

Date of submission: 27th August 2021

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
--	--

Sub: Declaration of Voting Results and Scrutinizer's Report

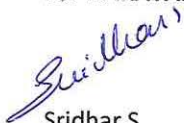
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format, in respect of remote e-voting and e-voting at the meeting on all the resolutions mentioned in the Notice dated 5th August 2021 of the 21st AGM held on August 27, 2021.

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

Narayana Hrudayalaya Limited

21st Annual General Meeting

Voting Results pursuant to Reg 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Name of the Company	NARAYANA HRUDAYALAYA LIMITED
Date of the Annual General Meeting	27-08-2021
Total number of shareholders on record date	45872
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	70

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 2021, 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	5,73,99,266	4,92,64,942	85.8285	4,92,05,561	0	100.0000	0.0000	59,381	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		4,92,64,942	85.8285	4,92,05,561	0	99.8795	0.0000	59,381	0
Public- Non Institutions	E-Voting	1,64,75,808	57,40,378	34.8413	57,39,966	412	99.9928	0.0071	0	0
	Poll		13,698	0.0831	13,698	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,54,076	34.9244	57,53,664	412	99.9928	0.0072	0	0
Total		20,43,60,804	18,55,04,748	90.7732	18,54,44,955	412	99.9998	0.0002	59,381	0

See Annex 1

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Viren Prasad Shetty (DIN02144586), 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	5,73,99,266	4,92,64,942	85.8285	4,91,86,571	18,990	99.9614	0.0385	59,381	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		4,92,64,942	85.8285	4,91,86,571	18,990	99.8409	0.0385	59,381	0
Public- Non Institutions	E-Voting	1,64,75,808	57,40,376	34.8412	57,39,572	804	99.9859	0.0140	0	0
	Poll		13,698	0.0831	13,698	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,54,074	34.9243	57,53,270	804	99.9860	0.0140	0	0
Total	Total	20,43,60,804	18,55,04,746	90.7732	18,54,25,571	19,794	99.9893	0.0107	59,381	0

Su. Shetty

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors for the Financial Year 2021-22									
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	5,73,99,266	4,92,64,942	85.8285	4,92,05,561	0	100.0000	0.0000	59,381	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		4,92,64,942	85.8285	4,92,05,561	0	99.8795	0.0000	59,381	0
Public- Non Institutions	E-Voting	1,64,75,808	57,40,376	34.8412	57,39,702	674	99.9882	0.0117	0	0
	Poll		13,698	0.0831	13,698	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,54,074	34.9243	57,53,400	674	99.9883	0.0117	0	0
Total		20,43,60,804	18,55,04,746	90.7732	18,54,44,691	674	99.9996	0.0004	59,381	0

Seelam

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in remuneration of Dr. Emmanuel Rupert (DIN07010883) as Managing Director and Group CEO of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	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	5,73,99,266	4,92,64,942	85.8285	4,43,98,245	48,07,316	90.2419	9.7580	59,381	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		4,92,64,942	85.8285	4,43,98,245	48,07,316	90.1214	9.7581	59,381	0
Public- Non Institutions	E-Voting	1,64,75,808	57,40,296	34.8408	57,37,230	3,066	99.9465	0.0534	0	0
	Poll		13,698	0.0831	13,698	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,53,994	34.9239	57,50,928	3,066	99.9467	0.0533	0	0
	Total	20,43,60,804	18,55,04,666	90.7731	18,06,34,903	48,10,382	97.4060	2.5940	59,381	0

