

Date of submission: 30th August 2022

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 – 400 051 Stock Code- NH
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Sub: Declaration of Voting Results and Scrutinizer's Report

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 e-voting at the meeting on all the resolutions mentioned in the Notice dated 8th August 2022 of the 22nd AGM held on 30th August 2022.

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

Kindly take the same on your records.

Thanking you,

For **NARAYANA HRUDAYALAYA LIMITED**



Sridhar S
Group Company Secretary, Legal and Compliance Officer



Encl.: As stated

Name	NARAYANA HRUDAYALAYA LIMITED
Date of the AGM/EGM	30-08-2022
Total number of shareholders on record date	66259
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	58

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company including the audited consolidated financial statements for the financial year ended 31st March 2022, together with the reports of the Board of Directors and the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,52,45,594	4,20,68,222	76.1477	4,20,68,222	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,20,68,222	76.1477	4,20,68,222	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,86,29,480	10,05,494	5.3973	10,05,344	150	99.9850	0.0149	0	0
	Poll		18,629	0.1000	18,629	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,24,123	5.4973	10,23,973	150	99.9854	0.0146	0	0
	Total	20,43,60,804	17,35,78,075	84.9371	17,35,77,925	150	99.9999	0.0001	0	0

See also

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To Declare dividend of Re. 1.00 per Equity Share for the financial year ended 31st March 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,52,45,594	4,70,23,490	85.1172	4,70,23,490	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,70,23,490	85.1172	4,70,23,490	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,86,29,480	10,05,458	5.3971	10,04,710	748	99.9256	0.0743	0	0
	Poll		18,629	0.1000	18,629	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,24,087	5.4971	10,23,339	748	99.9270	0.0730	0	0
Total		20,43,60,804	17,85,33,307	87.3618	17,85,32,559	748	99.9996	0.0004	0	0

Sundhar

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr. Devi Prasad Shetty (DIN00252187), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,52,45,594	4,69,92,059	85.0603	4,66,49,859	3,42,200	99.2717	0.7282	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,69,92,059	85.0603	4,66,49,859	3,42,200	99.2718	0.7282	0	0
Public- Non Institutions	E-Voting	1,86,29,480	10,05,454	5.3971	10,05,026	428	99.9574	0.0425	0	0
	Poll		18,629	0.1000	18,629	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,24,083	5.4971	10,23,655	428	99.9582	0.0418	0	0
Total		20,43,60,804	17,85,01,872	87.3464	17,81,59,244	3,42,628	99.8081	0.1919	0	0

Seidhan

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s. Deloitte Haskins and Sells LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,52,45,594	4,69,92,059	85.0603	4,14,22,936	55,69,123	88.1487	11.8512	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,69,92,059	85.0603	4,14,22,936	55,69,123	88.1488	11.8512	0	0
Public- Non Institutions	E-Voting	1,86,29,480	10,05,454	5.3971	10,04,839	615	99.9388	0.0611	0	0
	Poll		18,629	0.1000	18,629	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,24,083	5.4971	10,23,468	615	99.9399	0.0601	0	0
	Total	20,43,60,804	17,85,01,872	87.3464	17,29,32,134	55,69,738	96.8797	3.1203	0	0

Seidhan

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration payable to the Cost Auditors for the Financial Year 2022-23									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,52,45,594	4,69,92,059	85.0603	4,69,73,959	18,100	99.9614	0.0385	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,69,92,059	85.0603	4,69,73,959	18,100	99.9615	0.0385	0	0
Public- Non Institutions	E-Voting	1,86,29,480	10,05,428	5.3970	10,05,109	319	99.9682	0.0317	0	0
	Poll		18,629	0.1000	18,629	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,24,057	5.497	10,23,738	319	99.9688	0.0312	0	0
Total	Total	20,43,60,804	17,85,01,846	87.3464	17,84,83,427	18,419	99.9897	0.0103	0	0

Seidhan

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN 00252187) as Whole- time Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,52,45,594	4,20,68,222	76.1477	3,67,91,658	52,76,564	87.4571	12.5428	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,20,68,222	76.1477	3,67,91,658	52,76,564	87.4571	12.5429	0	0
Public- Non Institutions	E-Voting	1,86,29,480	10,05,458	5.3971	10,04,879	579	99.9424	0.0575	0	0
	Poll		17,928	0.0962	17,928	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,23,386	5.4933	10,22,807	579	99.9434	0.0566	0	0
Total		20,43,60,804	17,35,77,338	84.9367	16,83,00,195	52,77,143	96.9598	3.0402	0	0

