

Date of submission: 04.08.2018

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Stock Code- NH
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Sub: Declaration of Voting Results

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format, in respect of remote e-voting and voting through insta voting at the meeting on all the resolutions mentioned in the Notice dated June 29, 2018 of the 18th AGM held on August 03, 2018.

Also, please find enclosed the Scrutinizer's' Report on remote e-voting and voting through insta voting.

Kindly take the same on your records and oblige.

Thanking you,

For **NARAYANA HRUDAYALAYA LIMITED,**



Sridhar S
Group Company Secretary, Legal and Compliance Officer

	NARAYANA HRUDAYALAYA LIMITED
Date of the AGM/EGM	03-08-2018
Total number of shareholders on record date	33896
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	174
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 - Receive, consider and adopt Audited Standalone Financial Statement of the Company for the Financial year ended 31st March 2018								
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,15,203	68,37,620	30.1015	68,37,510	110	99.9983	0.0016	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		68,73,300	30.2586	68,73,190	110	99.9984	0.0016	41,947
Total		20,43,60,804	15,78,47,502	77.2396	15,78,47,392	110	99.9999	0.0001	41,947



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Receive, consider and adopt Audited Consolidated Financial Statement of the Company for the Financial year ended 31st March 2018									
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	
Promoter and Promoter Group	E-Voting		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	
	Poll			0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	
	E-Voting		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	
	Poll		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)	5,11,59,871	0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0	
	Poll		68,37,620	30.1015	68,37,510	110	99.9983	0.0016	41,947	
	Postal Ballot (if applicable)	2,27,15,203	35,680	0.1571	35,680	0	100.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting		68,73,300	30.2586	68,73,190	0	99.9984	0.0016	41,947	
	Poll		15,78,47,502	77.2396	15,78,47,392	110	99.9999	0.0001	41,947	
	Postal Ballot (if applicable)	20,43,60,804								
Total										



Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive consider and adopt the Auditors Report and Report of Board of Directors for the year ended 31st March, 2018								
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,15,203	68,37,620	30.1015	68,37,510	110	99.9983	0.0016	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		68,73,300	30.2586	68,73,190	110	99.9984	0.0016	41,947
Total		20,43,60,804	15,78,47,502	77.2396	15,78,47,392	110	99.9999	0.0001	41,947



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Viren Shetty (DIN - 02144586), who retires by rotation								
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
Promoter and Promoter Group	E-Voting	13,04,85,730	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,15,203	47,93,942	21.1046	47,93,639	303	99.9936	0.0063	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		48,29,622	21.2617	48,29,319	303	99.9937	0.0063	41,947
Total	Total	20,43,60,804	2,53,18,094	12.3889	2,53,17,791	303	99.9988	0.0012	41,947



Resolution No.	5								
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of remuneration payable to the Cost Auditors for the Financial Year 2018-19								
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,15,203	68,37,550	30.1012	68,37,360	190	99.9972	0.0027	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		68,73,230	30.2583	68,73,040	190	99.9972	0.0028	41,947
Total		20,43,60,804	15,78,47,432	77.2396	15,78,47,242	190	99.9999	0.0001	41,947



Resolution No.	6								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Devi Prasad Shetty (DIN: 00252187) as the Whole-time Director of the Company for a term of five years								
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
Promoter and Promoter Group	E-Voting	13,04,85,730	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,15,203	47,93,952	21.1046	47,93,809	143	99.9970	0.0029	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		48,29,632	21.2617	48,29,489	143	99.9970	0.0030	41,947
Total		20,43,60,804	2,53,18,104	12.3889	2,53,17,961	143	99.9994	0.0006	41,947



Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Ashutosh Raghuvanshi (DIN: 02775637) as the Managing Director of the Company for a term of five years								
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,15,203	67,85,550	29.8723	67,85,360	190	99.9971	0.0028	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		68,21,230	30.0294	68,21,040	190	99.9972	0.0028	41,947
Total		20,43,60,804	15,77,95,432	77.2141	15,77,95,242	190	99.9999	0.0001	41,947



