

01st September, 2025

To, The General Manager Department of Corporate Services Bombay Stock Exchange Limited (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025	To, The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01025
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Dear Sir/Madam,

Sub: voting results and scrutinizer's report of the 23rd Annual General Meeting ('AGM')

With reference to the 23rd AGM of the Company held on August 29, 2025, please find enclosed the following:

- a) voting results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure I** and
- b) The report of scrutinizer on remote e-voting and voting at AGM (by electronic means) enclosed as **Annexure- II**.

The voting results along with the Scrutinizer's Report is available on the Company's website at <https://www.kimshospitals.com/>.

This is for your information and records.

Thanking You

Yours Sincerely

For Krishna Institute of Medical Sciences Limited

Dr. Nagajyanthi J R
Company Secretary & Compliance officer

Krishna Institute of Medical Sciences Limited
Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com
CIN: L55101TG1973PLC040558

Annexure – I

Krishna Institute of Medical Sciences Limited	
Date of the AGM/EGM	29-08-2025
Total number of shareholders on record date	104017
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	57

Resolution Required: Ordinary			1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditor's thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	135089330	109294350	80.9052	109294350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109294350	80.9052	109294350	0	100.0000	0.0000
Public Institutions	E-Voting	189339491	172677682	91.2000	172677682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		172677682	91.2000	172677682	0	100.0000	0.0000
Public Non-Institutions	E-Voting	75710114	31057336	41.0214	31057331	5	100.0000	0.0000
	Poll		8658	0.0114	8658	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31065994	41.0328	31065989	5	100.0000	0.0000
Total		400138935	313038026	78.2323	313038021	5	100.0000	0.0000

Resolution Required: Ordinary			2. To appoint Dr. Abhinay Bollineni, (DIN No. 01681273), who retires by rotation and being eligible, offers himself for re-appointment as a Director.					
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	135089330	109294350	80.9052	109294350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109294350	80.9052	109294350	0	100.0000	0.0000
Public Institutions	E-Voting	189339491	172677682	91.2000	160939184	11738498	93.2021	6.7979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		172677682	91.2000	160939184	11738498	93.2021	6.7979
Public Non Institutions	E-Voting	75710114	31057336	41.0214	31057136	200	99.9994	0.0006
	Poll		8658	0.0114	8658	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31065994	41.0328	31065794	200	99.9994	0.0006
Total		400138935	313038026	78.2323	301299328	11738698	96.2501	3.7499

Resolution Required: Ordinary			3. To ratify the remuneration payable to the Cost Auditors, M/s. Sagar & Associates, for the financial year 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	135089330	109294350	80.9052	109294350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109294350	80.9052	109294350	0	100.0000	0.0000
Public Institutions	E-Voting	189339491	172677682	91.2000	172677682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		172677682	91.2000	172677682	0	100.0000	0.0000
Public Non Institutions	E-Voting	75710114	31057336	41.0214	31057241	95	99.9997	0.0003
	Poll		8658	0.0114	8658	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31065994	41.0328	31065899	95	99.9997	0.0003
Total		400138935	313038026	78.2323	313037931	95	100.0000	0.0000

Resolution Required: Ordinary			4. Appointment of M/s IKR & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	135089330	109294350	80.9052	109294350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109294350	80.9052	109294350	0	100.0000	0.0000
Public Institutions	E-Voting	189339491	172670615	91.1963	172670615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		172670615	91.1963	172670615	0	100.0000	0.0000
Public Non Institutions	E-Voting	75710114	31057336	41.0214	31057241	95	99.9997	0.0003
	Poll		8658	0.0114	8658	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31065994	41.0328	31065899	95	99.9997	0.0003
Total		400138935	313030959	78.2306	313030864	95	100.0000	0.0000

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") and Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated 19th September, 2024 and Regulation 44 of SEBI (LODR), 2015]

To

The Chairman of 23rd Annual General Meeting ("AGM") of the members of Krishna Institute of Medical Sciences Limited ("the Company") held on Friday, 29th August 2025 at 4.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 23rd Annual General Meeting ("AGM") of the members of Krishna Institute of Medical Sciences Limited ("the Company") held on Friday, 29th August 2025 at 4.00 P.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVCM").

