

**CS HEMALATHA G. M.Com., A.C.S.**

Company Secretary  
ACS : 37572 CP : 16945

'ARDRA', No. 27, Vinayaka Nagar, Opp. TVS, Neeramankara  
Pappanamcode P.O., Trivandrum - 695 018

9995474390  hema11884@gmail.com 

**October 01, 2021**

To,  
**Dr. M I Sahadulla**  
**Chairman**  
**KIMS Health Care Management Limited**  
**Kumarapuram, Poonthi Road,**  
**Anamukham P B No. 1, Anayara P O.,**  
**Trivandrum, Kerala - 695 029**

Sir,

**Sub: Consolidated Scrutinizer's Report on the 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 26<sup>th</sup> Annual General Meeting of KIMS Health Care Management Limited held on Thursday, September 30, 2021 at 3.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**

I, Hemalatha G, Company Secretary in Practice, holding Membership Number: FCS 11327 and Certificate of Practice Number: 16945, residing at 'ARDRA'. No. 27, Vinayaka Nagar, Opp. TVS, Neeramankara, Pappanamcode P O., Trivandrum, Kerala - 695 018, have been appointed by **KIMS Health Care Management Limited (CIN:U85110KL1995PLC009336)** having Registered Office at Kumarapuram, Poonthi Road, Anamukham P B No. 1, Anayara P O., Trivandrum, Kerala - 695 029, as the Scrutinizer for the e-voting in respect of the resolutions proposed vide Notice dated August 26, 2021 in connection with the 26<sup>th</sup> Annual General Meeting (AGM) of the Company convened and held on Thursday, September 30, 2021 at 3.30 P.M. through VC/OAVM.

The notice calling the 26<sup>th</sup> AGM of the shareholders of the Company dated August 26, 2021, as confirmed by the Company, was sent to the shareholders in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA circulars").



The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the e-voting to the shareholders of the Company during the 26<sup>th</sup> AGM. KFIN Technologies Private Limited is the Registrar and Share Transfer Agent of the Company.

As per the said Notice, the cut-off date for ascertaining the voting rights of shareholders for e-voting during the 26<sup>th</sup> AGM was September 17, 2021.

At the AGM, the Company facilitated the members present in meeting through VC/OAVM, facility to cast their votes through e-voting facility provided during the AGM.

The report on e-voting at the AGM was opened and downloaded from the portal of CDSL on Thursday, September 30, 2021 by the Scrutinizer, post the completion of the AGM.

A total of 92 shareholders have voted successfully using the e-voting facility. The summary of the votes cast for and against the 13 (Thirteen) resolutions as per the said notice and extracted from the summary report of e-voting from the CDSL portal is annexed herewith as **ANNEXURE - 1**.

As a Scrutinizer, I have performed my duties in compliance with the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014, read with Circulars of Ministry of Corporate Affairs dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021.



**Hemalatha G**  
**Scrutinizer**  
**M. No. F 11327**  
**COP No. 16945**  
**UDIN: F011327C001065512**



Place: **Trivandrum**  
Date: **October 01, 2021**

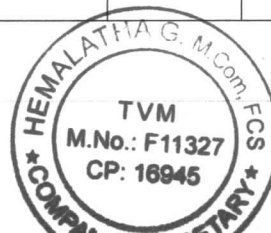
**HEMALATHA G. M.Com, FCS,**  
**COMPANY SECRETARY**  
**"ARDRA", No. 27, VINAYAKA NAGAR,**  
**OPP. TVS, NEERAMANKARA,**  
**TRIVANDRUM - 695 018**  
**MOBILE : 9995474390**  
**Email : acs.hema@gmail.com**  
**M.No. : F11327, CP: 16945**

**SUMMARY OF THE E-VOTING RESULTS OF 26<sup>TH</sup> AGM OF KIMS HEALTH CARE MANAGEMENT LIMITED HELD ON  
SEPTEMBER 30, 2021**

RES NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	VOTES IN FAVOUR*	% OF VOTES IN FAVOUR	VOTES AGAINST	% OF VOTES AGAINST	RESULT
1.	Adoption of Audited Financial Statements (including Consolidated Financial Statements) for the Financial Year ended 31 <sup>st</sup> March 2021, the Reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary	68499116	100	0	0	PASSED
2.	Declaration of dividend on equity shares at the rate of Rs. 0.70/- (Seventy Paise Only) per equity share of Rs. 10/- (Rupees Ten Only) each for the Financial Year ended 31 <sup>st</sup> March, 2021.	Ordinary	Ordinary	68445616	99.97	21400	0.03	PASSED
3.	Re-appointment of Mr. K. Muraleedharan (DIN: 03232525), who retires by rotation and re-appointed as a Director.	Ordinary	Ordinary	68477716	99.97	21400	0.03	PASSED
4.	Re-appointment of Dr. Sheriff Sahadulla (DIN: 00210484), who retires by rotation and re-appointed as a Director.	Ordinary	Ordinary	68477716	99.97	21400	0.03	PASSED



5.	Re-appointment of Mr. V Radhakrishnan (DIN: 00040305), who retires by rotation and re-appointed as a Director.	Ordinary	Ordinary	68477716	99.97	21400	0.03	PASSED
6.	Revision in the remuneration of Dr. M I Sahadulla (DIN: 00600608), Chairman and Managing Director.	Special	Special	68476466	99.97	21400	0.03	PASSED
7.	Revision in the remuneration of Dr. G. Vijayaraghavan (DIN: 00751450), Vice Chairman and Whole Time Director.	Special	Special	68477716	99.97	21400	0.03	PASSED
8.	Re-appointment and fixing of remuneration of Mr. Najeeb Ellias Mohammed (DIN: 00100234) as the Whole Time Director.	Special	Special	68467016	99.97	21400	0.03	PASSED
9.	Re-appointment and fixing of remuneration of Mr. Iqbal Ellias (DIN: 00050616) as the Whole Time Director.	Special	Special	68477716	99.97	21400	0.03	PASSED
10.	Re-appointment of Mr. N. Sathyadevan (DIN: 00048368) as an Independent Director.	Special	Special	68477716	99.97	21400	0.03	PASSED
11.	Re-appointment of Mr. T M Nasarudeen (DIN: 02467028) as an Independent Director.	Special	Special	68467016	99.97	21400	0.03	PASSED
12.	Re-appointment of Mr. K Radhakrishnan (DIN: 01500866) as an Independent Director.	Special	Special	68467016	99.97	21400	0.03	PASSED



13.	Ratification of the remuneration of Cost Auditor.	<b>Special</b>	<b>Ordinary</b>	68477716	99.97	21400	0.03	<b>PASSED</b>
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\* The total number of shares of the Company is 103891598, which includes 1000 Class A equity shares.

*Hemalatha*

**Hemalatha G**  
**Scrutinizer**  
**M. No. F 11327**  
**COP No. 16945**  
**UDIN:F011327C001065512**

Place: **Trivandrum**  
Date: **October 01, 2021**



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