

FORM No. MGT-13**SCRUTINIZER'S REPORT**

[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's Report on Passing of Resolutions through Remote e-voting and e-voting at the AGM 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, Ponnuruni East, Vyttila P.O, Cochin - 682019 appointed as the Scrutinizer of the Company for the purpose of e-voting at the AGM taken in the 29th Annual General Meeting held on Saturday, the 27th day of September, 2025 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 July 22nd 2025.



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 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 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 platform to the shareholders of the Company.
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 20th September, 2025.
3. The Remote e-voting platform was open from Wednesday 24th September 2025 at 9.00 AM to Friday 26th September 2025 at 5.00 PM and members were required to cast their votes electronically conveying assent or dissent in respect of the resolutions.
4. As prescribed in the Rules, venue voting facility was kept open on Saturday, 27th September 2025 from 12.00 Noon (IST) to 02.00 PM (IST).
5. As on the cut-off date i.e. 20th September 2025, the company has 1671 shareholders.
6. At the end of e-voting period 27th September 2025 at 02.00 PM, voting portal of CDSL was blocked forthwith.
7. 18 members attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. After the conclusion of the AGM on Saturday, 27th September 2025, the votes cast through e-voting at the AGM 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	29
No of Votes	70044129

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 voted	Number of votes cast by them	% of total number of valid votes cast
29	70044129	100%

(ii)Voted against of resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
0	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 voted	Number of votes cast by them	% of total number of valid votes cast
29	70044129	100%



(ii) Voted against of resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
0	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 [Mrs. Kesava Pillai Chithrathara (DIN: 09505906)]

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 voted	Number of votes cast by them	% of total number of valid votes cast
28	69592929	99.36%

(ii) Voted against of resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
1	451200	0.64%

(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. Parayil Daniel Mathew (DIN: 00903297)]

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 voted	Number of votes cast by them	% of total number of valid votes cast
28	69592929	99.36%

(ii) Voted against of resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
1	451200	0.64%

(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 voted	Number of votes cast by them	% of total number of valid votes cast
29	70044129	100%

(ii) Voted against of resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

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

Resolution No 6: Re-Appointment of Mr. V Venugopal as an Independent Director

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

(i) Voted in favour of resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
28	69592929	99.36%

(ii) Voted against of resolution

Number of persons voted	Number of votes cast by them	% of total number of valid votes cast
1	451200	0.64%

(iii) Invalid Votes

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

Based on the above voting patterns, I hereby report that all the resolutions have been passed with requisite majority.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP



Yogindunath S

CS YOGINDUNATH S

Designated Partner

Membership No. 7865

CP No: 9137

UDIN: F007865G001362790

Place: Cochin

Date: 27/09/2025

YOGINDUNATH. S.

Designated Partner

BVR & Associates Company Secretaries LLP

"Kousthubham", Door No: 33/1797

Manakodam, Rd., Perandoor, Elamakkara

Kochi - 682 026, Kerala.

CP No: 9137, FCS 7865, LLP IN AAE - 7079