

Sushruta Medical Aid And Research Hospital Limited

CIN: U85110KA1982PLC004845

202, Rashtriya Vidyalaya Road, Bangalore,

Karnataka-560004

Phone: 080 - 41187600; Email: info@bangalorehospital.co.in; Website: bangalorehospitals.in

RESULTS OF POSTAL BALLOT VOTING: 18-07-2025

It is hereby notified that pursuant to Section 110 of the Companies Act, 2013 read with applicable Rule under Companies (Management and Administration) Rules, 2014, and in terms of the Postal Ballot Notice dated 02-06-2025 to the Shareholders, consent of Shareholders was sought for passing Ordinary/Special Resolutions pursuant to the provisions of Companies Act, 2013. As per the Scrutinizer's Report dated 18-07-2025, the Results of Postal Ballot voting are as under:

Item No. of Notice	Particulars (Special Resolution)	Total valid votes	Total votes cast in favour		Total votes cast against	
			No. of Shares	% of votes cast	No. of Shares	% of votes cast
1.	Appointment of Auditor (Special Business and Ordinary Resolution)	26,74,553	25,52,254	95.43%	1,22,299	4.57 %
2.	To approve borrowing limits of the Company (Special Business and Special Resolution)	26,74,553	25,52,254	95.43%	1,22,299	4.57 %
3.	Approval for creation of security on the properties of the Company, both present and future, in favour of lenders (Special Business and Special Resolution)	26,74,553	25,52,254	95.43%	1,22,299	4.57 %

Based on the Report submitted by the Scrutinizer, the Company hereby declares that the aforesaid Ordinary and Special Resolutions have been passed with requisite majority, and such resolutions are passed as on date of declaration of Postal Ballot Results, i.e. Friday, the 18-07-2025. The Result of Postal Ballot has been displayed on the Notice Board at the Registered Office of the Company and has also been posted on website of the Company (bangalorehospitals.in).

By the Order of the Board of Directors
Sd/-

Place: Bangalore
Date: 18.07.2025

Abhishek Mannem
Director.
DIN: 09708706