

Date of submission: 10.08.2019

To
The Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,

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

Dalal Street, Mumbai - 400 001

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format, in respect of remote e-voting and voting through insta voting at the meeting on all the resolutions mentioned in the Notice dated May 24, 2019 of the 19th AGM held on August 10, 2019.

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

Kindly take the same on your records and oblige.

Thanking you,

For NARAYANA HRUDAYALAYA LIMITED,

Sridhar S

Group Company Secretary, Legal and Compliance Officer



s AGM/EGM out of shareholders on record date eholders present in the meeting either in person or through proxy: ters and Promoter Group:	10-08-2019 (As of cut off date 3rd August 2019) 30362
ther in person or through proxy:	
proxy:	
Public: 186	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public: Not Applicable	

Resolution No.	1							
	ORDINARY - To rec	eive, consider and	adopt the Audited	Financial Statemer	ts of the Company	for the financial	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019 including	th 2019 including
Resolution required: (Ordinary/ Special)	Consolidated Finar	ncial Statements fo	r the said year, tog	ether with the Repo	orts of the Board of	Directors and the	Consolidated Financial Statements for the said year, together with the Reports of the Board of Directors and the Auditors thereon.	
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
				=				
				% of Votes Polled			% of Votes in favour on votes	% or Votes
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –		polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5))/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3,702,064	2.8371	3,702,064		0000.0001	0.0000
	Poll	007 301 001	126,783,666	97.1629	126,783,666		00000001	0.0000
v	Postal Ballot (if	130,483,730						
Promoter and Promoter Group	applicable)		0	0.0000	0		000000	0.0000
	Total		130,485,730	100,0000	130,485,730		0 100,0000	0.0000
	E-Voting		17,277,911	29.1877	17,277,911		0 100,0000	0.0000
	Poll	EQ 10E 912	0	0.0000	0		00000	0.0000
	Postal Ballot (if	33,133,012	×					
Public- Institutions	applicable)		0	0.0000	0		000000	0.0000
	Total		17,277,911	29.1877	17,277,911		0 100,0000	0.0000
	E-Voting		6,756,232	46.0257	6,756,139	93	3 99.9986	0.0013
	Poll	C3C 0E3 V F	55,412	0.3775	55,412		00000000	0.0000
**	Postal Ballot (if	14,073,202						
Public- Non Institutions	applicable)		0	0.0000	0		000000	0.0000
	Total		6,811,644	46,4032	6,811,551	93	3 99.9986	0.0014
	Total	204,360,804	154,575,285	75.6384	154,575,192	93	99.9999	0,0001





Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To de	clare a dividend of	ORDINARY - To declare a dividend of Re. 1.00 per Equity Share for the financial year ended 31st March 2019.	Share for the finar	ıcial year ended 31	st March 2019.		
Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
	77	- 8						
		ı		% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5))/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000
	Poll	007 186 001	126,783,666	97,1629	126,783,666	0	100.0000	0.0000
	Postal Ballot (if	130,485,730						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		130,485,730	100.0000	130,485,730	0	100.0000	0.0000
	E-Voting		17,277,911	29.1877	17,277,911	0	100,0000	0.0000
	Poll	ED 10E 912	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	73,130,014						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,277,911	29.1877	17,277,911	0	100,000	0.0000
	E-Voting		6,756,232	46.0257	6,756,232	0	100.000	0.0000
	Poll	77 679 767	55,412	0.3775	55,412	0	100,0000	0.0000
	Postal Ballot (if	14,07,3,404						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,811,644	46.4032	6,811,644	0	100,0000	0.0000
	Total	204,360,804	154,575,285	75.6384	154,575,285	0	100.0000	0.0000





Resolution No.	n							
	ORDINARY - To appoint		place of Dr. Devi Pr	asad Shetty (DIN 00	3252187), who retir	res by rotation and	a Director in place of Dr. Devi Prasad Shetty (DIN 00252187), who retires by rotation and being eligible, offers himself for re-	s himself for re-
Resolution required: (Ordinary/ Special)	appointment.		1					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
							ē	
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	(ě)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0000'0	0.0000
	Poll	120 485 720	0	00000	0	0	00000	0.0000
	Postal Ballot (if	130,463,730						
Promoter and Promoter Group	applicable)		0	0.0000	0	. 0	00000	0.0000
	Total		0	0000010	0	0	0.0000	0,0000
	E-Voting		17,277,911	29,1877	17,277,911	0	100,0000	0.0000
	Poll	EO 10E 012	0	000000	0	0	0.0000	0.0000
e.	Postal Ballot (if	330,133,012						
Public- Institutions	applicable)		0	0.0000	0	0	00000	0.0000
	Total		17,277,911	29.1877	17,277,911	0	100,000	0,0000
	E-Voting		6,756,232	46.0257	6,755,989	. 243	99.9964	0.0035
	Poll	77 073 11	55,412	0.3775	55,412	0	100.0000	0.0000
	Postal Ballot (if	14,073,202						
Public- Non Institutions	applicable)		0	00000	0	0	0.0000	0.0000
	Total		6,811,644	46.4032		243	99.9964	0.0036
	Total	204,360,804	24,089,555	11.7878	24,089,312	243	0666'66	0.0010