Seidhan

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in remuneration of Dr. Devi Prasad Shetty (DIN 00252187) as Whole-time Director									
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	5,73,99,266	4,92,64,942	85.8285	4,24,20,288	67,85,273	86.2269	13.7730	59,381	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		4,92,64,942	85.8285	4,24,20,288	67,85,273	86.1064	13.7730	59,381	0
Public- Non Institutions	E-Voting	1,64,75,808	57,40,284	34.8407	57,37,479	2,805	99.9511	0.0488	0	0
	Poll		13,698	0.0831	13,698	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,53,982	34.9238	57,51,177	2,805	99.9513	0.0487	0	0
Total		20,43,60,804	18,55,04,654	90.7731	17,86,57,195	67,88,078	96.3396	3.6604	59,381	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in remuneration of Mr. Viren Prasad Shetty (DIN02144586) as Whole-time Director and Group Chief Operating Officer (COO)									
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	5,73,99,266	4,92,64,942	85.8285	4,44,70,515	47,35,046	90.3886	9.6113	59,381	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		4,92,64,942	85.8285	4,44,70,515	47,35,046	90.2681	9.6114	59,381	0
Public- Non Institutions	E-Voting	1,64,75,808	57,40,044	34.8392	57,36,779	3,265	99.9431	0.0568	0	0
	Poll		13,698	0.0831	13,698	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,53,742	34.9223	57,50,477	3,265	99.9433	0.0567	0	0
Total		20,43,60,804	18,55,04,414	90.7730	18,07,06,722	47,38,311	97.4449	2.5551	59,381	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - 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	5,73,99,266	4,92,64,942	85.8285	4,49,61,935	42,43,626	91.3861	8.6138	59,381	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		4,92,64,942	85.8285	4,49,61,935	42,43,626	91.2656	8.6139	59,381	0
Public- Non Institutions	E-Voting	1,64,75,808	57,40,284	34.8407	57,37,036	3,248	99.9434	0.0565	0	0
	Poll		13,698	0.0831	13,698	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,53,982	34.9238	57,50,734	3,248	99.9436	0.0564	0	0
	Total	20,43,60,804	18,34,61,046	89.7731	17,91,54,791	42,46,874	97.6844	2.3156	59,381	0

Seidhan

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - 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	5,73,99,266	4,92,64,942	85.8285	4,49,61,935	42,43,626	91.3861	8.6138	59,381	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		4,92,64,942	85.8285	4,49,61,935	42,43,626	91.2656	8.6139	59,381	0
Public- Non Institutions	E-Voting	1,64,75,808	57,40,244	34.8404	57,37,026	3,218	99.9439	0.0560	0	0
	Poll		13,698	0.0831	13,698	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,53,942	34.9235	57,50,724	3,218	99.9441	0.0559	0	0
	Total	20,43,60,804	18,55,04,614	90.7731	18,11,98,389	42,46,844	97.7099	2.29008	59,381	0

Seeidhar

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Remuneration to Non-executive Directors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	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	5,73,99,266	4,92,64,942	85.8285	4,90,47,312	1,58,249	99.6787	0.3212	59,381	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		4,92,64,942	85.8285	4,90,47,312	1,58,249	99.5582	0.3212	59,381	0
Public- Non Institutions	E-Voting	1,64,75,808	57,40,071	34.8394	57,37,734	2,337	99.9592	0.0407	0	0
	Poll		13,698	0.0831	13,698	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,53,769	34.9225	57,51,432	2,337	99.9594	0.0406	0	0
	Total	20,43,60,804	18,55,04,441	90.7730	18,52,84,474	1,60,586	99.9134	0.08659	59,381	0

Seeidhan

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - 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	5,73,99,266	4,92,64,942	85.8285	4,90,16,677	1,88,884	99.6165	0.3834	59,381	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		4,92,64,942	85.8285	4,90,16,677	1,88,884	99.4961	0.3834	59,381	0
Public- Non Institutions	E-Voting	1,64,75,808	57,40,011	34.8390	57,39,250	761	99.9867	0.0132	0	0
	Poll		13,698	0.0831	13,698	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,53,709	34.9221	57,52,948	761	99.9868	0.0132	0	0
	Total	20,43,60,804	18,55,04,381	90.7730	18,52,55,355	1,89,645	99.8977	0.10226	59,381	0

Seidhan

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Terri Smith Bresenham (DIN 09111500) as an Independent Director of the Company for a term of five consecutive years									
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	5,73,99,266	4,92,64,942	85.8285	4,92,05,561	0	100.0000	0.0000	59,381	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		4,92,64,942	85.8285	4,92,05,561	0	99.8795	0.0000	59,381	0
Public- Non Institutions	E-Voting	1,64,75,808	57,40,366	34.8412	57,39,488	878	99.9847	0.0152	0	0
	Poll		13,698	0.0831	13,698	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,54,064	34.9243	57,53,186	878	99.9847	0.0153	0	0
Total		20,43,60,804	18,55,04,736	90.7731	18,54,44,477	878	99.9995	0.00047	59,381	0

Sevidhar



SUDHINDRA K.S FCS,LLB.,DIA.,RP

Company Secretary,
Trade Mark Attorney

To

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

Sir,

Sub: Consolidated 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 21st Annual General Meeting of Shareholders of the Company held on Friday, the 27th day of August, 2021 through video conferencing ('VC') or other audio-visual means ('OAVM').

