

September 28, 2023

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

Sub.: Voting Results and Scrutinizer's Report for 22nd Annual General Meeting

Ref.: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform that based on the scrutinizer's report dated September 28, 2023, members of the Company at their 22nd Annual General Meeting ("AGM") held on Wednesday, September 27, 2023 at 12.00 Noon (IST) through video conferencing, have duly passed the following resolutions as set out in the AGM notice dated August 23, 2023:

| Item No. | Resolution Description | Type of Resolution |
|--------------------------|---|--------------------|
| Ordinary Business | | |
| 1. | Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2023 together with the reports of board of directors and auditor's thereon | Ordinary |
| 2. | Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2023 together with the report of the auditor's thereon | Ordinary |
| 3. | Declaration of final Dividend of ₹ 1 (i.e. 10%) per equity share of face value of ₹ 10 each | Ordinary |
| 4. | Appointment of director in place of Mr. Anil Kumar Bhatnagar, who retires by rotation and being eligible offers himself for re-appointment | Ordinary |
| Special Business | | |
| 5. | Fixation of tenure of Mr. Anil Kumar Bhatnagar, Non-Executive Director for 3 (three) years | Ordinary |
| 6. | Appointment of Ms. Amrita Gangotra as an Independent Director of the Company for a term of 5 (five) consecutive years | Special |

| | | |
|-----|--|----------|
| 7. | Payment of remuneration to Ms. Amrita Gangotra as an Independent Director of the Company | Ordinary |
| 8. | Increase in remuneration of Non-Executive Directors (including Independent Directors) | Ordinary |
| 9. | One-time Performance Bonus to Mr. Abhay Soi, Chairman and Managing Director | Special |
| 10. | Approval for alteration in Articles of Association of the Company | Special |
| 11. | Ratification of remuneration payable to Cost Auditors for the financial year 2023-24 | Ordinary |

In view of above, please find enclosed herewith the following documents:

- ✳ Consolidated voting results in the format specified under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), enclosed as **Annexure - A**; and
- ✳ Consolidated scrutinizer’s report dated September 28, 2023 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure - B**.

This disclosure will also be hosted on Company's website viz. www.maxhealthcare.in.

Kindly take the same on record.

Thanking you

Yours truly,
For **Max Healthcare Institute Limited**

Dhiraj Aroraa
SVP - Company Secretary and Compliance Officer

Encl.: As above

Voting Results of 22nd Annual General Meeting

(Details of remote E-voting and E-voting at AGM as per Regulation 44(3) of SEBI Listing Regulations)

| Particulars | Details |
|---|----------------------------------|
| Name of the Company | Max Healthcare Institute Limited |
| Date of Annual General Meeting | September 27, 2023 |
| Cut-off date | September 20, 2023 |
| Total number of shareholders as on record date (Cut-off date) | 1,20,545 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters & Promoter Group | 0 |
| Public | 0 |
| No. of shareholders attended the meeting through Video Conferencing | |
| Promoters & Promoter Group | 4 |
| Public | 149 |
| No. of resolutions passed in the meeting | 11 |

Resolution No. 1

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2023 together with the reports of board of directors and auditor's thereon

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|---------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting (i.e. Remote E-voting) | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| Public-Institutions | E-Voting (i.e. Remote E-voting) | 69,76,35,982 | 63,72,67,766 | 91.350 | 63,72,67,766 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 69,76,35,982 | 63,72,67,766 | 91.350 | 63,72,67,766 | - | 100.000 | 0.000 |
| Public - Non-Institutions | E-Voting (i.e. Remote E-voting) | 4,31,36,639 | 43,87,442 | 10.170 | 43,87,379 | 63 | 99.999 | 0.001 |
| | Poll (i.e. E-voting at AGM) | | 13,10,430 | 3.040 | 13,10,430 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 4,31,36,639 | 56,97,872 | 13.209 | 56,97,809 | 63 | 99.999 | 0.001 |
| Total | | 97,15,80,320 | 87,37,73,337 | 89.933 | 87,37,73,274 | 63 | 100.000 | 0.000 |