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	cation of remunera	ORDINARY - Ratification of remuneration payable to the Cost Auditors for the Financial Year 2019-20	Cost Auditors for t	ne Financial Year 20	19-20		
Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding		1	on votes	against on votes
		No. of shares	tes	shares	es – in	No. of Votes –		polled
Category	Mode of Voting	held (1)	polled (2)	$(3)=[(2)/(1)]^*$ 100 Tayour (4)		against (5)		(/)=[(2)/(5)]*100
	E-Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000
	Poll	720 105 720	126,783,666	97.1629	126,783,666	0	100.0000	0.0000
	Postal Ballot (if	130,463,730			2			
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		130,485,730	100.0000	130,485,730	0	100,0000	0,0000
	E-Voting		17,277,911	29.1877	17,277,911	0	100.0000	0.0000
	Poll	EQ 10E 917	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	33,133,012						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,277,911	29.1877	17,277,911	0	100,0000	0,0000
	E-Voting		6,756,232	46.0257	6,756,139	93	9866.66	0.0013
	Poll	77 679 767	55,412	0.3775	55,412	0	100.0000	0.0000
	Postal Ballot (if	14,07,9,202		47				
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,811,644	46.4032	6,811,551	93	9866'66	0.0014
	Total	204,360,804	154,575,285	75.6384	154,575,192	93	6666'66	0.0001



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Dr. Emm	ORDINARY - Appointment of Dr. Emmanuel Rupert (DIN 07010883) as a Director of the Company	07010883) as a Dir	ector of the Compa	ny	×.	
Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
	а	÷						
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		3,702,064	2.8371	3,702,064	0	100,0000	0.0000
	Poll	067 387 061	126,783,666	97.1629	126,783,666	0	100.0000	0,0000
,	Postal Ballot (if	130,463,730			(Ć		0
Promoter and Promoter Group	applicable)		0	0,000	0	0	00000	0.0000
	Total		130,485,730	100,0000	130,485,730	0	100.0000	0,0000
	E-Voting		17,277,911	29.1877	17,277,911	0	100.000	0.0000
	Poll	EQ 10E 917	0	00000'0	0	0	0.0000	0.0000
	Postal Ballot (if	33,133,012						
Public- Institutions	applicable)		0	0.0000	0	0	00000	0.0000
	Total		17,277,911	29.1877	17,277,911	0	100,0000	0,0000
	E-Voting		6,756,232	46.0257	6,756,139	93	9866.66	0.0013
	Poll	74 679 757	55,412	0.3775	55,412	0	100.0000	0.0000
	Postal Ballot (if	14,073,202					17	-
Public- Non Institutions	applicable)		0	0.0000	0	0	00000	0.0000
	Total		6,811,644	46,4032	6,811,551	93	9866'66	0.0014
	Total	204,360,804	154,575,285	75.6384	154,575,192	93	6666'66	0.0001



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment		of Dr. Emmanuel Rupert (DIN 07010883) as Managing Director and Group CEO of the Company	010883) as Managi	ng Director and Gro	oup CEO of the Cor	npany	
Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
			. The state of the			6		
,				% of Votes Polled				% of Votes
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –		polled	against on votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)		/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000
	Poll	727 787 727	126,783,666	97.1629	126,783,666	0	100,0000	0.0000
	Postal Ballot (if	130,463,730						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		130,485,730	100.0000	130,485,730	0	100,0000	000000
	E-Voting		17,277,911	29.1877	17,077,162	200,749	98.8381	1,1618
	Poll	50 105 812	0	0,000	0	0	0.0000	0.0000
×	Postal Ballot (if	210,001,00						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,277,911	29.1877	17,077,162	200,749	98.8381	1,1619
	E-Voting		6,756,232	46.0257	6,756,139	93	9866.66	0.0013
	Poll	11 679 262	55,412	0.3775	55,412	0	100.0000	0.0000
	Postal Ballot (if	707/6/0/47						æ
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	The state of the s	6,811,644	46.4032	6,811,551	93	9866'66	0.0014
	Total	204,360,804	154,575,285	75,6384	154,374,443	200,842	99.8701	0.1299



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Ms. Nivr	uti Rai DIN 013530	79 as an Independe	ent Director of the	Company for a ter	ORDINARY - Appointment of Ms. Nivruti Rai DIN 01353079 as an Independent Director of the Company for a term of three consecutive years	ve years
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
				% of Votes Polled		9		% of Votes
	si .	ю		on outstanding			on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –		polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)		(7)=[(5)/(5)]*100
	E-Voting		3,702,064	2.8371	3,702,064	0	0000:000	0.0000
	Poll	100	126,783,666	97.1629	126,783,666)	0 100,0000	0.0000
	Postal Ballot (if	130,485,730						
Promoter and Promoter Group	applicable)		0	0.000	0		000000	0.0000
	Total		130,485,730	100,000	130,485,730	0	100,0000	000000
	E-Voting		17,277,911	29.1877	17,277,911)	0 100.0000	0.0000
	Poll	7	0	0.0000	0)	000000	0.0000
	Postal Ballot (if	59,195,812						
Public- Institutions	applicable)		0	0.000	0		0.0000	0.0000
	Total		17,277,911	29.1877	17,277,911		0 100.0000	0.0000
	E-Voting		6,756,232	46.0257	6,756,129	103	99.9984	0.0015
	Poll	14 670 767	55,412	0.3775	55,412		0 100.0000	0.0000
	Postal Ballot (if	T4,073,202	¥					
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		6,811,644	46.4032	6,811,541	103	3 99.9985	0,0015
	Total	204,360,804	154,575,285	75,6384	154,575,182	103	8 99.9999	0.0001



