

MUHAMMED FAEZ T A, ACS, MBL

Company Secretary

Email: muhammedfaezta@gmail.com|

Mobile: +91 94471 06825



SCRUTINIZER'S REPORT

29.09.2023

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 voting by show of hands conducted pursuant to the provisions of Section 107 of the Companies Act, 2013, for the 28th Annual General meeting of KIMS Health Care Management Limited held on Wednesday, 27th day of September, 2023 at 11.30 A.M.

I, Muhammed Faez T A, Company Secretary in Practice, holding Membership Number: ACS 60269 and Certificate of Practice Number: 25804, having office 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 voting in connection with resolutions proposed at the 28th Annual General Meeting of the shareholders of the Company held on Wednesday, the 27th day of September, 2023 at 11.30 A.M.

Accordingly, I hereby submit the report as under:

The Company has appointed Scrutinizer, as the Service Provider, for extending the facility for transparent voting to the shareholders of the Company during the meeting. KFin Technologies Private Limited is the Registrar and Share Transfer Agent of the Company.

At the Annual General Meeting, the members present in meeting opted to cast their vote through Show of Hands mode during the Annual General Meeting in compliance with the provisions of the Companies Act, 2013 along with Rules there under.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules there under relating to Show of Hands 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 recorded in favour or against the said resolutions stated in 28th AGM notice based on the actual votes casted in show of hands mode in the meeting.

The following is the summary of voting (show of hands mode) 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 Show of hands	No. of Votes through Show of hands	% of votes in favour on votes through Show of hands	% of paid up Capital	No. of Votes through Show of hands	% of votes against on votes through Show of hands
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 2023, the Reports of the Board of Directors and Auditors thereon	69155774	69155774	100%	66.56%	0	0.00%

2.	To appoint a Director in place of Dr. Sheriff Sahadulla (DIN: 00210484), who retires by rotation and being eligible, offers himself for re-appointment.	69155774	69155774	100%	66.56%	0	0.00%
3.	To appoint a Director in place of Mr. Muraleedharan kesavan (DIN: 03232525), who retires by rotation and being eligible, offers himself for re-appointment.	69155774	69155774	100%	66.56%	0	0.00%
4.	To appoint a Director in place of Mr. Ahamad Koya Mukthar (DIN: 00199027), who retires by rotation and being eligible, offers himself for re-appointment.	69155774	69155774	100%	66.56%	0	0.00%
5.	To declare Dividend on equity shares for the financial year ended March 31, 2023.	69155774	69155774	100%	66.56%	0	0.00%

SPECIAL BUSINESS (Special Resolution)

6.	Revision in the remuneration of Dr. M. I. Sahadulla, [DIN 00600608] Chairman and Managing Director.	69155774	69155774	100%	66.56%	0	0.00%
7.	Revision in the remuneration of Dr. G. Vijayaraghavan, [DIN 00751450] Vice-Chairman & Whole-time Director.	69155774	69155774	100%	66.56%	0	0.00%
8.	Re-appointment of Mr. Najeeb Ellias Mohammed (DIN 00100234) as the Whole-time Director of the Company and fixing of remuneration.	69155774	69155774	100%	66.56%	0	0.00%

9.	Re-appointment of Mr. Iqbal Elias (DIN00050616) as the Whole-time Director of the Company and fixing of remuneration.	69155774	69155774	100%	66.56%	0	0.00%
10.	Ratification of remuneration of Cost Auditor	69155774	69155774	100%	66.56%	0	0.00%

*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 voting by Show of hands 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: A060269E001132065

MUHAMMED FAEZ TA
Practicing Company Secretary
Membership No: 60269
Certificate of Practice No: 25804