| Resolution No. 2 | | | | | | | | |
|--|---------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2023 together with the report of the auditor's thereon | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting (i.e. Remote E-voting) | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| Public-Institutions | E-Voting (i.e. Remote E-voting) | 69,76,35,982 | 63,72,67,766 | 91.350 | 63,72,67,766 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 69,76,35,982 | 63,72,67,766 | 91.350 | 63,72,67,766 | - | 100.000 | 0.000 |
| Public - Non-Institutions | E-Voting (i.e. Remote E-voting) | 4,31,36,639 | 43,87,442 | 10.170 | 43,85,894 | 1,548 | 99.965 | 0.035 |
| | Poll (i.e. E-voting at AGM) | | 13,10,430 | 3.040 | 13,10,430 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 4,31,36,639 | 56,97,872 | 13.209 | 56,96,324 | 1,548 | 99.973 | 0.027 |
| Total | | 97,15,80,320 | 87,37,73,337 | 89.933 | 87,37,71,789 | 1,548 | 100.000 | 0.000 |

| Resolution No. 3 | | | | | | | | |
|--|---------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Declaration of final Dividend of ₹ 1 (i.e. 10%) per equity share of face value of ₹ 10 each | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting (i.e. Remote E-voting) | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| Public-Institutions | E-Voting (i.e. Remote E-voting) | 69,76,35,982 | 63,75,77,359 | 91.390 | 63,35,90,902 | 39,86,457 | 99.375 | 0.625 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 69,76,35,982 | 63,75,77,359 | 91.390 | 63,35,90,902 | 39,86,457 | 99.375 | 0.625 |
| Public - Non-Institutions | E-Voting (i.e. Remote E-voting) | 4,31,36,639 | 43,86,713 | 10.170 | 43,86,650 | 63 | 99.999 | 0.001 |
| | Poll (i.e. E-voting at AGM) | | 13,10,430 | 3.040 | 13,10,430 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 4,31,36,639 | 56,97,143 | 13.207 | 56,97,080 | 63 | 99.999 | 0.001 |
| Total | | 97,15,80,320 | 87,40,82,201 | 89.965 | 87,00,95,681 | 39,86,520 | 99.544 | 0.456 |

| Resolution No. 4 | | | | | | | | |
|--|---------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Director in place of Mr. Anil Kumar Bhatnagar, who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting (i.e. Remote E-voting) | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| Public-Institutions | E-Voting (i.e. Remote E-voting) | 69,76,35,982 | 63,72,92,923 | 91.350 | 51,08,07,614 | 12,64,85,309 | 80.153 | 19.847 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 69,76,35,982 | 63,72,92,923 | 91.350 | 51,08,07,614 | 12,64,85,309 | 80.153 | 19.847 |
| Public - Non-Institutions | E-Voting (i.e. Remote E-voting) | 4,31,36,639 | 43,87,443 | 10.170 | 43,85,766 | 1,677 | 99.962 | 0.038 |
| | Poll (i.e. E-voting at AGM) | | 13,10,430 | 3.040 | 13,10,430 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 4,31,36,639 | 56,97,873 | 13.209 | 56,96,196 | 1,677 | 99.971 | 0.029 |
| Total | | 97,15,80,320 | 87,37,98,495 | 89.936 | 74,73,11,509 | 12,64,86,986 | 85.524 | 14.476 |

Resolution No. 5

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Fixation of tenure of Mr. Anil Kumar Bhatnagar, Non-Executive Director for 3 (three) years