Resolution No.	8	, ser						
Resolution required: (Ordinary/ Special)	SPECIAL - Continua	ation of Mr. Muthu	SPECIAL - Continuation of Mr. Muthuraman Balasubramanian (DIN 00004757) as an Independent Director of the Company	anian (DIN 000047)	57) as an Independ	ent Director of the	Company	
Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
,		<u>.</u>		% of Votes Polled		×		% of Votes
	2		,	on outstanding		10000000	on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –		polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(5)]*100	(7)=[(5)/(5)]*100
	E-Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000
	Poll	007 101 001	126,783,666	97.1629	126,783,666	0	100.0000	0.0000
	Postal Ballot (if	130,483,730	×	-				
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		130,485,730	100,0000	130,485,730	0	100,0000	0.0000
	E-Voting		17,277,911	29.1877	17,277,911	0	100.0000	0.0000
	Poll	70,07	0	0.0000	0	0	0,000	0.0000
	Postal Ballot (if	29,193,612						¥-
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,277,911	29.1877	17,277,911	0	-	0.0000
	E-Voting		6,756,232	46.0257	6,756,139	93	9866.66	0.0013
	Poll	74 073 11	55,412	0.3775	55,342	70	99.8736	0.1263
	Postal Ballot (if	14,073,202					EP	
Public- Non Institutions	applicable)		0	0.000	0	0	0.0000	0.0000
	Total		6,811,644	46,4032	6,811,481	163	9266'66	0.0024
	Total	204,360,804	154,575,285	75,6384	154,575,122	163	6666'66	0,0001



Resolution No.	6							26
Resolution required: (Ordinary/ Special)	SPECIAL - Revision	SPECIAL - Revision in remuneration of Dr. Devi Prasad Shetty (DIN 00252187) as Whole-time Director	f Dr. Devi Prasad Sh	etty (DIN 0025218	7) as Whole-time D	irector		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
	4			% of Votes Polled	30		% of Votes in	% of Votes
			j.	on outstanding			on votes	against on votes
		No. of shares	tes	shares	tes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 ravour (4)		against (5)	(0)=[(4]/(7]	OOT [(7)/(c)]=(/)
	E-Voting		0	0.0000	0	0	000000	0.0000
	Poll	120 405 720	0	0.0000	0	0	000000	0.0000
	Postal Ballot (if	T30,403,730				٠		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	000000	0.0000
	E-Voting		17,277,911	29.1877	17,277,911	0	100.0000	0.0000
	Poll	10 10 10 010	0	0.0000	0	0 .	0.0000	0.0000
	Postal Ballot (if	210,021,90						
Public- Institutions	applicable)		0	0.0000	0	0	00000	0.0000
	Total		17,277,911	29.1877	17,277,911	0	100,0000	0.0000
	E-Voting		6,756,232	46.0257	6,755,279	953	99.9858	0.0141
	Poll	14 070 060	55,412	0.3775	55,412	0	100,0000	0.0000
	Postal Ballot (if	14,07,9,202						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,811,644	46.4032	6,810,691	953	0986'66	0.0140
	Total	204,360,804	24,089,555	11.7878	24,088,602	953	0966'66	0.0040



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Revision	ı in remuneration o	f Mr. Viren Shetty (DIN:02144586) as	Whole-time Directo	or and Group Chief	SPECIAL - Revision in remuneration of Mr. Viren Shetty (DIN:02144586) as Whole-time Director and Group Chief Operating Officer (COO)	(00:
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
							\$.	
				% of Votes Polled				% of Votes
		or of charge	No of worth	on outstanding	a: Sotoly 30 old	No of Water	on votes	against on votes
Category	Mode of Voting			(3)=[(2)/(1)]* 100 favour (4)	u – sa	No. or votes – against (5)	polled $(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100$	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0		00000	00000
	Poll	007 786 720	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	130,403,730						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.000	0.0000
	Total		0	00000	0	0	0,0000	0,0000
	E-Voting		17,277,911	29.1877	17,277,911	0	100.0000	0.0000
	Poll	E0 10E 917	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	710,001,00						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,277,911	29.1877	17,277,911	0	100.0000	0,000
	E-Voting		6,756,232	46.0257	6,755,279	826	99.9858	0.0141
	Poll	14 679 053	55,412	0.3775	55,412	0	100.0000	0.0000
	Postal Ballot (if	14,07,5,505						
Public- Non Institutions	applicable)		0	0.000	0	0	0.0000	0.0000
	Total		6,811,644	46,4032	6,810,691	953	0986'66	0.0140
	Total	204,360,804	24,089,555	11.7878	24,088,602	953	0966'66	0,0040



Resolution No.	11							
	SPECIAL - To provide I	de loans to and / or	. give guarantees ar	າd / or provide secເ	oans to and / or give guarantees and / or provide securities in connection with Ioans raised by Meridian Medical Research and	n with loans raised	l by Meridian Medio	cal Research and
Resolution required: (Ordinary/ Special)	Hospital Limited,	Hospital Limited, Subsidiary Company					5	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
÷			i)	×				
9				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	707 707	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	T30,485,730	÷					
Promoter and Promoter Group	applicable)		0	0.0000	0	0 = 0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		17,277,911	29.1877	17,239,690	38,221	99.7787	0.2212
	Poll	E0 10F 012	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	339,133,012						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	
	Total		17,277,911	29.1877	1	38,221	99.7788	0.2212
38	E-Voting		6,756,232	46.0257	6,755,274	958	99,9858	0.0141
0	Poll	77 073 11	55,412	0.3775	55,342	70	99.8736	0.1263
	Postal Ballot (if	14,079,505		c				
Public- Non Institutions	applicable)		0	0.0000	0	0	0.000	00000
	Total		6,811,644	46,4032		1,028		0.0151
	Total	204,360,804	24,089,555	11.7878	24,050,306	39,249	99.8371	0.1629
	lotai	400'00C'+07	CCC/COD/+7	OVOV.TT		CTACCO		



