



### **ANNOUNCEMENT OF RESULT**

Based on the Scrutinizer's Report dated 1<sup>st</sup> October, 2020, the result of the e-voting held during the 25<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2020 through Video Conference (VC)/ Other Audio Visual Means (OAVM) is as under:

Reso lutio n No.	Subject Matter of Resolution	Total No. of shares through E- voting	ASSENT/IN FAVOUR OF			DISSENT/AGAINST	
			No. of Votes through E- voting	% of votes in favour on votes through E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
<b>ORDINARY BUSINESS</b>							
1.	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial year ended 31st March 2020, the Reports of the Board of Directors and Auditors thereon	66941165	66909065	99.95%	64.40%	32100	0.05%
2.	To appoint a Director in the place of Mr. T. C. Wilson (DIN: 00198998), who retires by rotation and being eligible, offers himself for re-appointment	66919765	66233930	98.98%	63.75%	685835	1.02%

#### KIMS HEALTH CARE MANAGEMENT LIMITED



3.	To appoint a Director in the place of Mr. A. K. Mukthar (DIN: 00199027), who retires by rotation and being eligible, offers himself for re-appointment	66919765	66201830	98.93%	63.72%	717935	1.07%
4.	To appoint a Director in the place of Dr. P.M. Zuhara (DIN: 02847362), who retires by rotation and being eligible, offers herself for re-appointment	66920415	66316508	99.1%	63.83%	603907	0.9%
<b>SPECIALBUSINESS (Special Resolution)</b>							
5.	Re-appointment and fixing of remuneration of Dr. M. I. Sahadulla as Chairman and Managing Director	66920415	66816915	99.85%	64.31%	103500	0.15%
6.	Re-appointment & fixing of remuneration of Dr. G. Vijayaraghavan, Vice Chairman and Whole-time Director	66920415	66816915	99.85%	64.31%	103500	0.15%
<b>SPECIALBUSINESS (Ordinary Resolution)</b>							
7.	Re-appointment of Mr. N. Sathyadevan as an Independent Director	66786665	66574487	99.68%	64.08%	212178	0.32%
8.	Re-appointment of Mr. T.M. Nasarudeen as an Independent Director	66786665	66563787	99.67%	64.07%	222878	0.33%
9.	Re-appointment of Mr. K. Radhakrishnan as an Independent Director	66893015	66675487	99.67%	64.18%	217528	0.33%

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<b>SPECIALBUSINESS (Special Resolution)</b>							
10.	Approval of KIMS Health Care Employee Stock Option Plan – 2020	66759265	66530140	99.66%	64.04%	229125	0.34%
11.	Approval of grant of stock options to the employees of subsidiary company (ies) (present & future) under the KIMS Health Care Employee Stock Option Plan– 2020	66748565	66519440	99.66%	64.03%	229125	0.34%
<b>SPECIAL BUSINESS (Ordinary Resolution)</b>							
12.	Ratification of remuneration of Cost Auditor	66786665	66701065	99.87%	64.20%	85600	0.13%

Based on the report of the Scrutinizer, the resolutions as set out in the Notice of the 25<sup>th</sup> Annual General Meeting stands duly approved/passed by the members in accordance with the applicable provisions of Companies Act, 2013.

**For KIMS Health Care Management Limited**

**Sd/-**

**Syam Kumar R**

**Group Company Secretary**

**Thiruvananthapuram**

**01.10.2020**

**KIMS HEALTH CARE MANAGEMENT LIMITED**

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