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|---------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting (i.e. Remote E-voting) | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| Public-Institutions | E-Voting (i.e. Remote E-voting) | 69,76,35,982 | 63,75,77,359 | 91.390 | 61,14,49,688 | 2,61,27,671 | 95.902 | 4.098 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 69,76,35,982 | 63,75,77,359 | 91.390 | 61,14,49,688 | 2,61,27,671 | 95.902 | 4.098 |
| Public - Non-Institutions | E-Voting (i.e. Remote E-voting) | 4,31,36,639 | 43,87,443 | 10.170 | 43,85,756 | 1,687 | 99.962 | 0.038 |
| | Poll (i.e. E-voting at AGM) | | 13,10,430 | 3.040 | 13,10,430 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 4,31,36,639 | 56,97,873 | 13.209 | 56,96,186 | 1,687 | 99.970 | 0.030 |
| Total | | 97,15,80,320 | 87,40,82,931 | 89.965 | 84,79,53,573 | 2,61,29,358 | 97.011 | 2.989 |

| Resolution No. 6 | | | | | | | | |
|--|---------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Ms. Amrita Gangotra as an Independent Director of the Company for a term of 5 (five) consecutive years | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting (i.e. Remote E-voting) | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| Public-Institutions | E-Voting (i.e. Remote E-voting) | 69,76,35,982 | 63,72,92,923 | 91.350 | 63,29,28,559 | 43,64,364 | 99.315 | 0.685 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 69,76,35,982 | 63,72,92,923 | 91.350 | 63,29,28,559 | 43,64,364 | 99.315 | 0.685 |
| Public - Non-Institutions | E-Voting (i.e. Remote E-voting) | 4,31,36,639 | 43,87,443 | 10.170 | 43,85,611 | 1,832 | 99.958 | 0.042 |
| | Poll (i.e. E-voting at AGM) | | 13,10,430 | 3.040 | 13,10,430 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 4,31,36,639 | 56,97,873 | 13.209 | 56,96,041 | 1,832 | 99.968 | 0.032 |
| Total | | 97,15,80,320 | 87,37,98,495 | 89.936 | 86,94,32,299 | 43,66,196 | 99.500 | 0.500 |

| Resolution No. 7 | | | | | | | | |
|--|---------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Payment of remuneration to Ms. Amrita Gangotra as an Independent Director of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting (i.e. Remote E-voting) | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| Public-Institutions | E-Voting (i.e. Remote E-voting) | 69,76,35,982 | 63,75,77,359 | 91.390 | 63,03,93,785 | 71,83,574 | 98.873 | 1.127 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 69,76,35,982 | 63,75,77,359 | 91.390 | 63,03,93,785 | 71,83,574 | 98.873 | 1.127 |
| Public - Non-Institutions | E-Voting (i.e. Remote E-voting) | 4,31,36,639 | 43,87,443 | 10.170 | 43,85,413 | 2,030 | 99.954 | 0.046 |
| | Poll (i.e. E-voting at AGM) | | 13,10,430 | 3.040 | 13,10,430 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 4,31,36,639 | 56,97,873 | 13.209 | 56,95,843 | 2,030 | 99.964 | 0.036 |
| Total | | 97,15,80,320 | 87,40,82,931 | 89.965 | 86,68,97,327 | 71,85,604 | 99.178 | 0.822 |

| Resolution No. 8 | | | | | | | | |
|--|---------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Increase in remuneration of Non-Executive Directors (including Independent Directors) | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting (i.e. Remote E-voting) | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| Public-Institutions | E-Voting (i.e. Remote E-voting) | 69,76,35,982 | 63,75,77,359 | 91.390 | 63,03,76,990 | 72,00,369 | 98.871 | 1.129 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 69,76,35,982 | 63,75,77,359 | 91.390 | 63,03,76,990 | 72,00,369 | 98.871 | 1.129 |
| Public - Non-Institutions | E-Voting (i.e. Remote E-voting) | 4,31,36,639 | 43,87,442 | 10.170 | 43,84,996 | 2,446 | 99.944 | 0.056 |
| | Poll (i.e. E-voting at AGM) | | 13,10,430 | 3.040 | 13,10,430 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 4,31,36,639 | 56,97,872 | 13.209 | 56,95,426 | 2,446 | 99.957 | 0.043 |
| Total | | 97,15,80,320 | 87,40,82,930 | 89.965 | 86,68,80,115 | 72,02,815 | 99.176 | 0.824 |

