**es** 

## R. Mahalingam & Associates

Company Secretaries, Insolvency Professional & Registered Valuer (SFA)

Mobile No: <u>9791905405</u> Tele Fax : <u>+91 422 4220881</u> Email Id : <u>mahaacs@gmail.com</u>

## REPORT OF SCRUTINIZER

(Pursuant to Sections 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2015)

To

The Chairman
Royalcare Super Speciality Hospital Limited
(CIN: U85100TZ2012PLC018984)
No 1/520 Neelambur Village
Sulur Taluk Coimbatore — 641062

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting by use of ballot at the 11th Annual General Meeting of the members of M/s. Royalcare Super Speciality Hospital Limited ("the Company") - held on 23rd September 2023 Saturday, at 3.00PM at the Registered Office of the Company.

## Dear Sir,

- 1. I, R. Mahalingam, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of M/s. Royalcare Super Speciality Hospital Limited ("the Company"), for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 11th Annual General Meeting of the members of the Company held on Saturday the 23rd September 2023 at 03.00 P.M. at registered office of the Company.
- 2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronics means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 11th Annual General Meeting of the Company are the responsibility of the management.
- 3. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited (LIIPL) website https://instavote.lineintime.co.in and the report generated electronically for voting by use of ballots at the meeting.
- 4. I have rendered scrutinizer's report separately on the remote e-voting and using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all resolutions contained in the Notice of the aforesaid Annual General Meeting.

For Royalcare Super Speciality Hospital Ltd.

K. Rangasamy Company Secretary

No.39/4, 1<sup>ST</sup> Floor, GM Complex, Raja Annamalai Road, Next to Sri ram Dental Clinic, Saibaba Colony, Coimbatore-641011.

- 5. In respect of voting at the venue, the poll papers, which were incomplete and or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation of total voting polled.
- 6. The result of the voting is annexed to this report
- 7. All relevant records of electronic voting and ballot papers received from members are with me, in safe custody, and the same shall be handed over to the Company on Chairman considers, approves and signs the minutes of the 11th Annual General Meeting.

Thanking you,

Date: 25.09.2023 Place: Coimbatore

UDIN: F007709E001072731

R.MAHALINGAM, M.Com.,F.C.S., Company Secretary in Practice FCS 7709, CP 8399

We, the undersigned witness that the e-votes cast, in respect of the above-mentioned company, were unblocked from the e-voting website of Link Intime India Private Limited (LIIPL) website https://instavote.linkintime.co.in

Signature
 Name and address

E. Kalai Arosu.

Footbaan Produr

Cosmoodone - 611016

2. Signature

Name and address

M. SHYAMALA

NO.3. YPV Nagar

Thuchiyahis

For Royalcare Super Speciality Hospital Ltd.

K. Rangasamy Company Secretary



For Reyalcare Sinc. . ; .c.a. 'y Hospital Ltd

to Reservanty Courts any Secretary

## Royalcare Super Speciality Hospital Limited (CIN: U8500TZ2012PTC018984) — 11th Annual General Meeting held on 23rd September 2023 - Remote e-voting and Ballot Results

