

29th September, 2020

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Submission of voting results along with the Scrutinizer's report of the 37th Annual General Meeting of the Company held on 28th September, 2020

Ref: Security code: 524520; Security ID: KMCSHIL

We are enclosing herewith the voting results of the Annual General Meeting of the Company held on 28th September, 2020 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM dated 28th September, 2020.

All the 7 (Seven) resolutions as set out in the notice convening the Annual General Meeting have been passed with the requisite majority as required under the Companies Act, 2013 and rules made thereunder.

Kindly acknowledge receipt of the same.

Thank you,
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



AKSHAYA H
COMPANY SECRETARY & COMPLIANCE OFFICER



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

T 0431 - 4077777 F 0431 - 2415402

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KMC SPECIALITY HOSPITALS (INDIA) LIMITED

Voting Results of 37th Annual General Meeting as per Regulation 44 of the SEBI (LODR) Regulations, 2015

Date of the AGM	28th September, 2020
Total Number of Shareholders on record date	56404
No. of shareholders present in the meeting either present or thorough proxy Promoters and Promoters Group: Public:	0 0
No. of shareholders attended through video conferencing Promoters and Promoters Group: Public:	1 47

H. S. S. S.



Item No.1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Report of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100.00	122313750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		122313750	122313750	100.00	122313750	0	100
Public - Institutions	E-Voting	123400	122500	99.27	122500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		123400	122500	99.27	122500	0	100
Public - Non-Institutions	E-Voting	40647850	5804370	14.28	5804367	3	99.999	0.001
	Poll		50	0.00	50	0	100	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0
	Total		40647850	5804420	14.28	5804417	3	99.999
Total:		163085000	128240670	78.63	128240667	3	99.999	0.001

H.A.P.



Item No.2:

To appoint a Director in the place of Dr T Senthil Kumar (DIN: 01742558) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		122313750	122313750	100	122313750	0	100
Public - Institutions	E-Voting	123400	122500	99.27	122500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		123400	122500	99.27	122500	0	100
Public - Non-Institutions	E-Voting	40647850	5804370	14.28	5804367	3	99.999	0.001
	Poll		50	0.00	50	0	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0
	Total		40647850	5804420	14.28	5804417	3	99.999
Total:		163085000	128240670	78.63	128240667	3	99.999	0.001

H.A. P.



Item No.3:

To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with M/s. Sri Kauvery Medical Care (India) Limited

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		122313750	0	0	0	0	0
Public - Institutions	E-Voting	123400	122500	99.27	122500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		123400	122500	99.27	122500	0	100
Public - Non-Institutions	E-Voting	40647850	5804370	14.28	5804367	3	99.999	0.001
	Poll		50	0.00	50	0	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0
	Total		40647850	5804420	14.28	5804417	3	99.999
Total:		163085000	5926920	3.63	5926917	3	99.999	0.001

H. ABC




Item No.4:

To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with M/s. Curtis Drug Point Private Limited.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Institutions	E-Voting	123400	122500	99.27	122500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total		122500	99.27	122500	0	100	
Public - Non-Institutions	E-Voting	40647850	5804370	14.28	5804367	3	99.999	0.001
	Poll		50	0.00	50	0	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	
	Total		5804420	14.28	5804417	3	99.999	0.001
Total:		163085000	5926920	3.63	5926917	3	99.999	0.001

H.A.K.



Item No.5:

To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 with M/s. Neuberg Ehrlich Laboratory Private Limited.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Whether promoter/ promoter group are interested in the agenda/resolution?							Ordinary Yes	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total		122313750	0	0	0	0	0
Public - Institutions	E-Voting	123400	122500	99.27	122500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total		123400	122500	99.27	122500	0	100
Public - Non-Institutions	E-Voting	40647850	5804340	14.28	5804337	3	99.999	0.001
	Poll		50	0	50	0	100	0
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total		40647850	5804390	14.28	5804387	3	99.999
Total:		163085000	5926890	3.63	5926887	3	99.999	0.001

H. A. D.



Item No.6:

To approve limits of borrowing under section 180 (1) (c) and 180 (1) (a) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		122313750	122313750	100	122313750	0	100
Public - Institutions	E-Voting	123400	122500	99.27	122500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		123400	122500	99.27	122500	0	100
Public - Non-Institutions	E-Voting	40647850	5804370	14.28	5804367	3	99.999	0.001
	E-Voting at the AGM		50	0	50	0	100	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		40647850	5804420	14.28	5804417	3	99.999
Total:		163085000	128240670	78.63	128240667	3	99.999	0.001

H.A.R.A.