Resolution No.	8								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Viren Shetty (DIN: 02144586) as the Whole-time Director of the Company for a term of five years								
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
Promoter and Promoter Group	E-Voting	13,04,85,730	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,15,203	47,93,842	21.1041	47,93,639	203	99.9957	0.0042	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		48,29,522	21.2612	48,29,319	203	99.9958	0.0042	41,947
Total		20,43,60,804	2,53,17,994	12.3889	2,53,17,791	203	99.9992	0.0008	41,947



Resolution No.	9								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Dinesh Krishna Swamy (DIN: 00041553) as an Independent Director of the Company for a second term of five consecutive year.								
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,00,77,496	4,10,976	97.9941	2.0058	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,00,77,496	4,10,976	97.9941	2.0059	0
Public- Non Institutions	E-Voting	2,27,15,203	68,37,470	30.1009	68,37,267	203	99.9970	0.0029	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		68,73,150	30.258	68,72,947	203	99.9970	0.0030	41,947
Total		20,43,60,804	15,78,47,352	77.2395	15,74,36,173	4,11,179	99.7395	0.2605	41,947



Resolution No.	10								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Muthuraman Balasubramanian (DIN: 00004757) as an Independent Director of the Company for a second term of five consecutive years.								
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,15,203	68,37,570	30.1013	68,37,267	303	99.9955	0.0044	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		68,73,250	30.2584	68,72,947	303	99.9956	0.0044	41,947
Total		20,43,60,804	15,78,47,452	77.2396	15,78,47,149	303	99.9998	0.0002	41,947



Resolution No.	11								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Arun Seth (DIN: 00204434) as an Independent Director of the Company for a second term of five consecutive years.								
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	1,94,81,485	10,06,987	95.0851	4.9148	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	1,94,81,485	10,06,987	95.0851	4.9149	0
Public- Non Institutions	E-Voting	2,27,15,203	68,37,440	30.1007	68,37,207	233	99.9965	0.0034	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		68,73,120	30.2578	68,72,887	233	99.9966	0.0034	41,947
Total		20,43,60,804	15,78,47,322	77.2395	15,68,40,102	10,07,220	99.3619	0.6381	41,947



Resolution No.	12								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. B N Subramanya (DIN: 00483654) as an Independent Director of the Company for a second term of five consecutive years.								
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,81,462	7,010	99.9657	0.0342	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,81,462	7,010	99.9658	0.0342	0
Public- Non Institutions	E-Voting	2,27,15,203	68,37,470	30.1009	68,37,267	203	99.9970	0.0029	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		68,73,150	30.258	68,72,947	203	99.9970	0.0030	41,947
Total		20,43,60,804	15,78,47,352	77.2395	15,78,40,139	7,213	99.9954	0.0046	41,947



Resolution No.	13								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Manohar D Chatlani (00101591) as an Independent Director of the Company for a second term of five consecutive years								
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	1,46,80,665	58,07,807	71.6532	28.3467	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	1,46,80,665	58,07,807	71.6533	28.3467	0
Public- Non Institutions	E-Voting	2,27,15,203	68,37,470	30.1009	68,37,250	220	99.9967	0.0032	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		68,73,150	30.258	68,72,930	220	99.9968	0.0032	41,947
Total		20,43,60,804	15,78,47,352	77.2395	15,20,39,325	58,08,027	96.3205	3.6795	41,947



Resolution No.	14								
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?	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
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
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,51,052	37,420	99.8173	0.1826	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,51,052	37,420	99.8174	0.1826	0
Public- Non Institutions	E-Voting	2,27,15,203	68,37,500	30.1010	68,37,370	130	99.9980	0.0019	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		68,73,180	30.2581	68,73,050	130	99.9981	0.0019	41,947
Total		20,43,60,804	15,78,47,382	77.2396	15,78,09,832	37,550	99.9762	0.0238	41,947



Resolution No.	15								
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in provision for security in connection with the borrowings under section 180(1)(a) of 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
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
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,51,052	37,420	99.8173	0.1826	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,51,052	37,420	99.8174	0.1826	0
Public- Non Institutions	E-Voting	2,27,15,203	68,37,530	30.1011	68,37,327	203	99.9970	0.0029	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		68,73,210	30.2582	68,73,007	203	99.9970	0.0030	41,947
Total		20,43,60,804	15,78,47,412	77.2396	15,78,09,789	37,623	99.9762	0.0238	41,947



