

MUHAMMED FAEZ T A, ACS, MBL

Company Secretary

Email: muhammedfaezta@gmail.com|

Mobile: +91 94471 06825



SCRUTINIZER'S REPORT

01.10.2022

To

The Chairman
KIMS Health Care Management Limited
Kumarapuram, Poonthi Road,
Anamukham P B, Anayara P O.,
Trivandrum - 695029

Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the 27th Annual General meeting of KIMS Health Care Management Limited held on Friday, 30th day of September, 2022 at 10.30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

I, Muhammed Faez T A, Company Secretary in Practice, holding Membership Number: ACS 60269 and Certificate of Practice Number: 25804, residing at First Floor, Chitteth Building, P C Road, Vytilla - 682019 have been appointed by KIMS Health Care Management Limited (CIN: U85110KL1995PLC009336) having Registered Office at Kumarapuram, Poonthi Road, Anamukham P B, Anayara P O., Trivandrum - 695029, as the Scrutinizer for the e-Voting in connection with resolutions proposed at the 27th Annual General Meeting of the shareholders of the Company held on Friday, the 30th day of September, 2022 at 10.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). Accordingly, I hereby submit the report as under:

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company during the meeting. Kfin Technologies Private Limited is the Registrar and Share Transfer Agent of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, September 23, 2022 were entitled to vote on the resolution as contained in the Notice. The voting period for remote e-voting were open to the members from Tuesday, the 27th day of September, 2022 at 09.00 A.M to Thursday, the 29th day of September, 2021 at 05.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules there under relating to e-voting on the Resolutions set out in the Notice of AGM of Members of the Company. My responsibility as scrutinizer for the Voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions stated in 27th AGM Notice based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and also at the time of AGM.

On completion of the E-Voting, I have unblocked the votes on Friday, the 30th day of September, 2022.

The following is the summary of e-voting result for Equity shareholders:

RESOLUTION			ASSENT/IN FAVOUR OF			DISSENT/ AGAINST	
Re sol uti on No	Subject Matter of Resolution	Total No. of shares through E-voting	No. of Votes through E- voting	% of votes in favour on votes throug hE- voting	% of Paid Up Capital	No. of Votes through E- voting	% of votes against on votes through E- voting
ORDINARY BUSINESS							
1.	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial year ended 31st March 2022, the Reports of the Board of Directors and Auditors thereon	69093755	69093755	100%	66.50%	0	0.00%

2.	To appoint a Director in place of Dr. Zuhara Padiyath Mohyiddin (DIN: 02847362), who retires by rotation and being eligible, offers herself for re-appointment.	69129220	69086420	99.94%	66.50%	42800	0.06%
3.	To appoint a Director in place of Mr. Wilson Chacko Thekkanam (DIN: 00198998), who retires by rotation and being eligible, offers himself for re-appointment.	69129220	69059670	99.90%	66.47%	69550	0.10%
4.	To appoint a Director in place of Mr. Ahamad Koya Mukthar (DIN: 00199027), who retires by rotation and being eligible, offers himself for reappointment.	69129220	69086420	99.94%	66.50%	42800	0.06%
5.	To declare Dividend on equity shares for the financial year ended March 31, 2022.	69129220	69129220	100%	66.54%	0	0.00%
6.	To appoint M/s Walker Chandiook & Co LLP, Chartered Accountants (FRN 001076N/N500013), as Statutory Auditors and fix their remuneration.	69129220	69102470	99.96%	66.51%	26750	0.04%
SPECIAL BUSINESS (Special Resolution)							
7.	Revision in the remuneration of Dr. M. I. Sahadulla, [DIN 00600608] Chairman and Managing Director.	69129220	69059670	99.90%	66.47%	69550	0.10%
8.	Revision in the remuneration of Dr. G. Vijayaraghavan, [DIN 00751450] Vice-Chairman & Whole-time Director.	69129220	69059670	99.90%	66.47%	69550	0.10%
9.	Re-appointment of Mr. Najeeb Ellias Mohammed (DIN 00100234) as the Whole-time Director of the Company and fixing of remuneration.	69129220	69086420	99.94%	66.50%	42800	0.06%

10.	Re-appointment of Mr. Iqbal Elias (DIN00050616) as the Whole-time Director of the Company and fixing of remuneration.	69129220	69086420	99.94%	66.50%	42800	0.06%
SPECIAL BUSINESS (Ordinary Resolution)							
13.	Ratification of remuneration of Cost Auditor	69129220	69075720	99.92%	66.49%	53500	0.08%

*Total number of shares of the Company is 103891598, which includes 1000 Class A equity shares and they were voted in favor of all resolutions.

All resolutions stand passed under E-voting as Ordinary and Special resolutions with requisite majority as specified under the Companies Act, 2013.

Thanking you,
Yours faithfully,

MUHAMMED FAEZ TA
Company Secretary
Mem. No: A60269
COP No. 25804
UDIN: A060269D001112265