

Date of submission: 10.08.2019

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
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Sub: Declaration of Voting Results

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

Resolution No.	2	ORDINARY - To declare a dividend of Re. 1.00 per Equity Share for the financial year ended 31st March 2019.									
Resolution required: (Ordinary/ Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000			
	Poll		126,783,666	97.1629	126,783,666	0	100.0000	0.0000			
	Postal Ballot (if applicable)	130,485,730									
	Total										
Public- Institutions	E-Voting		130,485,730	100.0000	130,485,730	0	100.0000	0.0000			
	Poll		17,277,911	29.1877	17,277,911	0	100.0000	0.0000			
	Postal Ballot (if applicable)	59,195,812									
	Total										
Public- Non Institutions	E-Voting		17,277,911	29.1877	17,277,911	0	100.0000	0.0000			
	Poll		6,756,232	46.0257	6,756,232	0	100.0000	0.0000			
	Postal Ballot (if applicable)	14,679,262									
	Total										
Total											
		204,360,804	154,575,285	75.6384	154,575,285	0	100.0000	0.0000			



Guidance

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	0	0.0000	0	0	0.0000	0.0000	
	E-Voting			0	0.0000	0	0	0.0000	0.0000	
	Poll	130,485,730		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)									
Public- Institutions	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	0.0000	
	Poll	59,195,812	0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)									
Public- Non Institutions	Total		17,277,911	29.1877	17,277,911	0	100.0000	0.0000	0.0000	
	E-Voting		6,756,232	46.0257	6,755,989	243	99.9964	0.0035	0.0035	
	Poll	14,679,262	55,412	0.3775	55,412	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)									
Public- Non Institutions	Total		0	0.0000		0	0.0000	0.0000	0.0000	
	Total	204,360,804	6,811,644	46.4032	6,811,401	243	99.9964	0.0036	0.0036	
	Total		24,089,555	11.7878	24,089,312	243	99.9990	0.0010	0.0010	

Guidhan

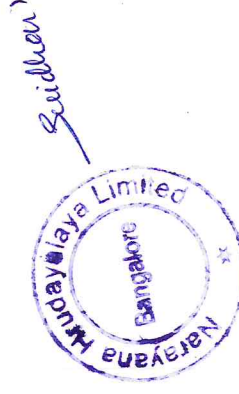


Resolution No.	4	ORDINARY - Ratification of remuneration payable to the Cost Auditors for the Financial Year 2019-20									
Resolution required: (Ordinary/ Special)	NO										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000			
	Poll	130,485,730	126,783,666	97.1629	126,783,666	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		130,485,730	100.0000	130,485,730	0	100.0000	0.0000			
Public- Institutions	E-Voting		17,277,911	29.1877	17,277,911	0	100.0000	0.0000			
	Poll	59,195,812	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		17,277,911	29.1877	17,277,911	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		6,756,232	46.0257	6,756,139	93	99.9986	0.0013			
	Poll	14,679,262	55,412	0.3775	55,412	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		6,811,644	46.4032	6,811,551	93	99.9986	0.0014			
	Total	204,360,804	154,575,285	75.6384	154,575,192	93	99.9999	0.0001			



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Resolution No.	5	ORDINARY - Appointment of Dr. Emmanuel Rupert (DIN 07010883) as a Director of the Company						
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Mode of Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000
	Poll	130,485,730	126,783,666	97.1629	126,783,666	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		130,485,730	100.0000	130,485,730	0	100.0000	0.0000
Public- Institutions	E-Voting		17,277,911	29.1877	17,277,911	0	100.0000	0.0000
	Poll	59,195,812	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,277,911	29.1877	17,277,911	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6,756,232	46.0257	6,756,139	93	99.9986	0.0013
	Poll	14,679,262	55,412	0.3775	55,412	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,811,644	46.4032	6,811,551	93	99.9986	0.0014
Total		204,360,804	154,575,285	75.6384	154,575,192	93	99.9999	0.0001



Resolution No.	6	SPECIAL - Appointment of Dr. Emmanuel Rupert (DIN 07010883) as Managing Director and Group CEO of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group											
	Mode of Voting										
	E-Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000			
	Poll	130,485,730	126,783,666	97.1629	126,783,666	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		130,485,730	100.0000	130,485,730	0	100.0000	0.0000			
Public- Institutions											
	E-Voting		17,277,911	29.1877	17,077,162	200,749	98.8381	1.1618			
	Poll	59,195,812	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		17,277,911	29.1877	17,077,162	200,749	98.8381	1.1618			
	E-Voting		6,756,232	46.0257	6,756,139	93	99.9986	0.0013			
	Poll	14,679,262	55,412	0.3775	55,412	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		6,811,644	46.4032	6,811,551	93	99.9986	0.0014			
Public- Non Institutions											
	E-Voting		154,575,285	75.6384	154,374,443	200,842	99.8701	0.1299			
	Poll	204,360,804									
	Postal Ballot (if applicable)										
	Total		154,575,285	75.6384	154,374,443	200,842	99.8701	0.1299			



