

11 July 2026

<b>To,</b> <b>Corporate Relations Department</b> <b>Bombay Stock Exchange Ltd (BSE)</b> Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code - 543308</b> <b>ISIN: INE967H01025</b>	<b>To,</b> <b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Bandra - Kurla Complex Mumbai - 400 051. <b>Symbol - KIMS</b> <b>ISIN: INE967H01025</b>
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Dear Sir/ Madam

**Sub: Disclosure of Voting Results of Extraordinary General Meeting held on 9 July 2026 pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results (including remote e-voting and e-voting conducted during the Extraordinary General Meeting ("EGM")) of the Company held on Thursday, 9 July 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") together with the Scrutinizer's Report thereon.

We wish to inform you that, as per the Scrutinizer's Report dated 10 July 2026 issued by Mr. Krishna Rao Inturi, Proprietor of IKR & Associates, Practicing Company Secretary, all the resolutions set out in the Notice convening the EGM dated 15 June 2026 have been duly passed by the Members with the requisite majority.

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at <https://www.kimshospitals.com/investors/> and on the website of MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, at <https://instavote.linkintime.co.in/>.

Kindly take the above information on your record.

Thanking you,

Yours truly

**For Krishna Institute of Medical Sciences Limited**

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**Bhaskara Rao Bollineni**  
**Chairman and Managing Director**

**Encl:** As above

**Krishna Institute of Medical Sciences Limited**  
**Voting Results of Extraordinary General Meeting (Remote e-voting only)**  
**[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

<b>Date of the Extraordinary General Meeting</b>	09-07-2026
<b>Total number of shareholders on record date</b>	98093
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	The EGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with circulars Issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	54

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Resolution No. 1								
Description of Resolution Considered			Issue of 77,02,182 (Seventy-Seven Lakh Two Thousand One Hundred and Eighty-Two) Warrants, each fully convertible into or exchangeable for 1 (One) fully paid-up equity share of ₹2/- (Indian Rupees Two) each, on a preferential basis to Dr. Abhinay Bollineni (Promoter), Mr. Adwik Bollineni (Promoter) and Bharas Ventures LLP (a Promoter Group entity).					
Type of Resolution			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held [1]	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
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	136489330	109294350	80.0754	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
	<b>Total</b>		<b>109294350</b>	<b>80.0754</b>	<b>109294350</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	206405431	186655683	90.4316	168677555	17978128	90.3683	9.6317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>186655683</b>	<b>90.4316</b>	<b>168677555</b>	<b>17978128</b>	<b>90.3683</b>	<b>9.6317</b>
Public Non Institutions	E-Voting	77111723	20784752	26.9541	20783981	771	99.9963	0.0037
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20784767</b>	<b>26.9541</b>	<b>20783996</b>	<b>771</b>	<b>99.9963</b>	<b>0.0037</b>
<b>Total</b>		<b>420006484</b>	<b>316734800</b>	<b>75.4119</b>	<b>298755901</b>	<b>17978899</b>	<b>94.3237</b>	<b>5.6763</b>

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Resolution No. 2								
Description of Resolution Considered			Change of designation of Mr. Adwik Bollineni (DIN: 06549059) from Non-Executive Director to Executive Director of the Company for a period of 5 (Five) years with effect from 15 May 2026.					
Type of Resolution			Ordinary Resolution					
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	136489330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	206405431	186655683	90.4316	149971776	36683907	80.3468	19.6532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>186655683</b>	<b>90.4316</b>	<b>149971776</b>	<b>36683907</b>	<b>80.3468</b>	<b>19.6532</b>
Public Non Institutions	E-Voting	77111723	20784752	26.9541	20784361	391	99.9981	0.0019
	Poll		15	0.0000	15	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20784767</b>	<b>26.9541</b>	<b>20784376</b>	<b>391</b>	<b>99.9981</b>	<b>0.0019</b>
<b>Total</b>		<b>420006484</b>	<b>207440450</b>	<b>49.3898</b>	<b>170756152</b>	<b>36684298</b>	<b>82.3157</b>	<b>17.6843</b>

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**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 Extraordinary General Meeting ("EGM") of the members of Krishna Institute of Medical Sciences Limited ("the Company") held on Thursday, 09<sup>th</sup> July 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 Madam,