Private Placement Basis No. of Votes Polled on outstanding shares shares shares shares [3]=[(2)/(1)]* 100 favour (4) against (5) against (5) [3]=[(2)/(1)]* 100 favour (4) [3	Resolution No.	12							
Mode of Voting Held (1) Mo. of votes Shares Mode of Voting Held (1) Mo. of votes Shares Mode of Voting Held (1) Mo. of votes Shares Mode of Voting Held (1) Mo. of votes Shares Mode of Voting Held (1) Mo. of votes Shares Mode of Voting Held (1) Mo. of votes Shares Mode of Voting Held (1) Mo. of votes Shares Mo. of votes Held (1) Short (4)	Resolution required: (Ordinary/ Special)	SPECIAL - Issue of	debt securities on F	rivate Placement B	asis				
Mo. of shares No. of votes Shares	Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
Mode of Voting No. of shares No. of votes Shares Shar		,							a.
Mode of Voting held (1) polled (2) (3)=[(1)/(1)]* 100 favour (4) against (5) favour (4) favour (5) favour (4) against (5) favour (4) favour (4) favour (4) against (5) favour (4) favoing favour (4) favour (5) favour (4) favour (4) favour (5) favour (4) favour (5) favour (4) favour (5) favour (4) favour (5) favour (6) favo			8	w.	% of Votes Polled			% of Votes in	% of Votes
Mode of Voting No. of shares Shares No. of votes Incompleted					on outstanding	-		on votes	against on votes
E-Voting			No. of shares	es	shares	No. of Votes – in	No. of Votes –	polled	polled
E-Voting 3,702,064 2.8371 3,702,064 Poll 130,485,730 126,783,666 97.1629 126,783,666 Postal Ballot (if applicable) 130,485,730 0.0000 0 0 E-Voting 59,195,812 0.0000 130,485,730 38,2 Postal Ballot (if applicable) 59,195,812 0.0000 0 0 Four and applicable) 17,277,911 29,1877 17,239,690 38,2 Four applicable) 6,756,232 46,0257 6,755,909 38,2 Postal Ballot (if applicable) 14,679,262 55,412 0.3775 55,342 Postal Ballot (if applicable) 6,811,644 46,4032 6,811,251 38,2	Category	Mode of Voting	held (1)	polled (2)	(3)=[(7)/(7)] TOO	ravour (4)		(a)=[(4)/(5)] TOO (1)=[(2)/(4)] TOO	(1)-[(2)/(5)] TOO
Poll 130,485,730 126,783,666 97,1629 126,783,666 Postal Ballot (if applicable) 130,485,730 0.0000 130,485,730 E-Voting 17,277,911 29,1877 17,239,690 38,2 Postal Ballot (if applicable) 59,195,812 0 0.0000 0 Total 17,277,911 29,1877 17,239,690 38,2 E-Voting 6,756,232 46,0257 6,755,909 38,2 Poll 14,679,262 55,412 0.3775 55,342 38,2 Postal Ballot (if applicable) 6,811,644 46,4032 6,811,251 38		E-Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000
Postal Ballot (if applicable)		Poll	700 485		97.1629	126,783,666	0	100.0000	0.0000
Total		Postal Ballot (if	130,485,730			C	C	o o	o o
Fotal 130,485,730 100.0000 130,485,730 100.0000 130,485,730 100.0000 130,485,730 100.0000 130,485,730 17,239,690 130,485,730 17,239,690	Promoter and Promoter Group	applicable)		0	0,000	0	0	0.000	0.0000
E-Voting 17,277,911 29.1877 17,239,690 38,2 Postal Ballot (if applicable) 59,195,812 0 0.0000 0		Total		130,485,730	100,0000	130,485,730	0	100,0000	0,0000
Poll Postal Ballot (if applicable)		E-Voting		17,277,911	29.1877	17,239,690	38,221	99.7787	0.2212
Postal Ballot (if applicable)		Poll	200		0.0000	0.	0	0.0000	0.0000
applicable Total		Postal Ballot (if	23,135,612						
Total 17,277,911 29.1877 17,239,690 38,2 E-Voting 6,756,232 46.0257 6,755,909 3 Poll 14,679,262 55,412 0.3775 55,342 Postal Ballot (if applicable) 0 0.0000 0 Total 6,811,644 46,4032 6,811,251 3	Public- Institutions	applicable)		0	0,0000	0	0	0.000	0,0000
E-Voting 6,756,232 46.0257 6,755,909 3 Poll applicable) 14,679,262 55,412 0.3775 55,342 55,342 Total 0 0.0000 0 0 0 0 Total 6,811,654 46,4032 6,811,251 3		Total		17,277,911	29.1877	17,239,690	38,221	99.7788	0.2212
Poll poll applicable) 14,679,262 55,412 0.3775 55,342 applicable) 0 0.0000 0 Total 6,811,644 46,4032 6,811,251 3		E-Voting		6,756,232	46.0257	6,755,909	323	99.9952	0.0047
Postal Ballot (if applicable) 14,07,97,202 0 0 0 0 Total 6,811,644 46,4032 6,811,251 6,811,251	5.	Poll	14 670 263	55,412	0.3775	55,342	70	99.8736	0.1263
applicable) 0 0.0000 0 Total 6,811,644 46,4032 6,811,251		Postal Ballot (if	14,079,202		7=				
Total 6,811,644 46.4032 6,811,251	Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		6,811,644	46,4032	6,811,251	393	99.9942	0.0058
154,575,285 75,6384 154,536,671		Total	204,360,804	154,575,285	75.6384	154,536,671	38,614	99.9750	0.0250