Item No.7:

To approve limits of investment(s), guarantee(s) and security (ies) under Section 186 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	123400	122500	99.27	122500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	123400	122500	99.27	122500	0	100	0
Public - Non-Institutions	E-Voting	40647850	5804370	14.28	5804325	45	99.999	0.001
	E-Voting at the AGM		50	0	50	0	100	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	40647850	5804420	14.28	5804375	45	99.999	0.001
Total:		163085000	128240670	78.63	128240625	45	99.999	0.001

H.A.P. →



M. ALAGAR B.Com., FCS., LLB

Managing Partner

Registered Valuer & Insolvency Professional

D. SARAVANAN B.Com., ACS.,

Partner

M. ALAGAR & ASSOCIATES

Practising Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairperson,
KMC Speciality Hospitals (India) Limited,
NO 6 Royal Road Cantonment
Trichy 620001.

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 37th Annual General Meeting (AGM) of KMC Speciality Hospitals (India) Limited held on Monday, September 28, 2020 at 10:30 AM held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. I, M. Alagar, Practising Company Secretary (COP No.8196), have been appointed as the Scrutinizer by the Board of Directors of KMC Speciality Hospitals (India) Limited ("the Company") for the Annual General Meeting held on Monday, September 28, 2020 at 10.30 AM held through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated August 13, 2020 of the 37th Annual General Meeting ("AGM") of the Equity Shareholders of the Company.

2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 has permitted conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above mentioned circulars the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:



- i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
 - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
4. The Company had availed the voting facility offered by Central Depository Securities Limited (CDSL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
 5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the Central Depository Services (India) Limited, (CDSL).
 6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Monday, September 21, 2020) were entitled to vote on the resolution as set out in the AGM Notice.
 7. The remote E-Voting commenced on Friday, 25th September, 2020, 9:00 AM (IST) and ended on Sunday, 27th September, 2020 at 5:00 PM (IST) and the CDSL E-Voting platform was closed in due time. The shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
 8. The shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
 9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
 10. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are submitted by me as under:

Resolution No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Report of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**



S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	60	57	3
2.	Number of votes cast by them	128240670	128240667	3
3.	% of votes cast	100%	99.999%	0.001%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.2

To appoint a Director in the place of Dr T Senthil Kumar (DIN: 01742558) who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	60	57	3
2.	Number of votes cast by them	128240670	128240667	3
3.	% of votes cast	100%	99.999%	0.001%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.3

To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with M/s. Sri Kauvery Medical Care (India) Limited, **(Ordinary Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	59	56	3
2.	Number of votes cast by them	5926920	5926917	3
3.	% of votes cast	100%	99.999%	0.001%



RESULT:

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.4

To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with M/s. Curtis Drug Point Private Limited, (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	59	56	3
2.	Number of votes cast by them	5926920	5926917	3
3.	% of votes cast	100%	99.999%	0.001%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.5

To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with M/s. Neuberg Ehrlich Laboratory Private Limited, (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	58	55	3
2.	Number of votes cast by them	5926890	5926887	3
3.	% of votes cast	100%	99.999%	0.001%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.



