

October 01, 2021

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Symbol: MAXHEALTH

Listing Department,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: Voting Results and Consolidated Scrutinizer's Report of 20th Annual General Meeting of Max Healthcare Institute Limited ("the Company")

Dear Sir/Ma'am,

We wish to inform that the 20th Annual General Meeting of the Company was held on September 29, 2021. In this regard, please find attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

Kindly take this intimation on your record.

Thank you,

For Max Healthcare Institute Limited

RUCHI
MAHAJAN

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Date: 2021.10.01
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Ruchi Mahajan
SVP- Company Secretary & Compliance Officer

MAX HEALTHCARE INSTITUTE LIMITED

Voting Results of AGM	
Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	29.09.2021
Total number of shareholders on cut-off date i.e. September 22, 2021	91,484
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	2 84

1. Ordinary Resolution: To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the report of the Auditors thereon.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	677,890,575	677593575.00	99.9562	677,593,575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		677,593,575	99.9562	677,593,575	0	100.0000	0.0000
Public-Institutions	E-voting	221,467,013	189,109,383	85.3894	189,109,383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		189,109,383	85.3894	189,109,383	0	100.0000	0.0000
Public-Non Institutions	E-voting	66,587,418	130,397	0.1958	129,867	530	99.5935	0.4065
	Poll		48,116	0.0723	48,116	0	100.0000	0.0000
	Total		178,513	0.2681	177,983	530	99.7031	0.2969
Total		965,945,006	866,881,471	89.7444	866,880,941	530	99.9999	0.0001

2. Ordinary Resolution: To appoint a Director in place of Ms. Ananya Tripathi (DIN: 08102039) who retires by rotation and being eligible, offers herself for re-appointment								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	677,890,575	677,593,575	99.9562	677,593,575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		677,593,575	99.9562	677,593,575	0	100.0000	0.0000
Public-Institutions	E-voting	221,467,013	184,843,111	83.4630	155,637,397	29,205,714	84.1997	15.8003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		184,843,111	83.4630	155,637,397	29,205,714	84.1997	15.8003
Public-Non Institutions	E-voting	66,587,418	129,655	0.1947	126,848	2,807	97.8350	2.1650
	Poll		48,116	0.0723	48,116	0	100.0000	0.0000
	Total		177,771	0.2670	174,964	2,807	98.4210	1.5790
Total		965,945,006	862,614,457	89.3026	833,405,936	29,208,521	96.6140	3.3860

3. Ordinary Resolution: Ratification of remuneration of Cost Auditors for the financial year 2021-22.								
Whether promoter/ promoter group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	677,890,575	677,593,575	99.9562	677,593,575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		677,593,575	99.9562	677,593,575	0	100.0000	0.0000
Public-Institutions	E-voting	221,467,013	189,376,084	85.5098	189,376,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		189,376,084	85.5098	189,376,084	0	100.0000	0.0000
Public-Non Institutions	E-voting	66,587,418	130,397	0.1958	128,141	2,256	98.2699	1.7301
	Poll		48,116	0.0723	48,116	0	100.0000	0.0000
	Total		178,513	0.2681	176,257	2,256	98.7362	1.2638
Total		965,945,006	867,148,172	89.7720	867,145,916	2,256	99.9997	0.0003

4. Ordinary Resolution: Appointment of Ms. Harmeen Mehta (DIN: 02274379) as an Independent Director of the Company.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	677,890,575	677,593,575	99.9562	677,593,575	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Total		677,593,575	99.9562	677,593,575	0	100.0000	0.0000
Public-Institutions	E-voting	221,467,013	184,843,111	83.4630	184,676,183	166,928	99.9097	0.0903
	Poll		0	0.0000	0	0.0000	0.0000	
	Total		184,843,111	83.4630	184,676,183	166,928	99.9097	0.0903
Public-Non Institutions	E-voting	66,587,418	129,655	0.1947	125,848	3,807	97.0637	2.9363
	Poll		48,116	0.0723	48,116	0	100.0000	0.0000
	Total		177,771	0.2670	173,964	3,807	97.8585	2.1415
Total		965,945,006	862,614,457	89.3026	862,443,722	170,735	99.9802	0.0198

