



Sushruta Vishranthi Dhama Limited

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

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

29th December, 2020

To,

The Shareholders,
Sushruta Vishranthi Dhama Ltd.
Bengaluru-560109

Dear Sir/ Madam,

Sub: Announcement of results of poll via email voting process on resolutions placed before the Annual General Meeting of the Company held on 27th December, 2020

With reference to abovementioned subject, I would like to announce the following results of the Email voting that took place at the Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Sunday, the 27th day of December 2020 at 10.00 A.M. IST through Video Conference ("VC") to transact the business to be set out herewith, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ("MCA"), as submitted by the scrutinizers.

Sl. No	Resolution	No. of votes Assent (A)*	% of Assent	No. of Votes Dissent (D)*	% of Dissent	Invalid	Total Votes*	Resolution declared As
1	To receive, consider and adopt the financial statements for the year ended March 31, 2020 and the Reports of the Directors and Auditors thereon.	2700000	98.41	45000	1.59	15000	2760000	Passed
2	To reappoint Ms. Geeta Jaisim, who retires by rotation and being eligible offers herself for re-appointment.	1605000	61.14	1020000	38.86	15000	2625000	Passed





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3	To reappoint Ms. Gayatri Handanhal who retires by rotation and being eligible offers herself for re-appointment.	1575000	60	1050000	40	15000	2625000	Passed
4	Regularization Of Appointment Of Dr. Joy Cheenath (Ph. D) as a director	1432500	53.06	1267500	46.94	15000	2700000	Passed
5	Regularization Of Appointment Of Dr. Vivekananda Siddiah As A Director	1560000	57.78	1140000	42.22	15000	2700000	Passed
6	Regularization Of Appointment Of Dr. Shantamallappa A. Ashok As A Director	1545000	57.22	1155000	42.78	15000	2700000	Passed
7	Regularization Of Appointment Of Dr. V L Nandish As A Director	1500000	56.18	1170000	43.82	15000	2670000	Passed
8	Confirmation Of Appointment Of Ms. Ahalya H. Shetty As A Whole Time Director	1132500	42.90	1507500	57.10	15000	2640000	Not Passed
9	Confirmation Of Appointment Of Ms. Geeta Jaisim As A Whole Time Director	1200000	45.71	1425000	54.29	15000	2625000	Not Passed
10	To Extend The Members Committee Term By One Year.	1605000	59.78	1080000	40.22	15000	2685000	Passed
11	To Amend The Residents And Visitors Manual (RVM), By adding new clause 14A* with an Option To Shareholders/Residents With Occupied Or Unoccupied Cottages To Choose To Avail Housekeeping Services For 1/3/6/7	2205000	80.00	555000	20.00	15000	2775000	Passed



Handwritten signature



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	Days Prospectively With A Minimum Validity Of 6 Months							
12	Appointment Of Dr. Nilima Kadambi As A Director.	1425000	51.63	1335000	48.37	15000	2760000	Passed
13	Appointment Of Mrs. Rama Subba Rao As A Director	1380000	50	1380001	50.01	15000	2760000	Not Passed
14	Appointment Of Mr. A. Sureshbabu As A Director.	1320000	48.35	1410000	51.65	15000	2730000	Not Passed

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

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

Thanking You & Warm Regards,

Geeta Jaisim

Chairperson