Resolution No.	7	ORDINARY - Appointment of Ms. Nirvuti Rai DIN 01353079 as an Independent Director of the Company for a term of three consecutive years									
Resolution required: (Ordinary/ Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting										
	E-Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000			
	Poll		126,783,666	97.1629	126,783,666	0	100.0000	0.0000			
	Postal Ballot (if applicable)	130,485,730	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	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	59,195,812	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	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	14,679,262	55,412	0.3775	55,412	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Total	Total		6,811,644	46.4032	6,811,541	103	99.9985	0.0015			
	Total	204,360,804	154,575,285	75.6384	154,575,182	103	99.9999	0.0001			



Resolution No.	8	SPECIAL - Continuation of Mr. Muthuraman Balasubramanian (DIN 00004757) as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000			
	Poll		126,783,666	97.1629	126,783,666	0	100.0000	0.0000			
	Postal Ballot (if applicable)	130,485,730		0	0	0	0.0000	0.0000			
	Total		130,485,730	100.0000	130,485,730	0	100.0000	0.0000			
Public- Institutions	Mode of Voting		17,277,911	29.1877	17,277,911	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	59,195,812		0	0	0	0.0000	0.0000			
	Total		17,277,911	29.1877	17,277,911	0	100.0000	0.0000			
Public- Non Institutions	Mode of Voting		6,756,232	46.0257	6,756,139	93	99.9986	0.0013			
	Poll		55,412	0.3775	55,342	70	99.8736	0.1263			
	Postal Ballot (if applicable)	14,679,262		0	0	0	0.0000	0.0000			
	Total		6,811,644	46.4032	6,811,481	163	99.9976	0.0024			
Total		204,360,804	154,575,285	75.6384	154,575,122	163	99.9999	0.0001			

Guaranteed



Resolution No.	9							
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
Promoter and Promoter Group	E-Voting			0	0.0000	0	0.0000	0.0000
	Poll	130,485,730		0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0.0000	0.0000
	Total			0	0.0000	0	0.0000	0.0000
Public- Institutions	E-Voting		17,277,911	29.1877	17,277,911	0	100.0000	0.0000
	Poll	59,195,812		0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0.0000	0.0000
	Total			17,277,911	29.1877	17,277,911	0	100.0000
Public- Non Institutions	E-Voting		6,756,232	46.0257	6,755,279	953	99.9858	0.0141
	Poll	14,679,262	55,412	0.3775	55,412	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0.0000	0.0000
	Total			6,811,644	46.4032	6,810,691	953	99.9860
	Total	204,360,804	24,089,555	11.7878	24,088,602	953	99.9960	0.0040

Deviprakash

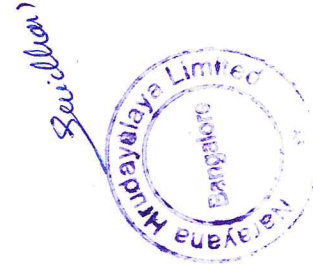


Resolution No.	10	SPECIAL - Revision in remuneration of Mr. Viren Shetty (DIN:02144586) as Whole-time Director and Group Chief Operating Officer (COO)									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No	No	No	No	No	No	No	No	No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/((1))* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/((2))* 100	% of Votes against on votes polled (7)=[(5)/((2))* 100			
Promoter and Promoter Group	E-Voting			0	0	0	0.0000	0.0000			
	Poll	130,485,730		0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0		0					
	Total			0		0	0.0000	0.0000			
Public- Institutions	E-Voting		17,277,911	29.1877	17,277,911	0	100.0000	0.0000			
	Poll			0		0					
	Postal Ballot (if applicable)	59,195,812									
	Total		17,277,911	29.1877	17,277,911	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		6,756,232	46.0257	6,755,279	953	99.9858	0.0141			
	Poll		55,412	0.3775	55,412	0	100.0000	0.0000			
	Postal Ballot (if applicable)	14,679,262									
	Total		6,811,644	46.4032	6,810,691	953	99.9860	0.0140			
	Total	204,360,804	24,089,555	11.7878	24,088,602	953	99.9960	0.0040			

Scribble



Resolution No.	11	SPECIAL - 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									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No	No	No	No	No	No	No	No	No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	130,485,730									
	Total		0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	E-Voting		17,277,911	29.1877	17,239,690	38,221	99.7787	0.2212			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	59,195,812									
	Total		17,277,911	29.1877	17,239,690	38,221	99.7788	0.2212			
Public- Non Institutions	E-Voting		6,756,232	46.0257	6,755,274	958	99.9858	0.0141			
	Poll		55,412	0.3775	55,342	70	99.8736	0.1263			
	Postal Ballot (if applicable)	14,679,262									
	Total		6,811,644	46.4032	6,810,616	1,028	99.9849	0.0151			
	Total	204,360,804	24,089,555	11.7878	24,050,306	39,249	99.8371	0.1629			