RESOL UTIO ITEM NS NO	Type of Resolutions	Total No of Vote Polled	Votes Polled in favour of Resolutions						Votes	Polled ag	zinst Resolu	utions
			No of Folios Voted		No of Shares / Votes		%	No of Folios		No of Shares / Votes		\$ %
			Remote E-				10	Remote	Phyical			-
ORDINARY BUSINESS												
		52963870	18	40	33350996	19612874	100	0	0	0	0	0
To appoint a Director in place of Mr. K.M.Subramanian (DIN: 00071138) Director, who retires by rotation and being eligible offers himself for re- appointment.	Ordinary Resolution	52963870	18	40	33350996	19612874	100	0	0	0	0	0
To appoint a Director in place of Dr.S.Kalyanakumari (DIN: 07284241) Director, who retires by rotation and being eligible offers herself for re- appointment.	Ordinary Resolution	52963870	18	40	33350996	19612874	100	0	0	0	0	0
To appoint a Director in place of Dr.S.Paulvannan (DIN: 07754162) Director, who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution	52963870	18	40	33350996	19612874	100	. 0	0	0	0	0
To Modify the tenure of Appointment of M/s. JSR AND CO., Chartered Accountants as Statutory Auditors.	Ordinary Resolution	52963870	18	40	33350996	19612874	100	0	0	0	0	0
SPECIALY BUSINESS			1 6 1									-
To re-appointment of Mr. K. Muthusamy (DIN : 08196322) as an independent Director	Special Resolution	52963870	18	40	33350996	19612874	100	0	0	0	0	0
To re-appointment of Cost Auditor and fix his remuneration	Ordinary Resolution	52963870	18	40	33350996	19612874	100	0	0	0	0	0
o Approval for Material Related party Transactions	Special Resolution	52963870	18	40	33350996	19612874	100	0	0	0	0	0
o Increase the Authorised Share Capital of the Company	Ordinary Resolution	52963870	18	39	33350996	18442874	97.8	0	1	0	1170000	2.21
	Ordinary Resolution	52963870	18	39	33350996	18442874	97.8	0	1	0	1170000	2.21
	ORDINARY BUSINESS  To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, and the reports of the Board of Directors and the Auditors thereon.  To appoint a Director in place of Mr. K.M.Subramanian (DIN: 00071138) Director, who retires by rotation and being eligible offers himself for reappointment.  To appoint a Director in place of Dr.S.Kalyanakumari (DIN: 07284241) Director, who retires by rotation and being eligible offers herself for reappointment.  To appoint a Director in place of Dr.S.Paulvannan (DIN: 07754162) Director, who retires by rotation and being eligible offers himself for reappointment.  To Modify the tenure of Appointment of M/s. JSR AND CO., Chartered Accountants as Statutory Auditors.  SPECIALY BUSINESS  To re-appointment of Mr. K. Muthusamy (DIN: 08196322) as an independent Director  To re-appointment of Cost Auditor and fix his remuneration  To Approval for Material Related carty Transactions  To Increase the Authorised Share capital of the Company  To alter the Capital Clause in	ORDINARY BUSINESS  To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, and the reports of the Board of Directors and the Auditors thereon.  To appoint a Director in place of Mr. K.M. Subramanian (DIN: 00071138) Director, who retires by rotation and being eligible offers himself for reappointment.  To appoint a Director in place of Dr. S. Kalyanakumari (DIN: 07284241) Director, who retires by rotation and being eligible offers herself for reappointment.  To appoint a Director in place of Dr. S. Paulvannan (DIN: 07754162) Director, who retires by rotation and being eligible offers himself for reappointment.  To Modify the tenure of Appointment of M/s. JSR AND CO., Chartered Accountants as Statutory Resolution Auditors.  SPECIALY BUSINESS  To re-appointment of Mr. K. Muthusamy (DIN: 08196322) as an independent Director  To re-appointment of Cost Auditor Ordinary Resolution  To Approval for Material Related Special Resolution  To Approval for Material Related Special Resolution  To Increase the Authorised Share Capital of the Company  To alter the Capital Clause in Ordinary Resolution	Trem Type of Resolutions Vote Polled  ORDINARY BUSINESS  To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, and the reports of the Board of Directors and the Auditors thereon.  To appoint a Director in place of Mr. K.M.Subramanian (DIN: 00071138) Director, who retires by rotation and being eligible offers himself for reappointment.  To appoint a Director in place of Dr.S.Kallyanakumari (DIN: 07284241) Director, who retires by rotation and being eligible offers herself for reappointment.  