5. Special Resolution: Remuneration to Independent Directors.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting		677,593,575	99.9562	677,593,575	0	100.0000	0.0000
	Poll	677,890,575	0	0.0000	0	0	0.0000	0.0000
	Total	677,593,575	99.9562	677,593,575	0	100.0000	0.0000	
Public-Institutions	E-voting		184,843,111	83.4630	180,661,300	4,181,811	97.7376	2.2622
	Poll	221,467,013	0	0.0000	0	0	0.0000	0.0000
	Total	184,843,111	83.4630	180,661,300	4,181,811	97.7376	2.2622	
Public-Non Institutions	E-voting		129,655	0.1947	126,608	3,047	97.6499	2.3501
	Poll	66,587,418	48,088	0.0722	48,038	50	99.8960	0.1040
	Total	177,743	0.2669	174,646	3,097	98.2576	1.7422	
Total		965,945,006	862,614,429	89.3026	858,429,521	4,184,908	99.5149	0.4851


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 RUCHI MAHAJAN
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SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") read with relevant Circulars issued by MCA & SEBI]

To,

The Chairman and Managing Director

MAX HEALTHCARE INSTITUTE LIMITED

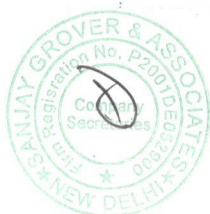
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401, 4th Floor, Man Excellenza, S.V. Road,

Vile Parle (West), Mumbai- 400056

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Max Healthcare Institute Limited ("**the Company**") in its meeting held on August 10, 2021 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at 20th Annual General Meeting ("**AGM**") in compliance with provisions of Section 108 of the Act, read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("**MCA**") on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively and the Securities and Exchange Board of India ("**SEBI**") Circulars dated May 12, 2020 and January 15, 2021 ("**MCA & SEBI Circulars**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated September 05, 2021 ("**AGM Notice**") for AGM of the



Company held on Wednesday, September 29, 2021 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I submit my report as under:-

1. The remote e-voting period commenced on Sunday, September 26, 2021 at 09:00 a.m. and ended on Tuesday, September 28, 2021 at 05:00 p.m. via e-voting platform on the designated website of Link Intime India Private Limited ("LI IPL"), Authorized Agency to provide e-voting facility viz.: <https://instavote.linkintime.co.in>. The Company provided e-voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
2. The Members of the Company as on the "Cut-off Date" i.e. Wednesday, September 22, 2021 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 the AGM Notice.
3. The total paid up Equity Share Capital of the Company as on September 22, 2021 was INR 965,94,50,060/- (Indian Rupees Nine Hundred Sixty Five Crore Ninety Four Lakh Fifty Thousand and Sixty only only) divided into 96,59,45,006 (Ninety Six Crore Fifty Nine Lakh Forty Five Thousand and Six) equity shares of INR 10/- (Indian Rupees 10 only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
5. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by LI IPL.
6. After completion of e-voting, the vote cast by the Members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Nityam Rastogi and Mr. Vivek Kumar who are not in the employment of the Company.



7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by the LIPL, Registrar and Share Transfer Agent. Detailed register was maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The members exercised their voting either by e-voting at AGM or remote e-voting. There was no member who opted for both the facilities. Further, the members who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
9. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1- To receive, consider and adopt:

- a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon; and
- b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-voting	Total	
Assent	48,116	86,68,32,825	86,68,80,941	99.9999
Dissent	0	530	530	0.0001
Total	48,116	86,68,33,355	86,68,81,471	100.0000

Therefore, the above Resolution No. 1 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM and remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure-A**.



Resolution No. 2- To appoint a Director in place of Ms. Ananya Tripathi (DIN: 08102039) who retires by rotation and being eligible, offers herself for re-appointment.

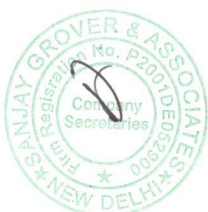
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-voting	Total	
Assent	48,116	83,33,57,820	83,34,05,936	96.6140
Dissent	0	2,92,08,521	2,92,08,521	3.3860
Total	48,116	86,25,66,341	86,26,14,457	100.0000

Therefore, the above Resolution No. 2 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM & remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**

Resolution No. 3- Ratification of remuneration of Cost Auditors for the financial year 2021-22.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-voting	Total	
Assent	48,116	86,70,97,800	86,71,45,916	99.9997
Dissent	0	2,256	2,256	0.0003
Total	48,116	86,71,00,056	86,71,48,172	100.0000

Therefore, the above Resolution No. 3 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM & remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**



Resolution No. 4- Appointment of Ms. Harmeen Mehta (DIN: 02274379) as an Independent Director of the Company.

