

24th March, 2025

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Intimation of the results of Postal Ballot as per Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations 2015)

Ref: Security code: **524520**; Security ID: **KMCSHIL**

With reference to our letter dated 18th February 2025, informing about the proposal to seek the approval of the shareholders of the Company by way of Ordinary resolution, through e-voting for:

1. Approval of Material Related Party Transactions between KMC Speciality Hospitals (India) Limited (the Company) and Sri Kauvery Medical Care (India) Limited (Holding Company)

We are enclosing herewith the voting results of the Postal Ballot under Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated report of the Scrutinizer report.

We also wish to inform you that aforesaid resolution has been approved by the shareholders with requisite majority.

Thank you,
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

SUSHMA K
COMPANY SECRETARY & COMPLIANCE OFFICER



Annexure -1

| | |
|---|---|
| Date of Postal Ballot | March 22, 2025 |
| Total Number of Shareholders on record date (i.e., February 14, 2025 – cut-off date for voting purpose) | 88,935 |
| No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public: | Not Applicable (Resolution Passed through Postal Ballot) |
| No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public: | Not Applicable (Resolution Passed through Postal Ballot) |



The details of Voting Results with regard to the Ordinary Resolution as required under Regulation 44 of the SEBI Listing Regulations, are as under:

| Resolution No. | | 1. To approve Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, between KMC Speciality Hospitals (India) Limited (the Company) and Sri Kauvery Medical Care (India) Limited (Holding Company) | | | | | | |
|---|-----------------------|--|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the agenda /resolution? | | Yes | | | | | | |
| 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 | 12,23,13,750 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Sub Total | | 12,23,13,750 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Institutions | E-Voting | 2,349 | 1,449 | 61.69% | 1,449 | 0 | 100 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Sub Total | | 2,349 | 1,449 | 61.69% | 1,449 | 0 | 100.00 |
| Public- Non Institutions | E-Voting | 4,07,68,901 | 7,88,275 | 1.93% | 7,87,527 | 748 | 99.91 | 0.09 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Sub Total | | 4,07,68,901 | 7,88,275 | 1.93% | 7,87,527 | 748 | 99.91 |
| Total | | 16,30,85,000 | 7,89,724 | 0.48% | 7,88,976 | 748 | 99.91 | 0.09 |





M. Alagar & Associates
Company Secretaries

SCRUTINIZER REPORT ON THE POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairperson,
KMC Speciality Hospitals (India) Limited
No 6 Royal Road Cantonment,
Trichy, Tamil Nadu - 620001

Sub: Scrutinizer's Report on passing of the Resolution set-out in the postal ballot notice dated February 12, 2025 through e-Voting.

I, M. Alagar, representing M. Alagar & Associates, Practicing Company Secretaries, Chennai have been appointed by the Board of Directors of **KMC Speciality Hospitals (India) Limited ("the Company")** vide their resolution dated February 12, 2025, as scrutinizer for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in connection with the resolution contained in the postal ballot notice dated February 12, 2025 ("**the Notice**") in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 ("**the Act**"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**").

In accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**the MCA**"), vide General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated May 05, 2020 and subsequent circulars of which latest being 09/2024 dated September 19, 2024 (collectively "**the MCA Circulars**") allowing the companies to conduct postal ballot process through e-voting.

We submit the report as under;

- (i) The Company has completed the dispatch of Notice of Postal Ballot by e-mail on February 18, 2025 to its members, whose name appeared on the Register of Members / List of Beneficial Owners as on February 14, 2025 ("**Cut-Off Date**").
- (ii) The Company has made an advertisement regarding dispatch of postal ballot notice in Business Standard (English Language) and in Malai Malar (Tamil Language) dated February 19, 2025.
- (iii) The Company had availed the voting facility offered by Central Depository Service (India) Limited ("**CDSL**"), for facilitating e-Voting to enable the members to exercise their right to vote by electronic means.



+91 44 4792 9581

alagar@alagarassociates.com

www.alagarassociates.com

Temple Tower, 7th Floor, H-5, No. 672,
Anna Salai, Nandanam, Chennai - 600 035.
GST No : 33ABMFM8069L1ZL



- (iv) The E-voting period commenced on Friday, February 21, 2025 at 9.00 a.m. (IST) and ended on Saturday, March 22, 2025 at 5.00 p.m. (IST) and the e-voting facility for members was immediately disabled thereafter.
- (v) At the end of the e-voting period, the results were downloaded from CDSL's e-voting platform (<http://www.evotingindia.com>).
- (vi) Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
- (vii) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to e-Voting on the resolutions contained in the aforesaid Postal Ballot Notice.
- (viii) Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through e-Voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the system related to e-Voting as per the facility provided by CDSL, the agency engaged by the Company to provide e-Voting facility.
- (ix) The shareholders exercised their voting only by electronic mode and a summary of e-voting results is given hereunder below: -

Resolution:

To approve Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, between KMC Speciality Hospitals (India) Limited (the Company) and Sri Kauvery Medical Care (India) Limited (Holding Company)

| S.No | Particulars | Total | Assent | Dissent |
|------|------------------------------|----------|----------|---------|
| 1. | Number of members voting | 146 | 140 | 6 |
| 2. | Number of votes cast by them | 7,89,724 | 7,88,976 | 748 |
| 3. | % of votes cast | 100.00 | 99.91 | 0.09 |

Invalid votes:

| Number of members whose votes were declared as invalid | Number of Votes cast |
|--|----------------------|
| 3 | 13,37,236 |

The above members are considered as "Related Party" as per Section 2(76) of the Companies Act, 2013 and 2(zb) of SEBI LODR (Listing Obligations and Disclosure





Requirements) regulations, 2015. Under Regulation 23(4) of SEBI LODR, a related party to the listed entity shall not vote to approve such resolution whether such party is a related party to the particular transaction or not. Hence, the votes cast by them are treated as invalid.

Result:

We report that the Ordinary Resolution with regard to aforesaid Resolution as set out in the Notice of the Postal Ballot has been passed by members through e-Voting with requisite majority.

Voting details as required under Regulation 44(3) of SEBI (LODR) Regulations 2015, is enclosed as **Annexure-I** of this report.

- (x) The Electronic data and relevant records relating to e-Voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the postal ballot and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you
Yours truly,

For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:6186/2024


M. Alagar
Managing Partner
FCS: 7488/COP: 8196
UDIN: F007488F004146251



Date: 24.03.2025
Place: Chennai

Annexure I

| | |
|---|---|
| Date of the Postal Ballot | March 22, 2025, |
| Total Number of Shareholders on record date (i.e., February 14, 2025 – cut-off date for voting purpose) | 88,935 |
| No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public: | Not Applicable (Resolution Passed through Postal Ballot) |
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The details of Voting Results with regard to the Ordinary Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

| Resolution Required: Ordinary | | To approve Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, between KMC Speciality Hospitals (India) Limited (the Company) and Sri Kauvery Medical Care (India) Limited (Holding Company) | | | | | | |
|---|------------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| 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 | 12,23,13,750 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 2,349 | 1,449 | 61.69 | 1,449 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total | | 1,449 | 61.69 | 1,449 | 0 | 100.00 | 0.00 |
| Public Non-Institutions | E-Voting | 4,07,68,901 | 7,88,275 | 1.93 | 7,87,527 | 748 | 99.91 | 0.09 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total | | 7,88,275 | 1.93 | 7,87,527 | 748 | 99.91 | 0.09 |
| Total | | 16,30,85,000 | 7,89,724 | 0.48 | 7,88,976 | 748 | 99.91 | 0.09 |

