27th September, 2025

To
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 42nd Annual General Meeting of the Company held on 26th September, 2025

Ref: Security code: 524520; Security ID: KMCSHIL

We are enclosing herewith the voting results of the Annual General Meeting of the Company held on 26th September, 2025 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 26th September, 2025.

All the 5 (Five) 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.

This is for your kind information and records.

Thank you,
With regards,

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

INDUMATHI PALANI

Digitally signed by INDUMATHI PALANI
Date: 2025.09.27 17:08:05 +05'30'

INDUMATHI P
COMPANY SECRETARY & COMPLIANCE OFFICER

KMC Speciality Hospitals (India) Limited

Voting Results of 42nd Annual General Meeting as per Regulation 44 of SEBI (LODR) Regulations, 2015

Date of the AGM	Friday, September 26, 2025
Total Number of Shareholders as on record date (i.e. 19th September 2025 – cut-off date for voting purposes)	**88047**
No. of Shareholders present in the meeting either in person or through proxy:	**Not Applicable** (The meeting is conducted through Video Conferencing or Other Audio-Visual means)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	1
Public:	57

KMC SPECIALITY HOSPITALS (India) LTD. TRICHY

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 financial statements of the company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and the Auditor thereon					
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 (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**
Promoter and Promoter Group	**E-Voting**	12,23,13,750	12,23,13,750	100.00	12,23,13,750	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12,23,13,750**	**12,23,13,750**	**100.00**	**12,23,13,750**	**0**	**100.00**	**0**
Public-Institutions	**E-Voting**	4,412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,412**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non-Institutions	**E-Voting**	4,07,66,838	47,38,458	11.6233	47,36,267	2,191	99.9538	0.0462
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,07,66,838**	**47,38,458**	**11.6233**	**47,36,267**	**2,191**	**99.9538**	**0.0462**
Total		**16,30,85,000**	**12,70,52,208**	**77.9055**	**12,70,50,017**	**2,191**	**99.9983**	**0.0017**

KMC SPECIALITY HOSPITALS (India) LTD. * TRICHY

Resolution No.	2.To appoint a Director in 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 (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
Promoter and Promoter Group	E-Voting	12,23,13,750	12,23,13,750	100.00	12,23,13,750	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12,23,13,750**	**12,23,13,750**	**100.00**	**12,23,13,750**	**0**	**100.00**	**0**
Public- Institutions	E-Voting	4,412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,412**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,07,66,838	47,38,458	11.6233	47,33,422	5,036	99.8937	0.1063
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,07,66,838**	**47,38,458**	**11.6233**	**47,33,422**	**5,036**	**99.8937**	**0.1063**
Total		**16,30,85,000**	**12,70,52,208**	**77.9055**	**12,70,47,172**	**5,036**	**99.9960**	**0.0040**

KMC SPECIALITY HOSPITALS (India) LTD. ★ TRICHY

Resolution No.		3. To consider appointment of M/s Alagar and Associates LLP, Practicing Company Secretaries as the Secretarial Auditors of the company.						
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 (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**
Promoter and Promoter Group	**E-Voting**	12,23,13,750	12,23,13,750	100.00	12,23,13,750	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12,23,13,750**	**12,23,13,750**	**100.00**	**12,23,13,750**	**0**	**100.00**	**0**
Public-Institutions	**E-Voting**	4,412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,412**	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	4,07,66,838	47,38,458	11.6233	47,37,167	1,291	99.9728	0.0272
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,07,66,838**	**47,38,458**	**11.6233**	**4737167**	**1,291**	**99.9728**	**0.0272**
Total		**16,30,85,000**	**12,70,52,208**	**77.9055**	**12,70,50,917**	**1,291**	**99.9990**	**0.0010**

KMC SPECIALITY HOSPITALS (India) LTD. TRICHY

Resolution No.	4. To approve Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (LODR) Regulations, 2015 with Sri Kauvery Medical Care (India) Limited, Holding Company.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
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
Promoter and Promoter Group	E-Voting	12,23,13,750	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12,23,13,750**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	E-Voting	4,412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,412**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,07,66,838	34,01,222	8.3431	33,99,741	1,481	99.9565	0.0435
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,07,66,838**	**34,01,222**	**8.3431**	**33,99,741**	**1,481**	**99.9565**	**0.0435**
Total		**16,30,85,000**	**34,01,222**	**2.0856**	**33,99,741**	**1,481**	**99.9565**	**0.0435**