Resolution No. 9

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

One-time Performance Bonus to Mr. Abhay Soi, Chairman and Managing Director

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|---------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting (i.e. Remote E-voting) | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| Public-Institutions | E-Voting (i.e. Remote E-voting) | 69,76,35,982 | 62,80,75,539 | 90.030 | 42,42,53,166 | 20,38,22,373 | 67.548 | 32.452 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 69,76,35,982 | 62,80,75,539 | 90.030 | 42,42,53,166 | 20,38,22,373 | 67.548 | 32.452 |
| Public - Non-Institutions | E-Voting (i.e. Remote E-voting) | 4,31,36,639 | 43,87,402 | 10.170 | 43,85,058 | 2,344 | 99.947 | 0.053 |
| | Poll (i.e. E-voting at AGM) | | 13,10,430 | 3.040 | 13,10,430 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 4,31,36,639 | 56,97,832 | 13.209 | 56,95,488 | 2,344 | 99.959 | 0.041 |
| Total | | 97,15,80,320 | 86,45,81,070 | 88.987 | 66,07,56,353 | 20,38,24,717 | 76.425 | 23.575 |

| Resolution No. 10 | | | | | | | | |
|--|---------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for alteration in Articles of Association of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting (i.e. Remote E-voting) | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| Public-Institutions | E-Voting (i.e. Remote E-voting) | 69,76,35,982 | 63,75,77,359 | 91.390 | 61,07,02,506 | 2,68,74,853 | 95.785 | 4.215 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 69,76,35,982 | 63,75,77,359 | 91.390 | 61,07,02,506 | 2,68,74,853 | 95.785 | 4.215 |
| Public - Non-Institutions | E-Voting (i.e. Remote E-voting) | 4,31,36,639 | 43,87,408 | 10.170 | 43,85,818 | 1,590 | 99.964 | 0.036 |
| | Poll (i.e. E-voting at AGM) | | 13,10,430 | 3.040 | 13,10,430 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 4,31,36,639 | 56,97,838 | 13.209 | 56,96,248 | 1,590 | 99.972 | 0.028 |
| Total | | 97,15,80,320 | 87,40,82,896 | 89.965 | 84,72,06,453 | 2,68,76,443 | 96.925 | 3.075 |

| Resolution No. 11 | | | | | | | | |
|--|---------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of remuneration payable to Cost Auditors for the financial year 2023-24 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting (i.e. Remote E-voting) | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 23,08,07,699 | 23,08,07,699 | 100.000 | 23,08,07,699 | - | 100.000 | 0.000 |
| Public-Institutions | E-Voting (i.e. Remote E-voting) | 69,76,35,982 | 63,75,77,359 | 91.390 | 63,75,77,359 | - | 100.000 | 0.000 |
| | Poll (i.e. E-voting at AGM) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 69,76,35,982 | 63,75,77,359 | 91.390 | 63,75,77,359 | - | 100.000 | 0.000 |
| Public - Non-Institutions | E-Voting (i.e. Remote E-voting) | 4,31,36,639 | 43,87,443 | 10.170 | 43,85,756 | 1,687 | 99.962 | 0.038 |
| | Poll (i.e. E-voting at AGM) | | 13,10,430 | 3.040 | 13,10,430 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | 4,31,36,639 | 56,97,873 | 13.209 | 56,96,186 | 1,687 | 99.970 | 0.030 |
| Total | | 97,15,80,320 | 87,40,82,931 | 89.965 | 87,40,81,244 | 1,687 | 100.000 | 0.000 |

| | |
|--|--|
|  .Dynamic .Precise .Vigilant | DPV & ASSOCIATES LLP COMPANY SECRETARIES, LLPIN: AAV-8350 Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 / Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com |
|--|--|