Resolution No.	13							
Resolution required: (Ordinary/ Special)	SPECIAL - Revision	in remuneration pa	ayable to Dr. Varur	ו Shetty as a Consu	ıltant Surgeon, an o	ffice or place of pr	SPECIAL - Revision in remuneration payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013	anies Act, 2013
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
,		*						
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –		polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5))/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	120 485 720	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	130,403,730						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0,0000	0	0	0,0000	0.0000
	E-Voting		17,277,911	29.1877	17,277,911	0	100,0000	0.0000
,	Poll	EQ 10E 012	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	33,133,012	-0				•n	
Public- Institutions	applicable)	*	0	0.000	0	0	0.0000	0.0000
	Total		17,277,911	29.1877	17,277,911	0	100,0000	0.0000
	E-Voting		6,756,232	46.0257	6,755,254	978	99.9855	0.0144
	Poll	11 670 262	55,412	0.3775	55,412	0	100,0000	0.0000
	Postal Ballot (if	14,019,202					()e.	
Public- Non Institutions	applicable)		0	0.000	0	0	0.0000	0.0000
	Total		6,811,644			978	9386'66	0.0144
	Total	204,360,804	24,089,555	11.7878	24,088,577	978	6566:66	0.0041



Resolution No.	14							
Resolution required: (Ordinary/Special)	SPECIAL - Revision	in remuneration n	avable to Dr. Vivek	Shetty as a Consul	tant Surgeon an of	ffice or place of pr	SPECIAL - Ravision in ramunaration navable to Dr. Vivak Shettv as a Consultant Surgeon, an office or nlace of profit under the Companies Act 2013	anies Act 2013
Whether promoter/ promoter group are	100000000000000000000000000000000000000		No. 10 Os pign in	polico p op (prolic				CTOT (con comp
interested in the agenda/resolution?	Yes							
	a.			% of Votes Polled		¢	% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0		0.0000	0.0000
	Poll	120 405 720	0	0.0000	0		000000	0.0000
	Postal Ballot (if	T20,463,730					-	
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000
	Total		0	0.0000	0		000000	0.0000
*	E-Voting		17,277,911	29.1877	17,277,911	J	000000000	0.0000
	Poll	EQ 10E 912	0	0.0000	0		0.0000	0.0000
	Postal Ballot (if	33,133,012						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,277,911	29.1877	17,277,911	0	100.0000	0.0000
	E-Voting		6,756,232	46.0257	6,755,244	988	99.9853	0.0146
7	Poll	14 670 757	55,412	0.3775	55,412		000000000	0.0000
	Postal Ballot (if	14,079,202				40		
Public- Non Institutions	applicable)	is a	0	0.000	0		000000	0.0000
8	Total		6,811,644	46.4032	6,810,656	988	99,9855	0.0145
	Total	204,360,804	24,089,555	11.7878	24,088,567	886	656666	0,0041



Resolution No.	15							
Resolution required: (Ordinary/ Special)	ORDINARY - Fees	ORDINARY - Fees for delivery of any document through a particular mode of delivery to a Member	document through	a particular mode c	of delivery to a Men	nber		
Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
	(a),		8					
			g ii	% of Votes Polled			% of Votes in	% of Votes
				on outstanding			es	against on votes
		No. of shares	No. of votes	shares	tes – in	No. of Votes –		polled
Category	Iviode of voting	neid (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	ravour (4)	against (5)	(6)=[(4)/(5)]*100	(/)=[(2)/(2)]*100
	E-Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000
	Poll	120 405 720	126,783,666	97.1629	126,783,666	0	100.0000	0.0000
	Postal Ballot (if	130,403,730						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		130,485,730	100,0000	130,485,730	0	100,0000	0.0000
	E-Voting		17,277,911	29.1877	17,277,911	0	100,0000	0.0000
* 0	Poll	EQ 10E 912	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	210,001,01						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,277,911	29.1877	17,277,911	0	100,0000	0.0000
4	E-Voting		6,756,232	46.0257	6,755,779	453	99.9932	0.0067
	Poll	14 679 262	55,412	0.3775	55,412	0	100.0000	0.0000
	Postal Ballot (if	11,010,100						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,811,644	46,4032	6,811,191	453	99,9933	0.0067
	Total	204,360,804	154,575,285	75,6384	154,574,832	453	7666,66	0.0003

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To

10th August 2019

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

Sir.

Sub: Combined Scrutinizer Report on remote e-voting and Insta Poll at the 19th Annual General Meeting of Shareholders of the Company heldon Saturday, the 10th day of August, 2019at "SathyaSaiSamskrutaSadanam", No. 20, Hosur Road, Bengaluru - 560029.

