66,851	3,15,92,348	80.8674	3,10,59,146	5,33,202	98.3122	1.6877	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		3,15,92,348	80.8674	3,10,59,146	5,33,202	98.3122	1.6878	0	0
Public- Non Institutions	E-Voting	3,59,85,223	59,28,213	16.4740	59,27,111	1,102	99.9814	0.0185	0	0
	Poll		42	0.0001	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,255	16.4741	59,27,153	1,102	99.9814	0.0186	0	0
	Total	20,43,60,804	16,68,29,333	81.6347	16,62,95,029	5,34,304	99.6797	0.3203	0	0
Whether resolution is PASS or Not	YES									

Resolution No.	10									
Resolution required: (Ordinary/ Special)	**SPECIAL - To approve payment of Remuneration to Non-executive Directors**									
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	12,93,08,730	12,93,08,730	100.0000	12,93,08,730	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		12,93,08,730	100.0000	12,93,08,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,90,66,851	3,15,92,348	80.8674	3,15,92,348	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		3,15,92,348	80.8674	3,15,92,348	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,59,85,223	59,28,213	16.4740	59,27,634	579	99.9902	0.0097	0	0
	Poll		42	0.0001	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,255	16.4741	59,27,676	579	99.9902	0.0098	0	0
	Total	**20,43,60,804**	**16,68,29,333**	**81.6347**	**16,68,28,754**	**579**	**99.9997**	**0.0003**	**0**	**0**
Whether resolution is PASS or Not	**YES**									

Resolution No.	11									
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	12,93,08,730	12,93,08,730	100.0000	12,93,08,730	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		12,93,08,730	100.0000	12,93,08,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,90,66,851	3,15,92,348	80.8674	3,12,09,176	3,83,172	98.7871	1.2128	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		3,15,92,348	80.8674	3,12,09,176	3,83,172	98.7871	1.2129	0	0
Public- Non Institutions	E-Voting	3,59,85,223	59,28,273	16.4742	59,27,824	449	99.9924	0.0075	0	0
	Poll		42	0.0001	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,28,315	16.4743	59,27,866	449	99.9924	0.0076	0	0
	Total	20,43,60,804	16,68,29,393	81.6347	16,64,45,772	3,83,621	99.7701	0.2299	0	0
Whether resolution is PASS or Not	**YES**									

Sudhindra K S Company Secretary	No. 116/6, 2nd Floor, 11th 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

Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during 26th 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 26th Annual General Meeting of Shareholders of the Company held on Friday, August 14, 2026 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, Malleswaram, 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 26th Annual General Meeting of the Members of Narayana Hrudayalaya Limited held on Friday, August 14, 2026 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 May 22, 2026, 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 11, 2026 and ended on Thursday, August 13, 2026 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 07, 2026 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, 2026, 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
510	166824772	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
6	89	0.0001%

(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, 2026, 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
509	166824747	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
6	89	0.0001%

(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, 2026.

(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
512	166832977	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
6	89	0.0001%

(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. Kiran Mazumdar Shaw (DIN: 00347229), who retires by rotation and being eligible, offers herself 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
376	158038291	94.7305%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
144	8790992	5.2695%

(iii) **Invalid Votes:**

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

Resolution No.5: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors for the Financial Year 2026-27.

(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
510	166818164	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
6	89	0.0001%

(iii) **Invalid Votes:**

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

Resolution No.6: Special Resolution

To approve reappointment of Ms. Terri Smith Bresenham (DIN: 09111500) as an Independent Director of the Company for the second term of five consecutive years effective from August 5, 2026.

(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
503	166785993	99.9740%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	43340	0.0260%

(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
482	165986882	99.4950%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	842511	0.5050%

(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
490	166484447	99.7933%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	344846	0.2067%

(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
463	166295029	99.6797%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	534304	0.3203%

(iii) **Invalid Votes:**

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

Resolution No.10: Special Resolution
To approve payment of Remuneration to Non-Executive Directors.

(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
500	166828754	99.9997%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	579	0.0003%

(iii) **Invalid Votes:**

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

Resolution No.11: 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
494	166445772	99.7701%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	383621	0.2299%

(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 Date: 2026.08.17 13:56:18 +05'30'

Sudhindra K S
SCRUTINISER – AGM
Company Secretary
B.Com. FCS.LLB, DIA, RP
FCS-7909, CP No 8190
UDIN: F007909H001130360

SESHIAH SRIDHAR Digitally signed by SESHIAH SRIDHAR Date: 2026.08.17 15:06:34 +05'30'

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

Place: Bengaluru
Dated: August 17, 2026