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
 The Chairman
Max Healthcare Institute Limited
 CIN: L72200MH2001PLC322854
 Registered Office
 401, 4th Floor, Man Excellenza, S. V. Road,
 Vile Parle (West), Mumbai - 400056
 Maharashtra, India

Sub.: Consolidated Scrutinizer's Report on remote E-voting and E-voting at 22nd Annual General Meeting ("AGM") of Max Healthcare Institute Limited

| | |
|--------------------------------|--|
| Day and Date of Meeting | Wednesday, September 27, 2023 |
| Time of Meeting | 12:00 Noon (IST) |
| Mode | Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") |

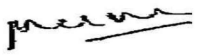
Dear Sir,


I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm Registration No. L2021DE009500 having office at 1A/1, Second Floor, Geeta Colony, New Delhi-110031, was appointed as Scrutinizer by the Board of Directors of Max Healthcare Institute Limited ("Company") on August 7, 2023, for the purpose of scrutinizing voting process i.e. remote E-voting and E-voting at 22nd AGM ("E-voting"), in a fair and transparent manner under the provisions of the section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other subsequent circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated January 5, 2023 ("SEBI Circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the resolutions as mentioned in Notice of AGM dated August 23, 2023 ("AGM Notice") for 22nd AGM of the Company held on Wednesday, September 27, 2023 at 12:00 Noon (IST) through VC or OAVM.

In connection with the above-referred matter, I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) the MCA Circulars (iii) the SEBI Circulars; and (iii) the SEBI Listing Regulations and other applicable provisions related to E-voting in respect of the resolutions as contained in the AGM Notice including the dispatch of AGM notice to the shareholders and also to ensure a secured framework for E-voting.

2. My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's report of the votes cast in 'Favour' or 'Against' of the resolutions contained in the AGM Notice based on the report generated from the E-voting platform provided by Link Intime India Private Limited ("LIPL" or "E-voting Agency") i.e. <https://instavote.linkintime.co.in>.
3. In compliance with the provisions of MCA Circulars, the Company had published the requisite advertisement on August 28, 2023, in English language newspaper "Business Standard (all India editions)" and in Marathi language newspaper "Navshakti (Mumbai edition)" prior to sending notice to the Shareholders.
4. As per the provisions of rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement carried the required information thereto, 21 days before the AGM in English language newspaper "Business Standard (all India editions)" on September 5, 2023 and in Marathi language newspaper "Navshakti (Mumbai edition)" on September 6, 2023.
5. The remote E-voting period commenced on Sunday, September 24, 2023 at 9:00 am (IST) and ended on Tuesday, September 26, 2023 5:00 pm (IST) and the E-voting platform was disabled thereafter.
6. The Company also provided E-voting facility at the meeting to members who participated/ attended the AGM through VC/OAVM to enable such members to cast their votes, if they had not casted their vote earlier through remote E-voting.
7. The members of the Company holding shares as on the "Cut-off Date" i.e., Wednesday, September 20, 2023 were entitled to avail the facility of remote E-voting as well as E-voting at the AGM on the proposed resolutions as set out in AGM Notice.
8. Upon conclusion of voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote E-voting were unblocked in presence of two witnesses i.e., Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company. They have signed below in confirmation of the same:


Mukesh Sharma


Parveen Kumar
9. Thereafter, the data of E-voting was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of E-voting.
10. There was no member who opted for both the facilities i.e., remote E-voting and E-voting at the AGM.
11. As on cut-off date, the fully paid-up share capital of the Company was Rs. 971,58,03,200/- (Rupees Nine Hundred Seventy-One Crore Fifty-Eight Lakh Three Thousand and Two Hundred only) divided into 97,15,80,320 (Ninety-Seven Crore Fifteen Lakh Eighty Thousand Three Hundred and Twenty) equity shares of Rs. 10/- (Indian Rupees Ten Only) each.

