

Sushruta Vishranthi Dhama Limited

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Ph.: +91-80-26951000/26951212 CIN: U85310KA2004PLC035063

	Results of the e\	oting for th	e EGM h	eld on 2nd	March 2	025		
	Results of the eVoting for the EGM held on 2nd March 2025 SUSHRUTA VISHRANTHI DHAMA LIMITED							7 7 7
	NOTE: Total Nine Resolutions voted on 7 SPECIAL and 2 ORDINARY Resolutions						,	
						CSOIGEIONS		
Res #	Synopsis of Resolution	YES	Yes %	NO	No %	ABSTAIN	Abst %	OUTCOME
	TO ISSUE 15,000 EQUITY SHARES TO MR		+		,	ABSTAIR	ADST 70	OUTCOME
	NARAYANAN RAGHAVAN JOINTLY WITH	8 1 × -						
1	MRS. GOMATHY NARAYANAN	2550000	99%	0	0%	15000	1%	DACCED
2	KADAMBI AS THE MANAGING DIRECTOR	1680000	65%	870000	34%	15000	1%	PASSED
	ALTERATION IN THE ARTICLES OF			0.000	3470	13000	170	PASSED
3	ASSOCIATION of THE COMPANY	1545000	60%	990000	39%	30000	1%	NOT PASSED
	ALTERATION IN THE SUVIDHA RESIDENTS					30000	170	NOT PASSEL
4	AND VISITORS' MANUAL (RVM)	1620000	63%	945000	37%	0	0%	NOT PASSED
	AMENDMENT OF CLAUSE 9a (ii) + addition	1					070	NOT PASSEL
	of 9a(ii-a) + AMENDMENT OF CLAUSE 9b.							
5	of the Annexure - I to the SUVIDHA SHA	1515000	59%	1035000	40%	15000	404	
	AMENDMENT OF SHARE HOLDER		3370	1033000	40%	15000	1%	NOT PASSED
	AGREEMENT TO INCLUDE ANNEXURE II TO							
6	THE EXISTING SHARE HOLDER AGREEMEN	1500000	58%	1020000	40%	45000	2%	NOT PASSED
00000	ONE-TIME SETTLEMENT OF PENDING						270	NOT I ASSED
7	MAINTENANCE FEE + INTEREST	1395000	54%	1155000	45%	15000	1%	NOT PASSED
	ONE - TIME WAIVER OF RUPEES Rs.					13000	170	NOT PASSED
8	79,97,869 paid to BBMP as Tax	2415000	94%	135000	5%	15000	1%	DACCED
	RESOLUTION AS REQUISITIONED BY THE				370	13000	1/0	PASSED
9	GROUP of SHAREHOLDERS	2145000	84%	405000	15%	15000	401	
	Note: Percentages are rounded off		0 170	403000	15%	15000	1%	PASSED
					- I			
	Synopsis of the Report given by Mr. Korikkar Dr. Nilima Kadambi & N.							
	Appointed Scrutinizer and PCS Date: 03/03/2025 Chairperson & 0							

* 3 March 2025

DR. NILIMA KADAMBI

MR. VEWUGOPAL SHETTY.