KMC SPECIALITY HOSPITALS (India) LTD. TRICHY

Resolution No.	5. Ratification of remuneration to Cost Auditor for the financial year 2025-26.
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 (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
Promoter and Promoter Group	E-Voting	12,23,13,750	12,23,13,750	100.00	12,23,13,750	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12,23,13,750**	**12,23,13,750**	**100.00**	**12,23,13,750**	**0**	**100.00**	**0**
Public- Institutions	E-Voting	4,412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,412**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,07,66,838	47,38,458	11.6233	47,37,247	1,211	99.9744	0.0256
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,07,66,838**	**47,38,458**	**11.6233**	**47,37,247**	**1,211**	**99.9744**	**0.0256**
Total		**16,30,85,000**	**12,70,52,208**	**77.9055**	**12,70,50,997**	**1,211**	**99.9990**	**0.0010**

ALAGAR &
ASSOCIATES

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,
Tamil Nadu – 620001

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the Forty Second (42nd) Annual General Meeting (AGM) of KMC Speciality Hospitals (India) Limited held on Friday, 26th September, 2025 at 10.30 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. I, M Alagar, Designated Partner of **M/s. Alagar & Associates LLP** (Formerly known as M/s. M. Alagar & Associates), LLP Registration No. L2025TN019200, **Company Secretaries, Chennai,** have been appointed as a Scrutinizer by the Board of Directors of KMC Speciality Hospitals (India) Limited (**"the Company"**) vide their resolution dated August 13, 2025 for the purpose of scrutinizing the e-voting process (remote e-Voting and e-Voting at 42nd Annual General Meeting) in a fair and transparent manner in connection with the resolutions contained in the Notice dated August 13, 2025, as prescribed under Section 108 of the Companies Act, 2013 (**"the Act"**) as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"LODR Regulations"**), placed for the approval of members of the Company.

2. The Ministry of Corporate Affairs (**"MCA"**) vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 (Collectively referred to as **"MCA Circulars"**) has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

Alagar & Associates LLP. LLPIN ACO-4125

KMC SPECIALITY HOSPITALS (India) LTD. TRICHY

Alagar & Associates LLP
Company Secretaries
Temple Tower, 7th Floor,
H-5, No.672, Anna Salai,
Nandhanam, Chennai-600035

LLPIN: ACO-4125
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+91 99527 47528
+91 44 4792 9581
reachus@algarassociates.com
www.alagarassociates.com

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 Company had availed the e-Voting facility offered by CDSL e-voting system for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote through electronic means.

4. The members of the Company holding shares as on the **"Cut-off"** date (i.e. on Friday 19th September, 2025) were entitled to vote on the resolution as set out in the AGM Notice.

5. The remote E-Voting commenced on Tuesday, September 23, 2025 at 9:00 AM (IST) and ended on Thursday, September 25, 2025 at 5:00 PM (IST) and the e-Voting platform was closed in due time.

6. The members who had voted through remote e-Voting facility provided by CDSL e-voting system were not allowed to vote at the AGM and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.

7. As confirmed by the Chairperson of the AGM, the Company has conducted the 42nd AGM with the presence of requisite quorum throughout the meeting.

8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.

9. Our responsibility as a Scrutinizer is to scrutinize and ensure that the votes cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by CDSL e-voting system, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.

10. 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.

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KMC SPECIALITY HOSPITALS (India) LTD. TRICHY

11. Based on the data downloaded from e-Voting system of CDSL, we now submit our consolidated report on the results of remote e-Voting and e-Voting at the AGM in respect of the resolutions proposed in the Notice of the AGM as under:

Resolution No. 1

Ordinary Resolution to consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and the Auditor thereon.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voted	100	88	12
2.	Number of votes cast by them	12,70,52,208	12,70,50,017	2,191
3.	% of votes cast	100	99.9983	0.0017

INVALID VOTES:

The details of the votes invalidated are provided in **Annexure - I**

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 remote e-voting and e-voting at the AGM with requisite majority.

