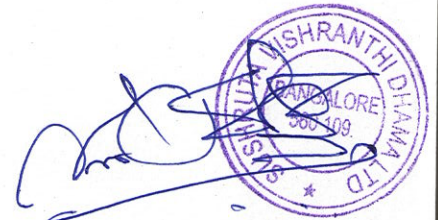


Results of the eVoting for the EGM held on 2nd March 2025								
SUSHRUTA VISHRANTHI DHAMA LIMITED								
NOTE: Total Nine Resolutions voted on 7 SPECIAL and 2 ORDINARY Resolutions								
Res #	Synopsis of Resolution	YES	Yes %	NO	No %	ABSTAIN	Abst %	OUTCOME
1	TO ISSUE 15,000 EQUITY SHARES TO MR. NARAYANAN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



3<sup>rd</sup> March 2025  
DR. NILIMA KADAMBI



MR. VENUGOPAL  
SHETTY.