

SCRUTINIZER'S REPORT FOR E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules 2014 as amended]

To,
The Chairman
Of the 13th Annual General Meeting of the Equity Shareholders of M/S NEMCARE HOSPITALS
PRIVATE LIMITED (CIN: U85110AS2008PTC008727) held on Monday, the 29th day of November,
2021 at 11:00 a.m. through Video Conferencing.

Dear Sir,

I, Biman Debnath, proprietor of M/s Biman Debnath & Associates, Company Secretaries, having office at 4th Floor, Block-C, Prasanti Pride, Prakash Choudhury Housing Complex, Tarun Nagar, Guwahati-781005, Assam, appointed by the Board of Directors of M/S NEMCARE HOSPITALS PRIVATE LIMITED ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote electronic voting and venue electronic voting under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and on the resolutions contained in the Notice calling, the 13th Annual General Meeting ("AGM") of the Members of the Company, held on Monday, the 29th day of November, 2021 through Video Conferencing at 11:00 a.m.

- i. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote E-voting and venue voting by the members on the resolutions proposed in the Notice calling the 13th Annual General Meeting of the Company is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report to the Chairman on the result of voting of the resolutions based on the reports generated from the electronic voting system by the Central Depository Services Limited.
- ii. The Company has entered into an arrangement with the Central Depository Services Limited to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting and venue e-voting.
- iii. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Tuesday, the 2nd day November, 2021.
- iv. As prescribed in the Rules, the remote e-voting facility was kept open for four days from



Thursday, the 25th day of November, 2021 (9.00 A.M) till Sunday, the 28th day of November, 2021 (5.00 PM).

- v. At the end of remote e-voting period on Sunday, the 28th day of November, 2021 voting portal of the Agency was blocked forthwith. However, the said facility was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting.
- vi. Only Four (4) member had opted for venue e-voting at the AGM. Thereafter the votes cast through remote E-voting and venue e-voting was unblocked by me in the presence of Miss. Chandralika Sharma and Mr. Parag Kalita.
- vii. No members has casted their votes by both means, i.e through venue e-voting and remote e-voting.

The consolidated result of the remote e-voting together with that of the venue e-voting during the meeting is as under:

RESOLUTION NO. 1: AS AN ORDINARY RESOLUTION

To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2021, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on 31st March, 2021 together with the Report of the Board of Directors and Auditors' thereon and pass the following resolution as Ordinary Resolution.

"**RESOLVED THAT** the audited Financial Statements of the company comprising the Balance Sheet as on March 31, 2021, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended 31st March, 2021, and the Reports of the Board of Directors and the Auditors thereon for the Financial Year 31st March, 2021 laid before this meeting, be and are hereby considered and adopted."

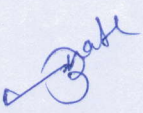
Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	30511527	4	2385000	39	32896527	94.13
Dissent	2	2050000	-	-	2	2050000	5.87
Invalid	-	-	-	-	-	-	-
Total	37	32561527	4	2385000	41	34946527	100

Based on the aforesaid report, resolution no(s) 1 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting is under my safe custody until the Chairman considers, approves and signs the minutes of the 13th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,
For Biman Debnath & Associates
Company Secretaries


Biman Debnath
FCS No: 5857
C.P: 6717
UDIN: F006717C001579739



Date: 29/11/2021
Place: Guwahati

