

14<sup>th</sup> February, 2023

To  
The Shareholders  
Sushruta Vishranthi Dhama Ltd.  
Bengaluru-560109

Dear Sir/Madam,

**Sub: Announcement of results of vote via email voting process on resolution placed before the Extra Ordinary General Meeting (EGM) of the Company held on 12<sup>th</sup> February, 2023**

With reference to the above mentioned subject, I would like to announce the following results of the email voting that took place at the 1<sup>st</sup> EGM for the financial year 2022-23 of the Company held through video conferencing (VC)/ other audio visual means(OAVM) on Sunday 12<sup>th</sup> February, 2023 at 11:00 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 Circulars 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 seek approval for shifting the health centre (HC) to the Club house Basement with Necessary	1327500	75.64	427500	24.36	75000	1755000	Passed

For SUSHRUTA VISHRANTHI DHAMA LTD  
  
VENUGOPAL SHETTY  
Managing Director

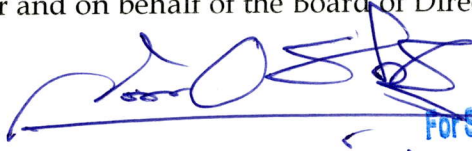
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<i>S.no</i>	<i>Resolution</i>	<i>No. of votes Assent</i>	<i>% of Assent</i>	<i>No. of votes Dissent</i>	<i>% of Dissent</i>	<i>Invalid</i>	<i>Total votes</i>	<i>Resolution declared as</i>
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	modification s at the new location							

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



FOR SUSHRUTA VISHRANTHI DHAMA LTD

VENUGOPAL V SHETTY

Chairman of the Meeting

DIN: 09273242

VENUGOPAL SHETTY  
Managing Director