Resolution No.	16								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Related Party Transaction for appointment of Dr. Anesh Shetty as a Senior Manager – Operations								
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
Promoter and Promoter Group	E-Voting	13,04,85,730	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,15,203	47,93,832	21.1041	47,93,595	237	99.9950	0.0049	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		48,29,512	21.2612	48,29,275	237	99.9951	0.0049	41,947
Total		20,43,60,804	2,53,17,984	12.3889	2,53,17,747	237	99.9991	0.0009	41,947



Resolution No.	17								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Related Party Transaction for appointment of Dr. Varun Prasad Shetty as a Consultant Surgeon								
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
Promoter and Promoter Group	E-Voting	13,04,85,730	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,15,203	47,93,842	21.1041	47,93,605	237	99.9950	0.0049	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		48,29,522	21.2612	48,29,285	237	99.9951	0.0049	41,947
Total		20,43,60,804	2,53,17,994	12.3889	2,53,17,757	237	99.9991	0.0009	41,947



Resolution No.	18								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Related Party Transaction for appointment of Dr. Vivek Shetty as a Consultant Surgeon								
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
Promoter and Promoter Group	E-Voting	13,04,85,730	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	5,11,59,871	2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,04,88,472	40.0479	2,04,88,472	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,15,203	47,93,812	21.1040	47,93,605	207	99.9956	0.0043	41,947
	Poll		35,680	0.1571	35,680	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		48,29,492	21.2611	48,29,285	207	99.9957	0.0043	41,947
	Total	20,43,60,804	2,53,17,964	12.3889	2,53,17,757	207	99.9992	0.0008	41,947





SUDHINDRA K.S FCS,LLB.,DIA
Company Secretary
Trade Mark Attorney

To

4th August 2018

The Chairman
Narayana Hrudayalaya Limited
No 258/A, Bommasandra Industrial Area
Anekal Taluk, Bengaluru-562158

Dear Sir,

Sub: Combined Scrutinizer Report on remote e-voting and Insta Poll at the 18th Annual General Meeting of Shareholders of the Company held on Friday, the 3rd day of August, 2018 at "SathyaSaiSamskrutaSadanam", No. 20, Hosur Road, Bengaluru - 560029.

I Sudhindra K S, a Company Secretary in Practice having office at 36, "Shivakrupa", Ground Floor, 6th Main, 7th 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 in respect of the resolutions referred in the notice of the 18th Annual General Meeting of the Members of Narayana Hrudayalaya Limited held on Friday, the 03rd August 2018 at 11:30 AM at "Sathya Sai Samskruta Sadanam", No. 20, Hosur Road, Bengaluru-560029.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the Insta Poll on the Resolutions set out in Notice of 18th Annual General Meeting of the Members of the Company. My responsibility, as a scrutinizer for remote e-voting and the Insta Poll is restricted to the extent of making Scrutinizer's report of the votes cast "In favour" or "Against" the Resolutions stated above, based on the reports generated from the e-voting system provided by "Karvy".

The Company appointed Karvy Computershare Private Limited (Karvy) as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from 10.00AM on Tuesday 31st July 2018 till 5:00 PM of Thursday 2nd August 2018. Karvy Computershare Private Limited is the Registrars and Share Transfer Agents of the Company. The remote e-voting results were unlocked by me on 2nd August 2018 and 3rd August 2018 in the presence of two witnesses who are not in the employment of the Company. For further details kindly refer to my attached Report dated 4th August 2018.

At the venue of the 18th Annual General Meeting, the Company provided the facility of Insta Poll for the members present at the meeting. For further details kindly refer to my Report in Form MGT 13 dated 4th August 2018.

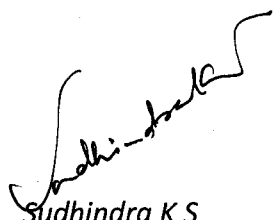


Consolidated results on the said remote e-voting process and Insta Poll at the venue is herewith attached.