Resolution No.6

To approve limits of borrowing under section 180 (1) (c) and 180 (1) (a) of the Companies Act, 2013, (**Special Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	60	57	3
2.	Number of votes cast by them	128240670	128240667	3
3.	% of votes cast	100%	99.999%	0.001%

RESULT:

I report that the Special Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.7

To approve limits of investment(s), guarantee(s) and security (ies) under Section 186 of the Companies Act, 2013, (**Special Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	60	55	5
2.	Number of votes cast by them	128240670	128240625	45
3.	% of votes cast	100%	99.999%	0.001%

RESULT:

I report that the Special Resolution with regard to Resolution No.7 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting at the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

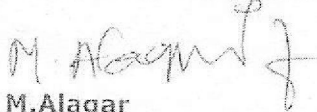


The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For M. Alagar & Associates



M. Alagar
F.C.S. - 7488
C.P No. 8196
UDIN: F007488B000804451



For KMC Speciality Hospitals (India) Ltd.,


Executive Chairman (Whole-Time)

Date: September 29, 2020
Place: Chennai

Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.	1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, the Report of the Auditors thereon and Report of the Board of Directors.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	E Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100	0
Public- Institutions	E-Voting	123400	122500	99.27	122500	0	100	0
	E Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123400	122500	99.27	122500	0	100	0
Public- Non Institutions	E-Voting	40647850	5804370	14.28	5804367	3	99.999	0.001
	E Voting at AGM		50	0	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40647850	5804420	14.28	5804417	3	99.999	0.001
Total		163085000	128240670	78.63	128240667	3	99.999	0.001



Resolution No.	2. To appoint a Director in the place of Dr T Senthil Kumar (DIN: 01742558) who retires by rotation and being eligible offers himself for re-appointment.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	E Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100	0
Public-Institutions	E-Voting	123400	122500	99.27	122500	0	100	0
	E Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123400	122500	99.27	122500	0	100	0
Public- Non Institutions	E-Voting	40647850	5804370	14.28	5804367	3	99.999	0.001
	E Voting at AGM		50	0	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40647850	5804420	14.28	5804417	3	99.999	0.001
	Total	163085000	128240670	78.63	128240667	3	99.999	0.001



Resolution No.	Resolution required: (Ordinary/ Special)	3. To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with M/s. Sri Kauvery Medical Care (India) Limited.						
	Whether promoter/ promoter group are interested in the agenda /resolution?	Yes						
	Ordinary Resolution							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	122313750	0	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122313750	0	0	0	0	0	0
Public- Institutions	E-Voting	123400	122500	99.27	122500	0	100	0
	E Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123400	122500	99.27	122500	0	100	0
Public- Non Institutions	E-Voting	40647850	5804370	14.28	5804367	3	99.999	0.001
	E Voting at AGM		50	0	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40647850	5804420	14.28	5804417	3	99.999	0.001
	Total	163085000	5926920	3.63	5926917	3	99.999	0.001



Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda /resolution?	4. To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with M/s. Curtis Drug Point Private Limited.					
	Ordinary Resolution	Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	122313750	0	(3)=[(2)/(1)]*100	0	0	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E Voting at AGM		0		0	0		
Public-Institutions	Postal Ballot (if applicable)	122313750	0	0	0	0	0	0
	Total		0		0	0		
Public- Non Institutions	E-Voting	123400	122500	99.27	122500	0	100	0
	E Voting at AGM		0		0	0		
Public- Non Institutions	Postal Ballot (if applicable)	123400	0	99.27	0	0	100	0
	Total		0		0	0		
Public- Non Institutions	E-Voting	40647850	5804370	14.28	5804367	3	99.999	0.001
	E Voting at AGM		50		50	0		
Public- Non Institutions	Postal Ballot (if applicable)	40647850	0	14.28	0	0	99.999	0.001
	Total		0		0	0		
	Total	163085000	5926920	3.63	5926917	3	99.999	0.001



Resolution No.	Resolution required: (Ordinary/ Special)	5. To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with M/s. Neuberg Enrich Laboratory Private Limited.						
	Ordinary Resolution							
	Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	122313750	0	(3)=[(2)/(1)]*100	0	0	0	0
	E Voting at AGM		0		0	0	0	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total	122313750	0	0	0	0	0	0
Public-Institutions	E-Voting	123400	122500	99.27	122500	0	100	0
	E Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123400	122500	99.27	122500	0	100	0
Public- Non Institutions	E-Voting	40647850	5804340	14.28	5804337	3	99.999	0.001
	E Voting at AGM		50	0	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40647850	5804390	14.28	5804387	3	99.999	0.001
	Total	163085000	5926890	3.63	5926887	3	99.999	0.001

