

FORM No. MGT-13**SCRUTINIZER REPORT E-VOTING AT THE AGM**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman,

LAKESHORE HOSPITAL AND RESEARCH CENTRE LIMITED

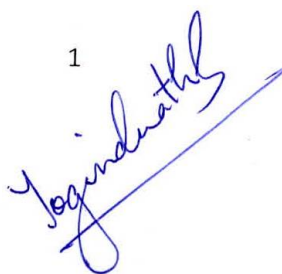
XVI/612, Maradu Kanayannur Taluk, Nettoor P.O,

Kochi, Ernakulam, Kerala - 682040

Subject: Scrutinizer Report on Passing of Resolutions through e-voting at the AGM (Insta poll) under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or reenactment thereof)

Dear Sir(s),

I, Yogindunath S, Designated Partner, BVR and Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnurunni East, Vyttila P.O, Cochin - 682019 appointed as the Scrutinizer of the Company for the purpose of e-voting at the AGM (Insta poll) taken in the 27th Annual General Meeting held on Friday, the 29th day of September, 2023 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), pursuant to Section 109 of the Companies Act, 2013 (the Act) read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules'), in respect of resolutions contained in the Notice of AGM dated August 14, 2023.



In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No.10/2022 dated 20th December 2022 read with other applicable circulars (collectively referred to as "MCA circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM) without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members were not made available at this AGM. Members were given the facility of e-voting at the meeting (Insta Poll) as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means held through VC/OAVM for the resolutions contained in the Notice. My responsibility as scrutinizer is restricted to ensure conduct of e-voting at the meeting (Insta Poll) in fair and transparent manner and to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on Scrutiny:

1. The company has engaged CDSL to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the e-voting at the AGM (Insta Poll).
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions by e-voting placed for approval of the shareholders was 22nd September, 2023.
3. As prescribed in the Rules, e-voting facility was kept open on Friday, 29th September 2023 from 12.00 Noon (IST) to 02.00 PM (IST).
4. As on the cut-off date i.e. 22nd September, 2023, the company has 895 shareholders.
5. At the end of e-voting period 29th September 2023 at 02.00 PM, voting portal of CDSL was blocked forthwith.
6. 20 members attended the AGM in person and through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.

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7. After the conclusion of the AGM on Friday, 29th September 2023, the votes cast through e-voting at the AGM (Insta Poll) were unblocked and the total votes casted in favour or against for all the resolutions proposed in the Notice of the AGM are as under :

Nominal Value	10/-
Voting Rights	1
Total Folios Voted	16
No of Votes	70796951

Resolution No 1: Adoption of Accounts, Report of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

(i)Voted in favour of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid voted cast
16	16	100%

(ii)Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid voted cast
16	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 2: Declaration of Dividend

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

(i)Voted in favour of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid voted cast
16	16	100%

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(ii)Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid voted cast
16	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 3: Re- appointment of Director [Mr.K N Prabhakaran Nair (DIN: 00900836)]

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

(i)Voted in favour of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid voted cast
16	16	100%

(ii)Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid voted cast
16	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 4: Re- appointment of Director [Mr. M M Mathai (DIN: 00904368)]

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

(i)Voted in favour of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid voted cast
16	16	100%

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(ii)Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid voted cast
16	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 5: Remuneration to Cost Auditor

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

(i)Voted in favour of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid voted cast
16	16	100%

(ii)Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid voted cast
16	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 6: Approval of Remuneration to Managing Director

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	Yes

(i)Voted in favour of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid voted cast
16	16	100%

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(ii) Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid voted cast
16	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

For BVR & ASSOCIATES COMPANY SECRETARIES LLP

YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnuranni (E)
Vyttila P.O., Cochin - 682 019
C P No: 9137, FCS 7865
LLP IN AAE - 7079

Yogindunath S.

CS YOGINDUNATH S

Designated Partner

Membership No. 7865

CP No: 9137

UDIN: F007865E001143813

Place: Cochin

Date: 30/09/2023