12. The consolidated summary of results of E-voting are as under:

Resolution No. 1: Adoption of Audited Standalone Financial Statements

| Ordinary Resolution | | | | |
|----------------------------|------------------------------|-----------------------|---------------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-votes | E-votes at AGM | Total | |
| Assent | 87,24,62,844 | 13,10,430 | 87,37,73,274 | 99.99999 |
| Dissent | 63 | 0 | 63 | 0.00001 |
| Total | 87,24,62,907 | 13,10,430 | 87,37,73,337 | 100 |

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 2: Adoption of Audited Consolidated Financial Statements

| Ordinary Resolution | | | | |
|----------------------------|------------------------------|-----------------------|---------------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-votes | E-votes at AGM | Total | |
| Assent | 87,24,61,359 | 13,10,430 | 87,37,71,789 | 99.99982 |
| Dissent | 1,548 | 0 | 1,548 | 0.00018 |
| Total | 87,24,62,907 | 13,10,430 | 87,37,73,337 | 100 |

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 3: Declaration of Final Dividend

| Ordinary Resolution | | | | |
|----------------------------|------------------------------|-----------------------|---------------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-votes | E-votes at AGM | Total | |
| Assent | 86,87,85,251 | 13,10,430 | 87,00,95,681 | 99.54392 |
| Dissent | 39,86,520 | 0 | 39,86,520 | 0.45608 |
| Total | 87,27,71,771 | 13,10,430 | 87,40,82,201 | 100 |

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 4: Appointment of Director in place of Mr. Anil Kumar Bhatnagar, who retires by rotation and being eligible offers himself for re-appointment

| Ordinary Resolution | | | | |
|----------------------------|------------------------------|-----------------------|---------------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-votes | E-votes at AGM | Total | |
| Assent | 74,60,01,079 | 13,10,430 | 74,73,11,509 | 85.52447 |
| Dissent | 12,64,86,986 | 0 | 12,64,86,986 | 14.47553 |
| Total | 87,24,88,065 | 13,10,430 | 87,37,98,495 | 100 |

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 5: Fixation of tenure of Mr. Anil Kumar Bhatnagar, Non-Executive Director for (3) three years

| Ordinary Resolution | | | | |
|---------------------|-----------------------|------------------|---------------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-votes | E-votes at AGM | Total | |
| Assent | 84,66,43,143 | 13,10,430 | 84,79,53,573 | 97.01065 |
| Dissent | 2,61,29,358 | 0 | 2,61,29,358 | 2.98935 |
| Total | 87,27,72,501 | 13,10,430 | 87,40,82,931 | 100 |

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 6: Appointment of Ms. Amrita Gangotra as an Independent Director of the Company

| Special Resolution | | | | |
|--------------------|-----------------------|------------------|---------------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-votes | E-votes at AGM | Total | |
| Assent | 86,81,21,869 | 13,10,430 | 86,94,32,299 | 99.50032 |
| Dissent | 43,66,196 | 0 | 43,66,196 | 0.49968 |
| Total | 87,24,88,065 | 13,10,430 | 87,37,98,495 | 100 |

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 7: Payment of remuneration to Ms. Amrita Gangotra as an Independent Director of the Company

| Ordinary Resolution | | | | |
|---------------------|-----------------------|------------------|---------------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-votes | E-votes at AGM | Total | |
| Assent | 86,55,86,897 | 13,10,430 | 86,68,97,327 | 99.17793 |
| Dissent | 71,85,604 | 0 | 71,85,604 | 0.82207 |
| Total | 87,27,72,501 | 13,10,430 | 87,40,82,931 | 100 |

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 8: Increase in remuneration of Non-Executive Directors (including Independent Directors)

| Ordinary Resolution | | | | |
|----------------------------|------------------------------|-----------------------|---------------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-votes | E-votes at AGM | Total | |
| Assent | 86,55,69,685 | 13,10,430 | 86,68,80,115 | 99.17596 |
| Dissent | 72,02,815 | 0 | 72,02,815 | 0.82404 |
| Total | 87,27,72,500 | 13,10,430 | 87,40,82,930 | 100 |

