

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 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, Ponnurunni East, Vytila P.O, Cochin - 682019 appointed as the Scrutinizer of the Company for the purpose of e-voting at the AGM taken in the 28th Annual General Meeting held on Saturday, the 28th day of September, 2024 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 08, 2024.

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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 21st September, 2024.
3. The Remote e-voting platform was open from Wednesday 25th September 2024 at 9.00 AM to Friday 27th September 2024 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, 28th September 2024 from 12.00 Noon (IST) to 02.00 PM (IST).
5. As on the cut-off date i.e. 21st September 2024, the company has 1393 shareholders.
6. At the end of e-voting period 28th September 2024 at 02.00 PM, voting portal of CDSL was blocked forthwith.
7. 20 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, 28th September 2024, 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	20
No of Votes	69213237

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 votes cast
20	20	100%

(ii) Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid votes cast
20	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 votes cast
20	19	99.35%



(ii) Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid votes cast
20	1	0.65%

(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. Job Varghese (DIN: 02839141)]

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 votes cast
20	20	100%

(ii) Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid votes cast
20	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. Kaivilayil Varghese Johny (DIN: 00903258)]

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 votes cast
20	18	96.6%

(ii)Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid votes cast
20	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	3.4%

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 votes cast
20	20	100%

(ii)Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid votes cast
20	0	0

(iii) Invalid Votes

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

Resolution No 6: Appointment of Mr. Reuben George as an Independent Director

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 votes cast
20	19	99.35%

(ii)Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid votes cast
20	1	0.65%

(iii) Invalid Votes

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

Resolution No 7: Appointment of Mr.Hari Mohan Haritas as a Director

Resolution required: (Ordinary/ Special)	Ordinary 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 votes cast
20	4	0.65%

(ii)Voted against of resolution

Number of persons present and voting	Number of votes cast by them	% of total number of valid votes cast
20	16	99.35%



(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 6 out of 7 resolutions have been passed with requisite majority.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP



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

A handwritten signature in blue ink that reads "Yogindunath S." with a horizontal line underneath.

CS YOGINDUNATH S
Designated Partner
Membership No. 7865
CP No: 9137
UDIN: F007865F001418461

Place: Cochin

Date: 03/10/2024