With reference to the above subject, I, Krishna Rao Inturi, Proprietor of IKR & Associates, Practicing Company Secretaries, state that I was appointed as the scrutinizer for the 23rd Annual General Meeting by the Board of Directors of Krishna Institute of Medical Sciences Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process held during the period 26th August 2025 at 9.00 A.M to 28th August 2025 at 5.00 P.M and the e-voting held at the 23rd Annual General Meeting ("AGM") of Krishna Institute of Medical Sciences Limited, conducted through video conferencing ("VC") / other audio visual means ("OAVM") mode, held on Friday, 29th August 2025 at 4.00 P.M in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 12th May, 2025. I report as under:



1. The notice dated 12th May, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 09/2023 and 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").
2. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on the "cut off" date i.e Friday, 22nd day of August, 2025 were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. The Company availed the services of MUFG Intime India Private Limited (formerly, Link Intime India Private Limited) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 26th August, 2025 (09:00 hrs) to Thursday, 28th August, 2025 (17:00 hrs).
4. At the 23rd AGM of the Company held on Friday, 29th August, 2025 at 4.00 pm the Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not participated in the remote E-voting facility provided during Tuesday, 26th August, 2025 (09:00 hrs) to Thursday, 28th August, 2025 (17:00 hrs) to cast their votes.
5. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the MUFG Intime India Private Limited e-voting system.
6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the MUFG Intime India Private Limited e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 23rd Annual General Meeting ("AGM") of the Equity Shareholders of the Company. My responsibility as a scrutinizor for the e-voting process is restricted to make a Scrutinizer's report of the



votes cast “in favour” or “against” the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by MUFG Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the Company.

8. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	454	4	458
Total number of Shares held by them	31,30,29,991	8658	31,30,38,649
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / less voted	Various as mentioned under each of the Resolution		
Invalid votes	NIL		

Note:

1. Percentage of Votes cast in favour or against the resolutions is circulated based on the Valid Votes cast through Remote e-voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the Record date.

ORDINARY BUSINESS:

Item No. 1 of Notice (Ordinary Resolution):

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditor’s thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	Percentage of votes to total number of valid votes cast



Voted in favor of the resolution	452	313029363	4	8658	456	313038021	100%
Voted in against of the resolution	1	5	0	0	1	5	0%
Invalid	0	0	0	0	0	0	-
Total Votes	453	313029368	4	8658	457	313038026	100.00%

Item No. 1 of Notice stands passed with the requisite majority.

Item No. 2 of Notice (Ordinary Resolution):

To appoint Dr. Abhinay Bollineni, (DIN No. 01681273), who retires by rotation and, being eligible, offers himself for re-appointment as a Director:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	404	301290670	4	8658	408	301299328	96.2500%
Voted in against of the resolution	53	11738698	0	0	53	11738698	3.7500%
Invalid	0	0	0	0	0	0	-
Total Votes	457	313029368	4	8658	461	313038026	100.00%

Item No. 2 of Notice stands passed with the requisite majority.

Note:

As per the reports downloaded from MUFG Intime India Private Limited (RTA), the Following are the investors who voted in **Favour** and **Against** as well for item no.2 as detailed below:

Investor ID	No. of Shares held	Voted Shares	Votes in Favour	Votes Against
IN30343810016679	24575	24575	23306	1269
IN30343810016687	991049	991049	985943	5106
IN30343810017116	370278	370278	188527	181751
IN30014220772391	624623	624623	1047	623576



SPECIAL BUSINESS:**Item No. 3 of Notice (Ordinary Resolution):**

To ratify the remuneration payable to the Cost Auditors, M/s. Sagar & Associates, for the financial year 2025-26:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	451	313029273	4	8658	455	313037931	99.9999%
Voted in against of the resolution	2	95	0	0	2	95	0.0001%
Invalid	0	0	0	0	0	0	-
Total Votes	453	313029368	4	8658	457	313038026	100.00%

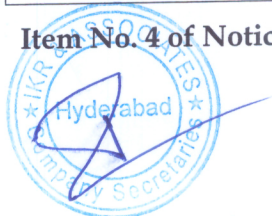
Item No. 3 of Notice stands passed with the requisite majority.

Item No. 4 of Notice (Ordinary Resolution):

Appointment of M/s IKR & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	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	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	450	313022206	4	8658	454	313030864	100%
Voted in against of the resolution	2	95	0	0	2	95	0%
Invalid	0	0	0	0	0	0	-
Total Votes	452	313022301	4	8658	456	313030959	100.00%

Item No. 4 of Notice stands passed with the requisite majority.



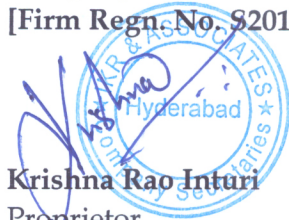
All the Resolutions mentioned in the AGM Notice dated 12th May, 2025 as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

For IKR & Associates

Company Secretaries

[Firm Regn. No. S2016TL372100]



Krishna Rao Inturi

Proprietor

A23071 / CP10486

Peer Review No. 1255/2021

UDIN: A023071G001132278

Place: Hyderabad

Date: 01.09.2025