

Sushruta Vishranthi Dhama Limited

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

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

Results of the eVoting for the 21st AGM held on 14th Sep 2025								
SUSHRUTA VISHRANTHI DHAMA LIMITED								
NOTE: First four Resolutions voted on were ORDINARY Resolutions and the fifth resolution voted on was SPECIAL Resolution								
Res #	Synopsis of Resolution	YES	Yes %	NO	No %	ABSTAIN	Abst %	OUTCOME
1	Audited Accounts for FY 2024-25	1620000	94%	105000	6%	0	0%	Passed
2	Re-appointment of Statutory Auditors	1620000	94%	105000	6%	0	0%	Passed
3	Retirement of Mrs. Geetha Sudarshan	1590000	92%	135000	8%	0	0%	Passed
4	Extension of Term of MC by 1 year	1410000	82%	300000	17%	15000	1%	Passed
5	Sale of 3.5 acres of land	1290000	75%	405000	23%	30000	2%	Passed

Note: Percentages are rounded off to nearest number

Synopsis of the Report given by Mr. Jayarama Korikkar Appointed Scrutinizer and PCS on 16-09-2025	Dr. Nilima Kadambi Chairperson of 21st AGM
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