I Sudhindra K S, a Company Secretary in Practice having office at 36, "Shivakrupa", Ground Floor, 6th Main, 7th Cross, Malleswaram, Bengaluru 560003, Karnataka-India, have been appointed as the **Scrutinizer** for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner by ascertaining the requisite majority on the e-voting process carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions referred in the notice of the 19thAnnual General Meeting of the Members of Narayana Hrudayalaya Limited held on Saturday, the 10thAugust 2019 at 11:30 AM at "Sathya Sai Samskruta Sadanam", No. 20, Hosur Road, Bengaluru-560029.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the Insta Poll on the Resolutions set out in Notice of 19th Annual General Meeting of the Members of the Company. My responsibility, as a scrutinizer for remote e-voting and the Insta Poll is restricted to the extent of making Scrutinizer's report of the votes cast "In favour" or "Against" the Resolutions stated above, based on the reports generated from the e-voting system provided by "Karvy".

The Company appointed Karvy Fintech Private Limited (Karvy) as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from 10.00AM on Wednesday 7th August2019 till5:00 PM of Friday, 9th August 2019. Karvy Fintech Private Limited ("Karvy")is the Registrars and Share Transfer Agents of the Company. The remote e-voting results were unlocked by me on 9th August 2019 and 10th August2019 in the presence of two witnesses who are not in the employment of the Company. For further details kindly refer to my attached Report dated 10th August 2019.

At the venue of the 19th Annual General Meeting, the Company provided the facility of Insta Poll for the members present at the meeting. For further details kindly refer to my Report in Form MGT 13 dated 10th August 2019.

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

C. No. 315 Physiology No. 1 to 5, 7 & 15 of the Notice of the 19th Annual General Meeting stands passed as FCS to 79 Or 19 Or

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

Thanking You,

Sudhindra K S

SCRUTINISER – AGM Company Secretary

FCS No 7909, CP No 8190

Place: Bengaluru

Dated:10th day of August 2019

FCS No. 7909

C.P.No.8190

Part-III-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 2019 including Consolidated Financial Statements for the said year, together with the Reports of the Board of Directors and the Auditors thereon.

		Nui	mber of Vo	tes containe	d in		
Particulars	Remote	E-Voting	Inst	a Poll	Ī	otal	Percentage
	Number	Votes	Number	Votes	Number	Votes	-
Assent	61	27736114	159	126839078	220	154575192	99.9999%
Dissent	1	93	0	0	1	93	0.0001%
Invalid	0	0	0	0	0	0	NA
Abstained	1	161	0	0	1	161	NA
Total	63	27736368	159	126839078	222	154575446	100.00%

Accordingly, out of total of 154575285valid votes cast via remote e-voting and Insta Poll at AGM Venue, 154575192 votes constituting 99.9999% of the votes were cast assenting to the Ordinary Resolution and 93votes constituting 0.0001% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the ordinary resolution contained in Item No.1 of the notice dated 24th May 2019 stands passed with requisite majority.

Consolidated Results of Item No. 2:Ordinary Resolution

To declare a dividend of INR 1.00 per Equity Share for the financial year ended 31st March 2019.

		Nu	mber of Vo	otes containe	ed in	7	W-20
Particulars	Remote	E-Voting	Inst	a Poll	To	otal	Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	27736207	159	126839078	221	154575285	100.00%
Dissent	0	0	0	Q	0	0	0
Invalid	0	0	0	0	0	0	NA
Abstained	1	161	0	0	1	161	NA
Total	63	27736368	159	126839078	222	154575446	100.00%

Accordingly, out of total of 154575285 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 154575285 votes constituting 100.00% of the votes were cast assenting to the Ordinary Resolution and Zero votes constituting 0.000% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the ordinary resolution contained in Item No.2 of the notice dated 24th May 2019 stands passed with requisite majority.



Consolidated Results of Item 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.

		Nu	mber of Vo	tes contained	d in		
Particulars	Remote	E-Voting	Inst	a Poll	To	otal	Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	59	24033900	157	55412	216	24089312	99.9999%
Dissent	2	243	0	0	2	243	0.0001%
Invalid	0	0	0	0	0	0	NA
Abstained	2	3702225	2	126783666	4	130485891	NA
Total	63	27736368	159	126839078	222	154575446	100.00

Accordingly, out of total of 24089555 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 24089312 votes constituting 99.9999% of the votes were cast assenting to the Ordinary Resolution and 243 votes constituting 0.0001% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the ordinary resolution contained in Item No.3 of the notice dated 24th May 2019 stands passed with requisite majority.

Consolidated Results of Item No.4: Ordinary Resolution

Ratification of remuneration payable to the Cost Auditors for the Financial Year 2019-20

		Nur	mber of Vo	tes containe	d in		
Particulars	Remote	E-Voting	Inst	a Poll	To	otal	Percentage
	Number	Votes	Number	Votes ·	Number	Votes	
Assent	61	27736114	159	126839078	220	154575192	99.9999%
Dissent	1	93	0	0	1	93	0.0001%
Invalid	0	0	0	0	0	0	NA
Abstained	1	161	0	0	1	161	NA
Total	63	27736368	159	126839078	222	154575446	100%

Accordingly, out of total of 154575285 valid votes cast via remote e-voting and Insta Poll at AGM Venue,154575192votes constituting 99.9999% of the votes were cast assenting to the Ordinary Resolution and93votes constituting 0.001% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the ordinary resolution contained in Item No.4 of the notice dated 24th May 2019 stands passed with requisite majority.



