



Sushruta Vishranthi Dhama Limited

Website : www.suvidha.co.in E-mail : contact@suvidha.co.in

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

2nd August, 2022

To
The Shareholders
Sushruta Vishranthi Dhama Ltd.
Bengaluru-560109

Dear Sir/Madam,

Sub: Announcement of results of vote via email voting process on resolutions placed before the Annual General Meeting (AGM) of the Company held on 31st July, 2022

With reference to the above mentioned subject, I would like to announce the following results of the email voting that took place at the 18th AGM of the Company held through video conferencing (VC)/ other audio visual means(OAVM) on Sunday 31st July, 2022 at 10:00 AM IST to transact the business to be set out herewith, in compliance with the applicable provision of the Companies Act 2013 (the Act) read with the General Circular no. 14/2020 dated April 8, 2020, no. 17/2020 dated April 13, 2020, no. 20/2020 dated May 5, 2020, General Circular No. 02/2020-21 dated 13/01/2021 and General Circular No. 02/2022 dated 05/05/2022 issued by Ministry of corporate affairs (MCA) as submitted by the scrutinizer.

S.no	Resolution	No. of votes Assent	% of Assent	No. of votes Dissent	% of Dissent	Invalid	Total votes	Resolution declared as
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1.	To receive, consider and adopt the financial statements for the year ended March 31, 2022 and the reports of the directors and auditors thereon.	2715000	100.00	0	0	0	2715000	Passed
2.	To reappoint Ms. Geeta Jaisim, Director, who retires by rotation and being eligible offers herself for re-appointment	2055000	76.97	615000	23.03	0	2670000	Passed

For SUSHRUTA VISHRANTHI DHAMA LTD


VENUGOPAL SHETTY
Managing Director

DIN: 09273242

Page 1 | 3



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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
5.	To ratify the Members Committee, along with its appointed members, as formed by the Board.	1830000	68.16	855000	31.84	0	2685000	Passed
6.	To Authorize the Board to incur legal expenses for a further amount of Rs.25 Lakhs in connection with the civil and criminal cases as detailed in the directors report	2587500	95.30	127500	4.70	0	2715000	Passed
7.	To amend the relevant clauses with regard to license fee in the RVM and the shareholders agreement.	1807500	68.08	847500	31.92	0	2655000	Not Passed
8.	To Amend the relevant clauses with regard to Share Transfer fee in the RVM and the Shareholders Agreement.	1822500	69.03	817500	30.97	0	2640000	Not passed
9.	To Authorize the board of directors to undertake new revenue generation projects that will generate additional resources for the company through innovative means.	1927500	71.79	757500	28.21	0	2685000	Not passed
10.	Appointment of Mr. Vaidyanathan Anandhakrishnan as a Director, DIN:00908137	1785000	66.85	885000	33.15	0	2670000	Passed

For SUSHRUTA VISHRANTHI DHAMA LTD

VENUGOPAL SHETTY
Managing Director

DIN: 09273242

Page 2 | 3



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S.no	Resolution	No. of votes Assent	% of Assent	No. of votes Dissent	% of Dissent	Invalid	Total votes	Resolution declared as
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
11.	Appointment of Dr. Nalini Giridhar Shenoy as a Director, DIN: 09683076	1995000	75.57	645000	24.43	15000	2640000	Passed
12.	Appointment of Mr. Kattingeri Narayana Kiran Hebbar as a Director, DIN: 03475252	1095000	41.24	1560000	58.76	0	2655000	Not Passed

I would like to thank all the shareholders for heeding our request and participating in the meeting.

Thanking you and warm regards,

For and on behalf of the Board of Directors

VENUGOPAL V SHETTY,

Chairman of the Meeting

DIN: 09273242


For SUSHRUTA VISHRANTHI DHAMA LTD
VENUGOPAL SHETTY
Managing Director

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,

The Chairman

18th Annual General Meeting of the Equity Shareholders of

SUSHRUTA VISHRANTHI DHAMA LIMITED held on July 31, 2022

CIN: U85310KA2004PLC035063

Suvidha, Sy. No. 18/4, U. M. Kaval, Uttarahalli Hobli, Thalaghattapura,
Bengaluru South Taluk, Bengaluru-560109

Dear Sir,

Sub.: Scrutinizer's report

We, M/s Thirupal Gorige & Associates LLP, Practising Company Secretaries firm, having office at No. 87, 2nd Floor, 21st Cross, 7th Main, N S. Palya, BTM 2nd Stage, Bengaluru - 560 076, India, have been appointed as a Scrutinizer by the Board of Directors of **SUSHRUTA VISHRANTHI DHAMA LIMITED** (the "Company") for e-mail conducted for 18th AGM held through VC on the below mentioned resolution(s), set out in the notice convening the 18th Annual General Meeting(including its addendum) of the Equity Shareholders held on July 31, 2022 at the Registered Office of the company at SUVIDHA, Sy. No. 18/4, U. M. Kaval, Uttarahalli Hobli, Thalaghattapura, Bengaluru South Taluk for the purpose of scrutinizing the email voting in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report. :

Responsibility as a Scrutinizer

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to email voting on the resolution so contained in the notice of the AGM dated 3rd September 2021 including addendum thereon. My responsibility as a Scrutinizer for the email voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the Annual General Meeting, based on the reports generated from emails received on company registered email ID cs@suvidha.co.in for sending their voting.