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 9: One-time Performance Bonus to Mr. Abhay Soi, Chairman and Managing Director

| Special Resolution | | | | |
|---------------------------|------------------------------|-----------------------|---------------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-votes | E-votes at AGM | Total | |
| Assent | 65,94,45,923 | 13,10,430 | 66,07,56,353 | 76.42503 |
| Dissent | 20,38,24,717 | 0 | 20,38,24,717 | 23.57497 |
| Total | 86,32,70,640 | 13,10,430 | 86,45,81,070 | 100 |

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 10: To approve alteration in Articles of Association of the Company

| Special Resolution | | | | |
|---------------------------|------------------------------|-----------------------|---------------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-votes | E-votes at AGM | Total | |
| Assent | 84,58,96,023 | 13,10,430 | 84,72,06,453 | 96.92518 |
| Dissent | 2,68,76,443 | 0 | 2,68,76,443 | 3.07482 |
| Total | 87,27,72,466 | 13,10,430 | 87,40,82,896 | 100 |

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

Resolution No. 11: Ratification of remuneration payable to Cost Auditors for the financial year 2023-24

| Ordinary Resolution | | | | |
|----------------------------|------------------------------|-----------------------|---------------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-votes | E-votes at AGM | Total | |
| Assent | 87,27,70,814 | 13,10,430 | 87,40,81,244 | 99.99981 |
| Dissent | 1,687 | 0 | 1,687 | 0.00019 |
| Total | 87,27,72,501 | 13,10,430 | 87,40,82,931 | 100 |

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of E-voting in respect of the above resolution is attached to this report and marked as 'Annexure'.

13. The register containing the details of E-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

**For DPV & Associates LLP
Company Secretaries**

Firm Reg. No.: L2021DE009500

Peer Review Certificate No. 2792/2022

DEVESH
KUMAR
VASISHT

Digitally signed
by DEVESH
KUMAR VASISHT
Date: 2023.09.28
13:31:34 +05'30'

Devesh Kumar Vasisht

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488E001110237

Date: September 28, 2023

Place: Faridabad

**For Max Healthcare Institute Limited
Countersigned by**

Dhiraj
Aroraa

Digitally signed
by Dhiraj Aroraa
Date: 2023.09.28
14:29:50 +05'30'

Dhiraj Aroraa

**SVP - Company Secretary and
Compliance Officer**

(Authorised by the Chairman)

Date: September 28, 2023

Place: Mumbai

Item No. 1:**Type of Resolution:** Ordinary Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 968 | 87,24,62,844 | 3 | 63 | 0 | 0 |
| E-voting at AGM | 73 | 13,10,430 | 0 | 0 | 0 | 0 |
| Total | 1,041 | 87,37,73,274 | 3 | 63 | 0 | 0 |

4 shareholders holding 4,29,462 shares abstained themselves from voting which are not considered.

Item No. 2:**Type of Resolution:** Ordinary Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 967 | 87,24,61,359 | 4 | 1,548 | 0 | 0 |
| E-voting at AGM | 73 | 13,10,430 | 0 | 0 | 0 | 0 |
| Total | 1,040 | 87,37,71,789 | 4 | 1,548 | 0 | 0 |

4 shareholders holding 4,29,462 shares abstained themselves from voting which are not considered.

Item No. 3:**Type of Resolution:** Ordinary Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 956 | 86,87,85,251 | 16 | 39,86,520 | 0 | 0 |
| E-voting at AGM | 73 | 13,10,430 | 0 | 0 | 0 | 0 |
| Total | 1,029 | 87,00,95,681 | 16 | 39,86,520 | 0 | 0 |

3 shareholders holding 1,20,598 shares abstained themselves from voting which are not considered.