Consolidated Results of Item No.5: Ordinary Resolution

Appointment of Dr. Emmanuel Rupert (DIN: 07010883) as a Director of the Company

		Nu	mber of Vo	otes containe	ed in		71.1
Particulars	Remote	E-Voting	Inst	a Poll ·	To	otal	Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	27736114	159	126839078	220	154575192	99.9999%
Dissent	1	93	0	0	1	93	0.0001%
Invalid	0	0	0	0	0	0	NA
Abstained	1	161	0	0	1	161	NA
Total	63	27736368	159	126839078	222	154575446	100%

Accordingly, out of total of 154575285 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 154575192 votes constituting 99.9999% of the votes were cast assenting to the Ordinary Resolution and 93 votes constituting 0.001% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the ordinary resolution contained in Item No.5 of the notice dated 24th May 2019 stands passed with requisite majority.

Consolidated Results of Item No.6: Special Resolution

Appointment of Dr. Emmanuel Rupert (DIN: 07010883) as Managing Director and GroupCEO of the Company.

		Nu	mber of Vo	otes containe	ed in		
Particulars	Remote	E-Voting	Inst	a Poll	To	otal	Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	27535365	159	126839078	217	154374443	99.8701%
Dissent	4	200842	. 0	0	4	200842	0.1299%
Invalid	0	0	0	0	0	0	N'A
Abstained	1	161	0	0	1	161	NA
Total	63	27736368	159	126839078	222	154575446	100%

Accordingly, out of total of 154575285valid votes cast via remote e-voting and Insta Poll at AGM Venue,154374443votes constituting 99.8701% of the votes were cast assenting to the Special Resolution and 200842votes constituting 0.1299% of the votes were cast dissenting to the Special Resolution.

Thus, the Special resolution contained in Item No.6 of the notice dated 24th May 2019 stands passed with 3/4th majority.



Consolidated Results of Item No.7: Ordinary Resolution

Appointment of Ms. Nivruti Rai (DIN: 01353079) as an Independent Director of the Company for a term of three consecutive years

		Nu	mber of Vo	otes containe	ed in		
Particulars	Remote	e E-Voting	Inst	a Poll	To	otal	Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	27736104	159	126839078	219	154575182	99.9999%
Dissent	2	103	0	0	2	103	0.0001%
Invalid	0	0	0	0	0	0	NA
Abstained	1	161	0	0	1	161	NA
Total	63	27736368	159	126839078	222	154575446	100%

Accordingly, out of total of 154575285valid votes cast via remote e-voting and Insta Poll at AGM Venue,154575182 votes constituting 99.9999% of the votes were cast assenting to the OrdinaryResolution and 103 votes constituting 0.0001% of the votes were cast dissenting to the OrdinaryResolution.

Thus, the Ordinaryresolution contained in Item No.7 of the notice dated 24th May 2019 stands passed with 3/4th majority.

Consolidated Results of Item No.8: Special Resolution

Continuation of Mr. Muthuraman Balasubramanian (DIN: 00004757) as an Independent Director of the Company.

		Nu	mber of Vo	otes containe	edin		
Particulars	Remote	e E-Voting	Inst	a Poll	To	otal	Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	27736114	158	126839008	219	154575122	99.9999%
Dissent	1	93	1	70	2	163	0.0001%
Invalid	0	0	0	0	0	0	NA
Abstained	1	161	0	0	1	161	NA
Total	63	27736368	159	126839078	222	154575446	100%

Accordingly, out of total of 154575285valid votes cast via remote e-voting and Insta Poll at AGM Venue, 154575182 votes constituting 99.9999% of the votes were cast assenting to the Special Resolution and 163 votes constituting 0.0001% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.8 of the notice dated 24th May 2019 stands passed with 3/4th majority.



Consolidated Results of Item No.9: Special Resolution

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

Particulars	V 18 (18 (18 (18 (18 (18 (18 (18 (18 (18	Number of Votes contained in							
	Remote E-Voting		Insta Poll		Total		Percentage		
	Number	Votes	Number	Votes	Number	Votes			
Assent	55	24033190	157	55412	212	24088602	99.9996%		
Dissent	6	953	0	0	6	953	0.004%		
Invalid	0	0	0	0	0	0	NA		
Abstained	2	3702225	2	126783666	4	130485891	NA		
Total	63	27736368	159	126839078	222	154575446	100%		

Accordingly, out of total of 24089555valid votes cast via remote e-voting and Insta Poll at AGM Venue, 24088602 votes constituting 99.9996% of the votes were cast assenting to the Special Resolution and 953 votes constituting 0.004% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.9 of the notice dated 24th May 2019 stands passed with 3/4th majority.

Consolidated Results of Item No.10: Special Resolution

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

Particulars		Number of Votes contained in							
	Remote E-Voting		Insta Poll		Total		Percentage		
	Number	Votes	Number	Votes	Number	Votes			
Assent	55	24033190	157	55412	212	24088602	99.9996%		
Dissent	6	953	- 0	0	6	953	0.004%		
Invalid	0	0	0	0	0	0	- NA		
Abstained	2	3702225	2	126783666	4	130485891	ŃΑ		
Total	63	27736368	159	126839078	222	154575446	100%		

Accordingly, out of total of 24089555 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 24088602 votes constituting 99.9996% of the votes were cast assenting to the Special Resolution and 953 votes constituting 0.004% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.10 of the notice dated 24th May 2019 stands passed with 3/4th majority.



Consolidated Results of Item No.11:Special Resolution

To provide loans to and / or give guarantees and / or provide securities in connection with loans raised by Meridian Medical Research and Hospital Limited, Subsidiary Company.