We submit our report under:

1. The e-mail voting period remained open from 04:23 PM IST on 31st July, 2022 till 2nd August, 2022 upto 8:00 AM IST.



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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

2. The Shareholders holding shares as on the "cut off" date, i.e., 30th July, 2022 were entitled to vote on the proposed 12(Twelve) Resolutions as mentioned in the Notice dated 8th July, 2022 of the AGM of the Company.
3. By 04:23 P.M on 31th July, 2022 the company sent email to registered email ID of the shareholders with a ballot paper to enable the shareholders to cast the votes by sending return mail from their registered email id to the Company cs@suvridha.co.in. No venue voting was conducted.
4. The said email Id was unblocked on Tuesday, the 2nd August, 2022 around 9:30AM after the completion of the email voting in the presence of Three observers, namely Mr. Venkataramani N , Mr. A Suresh Babu and Ms. Usha Kurpad who are the shareholders of the company and Two witnesses, namely Mr. Shivanand Kambale and Miss. Anusha Mantri who are not in the employment of the company.
5. On completion of email voting by the members of the Company, the scrutinizer started counting the voting done by ballot papers in presence of observers and the witnesses.
6. The votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. The votes, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The result of e-mail voting is as under:

1) Resolution No. 1 -

TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2022 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON

(i) **Voted in favour of the resolution:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-mail voting	154	2715000	100.00
Total	154	2715000	100.00



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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-mail voting	0	0	
Total	0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2) Resolution No. 2 -

TO REAPPOINT MS. GEETA JAISIM, DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	118	2055000	76.97
Total	118	2055000	76.97

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	34	615000	23.03
Total	34	615000	23.03



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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

3) Resolution No. 5 –

TO RATIFY THE MEMBERS COMMITTEE, ALONG WITH ITS APPOINTED MEMBERS, AS FORMED BY THE BOARD.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	104	1830000	68.16
Total	104	1830000	68.16

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	48	855000	31.84
Total	48	855000	31.84

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them
0	0



A handwritten signature in blue ink, appearing to be "S. Gopaly".

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

4) Resolution No. 6 –

TO AUTHORIZE THE BOARD TO INCUR LEGAL EXPENSES FOR A FURTHER AMOUNT OF RS.25 LAKHS IN CONNECTION WITH THE CIVIL AND CRIMINAL CASES AS DETAILED IN THE DIRECTORS REPORT

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	145	2587500	95.30
Total	145	2587500	95.30

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	9	127500	4.70
Total	9	127500	4.70

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5) Resolution No.7 -Special Resolution

TO AMEND THE RELEVANT CLAUSES WITH REGARD TO LICENSE FEE IN THE RVM AND THE SHAREHOLDERS AGREEMENT.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



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Page 5 | 11

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Email Voting	103	1807500	68.08
Total	103	1807500	68.08

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email Voting	48	847500	31.92
Total	48	847500	31.92

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6) Resolution No. 8 –Special Resolution

TO AMEND THE RELEVANT CLAUSES WITH REGARD TO SHARE TRANSFER FEE IN THE RVM AND THE SHAREHOLDERS AGREEMENT.**(i) Voted in favour of the resolution:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email Voting	102	1822500	69.03
Total	102	1822500	69.03

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

	proxy)		votes cast
Email Voting	48	817500	30.97
Total	48	817500	30.97

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

7) Resolution No. 9 –Special Resolution

TO AUTHORIZE THE BOARD OF DIRECTORS TO UNDERTAKE NEW REVENUE GENERATION PROJECTS THAT WILL GENERATE ADDITIONAL RESOURCES FOR THE COMPANY THROUGH INNOVATIVE MEANS.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	108	1927500	71.79
Total	108	1927500	71.79

(ii) Voted against the resolution:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	44	757500	28.21
Total	44	757500	28.21

(iii) Invalid votes:



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

8) Resolution No – 10

**APPOINTMENT OF MR. VAIDYANATHAN ANANDHAKRISHNAN AS A DIRECTOR,
DIN:00908137**(i) **Voted in favour of the resolution:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	102	1785000	66.85
Total	102	1785000	66.85

(ii) **Voted against the resolution:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	50	885000	33.15
Total	50	885000	33.15

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



A handwritten signature in blue ink, appearing to be "S. Gopal".

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

9) Resolution No – 11

APPOINTMENT OF DR. NALINI GIRIDHAR SHENOY AS A DIRECTOR, DIN: 09683076(i) **Voted in favour of the resolution:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	112	1995000	75.57
Total	112	1995000	75.57

(ii) **Voted against the resolution:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	38	645000	24.43
Total	38	645000	24.43

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	15000



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

10) Resolution No – 12

APPOINTMENT OF MR. KATTINGERI NARAYANA KIRAN HEBBAR AS A DIRECTOR, DIN: 03475252

(i) **Voted in favour of the resolution:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	61	1095000	41.24
Total	61	1095000	41.24

(ii) **Voted against the resolution:**

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Email voting	90	1560000	58.76
Total	90	1560000	90

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

9. The resolutions bearing number 1,2,5,6,10 and 11 proposed hereinabove have been passed with the requisite majority. Resolution number 7,8,9 and 12 proposed hereinabove have been defeated.



A handwritten signature in blue ink, appearing to be "S. Gopal".

FORM No. MGT-13

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[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

10. The email voting register and other related papers/ registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For THIRUPAL GORIGE & ASSOCIATES LLP

Practising Company Secretaries



Thirupal Gorige

Designated Partner

UDIN: F006680D000729798

FCS: 6680

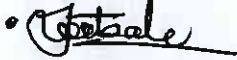
CP No. 6424

Place: Bengaluru

Dated: August 2nd, 2022

Witnesses:

1. Shivanand Kambale



2. Anusha Mantri



Received the report

For SUSHRUTA VISHWANTH DHAMA LTD


VENUGOPAL SHETTY
Managing Director

DIN: 09273242