

30th August 2026

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 24th Annual General Meeting ('AGM')

Pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Members of the Company transacted the business as stated in the Notice of 24th Annual General Meeting of the Company, dated 27th August 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, we annex herewith following documents:

- 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 Annual General Meeting 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

Nagajayanthi 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	27-08-2026
Total number of shareholders on record date	97610
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:	2
Public:	69

Resolution Required: Ordinary			1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	136489330	136172970	99.7682	136172970	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		136172970	99.7682	136172970	0	100.0000	0.0000
Public Institutions	E-Voting	204099681	186551033	91.4019	186551033	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		186551033	91.4019	186551033	0	100.0000	0.0000
Public Non Institutions	E-Voting	79417473	33837184	42.6067	33837079	105	99.9997	0.0003
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33837189	42.6067	33837084	105	99.9997	0.0003
Total		420006484	356561192	84.8942	356561087	105	100.0000	0.0000

Resolution Required: Ordinary			2. To appoint Ms. Dandamudi Anitha, (DIN: 00025480), who retires by rotation and being eligible, offers herself for re-appointment as a Director.					
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	136489330	136172970	99.7682	136172970	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		136172970	99.7682	136172970	0	100.0000	0.0000
Public Institutions	E-Voting	204099681	181367504	88.8622	91612731	89754773	50.5122	49.4878
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		181367504	88.8622	91612731	89754773	50.5122	49.4878
Public Non Institutions	E-Voting	79417473	33836964	42.6064	33836329	635	99.9981	0.0019
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33836969	42.6064	33836334	635	99.9981	0.0019
Total		420006484	351377443	83.6600	261622035	89755408	74.4561	25.5439

Resolution Required: Ordinary			3. To ratify the remuneration payable to the Cost Auditors, M/s. Sagar & Associates, for the financial year 2026-27.					
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	136489330	136172970	99.7682	136172970	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		136172970	99.7682	136172970	0	100.0000	0.0000
Public Institutions	E-Voting	204099681	186554330	91.4035	186554330	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		186554330	91.4035	186554330	0	100.0000	0.0000
Public Non Institutions	E-Voting	79417473	33837184	42.6067	33836899	285	99.9992	0.0008
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33837189	42.6067	33836904	285	99.9992	0.0008
Total		420006484	356564489	84.8950	356564204	285	99.9999	0.0001

Resolution Required: Special			4. Approval for granting loans / giving guarantees or providing securities under section 185 of the Companies Act, 2013.					
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	136489330	136172970	99.7682	136172970	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		136172970	99.7682	136172970	0	100.0000	0.0000
Public Institutions	E-Voting	204099681	186554330	91.4035	109471529	77082801	58.6808	41.3192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186554330	91.4035	109471529	77082801	58.6808	41.3192
Public Non Institutions	E-Voting	79417473	33837184	42.6067	33836227	957	99.9972	0.0028
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33837189	42.6067	33836232	957	99.9972	0.0028
Total		420006484	356564489	84.8950	279480731	77083758	78.3815	21.6185

Resolution Required: Special			5. To Approve the overall limits u/s 186 for Loans/ Guarantees/ Securities/ Investments by 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	136489330	136172970	99.7682	136172970	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		136172970	99.7682	136172970	0	100.0000	0.0000
Public Institutions	E-Voting	204099681	186554330	91.4035	109908274	76646056	58.9149	41.0851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186554330	91.4035	109908274	76646056	58.9149	41.0851
Public Non Institutions	E-Voting	79417473	33836964	42.6064	33836227	737	99.9978	0.0022
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33836969	42.6064	33836232	737	99.9978	0.0022
Total		420006484	356564269	84.8949	279917476	76646793	78.5041	21.4959

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.]

To

The Chairman of 24th Annual General Meeting ("AGM") of the members of Krishna Institute of Medical Sciences Limited ("the Company") held on Thursday, 27th August 2026 at 4.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVCM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

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 24th Annual General Meeting ("AGM") of the members of Krishna Institute of Medical Sciences Limited ("the Company") held on Thursday, 27th August 2026 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 24th 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 24th August 2026 at 9.00 A.M (IST) to 26th August 2026 at 5.00 P.M (IST) and the e-voting held at the 24th Annual General Meeting ("AGM") of Krishna Institute of Medical Sciences Limited, conducted through video conferencing ("VC") / other audio visual means ("OAVM") mode, held on Thursday, 27th August 2026 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 03rd August, 2026. I report as under:



1. The notice dated 03rd August, 2026, 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, and subsequent circulars issued in this regard, in relation to Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 read with subsequent circulars / relaxations issued by the Securities and Exchange Board of India ("SEBI") permitted the holding of the AGM through VC/OAVM, without the physical presence of Members at a common venue.
2. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on the "cut off" date i.e Thursday, 20th day of August, 2026 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 Monday, 24th August, 2026 9.00 A.M (IST) to Wednesday, 26th August, 2026 5.00 P.M (IST).
4. At the AGM of the Company held on Thursday, 27th August, 2026 at 4.00 p.m. 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 Monday, 24th August, 2026 9.00 A.M (IST) to Wednesday, 26th August, 2026 5.00 P.M (IST) 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 at 05.35 p.m. in the presence of 2 (Two) witnesses namely, Mr. Pampari Naresh Kumar and Ms. Sri Lakshmi Deshmukh who are not in the employment in the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: Mr. Pampari Naresh Kumar



Name: Ms. Sri Lakshmi Deshmukh



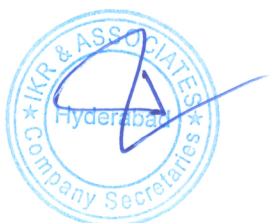
6. And reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the MUFG Intime India Private Limited e-voting system.
7. I have scrutinized and reviewed the remote e-voting and during the EGM and votes cast therein, based on the data downloaded from the MUFG Intime India Private Limited e-voting system.
8. 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 Annual General Meeting ("AGM") of the Equity Shareholders of the Company. My responsibility as a scrutinizer 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.
9. 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	416	5	421
Total number of Shares held by them	35,65,73,486	5	35,65,73,491
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained / less voted	As mentioned under each of the Resolution(s).		
Invalid votes	As mentioned under each of the Resolution(s).		

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 24th 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 consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the report of Auditors 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	413	35,65,61,082	5	5	418	35,65,61,087	99.99997%
Voted against the resolution	2	105	0	0	2	105	0.00003%
Total Votes	415	35,65,61,187	5	5	420	35,65,61,192	100.00%

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

Note: For the purpose of approval of Resolution, Invalid, Abstained and less voted shares were not considered. Further, Two shareholders who have cast votes partly in favour of the resolution and less voted for 9002 shares, however there were no Invalid and Abstained votes.

Item No. 2 of Notice (Ordinary Resolution):

To appoint Ms. Dandamudi Anitha, (DIN. 00025480), who retires by rotation and, being eligible, offers herself 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	228	26,16,22,030	5	5	233	26,16,22,035	74.4561%



Voted against the resolution	184	8,97,55,408	0	0	184	8,97,55,408	25.5439%
Total Votes	412	35,13,77,438	5	5	417	35,13,77,443	100.00%

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

Note: For the purpose of approval of Resolution, Invalid, Abstained and less voted shares were not considered. Further, Two shareholders who have cast votes partly against the resolution and less voted for 9002 shares, however there were no Invalid and Abstained votes.

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 2026-27:

	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	412	35,65,64,199	5	5	417	35,65,64,204	99.99992%
Voted against the resolution	04	285	0	0	04	285	0.00008%
Total Votes	416	35,65,64,484	5	5	421	35,65,64,489	100.00%

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

Note: For the purpose of approval of Resolution, Invalid, Abstained and less voted shares were not considered. Further, Two shareholders who have cast votes partly in favour of the resolution and less voted for 9002 shares, however there were no Invalid and Abstained votes.

Item No. 4 of Notice (Special Resolution):

Approval for granting loans / giving guarantees or providing securities under section 185 of the Companies Act, 2013:



	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	240	27,94,80,726	5	5	245	27,94,80,731	78.3815%
Voted against the resolution	179	7,70,83,758	0	0	179	7,70,83,758	21.6185%
Total Votes	419	35,65,64,484	5	5	424	35,65,64,489	100.00%

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

Note: For the purpose of approval of Resolution, Invalid, Abstained and less voted shares were not considered. Further, two shareholders voted partly against the resolution and less voted for 9002 shares, however there were no Invalid and Abstained votes. While three other Shareholders who have cast votes partly in favour of and partly against the resolution. Hence, there is mismatch in the number of shareholders voting in favour and against.

Item No. 5 of Notice (Special Resolution):

To Approve the overall limits u/s 186 for Loans/ Guarantees/ Securities/ Investments by 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	248	27,99,17,471	5	05	253	27,99,17,476	78.5041%
Voted against the resolution	170	7,66,46,793	0	0	170	7,66,46,793	21.4959%
Total Votes	418	35,65,64,264	5	05	423	35,65,64,269	100.00%

Item No. 5 of AGM Notice stands passed with the requisite majority.



Note: For the purpose of approval of Resolution, Invalid, Abstained and less voted shares were not considered. Further, two shareholders voted partly against the resolution and less voted for 9002 shares, however there were no Invalid and Abstained votes. While three other Shareholders who have cast votes partly in favour of and partly against the resolution. Hence, there is mismatch in the number of shareholders voting in favour and against.

All the Resolutions mentioned in the AGM Notice dated 03rd August, 2026 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

ACS No.23071, CP No.10486

Peer Review No. 7930/2026

UDIN: A023071H001273311

Place: Hyderabad

Date: 29.08.2026