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 14th Annual General Meeting of the members of M/s. Royalcare Super Speciality Hospital Limited ("the Company") - held on 12th September 2026 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 14th Annual General Meeting of the members of the Company held on Saturday the 12th September 2026 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 14th 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.

R. MAHALINGAM CS FCS 7709 CP 8399 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 14th Annual General Meeting.

Thanking you,

UDIN: F007709H001468058
Place: Coimbatore
Date: 12.09.2026

R. MAHALINGAM CS FCS 7709 CP 8399 Company Secretary

Signature
R. Mahalingam
Company Secretary in Practice
FCS 7709 CP.NO. 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

1. Signature
   Name and address Kalal Arasan
   2/22, Church Street
   Pattanam Pudur,
   Coimbatore 641016

2. Signature
   Name and address P.M. MURUGESAN S/o. P. MAHALINGAM
   No. 122, KAMATCHIAMMAN KOVIL STREET,
   KALATHUR, NEELAMBUR POST,
   COIMBATORE - 641062.

Royalcare Super Speciality Hospital Limited (CIN: U8500TZ2012PTC018984) – 14th Annual General Meeting held on 12th September 2026 - 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	Phyical Ballot	Remote E-voting	Phyical Ballot		Remote E-voting	Phyical Ballot	Remote E-voting	Phyical Ballot	
	ORDINARY BUSINESS												
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, and the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0
2	To appoint a Director in place of Sri. THANGAVELU BALACHANDER (DIN: 09216680) Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0
3	To appoint a Director in place of Dr. MINU MADESWARAN (DIN: 10383360) Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0
4	To appoint a Director in place of Dr.K.CHOCKALINGAM (DIN: 02558069) Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0
5	To appoint a Director in place of Sri. K.P.ALAGESAN (DIN: 06389316) Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0
6	To appoint a Director in place of Ms.M.SHANMUGAPRIYA (DIN: 07340739) Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0
7	Declaration of dividend	Ordinary Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0

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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	Phyical Ballot	Remote E-voting	Phyical Ballot		Remote E-voting	Phyical Ballot	Remote E-voting	Phyical Ballot	
	SPECIALY BUSINESS												
8	Approval for Material Related party Transactions	Special Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0
9	Alteration of Articles of Association for sitting fees to board of directors	Special Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0
10	Re-appointment of Cost Auditor and fix his remuneration	Ordinary Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0
11	Increase in the Authorized Share Capital of the Company and Consequent Alteration of Clause V of the Memorandum of Association	Ordinary Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0
12	Alteration of Articles of Association of the Company to enable the issue of Equity Shares with Differential Rights (DR)	Special Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0
13	To issue of 25,000 (Twenty Five Thousand) Equity Shares with Differential Voting Rights (DVR) on Private Placement Basis.	Special Resolution	40105245	16	78	29726557	40610959	100	0	0	0	0	0
14	Rescission of the Unutilised Authority Granted for Issue of Equity Shares on a Private Placement Basis	Special Resolution	91944129	17	78	51333170	40610959	100	0	0	0	0	0
15	Issue of Equity Shares on Private Placement Basis.	Special Resolution	40105245	16	78	29726557	40610959	100	0	0	0	0	0

The Resolutions i.e., Item No 1 to 15 have been passed by Requisite Majority since more than the three-fourth of the votes are being casted in favour of the resolutions.

R. MAHALINGAM
CS
FCS 7709
CP 8399
Company Secretary