**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 Extraordinary General Meeting ("EGM") of the members of Krishna Institute of Medical Sciences Limited ("the Company") held on Thursday, 09<sup>th</sup> July 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 Extraordinary 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 06<sup>th</sup> July 2026 at 9.00 A.M (IST) to 08<sup>th</sup> July 2026 at 5.00 P.M (IST) and the e-voting held at the Extraordinary General Meeting ("EGM") of Krishna Institute of Medical Sciences Limited, conducted through video conferencing ("VC") / other audio visual means ("OAVM") mode, held on Thursday, 09<sup>th</sup> July 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 15<sup>th</sup> June, 2026. I report as under:

1. The notice dated 15<sup>th</sup> June, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM 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 Extraordinary General Meeting ("EGM") through

Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the EGM 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, 02<sup>nd</sup> day of July, 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, 06<sup>th</sup> July, 2026 (09:00 hrs) to Wednesday, 08<sup>th</sup> July, 2026 (17:00 hrs).
4. At the EGM of the Company held on Thursday, 09<sup>th</sup> July, 2026 at 4.00 p.m. the Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not participated in the remote E-voting facility provided during Monday, 06<sup>th</sup> July, 2026 (09:00 hrs) to Wednesday, 08<sup>th</sup> July, 2026 (17:00 hrs) to cast their votes.
5. After the closure of e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM 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 and during the EGM 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 Extraordinary General Meeting ("EGM") 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 EGM 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 EGM in respect of the said resolutions.

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



Details	Remote E-voting	Voting through electronic means at EGM	Total voting
Number of members who cast their votes	401	1	402
Total number of Shares held by them	31,67,34,785	15	31,67,34,800
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	Various as mentioned under each of the Resolution		

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 EGM.
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.

**SPECIAL BUSINESS:**

**Item No. 1 of Notice (Special Resolution):**

Issue of 77,02,182 (Seventy-Seven Lakh Two Thousand One Hundred and Eighty-Two) warrants each fully convertible into or exchangeable for 1 (one) fully paid-up equity share of ₹ 2/- (Indian Rupees Two) each on a preferential basis to Dr. Abhinay Bollineni (Promoter), Mr. Adwik Bollineni (Promoter) and Bharas Ventures LLP (a Promoter Group Entity).

	Remote e-voting		E-voting during the EGM		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
Total Number of votes polled	401	31,67,34,785	1	15	402	31,67,34,800	-
Less: Invalid Votes	0	0	0	0	0	0	-
<b>Net Valid Votes</b>	<b>401</b>	<b>31,67,34,785</b>	<b>1</b>	<b>15</b>	<b>402</b>	<b>31,67,34,800</b>	<b>100%</b>
Voted in favor of the resolution	366	29,87,55,886	1	15	367	29,87,55,901	94.32%
Voted in against of the resolution	35	1,79,78,899	0	0	35	1,79,78,899	5.68%

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



**Item No. 2 of Notice (Ordinary Resolution):**

**Change of designation of Mr. Adwik Bollineni from Non-Executive Director to Executive Director of a Company for a period of 5 years:**

	Remote e-voting		E-voting during the EGM		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
Total Number of votes polled	401	31,67,34,785	1	15	402	31,67,34,800	-
Less: Invalid votes	5	10,92,94,350	0	0	5	10,92,94,350	-
Net valid votes	396	20,74,40,435	1	15	397	20,74,40,450	100.00%
Voted in favor of the resolution	320	17,07,56,137	1	15	321	17,07,56,152	82.32%
Voted in against of the resolution	76	3,66,84,298	0	0	76	3,66,84,298	17.68%

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

All the Resolutions mentioned in the EGM Notice dated 15<sup>th</sup> June, 2026 as per the details above stands passed under Remote E-voting and voting conducted at EGM electronically with the requisite majority and hence deemed to be passed as on the date of the EGM.

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 EGM 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.

**Note: Votes of Interested Parties for this resolution were treated as Invalid, hence not considered.**

Place: Hyderabad  
Date: 10.07.2026

*Out*  
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*by chairman*  
*of the meeting*



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: A023071H000798472