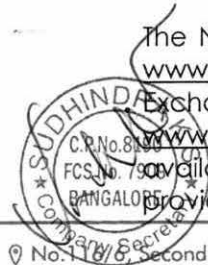
I Sudhindra K S, a Company Secretary in Practice having office at No 116/6, 2nd Floor, Next to Union Bank of India, 11th Cross, Malleswaram, Bengaluru 560003, Karnataka-India, have been appointed as the **Scrutinizer** for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner by ascertaining the requisite majority on the e-voting process carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended by the Companies (Management & Administration) Amendment Rules, 2015 in respect of the resolutions referred in the Notice of the 21st Annual General Meeting of the Members of Narayana Hrudayalaya Limited held on Friday, the 27th August 2021 at 11:30 AM through video conferencing ('VC') or other audio-visual means ('OAVM').

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') issued General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively and by General Circular No. 02/2021 dated 13th January 2021, allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars"). The Securities and Exchange Board of India ('SEBI') also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 the validity of which has been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"). In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 21st AGM of the Company was conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue.

The Venue for the AGM was deemed to be the place from where the Chairman of the Board conducted the meeting. i.e. the Registered Office of the Company.

Further, pursuant to the MCA and SEBI Circulars, as confirmed by the Company, the Notice of the 21st AGM along with statement setting out material facts under Section 102 of the Act, along with the Annual Report for the FY 2020-2021 was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories.

The Notice calling the 21st AGM had been uploaded on the website of the Company at www.narayanahealth.org. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting facility) i.e. www.evoting.nsdl.com.



Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed.

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

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 remote e-voting during the AGM on the Resolutions set out in Notice of 21st Annual General Meeting of the Members of the Company. My responsibility, as a scrutinizer for remote e-voting is restricted to the extent of making Scrutinizer's report of the votes cast "In favour" or "Against" on the Resolutions stated above, based on the reports generated from the e-voting system provided by "NSDL".

The Company appointed National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting facility) i.e. www.evoting.nsdl.com as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from 9.00AM on Monday, 23rd August 2021 till 5:00 PM of Thursday, 26th August 2021.

The voting period for the remote e-voting commenced on Monday, 23rd August 2021, at 9.00 AM and ended on Thursday, 26th August 2021 at 5.00 PM and the NSDL e-voting platform was blocked in due time for my access. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was downloaded by me and voting was diligently scrutinized and the votes cast under remote e-voting facility was thereafter unblocked by me on 27th August 2021. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

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

In determining the validity of votes cast, I have adopted the following criteria:

The members who have exercised their voting rights through remote e-voting and e-voting during the AGM. In such cases, the e-votes on the basis of votes cast through remote e-voting has been taken into consideration.

In respect of e-voting exercised by bodies corporate, Institutional Members (FIs/Mutual Funds/Banks) etc., I have relied on the Power of Attorney/Authorization/Board Resolutions as uploaded by them in the website of NSDL and same were downloaded from the www.evoting.nsdl.com and Power of Attorney/Authorization/Board Resolutions received by me directly from the Corporate Members.

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



Consolidated Results:

Consolidated Result of Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 including the Audited Consolidated 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
399	185444955	99.99977%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	412	0.00022%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
1	59381

*1 (One) Corporate/Custodian member who have exercised e-voting have not submitted the Power of attorney/Board Resolution authorising to exercise the voting at the AGM and hence considered invalid.

Thus, the ordinary resolution contained in Item No.1 of the notice dated 5th August 2021 stands passed with requisite majority.

Consolidated Results of Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Viren Prasad Shetty (DIN:02144586), 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
389	185425571	99.9893%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	19794	0.0106%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
1	59381



*1 (One) Corporate/Custodian member who have exercised e-voting have not submitted the Power of attorney/Board Resolution authorising to exercise the voting at the AGM and hence considered invalid

Thus, the ordinary resolution contained in Item No.2 of the notice dated 5th August 2021 stands passed with requisite majority.

Consolidated Results of Item No. 3: Ordinary Resolution

Ratification of remuneration payable to the Cost Auditors for the Financial Year 2021-22.

(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
392	185444691	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
12	674	0.0004%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
1	59381

*1 (One) Corporate/Custodian member who have exercised e-voting have not submitted the Power of attorney/Board Resolution authorising to exercise the voting at the AGM and hence considered invalid.

