



Sushruta Vishranthi Dhama Limited

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

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

To,
The Shareholders
Sushruta Vishranthi Dhama Limited
Bengaluru-560109

25th September, 2023

Dear Sir/Madam,

Sub: Announcement of results of E-voting process on resolutions placed before the Annual General Meeting (AGM) of the Company held on 24th September 2023.

With reference to the above mentioned subject, I would like to announce the following results of the E-voting that took place at the 19th AGM of the Company held through video conferencing (VC)/other audio visual means (OVAM) on Sunday 24th September, 2023 at 10.30 AM IST to transact the business to be set out herewith, in compliance with the applicable provisions of the Companies Act, 2013 read with 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.

Sl No	Resolution	No of Votes Assent	% of Assent	No of Votes Dissent	% of Dissent	Abstained from Voting	Total votes	Resolution declared as
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1	To receive,consider and adpot the audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss Account, the Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	2025000	98 %	15000	1%	30000	2070000	Passed



F. J. SUSHRUTA VISHRANTHI DHAMA LTD

MANAGING DIRECTOR

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2	To Re-appoint Dr.Nilima Kadambi (DIN: 01553825), who retires by rotation at this meeting and being eligible, has offered herself for re-appointment	1327500	64 %	682500	33 %	60000	2070000	Passed
3	To appoint Mr. M N Kannan as Director of the company.	1905000	92 %	135000	7%	30000	2070000	Passed
4	To appoint M/s Vasudevan & Co Chartered Accountants, Bengaluru as the Statutory Auditors for the Financial Year 2023-24	2025000	98 %	30000	1%	15000	2070000	Passed
5	Regularization of Additional Director Mr.Ravi D (DIN: 10219734) as Director of the company.	1890000	91 %	120000	6%	60000	2070000	Passed
6	Regularization of Additional Independent Director Mr.Jayagopal Venkataraman (DIN: 07053730) as Independent Director of the company.	862500	42 %	1102500	53 %	105000	2070000	Not passed



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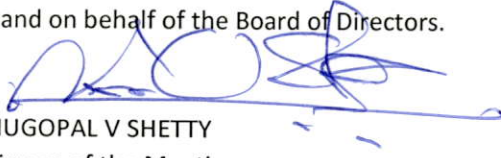
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7	To extend the Members committee Term by one year	1575000	76 %	442500	21 %	52500	2070000	Passed
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I would like to thank all the shareholders for heeding to our request and participating in the meeting.

Thanking you and warm regards,

For and on behalf of the Board of Directors.


VENUGOPAL V SHETTY
Chairman of the Meeting.
DIN : 09273242