Item No. 4:**Type of Resolution:** Ordinary Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 683 | 74,60,01,079 | 299 | 12,64,86,986 | 0 | 0 |
| E-voting at AGM | 73 | 13,10,430 | 0 | 0 | 0 | 0 |
| Total | 756 | 74,73,11,509 | 299 | 12,64,86,986 | 0 | 0 |

There were 10 shareholders holding 1,91,93,295 shares who voted 52,62,439 shares in favour and 93,00,918 shares against the resolution and 46,29,938 shares less voted.

3 shareholders holding 4,04,304 shares abstained themselves from voting which are not considered.

Item No. 5:**Type of Resolution:** Ordinary Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 880 | 84,66,43,143 | 100 | 2,61,29,358 | 0 | 0 |
| E-voting at AGM | 73 | 13,10,430 | 0 | 0 | 0 | 0 |
| Total | 953 | 84,79,53,573 | 100 | 2,61,29,358 | 0 | 0 |

There were 7 shareholders holding 89,03,027 shares who voted 75,21,834 shares in favour and 5,78,832 shares against the resolution and 802361 shares less voted.

2 shareholders holding 1,19,868 shares had abstained themselves from voting which are not considered.

Item No. 6:**Type of Resolution:** Special Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 955 | 86,81,21,869 | 17 | 43,66,196 | 0 | 0 |
| E-voting at AGM | 73 | 13,10,430 | 0 | 0 | 0 | 0 |
| Total | 1,028 | 86,94,32,299 | 17 | 43,66,196 | 0 | 0 |

3 shareholders holding 4,04,304 shares had abstained themselves from voting which are not considered.

Item No. 7:**Type of Resolution:** Ordinary Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 943 | 86,55,86,897 | 30 | 71,85,604 | 0 | 0 |
| E-voting at AGM | 73 | 13,10,430 | 0 | 0 | 0 | 0 |
| Total | 1,016 | 86,68,97,327 | 30 | 71,85,604 | 0 | 0 |

2 shareholders holding 1,19,868 shares had abstained themselves from voting which are not considered.

Item No. 8:**Type of Resolution:** Ordinary Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 938 | 86,55,69,685 | 34 | 72,02,815 | 0 | 0 |
| E-voting at AGM | 73 | 13,10,430 | 0 | 0 | 0 | 0 |
| Total | 1,011 | 86,68,80,115 | 34 | 72,02,815 | 0 | 0 |

2 shareholders holding 1,19,868 shares had abstained themselves from voting which are not considered.

Item No. 9:**Type of Resolution: Special Resolution**

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 363 | 65,94,45,923 | 587 | 20,38,24,717 | 0 | 0 |
| E-voting at AGM | 73 | 13,10,430 | 0 | 0 | 0 | 0 |
| Total | 436 | 66,07,56,353 | 587 | 20,38,24,717 | 0 | 0 |

There were 4 shareholders holding 24,12,674 shares who voted 10,77,182 shares in favour and 5,33,131 shares against the resolution and 802361 shares less voted.

27 shareholders holding 96,21,683 shares had abstained themselves from voting which are not considered.

Item No. 10:**Type of Resolution: Special Resolution**

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 877 | 84,58,96,023 | 101 | 2,68,76,443 | 0 | 0 |
| E-voting at AGM | 73 | 13,10,430 | 0 | 0 | 0 | 0 |
| Total | 950 | 84,72,06,453 | 101 | 2,68,76,443 | 0 | 0 |

3 shareholders holding 1,19,903 shares had abstained themselves from voting which are not considered.

Item No. 11:**Type of Resolution:** Ordinary Resolution

| Particulars | Votes in favour of the resolution | | Votes against the resolution | | Invalid Votes | |
|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote E-voting | 964 | 87,27,70,814 | 9 | 1,687 | 0 | 0 |
| E-voting at AGM | 73 | 13,10,430 | 0 | 0 | 0 | 0 |
| Total | 1,037 | 87,40,81,244 | 9 | 1,687 | 0 | 0 |

2 shareholders holding 1,19,868 shares had abstained themselves from voting which are not considered.

*****end of report*****