Item No. 1 to 5 of the Notice of the 18th Annual General Meeting stands passed as Ordinary Resolution with requisite majority, Item No. 6 to 18 stands passed as Special Resolution with 3/4th majority of vote casts in favour of the resolutions respectively.

The electronic register and all other papers together with relevant records relating to remote electronic voting and Insta Poll papers would be handed over to the Company Secretary for safe keeping.

Thanking You,



Sudhindra K S

SCRUTINISER – AGM

Company Secretary

FCS No 7909, CP No 8190



Place: Bengaluru

Dated: 4th day of August 2018

Part-III-Consolidated Results:

Consolidated Result of Item No.1: Ordinary Resolution

To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	81	157811712	167	35680	248	157847392	99.9999%
Dissent	1	110	0	0	1	110	0.0001%
Invalid	1	41947	0	0	1	41947	NA
Abstained	0	0	0	0	0	0	NA
Total	83	157853769	167	35680	250	157889449	100.00

Accordingly, out of total of 157847502 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 157847392 votes constituting 99.9999% of the votes were cast assenting to the Ordinary Resolution and 110 votes constituting 0.0001% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the ordinary resolution contained in Item No.1 of the notice dated 29th June 2018 stands passed with requisite majority.

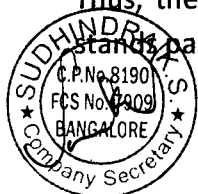
Consolidated Results of Item No. 2: Ordinary Resolution

To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	81	157811712	167	35680	248	157847392	99.9999%
Dissent	1	110	0	0	1	110	0.0001%
Invalid	1	41947	0	0	1	41947	NA
Abstained	0	0	0	0	0	0	NA
Total	83	157853769	167	35680	250	157889449	100.00

Accordingly, out of total of 157847502 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 157847392 votes constituting 99.9999% of the votes were cast assenting to the Ordinary Resolution and 110 votes constituting 0.0001% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the ordinary resolution contained in Item No.2 of the notice dated 29th June 2018 stands passed with requisite majority.



Consolidated Results of Item No. 3: Ordinary Resolution

To receive, consider and adopt the Auditors' Report and the Report of the Board of Directors for the year ended 31st March 2018.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	81	157811712	167	35680	248	157847392	99.9999%
Dissent	1	110	0	0	1	110	0.0001%
Invalid	1	41947	0	0	1	41947	NA
Abstained	0	0	0	0	0	0	NA
Total	83	157853769	167	35680	250	157889449	100.00

Accordingly, out of total of 157847502 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 157847392 votes constituting 99.9999% of the votes were cast assenting to the Ordinary Resolution and 110 votes constituting 0.0001% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the ordinary resolution contained in Item No.3 of the notice dated 29th June 2018 stands passed with requisite majority.

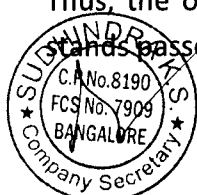
Consolidated Results of Item No.4: Ordinary Resolution

To appoint a Director in place of Mr. Viren Shetty (DIN 02144586), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	25282111	167	35680	240	25317791	99.9988%
Dissent	5	303	0	0	5	303	0.0012%
Invalid	1	41947	0	0	1	41947	0
Abstained	4	132529338	0	0	4	132529338	NA
Total	83	157853699	167	35680	250	157889379	100%

Accordingly, out of total of 25318094 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 25317791 votes constituting 99.9988% of the votes were cast assenting to the Ordinary Resolution and 303 votes constituting 0.0012% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the ordinary resolution contained in Item No.4 of the notice dated 29th June 2018 stands passed with requisite majority.



However, four shareholders having voting rights of 132529338 shares abstained from voting on the above resolution.

Consolidated Results of Item No.5: Ordinary Resolution

Ratification of Remuneration payable to the Cost Auditors for the Financial Year 2018-19

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	79	157811562	167	35680	246	157847242	99.9999%
Dissent	3	190	0	0	3	190	0.0001%
Invalid	1	41947	0	0	1	41947	0
Abstained	0	0	0	0	0	0	NA
Total	83	157853699	167	35680	250	157889379	100%

Accordingly, out of total of 157847432 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 157847242 votes constituting 99.9999% of the votes were cast assenting to the Ordinary Resolution and 190 votes constituting 0.0001% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the ordinary resolution contained in Item No.5 of the notice dated 29th June 2018 stands passed with requisite majority.

