



Sushruta Vishranthi Dhama Limited

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

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

Date: 29th September 2019

To
The Shareholders,
Sushruta Vishranthi Dhama Limited
Bengaluru -560109.

Dear Sir/Madam,

Sub:-Announcement of Results of poll on resolutions placed before the Annual General Meeting of the company held on 29th September 2019.

With reference to the above cited subject, I would like to announce the following results of the poll that took place at the Annual General Meeting of the Company held on 29th September 2019, as submitted by the scrutinizers:

| Sl No. | Subject matter of resolution | No of votes Assent(A)* | % of Assent | No of votes Dissent(D)* | % of Dissent | Total votes* | Resolution declared as |
|--------|--|------------------------|-------------|-------------------------|--------------|--------------|------------------------|
| 1 | To receive, consider and adopt the financial statements for the year ended March 31, 2019 and the Reports of the Directors and Auditors thereon. | 22,35,000 | 99.33 | 15,000 | 0.67 | 22,50,000 | Passed |
| 2 | To appoint a director in place of Dr. T.R. Raghu, who retires by rotation but does not offer himself for reappointment | NA | NA | NA | NA | NA | NA |
| 3 | To appoint a director in place of Mrs. Prathima V Shetty, who retires by rotation but does not offer herself for reappointment. | NA | NA | NA | NA | NA | NA |
| 4 | To appoint M/s. Balakrishna & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office of auditors for a | 21,90,000 | 97.99 | 45,000 | 2.01 | 22,35,000 | Passed |





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| Sl No. | Subject matter of resolution | No of votes Assent(A)* | % of Assent | No of votes Dissent(D)* | % of Dissent | Total votes* | Resolution declared as |
|--------|---|------------------------|-------------|-------------------------|--------------|--------------|------------------------|
| | period of 5 years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2024 and to fix their remuneration. | | | | | | |
| 5 | Confirmation of appointment of Mr. C.B. Prabhakar as Managing Director | 21,30,000 | 95.30 | 1,05,000 | 4.70 | 22,35,000 | Passed |
| 6 | Regularization of appointment of Mr. Gopalakrishnan Janardhanan as a director. | 20,40,000 | 90.67 | 2,10,000 | 9.33 | 22,50,000 | Passed |
| 7 | Regularization of appointment of Mr. Susheel Nagarajan as a director. | 21,60,000 | 96.00 | 90,000 | 4.00 | 22,50,000 | Passed |
| 8 | Confirmation of appointment of Mr. Gopalakrishnan Janardhanan as Independent director. | 20,25,000 | 90.00 | 2,25,000 | 10.00 | 22,50,000 | Passed |
| 9 | Confirmation of appointment of Mr. Susheel Nagarajan as Independent director. | 21,45,000 | 95.33 | 1,05,000 | 4.67 | 22,50,000 | Passed |
| 10 | To amend the Residents and Visitors Manual (RVM) | 10,27,500 | 45.67 | 12,22,500 | 54.33 | 22,50,000 | Not Passed |
| 11 | To extend the Members committee term by one year. | 15,30,000 | 68.00 | 7,20,000 | 32.00 | 22,50,000 | Passed |
| 12 | To modify the term of the members of the Members committee | 15,15,000 | 67.79 | 7,20,000 | 32.21 | 22,35,000 | Passed |

* Representing the number of shares held by respective shareholders in paid-up capital of the Company.





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I would like to thank all the shareholders for heeding our request and participating either by direct attendance or through proxies.

**Thanking you,
Warm Regards,**



**C B Prabhakar
Chairperson**