

# KIMS HEALTH CARE MANAGEMENT LIMITED

CIN: U85110KL1995PLC009336

Regd Office: Kumarapuram Poonthi Road, Anamukham, P B No. 1, Anayara P O,  
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## ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with applicable Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") under the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, approval of the members of the Company was sought by means of Postal Ballot on the resolution set out in Notice of the Postal Ballot dated 21<sup>st</sup> February, 2019.

Mr. Gokul. R I, Designated Partner, BVR & Associates Company Secretaries LLP, Practicing Company Secretaries, the Scrutinizer appointed by the Board for conducting the Postal Ballot voting carried out the scrutiny of all the Postal Ballot Forms received upto 17<sup>th</sup> April, 2019 till 6.00 p.m. being the last date for receipt of the Postal Ballot Forms and submitted his report on 23<sup>rd</sup> April, 2019.

Based on the Scrutinizer's Report dated 23<sup>rd</sup> April, 2019, the result of the Postal Ballot is as under:

Sr. No.	Resolution	Type of Resolution	No. of valid votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of invalid votes
1.	Increase number of Directors on the Board of Directors of the Company from Fifteen to Sixteen	Special	6,88,25,603	6,87,72,803	52800	99.92328%	0.07672%	21,68,408

Based on the report of the Scrutinizer, the resolution as set out in the Postal Ballot notice stands duly approved/passed by the members w.e.f. 17<sup>th</sup> April, 2019 in accordance with the applicable provisions of Companies Act, 2013.

The Postal Ballot results along with the Scrutinizer's Report have been posted on the website of the Company - [www.kimsglobal.com](http://www.kimsglobal.com).

For KIMS Health Care Management Limited

Sd/-

Suresh Menon

Company Secretary & Group Head Legal

Thiruvananthapuram

24.04.2019