Consolidated Results of Item No.6: Special Resolution

Re-appointment of Dr. Devi Prasad Shetty (DIN:00252187) as Whole-time Director of the Company for a term of five years.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	25282281	167	35680	242	25317961	99.9994%
Dissent	3	143	0	0	3	143	0.0006%%
Invalid	1	41947	0	0	1	41947	0
Abstained	4	132529338	0	0	4	132529338	NA
Total	83	157853709	167	35680	250	157889389	100%

Accordingly, out of total of 25318104 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 25317961 votes constituting 99.9994% of the votes were cast assenting to the Special Resolution and 143 votes constituting 0.0006% of the votes were cast dissenting to the Special Resolution.

Thus, the Special resolution contained in Item No.6 of the notice dated 29th June 2018 stands passed with 3/4th majority.



However, four shareholders having voting rights of 132529338 shares abstained from voting on the above resolution.

Consolidated Results of Item No.7: Special Resolution

Re-appointment of Dr. Ashutosh Raghuvanshi (DIN: 02775637) as Managing Director of the Company for a term of five years.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	157759562	167	35680	245	157795242	99.9999%
Dissent	3	190	0	0	3	190	0.0001%
Invalid	1	41947	0	0	1	41947	0
Abstained	1	52000	0	0	1	52000	NA
Total	83	157853699	167	35680	250	157889379	100%

Accordingly, out of total of 157795432 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 157795242 votes constituting 99.9999% of the votes were cast assenting to the Special Resolution and 190 votes constituting 0.0001% of the votes were cast dissenting to the Special Resolution.

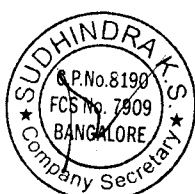
Thus, the Special resolution contained in Item No.7 of the notice dated 29th June 2018 stands passed with 3/4th majority.

However, one shareholder having voting rights of 52000 shares abstained from voting on the above resolution.

Consolidated Results of Item No.8: Special Resolution

Re-appointment of Mr. Viren Shetty (DIN:02144586), as Whole-time Director of the Company for a term of five years.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	25282111	167	35680	240	25317791	99.9992%
Dissent	4	203	0	0	4	203	0.0008%
Invalid	1	41947	0	0	1	41947	0
Abstained	5	132529438	0	0	5	132529438	NA
Total	83	157853699	167	35680	250	157889379	100%



Accordingly, out of total of 25317994 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 25317791 votes constituting 99.9992% of the votes were cast assenting to the Special Resolution and 203 votes constituting 0.0008% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.8 of the notice dated 29th June 2018 stands passed with 3/4th majority.

However, five shareholders having voting rights of 132529438 shares abstained from voting on the above resolution.

Consolidated Results of Item No.9: Special Resolution

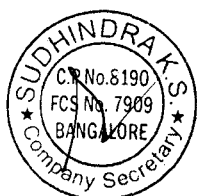
Re-appointment of Mr. Dinesh Krishna Swamy (DIN: 00041553) as an Independent Director of the Company for a second term of five consecutive years.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	72	157400493	167	35680	239	157436173	99.7395%
Dissent	9	411179	0	0	9	411179	0.2605%
Invalid	1	41947	0	0	1	41947	0
Abstained	1	100	0	0	1	100	NA
Total	83	157853719	167	35680	250	157889399	100%

Accordingly, out of total of 157847352 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 157436173 votes constituting 99.7395% of the votes were cast assenting to the Special Resolution and 411179 votes constituting 0.2605% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.9 of the notice dated 29th June 2018 stands passed with 3/4th majority.

However, one shareholder having voting rights of 100 shares abstained from voting on the above resolution.



