

**Report of Scrutinizer**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies  
(Management and Administration) Rules, 2014]*

**The Chairman,**

**KIMS HEALTH CARE MANAGEMENT LIMITED**

**Kumarapuram, Poonthi Road, Anamukham**

**P B No 1, Anayara P O, Trivandrum, Kerala 695029**

**Subject: Scrutinizer Report on Passing of Resolutions through postal ballot under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Gokul R I, Designated Partner, BVR & Associates Company Secretaries LLP, (M No A21269, CP: 14245) have been appointed as the Scrutinizer of M/s KIMS Health Care Management Limited pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company, vide Board Resolution dated 21<sup>st</sup> February 2019 for conducting the postal ballot voting process in a fair and transparent manner for passing the proposed resolution to:-

1. **"Increase number of Directors on the Board of Directors of the Company from Fifteen to Sixteen"**

**I submit my report as under:**

1. The dispatch of the Postal Ballot Forms to the members of the Company whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on February 21, 2019 was completed on, Tuesday 18<sup>th</sup> March 2019.



2. As per the requirements of the Companies Act, 2013, the particulars of all the Postal Ballot Forms received through physical mode from the members have been maintained in a register maintained separately for the purpose.

3. All the Postal Ballot Forms received up to the close of working hours, i.e. 6.00 P.M. on Wednesday, 17<sup>th</sup> April, 2019, the last day and time fixed by the Company for the receipt of the ballot forms, were scrutinized by me with respect to their validity, and has been recorded.

4. No Postal Ballot Form received after the close of working hours i.e. 6.00 P.M. on Wednesday, 17<sup>th</sup> April, 2019, the last day and time fixed by the Company has been considered.

5. None of the unsigned or incorrect Postal Ballot Form has been considered.

6. I further Report that the physical Ballots were scrutinized by me for verification of votes cast in favor and against the resolution.

7. In terms of the requirements of the Companies Act, 2013, the postal Ballot Forms and other Related papers/ registers and records are under my safe custody and will be handed over to the Company for preserving safely after Chairman signs the Minutes.

8. The result of the scrutiny of the postal ballot voting in respect of passing of resolution containing in the notice is as under: -

**Resolution: Item No 1: Increase number of Directors on the Board of Directors of the Company from Fifteen to Sixteen**

Resolution required: (Ordinary/ Special)	Special Resolution
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(i) Voted in favour of the resolution

Mode of voting	Number of members voted	Number of votes cast in favour of the resolution	% of total valid number of votes cast
Postal Ballot	83	6,87,72,803	99.92328%



(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast against the resolution	% of total valid number of votes cast
Postal Ballot	3	52,800	0.07672%

(iii) Invalid votes

Mode of voting	Total number of members whose vote were declared invalid	Total number of votes cast by them
Postal Ballot	6	21,68,408

9. You may accordingly declare the result of the voting by Postal Ballot.

Note:

1. Based on the documents and postal ballot forms verified by me as above, the aforesaid resolution contained in the Postal Ballot notice is passed with requisite majority as specified under the Companies Act, 2013
2. Figures in percentage has been rounded off to 5 decimal points

**For BVR & ASSOCIATES COMPANY SECRETARIES LLP**



**CS GOKUL R I**  
**Designated Partner**  
**Membership No. A21269**  
**CP No: 14245**

Place: Trivandrum  
Date: 23.04.2019