Seidhan

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve revision in remuneration of Mr. Viren Prasad Shetty (DIN02144586) as Whole-time Director, designated as Executive Vice Chairman of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,52,45,594	4,69,92,059	85.0603	4,20,03,370	49,88,689	89.3839	10.6160	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,69,92,059	85.0603	4,20,03,370	49,88,689	89.3840	10.6160	0	0
Public- Non Institutions	E-Voting	1,86,29,480	10,05,458	5.3971	10,04,689	769	99.9235	0.0764	0	0
	Poll		17,928	0.0962	17,928	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,23,386	5.4933	10,22,617	769	99.9249	0.0751	0	0
	Total	20,43,60,804	17,85,01,175	87.3461	17,35,11,717	49,89,458	97.2048	2.7952	0	0

Sevidhar

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve revision in remuneration payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under 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	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	12,84,42,122	98.4338	12,84,42,122	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,84,42,122	98.4338	12,84,42,122	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,52,45,594	4,20,68,222	76.1477	3,62,83,793	57,84,429	86.2498	13.7501	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,20,68,222	76.1477	3,62,83,793	57,84,429	86.2499	13.7501	0	0
Public- Non Institutions	E-Voting	1,86,29,480	10,05,458	5.3971	10,04,150	1,308	99.8699	0.1300	0	0
	Poll		17,928	0.0962	17,928	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,23,386	5.4933	10,22,078	1,308	99.8722	0.1278	0	0
	Total	20,43,60,804	17,15,33,730	83.9367	16,57,47,993	57,85,737	96.6271	3.3729	0	0

Sundar

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve revision in remuneration payable to Dr. Vivek Shetty as a Consultant Surgeon, an office or place of profit under 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	Votes Abstained
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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,52,45,594	4,20,68,222	76.1477	3,62,83,793	57,84,429	86.2498	13.7501	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,20,68,222	76.1477	3,62,83,793	57,84,429	86.2499	13.7501	0	0
Public- Non Institutions	E-Voting	1,86,29,480	10,05,458	5.3971	10,04,180	1,278	99.8728	0.1271	0	0
	Poll		17,928	0.0962	17,928	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,23,386	5.4933	10,22,108	1,278	99.8751	0.1249	0	0
	Total	20,43,60,804	17,35,77,338	84.9367	16,77,91,631	57,85,707	96.6668	3.3332	0	0

Sridhar

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve issue of Debt Securities on Private Placement basis									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,52,45,594	4,69,92,059	85.0603	4,65,85,648	4,06,411	99.1351	0.8648	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,69,92,059	85.0603	4,65,85,648	4,06,411	99.1351	0.8649	0	0
Public- Non Institutions	E-Voting	1,86,29,480	10,05,458	5.3971	10,05,156	302	99.9699	0.0300	0	0
	Poll		18,629	0.1000	18,629	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,24,087	5.4971	10,23,785	302	99.9705	0.0295	0	0
Total	Total	20,43,60,804	17,85,01,876	87.3464	17,80,95,163	4,06,713	99.7722	0.2278	0	0

Scindian

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve increase in the limits for providing Loans, Guarantee, Security and making Investments under Section 186 of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,04,85,730	13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,04,85,730	100.0000	13,04,85,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,52,45,594	4,20,68,222	76.1477	2,72,82,277	1,47,85,945	64.8524	35.1475	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,20,68,222	76.1477	2,72,82,277	1,47,85,945	64.8525	35.1475	0	0
Public- Non Institutions	E-Voting	1,86,29,480	10,05,458	5.3971	10,04,753	705	99.9298	0.0701	0	0
	Poll		18,629	0.1000	18,629	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,24,087	5.4971	10,23,382	705	99.9312	0.0688	0	0
	Total	20,43,60,804	17,35,78,039	84.9371	15,87,91,389	1,47,86,650	91.4813	8.5187	0	0

Scindhan

Sudhindra K S Company Secretary	NO 116/6, 2 nd Floor, 11 th Cross, Next to Union Bank of India, Malleshwaram Bangalore 560 003 Tel : 98442-71319 Email: sudhindraksfcs@gmail.com
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To

The Chairman
Narayana Hrudayalaya Limited
No 258/A, Bommasandra Industrial Area
Anekal Taluk, Bengaluru-560099

Sir,

Sub: Scrutinizer Report on Remote E-voting conducted pursuant to the provision of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Remote E-voting at the 22nd Annual General Meeting of Shareholders of the Company held on Tuesday, the 30th day of August, 2022 at 11.30 AM (IST) through video conferencing ('VC') or other audio-visual means ('OAVM').

