



R. Mahalingam & Associates
Company Secretaries, Insolvency Professional & Registered Valuer (SFA)

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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 (LIPL) 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



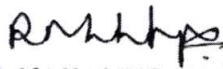
5. In respect of voting at the venue, the poll papers, which were incomplete and or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation of total voting polled.
6. The result of the voting is annexed to this report
7. All relevant 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

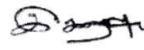
UDIN : F007709E001072731


CS 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 (LIPL) website <https://instavote.linkintime.co.in>


1. Signature

Name and address


 E. Kalai Arasu.
 Peethan Pudur
 Coimbatore - 641016

2. Signature

Name and address


 M. SHYAMALA
 No. 3, VAV Nagar
 Thudiyalur
 Cbe - 54

For Royalcare Super Speciality Hospital Ltd.


 K. Rangasamy
 Company Secretary



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

RESOLUTION NO	ITEM	Type of Resolutions	Total No of Vote Polled	Votes Polled in favour of Resolutions					Votes Polled against Resolutions				
				No of Folios Voted		No of Shares/ Votes		%	No of Folios		No of Shares/ Votes		%
				Remote E-voting	Physical Ballot	Remote E-voting	Physical Ballot		Remote E-voting	Physical Ballot	Remote E-voting	Physical Ballot	
ORDINARY BUSINESS													
1	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.	Ordinary Resolution	52963870	18	40	33350996	19612874	100	0	0	0	0	0
2	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
3	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
4	To appoint a Director in place of Dr.S.Paulvannan (DIN: 07754162) 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
5	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													
6	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
7	To re-appointment of Cost Auditor and fix his remuneration	Ordinary Resolution	52963870	18	40	33350996	19612874	100	0	0	0	0	0
8	To Approval for Material Related party Transactions	Special Resolution	52963870	18	40	33350996	19612874	100	0	0	0	0	0
9	To Increase the Authorised Share Capital of the Company	Ordinary Resolution	52963870	18	39	33350996	18442874	97.8	0	1	0	1170000	2.21
10	To alter the Capital Clause in Memorandum of Association	Ordinary Resolution	52963870	18	39	33350996	18442874	97.8	0	1	0	1170000	2.21

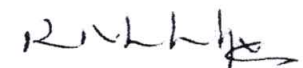
The Resolutions i.e., Item No 1 to 10 have been passed by Requisite Majority since more than the three-fourth of the votes are being casted in favour of the resolutions.

For Royalcare Super Speciality Hospital Ltd.


K. Rangasamy
Company Secretary



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FCS 7709, CP 8399