Thus, the ordinary resolution contained in Item No.3 of the notice dated 5th August 2021 stands passed with requisite majority.

Consolidated Results of Item No.4: Special Resolution:

Revision in remuneration of Dr. Emmanuel Rupert (DIN:07010883) as Managing Director and Group CEO of the Company

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
324	180634903	97.40603%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
78	4810382	2.5939%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
1	59381



*1 (One) Corporate/Custodian member who have exercised e-voting have not submitted the Power of attorney/Board Resolution authorising to exercise the voting at the AGM and hence considered invalid

Thus, the special resolution contained in Item No.4 of the notice dated 5th August 2021 stands passed with 3/4th requisite majority.

Consolidated Results of Item No.5: Special Resolution

Revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director.

(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
317	178657195	96.3395%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
84	6788078	3.6604%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
1	59381

*1 (One) Corporate/Custodian member who have exercised e-voting have not submitted the Power of attorney/Board Resolution authorising to exercise the voting at the AGM and hence considered invalid.

Thus, the special resolution contained in Item No.5 of the notice dated 5th August 2021 stands passed with 3/4th requisite majority.

Consolidated Results of Item No.6: Special Resolution

Revision in remuneration of Mr. Viren Prasad Shetty (DIN:02144586) as Whole-time Director and Group Chief Operating Officer.

(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
321	180706722	97.4448%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
78	4738311	2.5551%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
1	59381

*1 (One) Corporate/Custodian member who have exercised e-voting have not submitted the Power of attorney/Board Resolution authorising to exercise the voting at the AGM and hence considered invalid.



Thus, the special resolution contained in Item No.6 of the notice dated 5th August 2021 stands passed with 3/4th requisite majority.

Consolidated Results of Item No.7: Ordinary Resolution

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
324	179154791	97.6843%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
76	4246874	2.3156%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
1	59381

*1 (One) Corporate/Custodian member who have exercised e-voting have not submitted the Power of attorney/Board Resolution authorising to exercise the voting at the AGM and hence considered invalid

Thus, the ordinary resolution contained in Item No.7 of the notice dated 5th August 2021 stands passed with requisite majority.

Consolidated Results of Item No.8: Ordinary Resolution

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
325	181198389	97.7099%

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

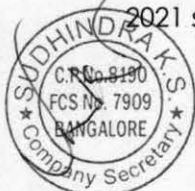
Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
75	4246844	2.2900%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
1	59381

*1 (One) Corporate/Custodian member who have exercised e-voting have not submitted the Power of attorney/Board Resolution authorising to exercise the voting at the AGM and hence considered invalid.

Thus, the ordinary resolution contained in Item No.8 of the notice dated 5th August 2021 stands passed with requisite majority.



Consolidated Results of Item No.9: Special Resolution**Payment of Remuneration to Non-executive Directors**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
371	185284474	99.9134%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	160586	0.0865%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
1	59381

*1 (One) Corporate/Custodian member who have exercised e-voting have not submitted the Power of attorney/Board Resolution authorising to exercise the voting at the AGM and hence considered invalid.

Thus, the special resolution contained in Item No.9 of the notice dated 5th August 2021 stands passed with 3/4th requisite majority.

Consolidated Results of Item No.10: Special Resolution**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
374	185255355	99.8977%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	189645	0.10226%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
1	59381

*1 (One) Corporate/Custodian member who have exercised e-voting have not submitted the Power of attorney/Board Resolution authorising to exercise the voting at the AGM and hence considered invalid.

Thus, the special resolution contained in Item No.10 of the notice dated 5th August 2021 stands passed with 3/4th requisite majority.



Consolidated Results of Item No.11: Special Resolution

Appointment of Ms. Terri Smith Bresenham (DIN: 09111500) as an Independent Director of the Company for a term of five consecutive years.

(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	185444477	99.9995%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	878	0.0004%

(iii) **Invalid Votes:**

Number of Members voted	Total number of invalid votes cast by them
1	59381

*1 (One) Corporate/Custodian member who have exercised e-voting have not submitted the Power of attorney/Board Resolution authorising to exercise the voting at the AGM and hence considered invalid.

Thus, the special resolution contained in Item No.11 of the notice dated 5th August 2021 stands passed with 3/4th requisite majority.

Thank You

Sudhindra K S
Sudhindra K S

SCRUTINISER – AGM
Company Secretary
B.Com. FCS.LLB, DIA, RP
UDIN: F007909C000847693



Place: Bengaluru

Dated: 27th August 2021