I Sudhindra K S, a Company Secretary in Practice having office at No 116/6, 2nd Floor, Next to Union Bank of India, 11th Cross, Malleshwaram, Bengaluru 560003, Karnataka-India, have been appointed as the **Scrutinizer** for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner by ascertaining the requisite majority on the e-voting process carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended by the Companies (Management & Administration) Amendment Rules, 2015 in respect of the resolutions referred in the Notice of the 22nd Annual General Meeting of the Members of Narayana Hrudayalaya Limited held on Tuesday, the 30th August 2022 at 11:30 AM through video conferencing ('VC') or other audio-visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 8, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting facility) i.e., www.evoting.nsdl.com as a service provider for providing remote electronic voting to the Shareholders of the Company. The voting period for remote e-voting commenced on Friday, 9.00 AM (IST), 26th August 2022 and ended on Monday, 29th August 2022 at 5.00PM (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-of" date Tuesday, August 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the results of the remote e-voting in respect of said resolutions.

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022 including the Consolidated Audited Financial Statements for the said year, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
400	173577925	99.9999%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	150	0.0001%

(iii) **Invalid Votes:**

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

Resolution No. 2: Ordinary Resolution

To declare dividend of Re. 1.00 per Equity Share for the financial year ended 31st March 2022.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
404	178532559	99.9996%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	748	0.0004%

(iii) **Invalid Votes:**

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

Resolution No. 3: Ordinary Resolution

To appoint a director in place of Dr. Devi Prasad Shetty (DIN:00252187), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
385	178159244	99.8081%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	342628	0.1919%

(iii) **Invalid Votes:**

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

Resolution No.4: Ordinary Resolution:

To re-appoint M/s. Deloitte Haskins and Sells LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration

(i) Voted in **favour** of the resolution :

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
391	172932134	96.8797%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	5569738	3.1203%

(iii) **Invalid Votes:**

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

Resolution No.5: Ordinary Resolution

To ratify remuneration payable to the Cost Auditors for the Financial Year 2022-23.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
397	178483427	99.9897%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	18419	0.0103%

(iii) **Invalid Votes:**

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

Resolution No.6: Special Resolution

To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director of the Company.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
309	168300195	96.9597%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
95	5277143	3.0403%

(iii) **Invalid Votes:**

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

Resolution No.7: Special Resolution

To approve revision in remuneration of Mr. Viren Prasad Shetty (DIN:02144586) as Whole-time Director, designated as Executive Vice Chairman of the Company.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
312	173511717	97.2048%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
93	4989458	2.7952%

(iii) **Invalid Votes:**

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

Resolution No.8: Ordinary Resolution

To approve revision in remuneration payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
302	165747993	96.6271%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
101	5785737	3.3729%

(iii) **Invalid Votes:**

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

Results of Item No.9: Ordinary Resolution

To approve revision in remuneration payable to Dr. Vivek Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
303	167791631	96.6668%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
101	5785707	3.3332%

(iii) **Invalid Votes:**

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

Resolution No.10: Special Resolution

To approve issue of Debt Securities on Private Placement Basis

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
391	178095163	99.7721%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	406713	0.2279%

(iii) **Invalid Votes:**

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

Resolution No.11: Special Resolution

To approve increase in the limits for providing Loans, Guarantee, Security and making Investments under Section 186 of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
290	158791389	91.4813%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
115	14786650	8.5187%

(iii) **Invalid Votes:**

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

Thank You

Sudhindra K S

SCRUTINISER – AGM

Company Secretary

B.Com. FCS.LLB, DIA, RP

FCS-7909, CP No 8190

UDIN: F007909D000875138

Place: Bengaluru

Dated: 30th August 2022