



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 Extra Ordinary General Meeting of the members of M/s. Royalcare Super Speciality Hospital Limited ("the Company") - held on 13th September 2025 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 Extra Ordinary General Meeting of the members of the Company held on Saturday the 13th September 2025 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 Extra Ordinary 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 MUFG Intime India Private Limited (UIPL) website <https://instavote.linkintime.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 Extra Ordinary General Meeting.



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 Extra Ordinary General Meeting.

Thanking you,

Date : 15.09.2025

Place : Coimbatore

UDIN : F007709G001245242


CS R. MAHALINGAM, U.S. & Co. FCS,
Company Secretary in Practice
FCS 7709, CP8399

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>

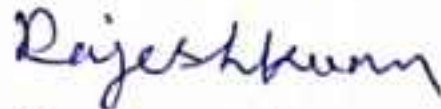
1. Signature
Name and address



Murugesan. H

No. 290 Cheran Nagar
Goundampalayam
Coimbatore - 20

2. Signature
Name and address



R. Rajesh Kumar

No. 32, K.K. Puram, Cbe - 11



Royalcare Super Speciality Hospital Limited (CIN: U8500TZ2012PTC018984) – Extra Ordinary General Meeting held on 13th September 2025 - Remote e-voting and Ballot Results

RESOLUTIONS 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	
	SPECIAL BUSINESS												
1	"RESOLVED THAT pursuant to Sections 42 & 62 (1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of Companies (Share Capital and Debentures) Rules 2014 and [including any statutory modification thereto or re-enactment thereof for the time being in force], and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to other applicable laws, rules and regulations, consent of the members of the Company, be and is hereby accorded to the Board of Directors of the Company to offer, invite to subscribe, issue and allot upto 600,00,000 (Six Crore) Equity shares of the Company for cash on a private placement basis in one or more tranche(s) as may be decided by the Board of Directors of the Company.	Special Resolution	78907891	7	135	23272338	55635553	100	0	0	0	0	0

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