Resolution No. 2

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

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voted	100	82	18
2.	Number of votes cast by them	12,70,52,208	12,70,47,172	5,036
3.	% of votes cast	100	99.9960	0.0040

INVALID VOTES:

The details of the votes invalidated are provided in **Annexure - I**

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KMC SPECIALITY HOSPITALS (India) LTD. TRICHY

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 remote e-voting and e-voting at the AGM with requisite majority.

Resolution No. 3

Ordinary Resolution to consider appointment of M/s Alagar and Associates LLP,Practicing Company Secretaries as the Secretarial Auditors of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voted	100	87	13
2.	Number of votes cast by them	12,70,52,208	12,70,50,917	1,291
3.	% of votes cast	100	99.9990	0.0010

INVALID VOTES:

The details of the votes invalidated are provided in **Annexure - I**

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 remote e-voting and e-voting at the AGM with requisite majority.

Resolution No. 4

Ordinary Resolution to approve Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (LODR) Regulations, 2015 with Sri Kauvery Medical Care (India) Limited, Holding Company

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voted	96	83	13
2.	Number of votes cast by them	34,01,222	33,99,741	1,481
3.	% of votes cast	100	99.9565	0.0435

INVALID VOTES:

The details of the votes invalidated are provided in **Annexure - I and II**

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KMC Speciality Hospitals (India) Ltd. TRICHY

ALAGAR &
ASSOCIATES

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 remote e-voting and e-voting at the AGM with requisite majority.

Resolution No. 5

Ordinary Resolution for ratification of remuneration to Cost Auditor for the financial year 2025-26 .

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voted	100	88	12
2.	Number of votes cast by them	12,70,52,208	12,70,50,997	1,211
3.	% of votes cast	100	99.9990	0.0010

INVALID VOTES:

The details of the votes invalidated are provided in **Annexure - I**

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 remote e-voting and e-voting at the AGM with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

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

Alagar & Associates LLP LLPIN ACO-4125

KMC SPECIALITY HOSPITALS (India) LTD. TRICHY

ALAGAR & ASSOCIATES

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 Alagar & Associates LLP
(Formerly known as M. Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No.: 6814/2025

M. Alagar

M. Alagar
Designated Partner
FCS: 7488/COP: 8196
UDIN: F007488G001367242

Alagar & Associates LLP
LLPIN ACO-4125

Date: September 27, 2025
Place: Chennai

Counter Signed
For KMC Speciality Hospitals (India) Limited

KMC SPECIALITY HOSPITALS (India) LTD.
TRICHY

Signature

Annexure - I

Name of the Company: KMC Speciality Hospitals (India) Limited

E-Voting Period: Commenced on Tuesday, September 23, 2025, at 9.00 a.m. (IST) and ended on Thursday, September 25, 2025, at 5.00 p.m. (IST)

Details of Shareholding of members whose votes are excluded from the results:

Number of members whose votes were declared as invalid	Number of Votes cast
2	1,475

The Power of attorney uploaded by the above members does not possess the requisite authorization to vote at the shareholder's meeting. Hence, the above votes were treated as invalid for all the resolutions passed by the shareholders at the AGM.

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Annexure - II

Name of the Company: KMC Speciality Hospitals (India) Limited

E-Voting Period: Commenced on Tuesday, September 23, 2025 at 9.00 a.m. (IST) and ended on Thursday, September 25, 2025 at 5.00 p.m. (IST)

Details of Shareholding of Related Parties whose votes are Excluded for Resolution no. 4:

Number of members whose votes were declared as invalid	Number of Votes cast
3	13,37,236

The above members are considered as "Related Party" as per Section 2(76) of the Companies Act, 2013 and 2(zb) of SEBI LODR (Listing Obligations and Disclosure Requirements) regulations, 2015. Under Regulation 23(4) of SEBI LODR, a related party to the listed entity shall not vote to approve such resolution whether such party is a related party to the particular transaction or not. Hence, the votes cast by them are treated as invalid.