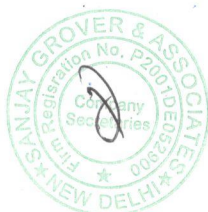
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-voting	Total	
Assent	48,116	86,23,95,606	86,24,43,722	99.9802
Dissent	0	1,70,735	1,70,735	0.0198
Total	48,116	86,25,66,341	86,26,14,457	100.0000

Therefore, the above Resolution No. 4 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM & remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure-D.**

Resolution No. 5- Payment of remuneration to Independent Directors w.e.f. October 1, 2021

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-voting	Total	
Assent	48,038	85,83,81,483	85,84,29,521	99.5149
Dissent	50	41,84,858	41,84,908	0.4851
Total	48,088	86,25,66,341	86,26,14,429	100.0000

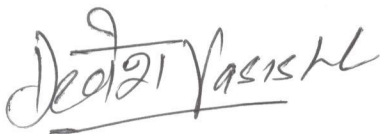
Therefore, the above Resolution No. 5 has been passed with requisite majority. The detailed breakup of voting i.e. e-voting at AGM & remote e-voting in respect of the above resolution is attached herewith and marked as **Annexure-E.**



10. The register containing the details of remote e-voting and e-voting at the AGM is under my safe custody and 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. You may kindly declare the results accordingly.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



(Devesh Kumar Vasisht)

Partner

CP No.:13700

UDIN: F008488C001058108

October 01, 2021

New Delhi



**Countersigned by
Authorized Signatory**

**RUCHI
MAHAJAN** Digitally signed by
RUCHI MAHAJAN
Date: 2021.10.01
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Ruchi Mahajan

SVP-Company Secretary and Compliance Officer

Membership No. FCS5671

For and on behalf Max Healthcare Institute Limited

October 01, 2021

New Delhi

Annexure-A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	19	48,116	4,81,160
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	19	48,116	4,81,160
d) Votes with Assent	19	48,116	4,81,160
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	276	86,68,33,355	8,66,83,33,550
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	276	86,68,33,355	8,66,83,33,550
d) Votes with Assent	272	86,68,32,825	8,66,83,28,250
e) Votes with Dissent	4	530	5,300



Annexure-B

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	19	48,116	4,81,160
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	19	48,116	4,81,160
d) Votes with Assent	19	48,116	4,81,160
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	273	86,25,66,341	8,62,56,63,410
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	273	86,25,66,341	8,62,56,63,410
d) Votes with Assent	196	83,33,57,820	8,33,35,78,200
e) Votes with Dissent	77	2,92,08,521	29,20,85,210



Annexure-C

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	19	48,116	4,81,160
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	19	48,116	4,81,160
d) Votes with Assent	19	48,116	4,81,160
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	277	86,71,00,056	8,67,10,00,560
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	277	86,71,00,056	8,67,10,00,560
d) Votes with Assent	269	86,70,97,800	8,67,09,78,000
e) Votes with Dissent	8	2,256	22,560



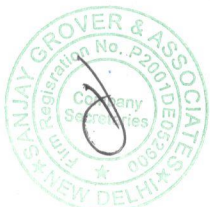
Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	19	48,116	4,81,160
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	19	48,116	4,81,160
d) Votes with Assent	19	48,116	4,81,160
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	273	86,25,66,341	8,62,56,63,410
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	273	86,25,66,341	8,62,56,63,410
d) Votes with Assent	265	86,23,95,606	8,62,39,56,060
e) Votes with Dissent	8	1,70,735	17,07,350



Annexure-E

Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	19	48,088	4,80,880
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	19	48,088	4,80,880
d) Votes with Assent	18	48,038	4,80,380
e) Votes with Dissent	1	50	500

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	273	86,25,66,341	8,62,56,63,410
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	273	86,25,66,341	8,62,56,63,410
d) Votes with Assent	262	85,83,81,483	8,58,38,14,830
e) Votes with Dissent	11	41,84,858	4,18,48,580