To appoint a Director in place of Dr.S.Paulvannan (DIN: 07754162) Director, who retires by rotation and being eligible offers himself for reappointment.  To appoint a Director in place of Dr.S.Paulvannan (DIN: 07754162) Director, who retires by rotation and being eligible offers himself for reappointment.  To Modify the tenure of Appointment of M/s. ISR AND CO., Chartered Accountants as Statutory Resolution auditors.  SPECIALY BUSINESS  To re-appointment of Mr. K. Muthusamy (DIN: 08196322) as an andependent Director  To re-appointment of Cost Auditor Resolution and pendent Director  To re-appointment of Cost Auditor Resolution and Pendent Director  To re-appointment of Material Related Special Resolution and Pendent Director  To Approval for Material Related Special Resolution and Pendent Director  To Increase the Authorised Share Capital of the Company  To alter the Capital Clause in Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, and the reports of the Board of Directors and the Auditors thereon.  To appoint a Director in place of Mr. K.M.Subramanian (DIN: 00071138) Director, who retires by rotation and being eligible offers himself for reappointment.  To appoint a Director in place of Dr.S.Kalyanakumari (DIN: 07284241) Director, who retires by rotation and being eligible offers herself for reappointment.  To appoint a Director in place of Dr.S.Paukvannan (DIN: 07754162) Director, who retires by rotation and being eligible offers himself for reappointment.  To appoint a Director in place of Dr.S.Paukvannan (DIN: 07754162) Director, who retires by rotation and being eligible offers himself for reappointment.  To Modify the tenure of Appointment of Mr. S. Special Resolution (DIN: 08196322) as an antidependent Director (Dr.S.Paukvannan (DIN: 08196322) as an independent Director (Dr.S.Paukvannan (Dr.S.S.Paukvannan (Dr.S.S.Paukv	Type of Resolutions Votes Polled  No of Folios Votes Polled  Remote E. Phykala Voting  Resolution  S2963870 18 40  Pordinary Resolution  S2963870 18 40  Pordinary Resolution  Resolution S2963870 18 40  Resolution S2963870 18 40  Resolution S2963870 18 40  Pordinary Resolution S29	TITEM  Type of Resolutions Votes Polled in favour of No of Folled in favour of Polled in favour of No of Folled in favour of No of Folled in favour of No of Folled in favour of Polled in	Type of Resolutions vote Polled in favour of Resolution Polled in Fav	TIEM  Type of Resolutions  Type of Resolutions  To receive, consider and adopt the Auditors thereon.  To oppoint a Director in place of Dr.S.Kalyanakumari (DN: 07284241) Director, who retires by rotation and being eligible offers himself for re-oppointment.  To appoint a Director in place of Dr.S.Kalyanakumari (DN: 07784162) Director, who retires by rotation and being eligible offers himself for re-oppointment of M/s. ISR AND CO., Chartered Accountants as Statutory Resolution  To Modify the tenure of Appointment of M/s. ISR AND CO., Chartered Accountants as Statutory Resolution  To Modify the tenure of Appointment of M/s. ISR AND CO., Chartered Accountants as Statutory Resolution  To modify the tenure of Appointment of M/s. ISR AND CO., Chartered Accountants as Statutory Resolution  To re-appointment of M/s. Special Resolution of Corporation of Corp	TEM Resolutions Vote Polled in favour of Resolution Statements of the Remote E. Phylical Remote E	TIEM  Resolutions  Votes Polled in favour of Resolutions  Votes Polled in favour of Resolutions  Votes Polled in favour of Resolutions  No of Folios Voted No of Shares/ Votes 96 No of Folios Remote E- Phylical voting Remote E- Phylical voting Remote E- Voting R	Type of Revolutions   Votes Polled in forour of Revolutions   Votes Polled in favour of Revolutions   Votes Polled on Revolutions   Votes Polled on Revolutions   Votes Polled on Revolutions   Votes Polled on Revolution   Votes Polled on Polled on Polled Votes   Votes Polled on Revolution   Votes Polled on Polled Votes   Votes Polled Votes   Vote	TIEM

The Resolutions i.e., Item No 1 to 10 have been passed by Requisite Majority since more than the three-fourth of the votes are being casted in favour of the resolutions.

For Royalcare Super Speciality Hospital Ltd.

K. Rangasamu S CP 8399
Company Secretary 3 Company Secretary 3 CP 8399

CS R.MAHALINGAM, M.Com., F.C.S., Company Secretary in Practice FCS 7709, CP 8399

3