Resolution No.	12	SPECIAL - Issue of debt securities on Private Placement Basis								
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000		
	Poll	130,485,730	126,783,666	97.1629	126,783,666	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		130,485,730	100.0000	130,485,730	0	100.0000	0.0000		
Public- Institutions	E-Voting		17,277,911	29.1877	17,239,690	38,221	99.7787	0.2212		
	Poll	59,195,812	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		17,277,911	29.1877	17,239,690	38,221	99.7788	0.2212		
Public- Non Institutions	E-Voting		6,756,232	46.0257	6,755,909	323	99.9952	0.0047		
	Poll	14,679,262	55,412	0.3775	55,342	70	99.8736	0.1263		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		6,811,644	46.4032	6,811,251	393	99.9942	0.0058		
	Total	204,360,804	154,575,285	75.6384	154,536,671	38,614	99.9750	0.0250		

Quindian



Resolution No.	13										
Resolution required: (Ordinary/ Special)		SPECIAL - 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			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	130,485,730		0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	E-Voting		17,277,911	29.1877	17,277,911	0	100.0000	0.0000			
	Poll	59,195,812	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		17,277,911	29.1877	17,277,911	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		6,756,232	46.0257	6,755,254	978	99.9855	0.0144			
	Poll	14,679,262	55,412	0.3775	55,412	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		6,811,644	46.4032	6,810,666	978	99.9856	0.0144			
	Total	204,360,804	24,089,555	11.7878	24,088,577	978	99.9959	0.0041			

Quicker



Resolution No.	14										
Resolution required: (Ordinary/ Special)		SPECIAL - 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	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group											
E-Voting		0	0.0000	0	0	0.0000	0.0000				
Poll		0	0.0000	0	0	0.0000	0.0000				
Postal Ballot (if applicable)	130,485,730										
Total		0	0.0000	0	0	0.0000	0.0000				
Public- Institutions											
E-Voting		17,277,911	29.1877	17,277,911	0	100.0000	0.0000				
Poll	59,195,812	0	0.0000	0	0	0.0000	0.0000				
Postal Ballot (if applicable)											
Total		17,277,911	29.1877	17,277,911	0	100.0000	0.0000				
Public- Non Institutions											
E-Voting		6,756,232	46.0257	6,755,244	988	99.9853	0.0146				
Poll		55,412	0.3775	55,412	0	100.0000	0.0000				
Postal Ballot (if applicable)	14,679,262										
Total		0	0.0000	0	0	0.0000	0.0000				
Public- Non Institutions											
E-Voting		6,811,644	46.4032	6,810,656	988	99.9855	0.0145				
Poll		24,089,555	11.7878	24,088,567	988	99.9959	0.0041				
Postal Ballot (if applicable)											
Total	204,360,804										



Resolution No.	15								
Resolution required: (Ordinary/ Special)	ORDINARY - Fees for delivery of any document through a particular mode of delivery to a Member								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	Mode of Voting		3,702,064	2.8371	3,702,064	0	100.0000	0.0000	
	E-Voting		126,783,666	97.1629	126,783,666	0	100.0000	0.0000	
	Poll	130,485,730							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	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	59,195,812	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Total		17,277,911	29.1877	17,277,911	0	100.0000	0.0000	
	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 applicable)		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	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	99.9997	0.0003	





SUDHINDRA K.S. FCS,LLB.,DIA
Company Secretary
Trade Mark Attorney

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 held on Saturday, the 10th day of August, 2019 at "Sathya Sai Samskruta Sadanam", 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, 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 in respect of the resolutions referred in the notice of the 19th Annual General Meeting of the Members of Narayana Hrudayalaya Limited held on Saturday, the 10th August 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 August 2019 till 5:00 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 August 2019 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 at the venue is herewith attached.

Items No. 1 to 5, 7 & 15 of the Notice of the 19th Annual General Meeting stands passed as Ordinary Resolution with requisite majority. Item No. 6 and 8 to 14 stands passed as Special Resolution with 3/4th majority of vote casts in favour of the resolutions respectively.



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

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.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	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 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 0.0001% 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.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	27736207	159	126839078	221	154575285	100.00%
Dissent	0	0	0	0	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.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	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

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	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.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

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	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.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	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	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, 154374443 votes constituting 99.8701% of the votes were cast assenting to the Special Resolution and 200842 votes 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

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	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 154575285 valid 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 Ordinary Resolution and 103 votes constituting 0.0001% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary resolution 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.

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	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 154575285 valid 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	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	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 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.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						Percentage
	Remote E-Voting		Insta Poll		Total		
	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 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						Percentage
	Remote E-Voting		Insta Poll		Total		
	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	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, 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						Percentage
	Remote E-Voting		Insta Poll		Total		
	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 154575285 valid 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 38614 votes constituting 0.025% of the votes were cast dissenting to the Special Resolution.

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



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						Percentage
	Remote E-Voting		Insta Poll		Total		
	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 /4thmajority.

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						Percentage
	Remote E-Voting		Insta Poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
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.

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



Consolidated Results of Item No.15: Ordinary Resolution

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

Particulars	Number of Votes contained in						Percentage
	Remote E-Voting		Insta Poll		Total		
	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 154575285 valid 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

Sudhindra K S
Sudhindra K S
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