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Annexure III

Date of the AGM	Friday, September 26, 2025
Total Number of Shareholders as on record date (i.e. 19th September 2025 – cut-off date for voting purposes)	**88,047**
No. of Shareholders present in the meeting either in person or through proxy:	**Not Applicable** (The meeting is conducted through Video Conferencing or Other Audio-Visual means)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	1
Public:	57

Alagar & Associates LLP
LLPIN ACO-4125

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 financial statements of the company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and the Auditor thereon							
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 (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**
Promoter and Promoter Group	**E-Voting**	12,23,13,750	12,23,13,750	100.00	12,23,13,750	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12,23,13,750**	**12,23,13,750**	**100.00**	**12,23,13,750**	**0**	**100.00**	**0**
Public- Institutions	**E-Voting**	4,412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,412**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non-Institutions	**E-Voting**	4,07,66,838	47,38,458	11.6233	47,36,267	2,191	99.9538	0.0462
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,07,66,838**	**47,38,458**	**11.6233**	**47,36,267**	**2,191**	**99.9538**	**0.0462**
Total		**16,30,85,000**	**12,70,52,208**	**77.9055**	**12,70,50,017**	**2,191**	**99.9983**	**0.0017**

Alagar & Associates LLP
LLPIN ACO-4125

Resolution No.			2.To appoint a Director in 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 (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**
Promoter and Promoter Group	**E-Voting**	12,23,13,750	12,23,13,750	100.00	12,23,13,750	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12,23,13,750**	**12,23,13,750**	**100.00**	**12,23,13,750**	**0**	**100.00**	**0**
Public-Institutions	**E-Voting**	4,412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,412**	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	4,07,66,838	47,38,458	11.6233	47,33,422	5,036	99.8937	0.1063
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,07,66,838**	**47,38,458**	**11.6233**	**47,33,422**	**5,036**	**99.8937**	**0.1063**
Total		**16,30,85,000**	**12,70,52,208**	**77.9055**	**12,70,47,172**	**5,036**	**99.9960**	**0.0040**

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Resolution No.			3. To consider appointment of M/s Alagar and Associates LLP, Practicing Company Secretaries as the Secretarial Auditors of the company.					
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 (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**
Promoter and Promoter Group	**E-Voting**	12,23,13,750	12,23,13,750	100.00	12,23,13,750	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12,23,13,750**	**12,23,13,750**	**100.00**	**12,23,13,750**	**0**	**100.00**	**0**
Public-Institutions	**E-Voting**	4,412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,412**	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	4,07,66,838	47,38,	11.6233	47,37,167	1,291	99.9728	0.0272
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,07,66,838**	**47,38,458**	**11.6233**	**4737167**	**1,291**	**99.9728**	**0.0272**
Total		**16,30,85,000**	**12,70,52,208**	**77.9055**	**12,70,50,917**	**1,291**	**99.9990**	**0.0010**

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Resolution No.		4. To approve Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (LODR) Regulations, 2015 with Sri Kauvery Medical Care (India) Limited, Holding Company.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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**
Promoter and Promoter Group	**E-Voting**	12,23,13,750	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12,23,13,750**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	**E-Voting**	4,412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,412**	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	4,07,66,838	34,01,222	8.3431	33,99,741	1,481	99.9565	0.0435
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,07,66,838**	**34,01,222**	**8.3431**	**33,99,741**	**1,481**	**99.9565**	**0.0435**
Total		**16,30,85,000**	**34,01,222**	**2.0856**	**33,99,741**	**1,481**	**99.9565**	**0.0435**

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Resolution No.		5. Ratification of remuneration to Cost Auditor for the financial year 2025-26.						
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 (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**
Promoter and Promoter Group	**E-Voting**	12,23,13,750	12,23,13,750	100.00	12,23,13,750	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**12,23,13,750**	**12,23,13,750**	**100.00**	**12,23,13,750**	**0**	**100.00**	**0**
Public- Institutions	**E-Voting**	4,412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,412**	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	4,07,66,838	47,38,458	11.6233	47,37,247	1,211	99.9744	0.0256
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,07,66,838**	**47,38,458**	**11.6233**	**47,37,247**	**1,211**	**99.9744**	**0.0256**
Total		**16,30,85,000**	**12,70,52,208**	**77.9055**	**12,70,50,997**	**1,211**	**99.9990**	**0.0010**

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