Consolidated Results of Item No.10: Special Resolution

Re-appointment of Mr. Muthuraman Balasubramanian (DIN:00004757) as an Independent Director of the Company for a second term of five consecutive years.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	157811469	167	35680	244	157847149	99.9998%
Dissent	5	303	0	0	5	303	0.0002%
Invalid	1	41947	0	0	1	41947	0
Abstained	0	0	0	0	0	0	NA
Total	83	157853719	167	35680	250	157889399	100%

Accordingly, out of total of 157847452 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 157847149 votes constituting 99.9998% of the votes were cast assenting to the Special Resolution and 303 votes constituting 0.0002% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.10 of the notice dated 29th June 2018 stands passed with 3/4th majority.

Consolidated Results of Item No.11: Special Resolution

Re-appointment of Mr. Arun Seth (DIN:00204434) as an Independent Director of the Company for a second term of five consecutive years.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	156804422	167	35680	236	156840102	99.3619%
Dissent	12	1007220	0	0	12	1007220	0.6381%
Invalid	1	41947	0	0	1	41947	0
Abstained	1	100	0	0	1	100	NA
Total	83	157853689	167	35680	250	157889369	100%

Accordingly, out of total of 157847322 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 156840102 votes constituting 99.3619% of the votes were cast assenting to the Special Resolution and 1007220 votes constituting 0.6381% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.11 of the notice dated 29th June 2018 stands passed with 3/4th majority.



However, Oneshareholder having voting rights of 100shares abstained from voting on the above resolution.

Consolidated Results of Item No.12: Special Resolution

Re-appointment of Mr. B.N. Subramanya (DIN:00483654) as an Independent Director of the Company for a second term of five consecutive years.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	157804459	167	35680	242	157840139	99.9954%
Dissent	6	7213	0	0	6	7213	0.0046%
Invalid	1	41947	0	0	1	41947	0
Abstained	1	100	0	0	1	100	NA
Total	83	157853719	167	35680	250	157889399	100%

Accordingly, out of total of 157847352valid votes cast via remote e-voting and Insta Poll at AGM Venue,157840139 votes constituting 99.9954% of the votes were cast assenting to the Special Resolution and 7213 votes constituting 0.0046% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.12 of the notice dated 29th June2018 stands passed with 3 / 4thmajority.

However, One shareholder having voting rights of 100 shares abstained from voting on the above resolution.

Consolidated Results of Item No.13:Special Resolution

Re-appointment of Mr. Manohar D Chatlani (DIN:00101591) as an Independent Director of the Company for a second term of five consecutive years.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	59	152003645	167	35680	226	152039325	96.3205%
Dissent	22	5808027	0	0	22	5808027	3.6795%
Invalid	1	41947	0	0	1	41947	0
Abstained	1	100	0	0	1	100	NA
Total	83	157853719	167	35680	250	157889399	100%



Accordingly, out of total of 157847352 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 152039325 votes constituting 96.3205% of the votes were cast assenting to the Special Resolution and 5808027 votes constituting 3.6795% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.13 of the notice dated 29th June 2018 stands passed with 3 / 4th majority.

However, One shareholder having voting rights of 100 shares abstained from voting on the above resolution.

Consolidated Results of Item No.14:Special Resolution

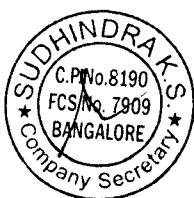
Increase in borrowing powers of Board of Directors under Section 180(1)(c) of the Companies Act, 2013.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	157774152	167	35680	245	157809832	99.9762%
Dissent	3	37550	0	0	3	37550	0.0238%
Invalid	1	41947	0	0	1	41947	0
Abstained	1	30	0	0	1	30	NA
Total	83	157853679	167	35680	250	157889359	100%

Accordingly, out of total of 157847382 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 157809832 votes constituting 99.9762% of the votes were cast assenting to the Special Resolution and 37550 votes constituting 0.0238% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.14 of the notice dated 29th June 2018 stands passed with 3 / 4th majority.

However, One shareholder having voting rights of 30 shares abstained from voting on the above resolution.



Consolidated Results of Item No.15: Special Resolution

Increase in provision for security in connection with the borrowings under Section 180(1)(a) of the Companies Act, 2013.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	157774109	167	35680	244	157809789	99.9762%
Dissent	05	37623	0	0	5	37623	0.0238%
Invalid	1	41947	0	0	1	41947	0
Abstained	0	0	0	0	0	0	NA
Total	83	157853679	167	35680	250	157889359	100%

Accordingly, out of total of 157847412 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 157809789 votes constituting 99.9762% of the votes were cast assenting to the Special Resolution and 37623 votes constituting 0.0238% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.15 of the notice dated 29th June2018 stands passed with 3 / 4th majority.