Particulars		Number of Votes contained in						
	Remote E-Voting		Insta Poll		Total		Percentage	
	Number	Votes	Number	Votes	Number	Votes		
Assent	53	23994964	156	55342	209	24050306	99.8371%	
Dissent	8	39179	1	70	9	39249	0.1629%	
Invalid	0	0	0	0	0	0	NA	
Abstained	2	3702225	2	126783666	4	130485891	ΝΆ	
Total	63	27736368	159	126839078	222	154575446	100%	

Accordingly, out of total of 24089555valid votes cast via remote e-voting and Insta Poll at AGM Venue, 24050306 votes constituting 99.8371% of the votes were cast assenting to the Special Resolution and 39249 votes constituting 0.1629% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.11 of the notice dated 24th May 2019 stands passed with 3/4th majority.

Consolidated Results of Item No.12: Special Resolution

Issue of debt securities on Private Placement Basis.

Particulars		Number of Votes contained in							
	Remote E-Voting		Insta Poll		Total		Percentage		
	Number	Votes	Number	Votes	Number	Votes			
Assent	57	27697663	158	126839008	215	154536671	99.975%		
Dissent	5	38544	1	70	6	38614	0.025%		
Invalid	0	0	0	0	0	0	NA		
Abstained	1	161	0	0	1	161	NA		
Total	63	27736368	159	126839078	222	154575446	100%		

Accordingly, out of total of 154575285valid votes cast via remote e-voting and Insta Poll at AGM Venue, 154536671 votes constituting 99.975% of the votes were cast assenting to the Special Resolution and 38614votes constituting 0.025% of the votes were cast dissenting to the SpecialResolution.

Thus, the specialresolution contained in Item No.12 of the notice dated 24th May 2019 stands passed with 3 /4thmajority.



Consolidated Results of Item No.13:Special Resolution

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

Particulars		Number of Votes contained in							
	Remote E-Voting		Insta Poll		Total		Percentage		
	Number	Votes	Number	Votes .	Number	Votes			
Assent	54	24033165	157	55412	211	24088577	99.9959%		
Dissent	7	978	. 0	0	7	978	0.0041%		
Invalid	0	0	0	0	0	. 0	NA		
Abstained	2	3702225	2	126783666	4	130485891	NA		
Total	63	27736368	159	126839078	222	154575446	100%		

Accordingly, out of total of 24089555 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 24088577 votes constituting 99.9959% of the votes were cast assenting to the Special Resolution and 978 votes constituting 0.0041% of the votes were cast dissenting to the Special Resolution.

Thus, the special resolution contained in Item No.13 of the notice dated 24th May 2019 stands passed with 3/4th majority.

Consolidated Results of Item No.14:Special Resolution

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

Particulars		Number of Votes contained in						
	Remote E-Voting		Insta Poll		Total		Percentage	
	Number	Votes	Number	Votes	Number	Votes	= 2	
Assent	53	24033155	157	55412	210	24088567	99.9959%	
Dissent	8	988	0	0	8	988	0.0041%	
Invalid	0	0	0	0	0	0	NA	
Abstained	2	3702225	2	126783666	4	130485891	NA	
Total	63	27736368	159	126839078	222	154575446	100%	

Accordingly, out of total of 24089555 valid votes cast via remote e-voting and Insta Poll at AGM Venue, 24088567 votes constituting 99.9959% of the votes were cast assenting to the Special Resolution and 988 votes constituting 0.0041% of the votes were cast dissenting to the Special Resolution.

rigus, the special resolution contained in Item No.14 of the notice dated 24th May 2019 stands passed with 3 /4th majority.

Consolidated Results of Item No.15: Ordinary Resolution

C.P.No.8190

FCS No. 7909

BANGALORE

Fees for delivery of any document through a particular mode of delivery to a Member.

Particulars		Number of Votes contained in					
	Remote E-Voting		Insta Poll		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	27735754	159	126839078	215	154574832	99.9997%
Dissent	6	453	0	00	6	453	0.0003%
Invalid	0	0	0	0	0	0	NA
Abstained	1	161	0	0 ·	1	161	NA
Total	63	27736368	159	126839078	222	154575446	100%

Accordingly, out of total of 154575285valid votes cast via remote e-voting and Insta Poll at AGM Venue, 154574832 votes constituting 99.9997% of the votes were cast assenting to the Ordinary Resolution and 453 votes constituting 0.0003% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary resolution contained in Item No.15 of the notice dated 24th May 2019 stands passed with requisitemajority.

Thank You

<u>Sudhindra K S</u> SCRUTINISER – AGM Company Secretary

B.Com. FCS.LLB, DIA

Place: Bengaluru

Dated: 10th day of August 2019

Annexure-1

Statement of witness as required under to be present under Rule 20(3)(Xii) of Companies

(Management and Administration) Rules, 2014:

Witness 1:

I Ramchandra K S residing at Flat A, Susheel Chandra Apartment, 10th A Main, 17th A Cross,

Malleshwaram West, Bangalore 560055, hereby state that I witnessed the downloading of

the votes on the website www.evoting.karvy.com, when Mr. Sudhindra K S, Scrutinizer

appointed by Narayana Hrudayalaya Limited unblocked the same, I further state that I am

not an employee of Narayana Hrudayalaya Limited.

Signature:

Date: 10.08.2019

Witness 2:

I Karuna K residing at Flat A, Susheel Chandra Apartment, 10th A Main, 17th A Cross,

Malleshwaram West, Bangalore 560055 hereby state that I witnessed the downloading of

the votes on the website www.evoting.karvy.com, when Mr. Sudhindra K S, Scrutinizer

appointed by Narayana Hrudayalaya Limited unblocked the same, I further state that I am

not an employee of Narayana Hrudayalaya Limited.

Signature:

Date:10.08.2019