Consolidated Results of Item No.16: Special Resolution

Approval of Related Party Transaction for appointment of Dr. Anesh Shetty as Senior Manager- Operations.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	25282067	167	35680	238	25317747	99.9991%
Dissent	6	237	0	0	6	237	0.0009%
Invalid	1	41947	0	0	1	41947	0
Abstained	5	132529438	0	0	5	132529438	NA
Total	83	157853689	167	35680	250	157889369	100%

Accordingly, out of total of 25317984 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 25317747 votes constituting 99.9991% of the votes were cast assenting to the Special Resolution and 237 votes constituting 0.0009% of the votes were cast dissenting to the Special Resolution.



Thus, the special resolution contained in Item No.16 of the notice dated 29th June2018 stands passed with 3 / 4th majority.

However, five shareholders having voting rights of 132529438 shares abstained from voting on the above resolution.

Consolidated Results of Item No.17:Special Resolution

Approval for Related Party Transaction for appointment of Dr. Varun Shetty as Consultant Surgeon.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	25282077	167	35680	238	25317757	99.9991%
Dissent	6	237	0	0	6	237	0.0009%
Invalid	1	41947	0	0	1	41947	0
Abstained	5	132529438	0	0	5	132529438	NA
Total	83	157853699	167	35680	250	157889379	100%

Accordingly, out of total of 25317994 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 25317757 votes constituting 99.9991% of the votes were cast assenting to the Special Resolution and 237 votes constituting 0.0009% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.16 of the notice dated 29th June2018 stands passed with 3/4th majority.

However, five shareholders having voting rights of 132529438 shares abstained from voting on the above resolution.

Consolidated Results of Item No.18: Special Resolution

Approval for Related Party Transaction for appointment of Dr. Varun Shetty as Consultant Surgeon.

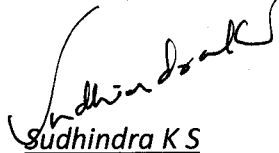
Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	25282077	167	35680	238	25317757	99.9992%
Dissent	5	207	0	0	5	207	0.0008%
Invalid	1	41947	0	0	1	41947	0
Abstained	6	132529468	0	0	6	132529468	NA
Total	83	157853699	167	35680	250	157889379	100%



Accordingly, out of total of 25317964 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 25317757 votes constituting 99.9992% of the votes were cast assenting to the Special Resolution and 207 votes constituting 0.0008% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.18 of the notice dated 29th June 2018 stands passed with 3/4th majority.

However, Six shareholders having voting rights of 132529468 shares abstained from voting on the above resolution.


Sudhindra K S
SCRUTINISER – AGM
Company Secretary
B.Com. FCS.LLB, DIA



Place: Bengaluru

Dated: 04/08/2018

Annexure-1

Statement of witness as required under to be present under Rule 20(3)(Xii) of Companies (Management and Administration) Rules, 2014:

Witness 1:

I Shivappa Athani residing at No 22, 4th Cross Road, 2nd Main, Muneshwara Layout Bengaluru-560097 hereby state that I witnessed the downloading of the votes on the website www.evoting.karvy.com, when Mr. Sudhindra K S, Scrutinizer appointed by Narayana Hrudayalaya Limited unblocked the same, I further state that I am not an employee of Narayana Hrudayalaya Limited.

Signature: S. A. Athani

Date: 03.08.2018

Witness 2:

I R Vanitha residing at #17, 5th Cross, 3rd Main, Chowdeshwari Nagar, Laggere, Bengaluru-560058 hereby state that I witnessed the downloading of the votes on the website www.evoting.karvy.com, when Mr. Sudhindra K S, Scrutinizer appointed by Narayana Hrudayalaya Limited unblocked the same, I further state that I am not an employee of Narayana Hrudayalaya Limited.

Signature: Vanitha R.

Date: 03.08.2018