



R. Mahalingam & Associates
Company Secretaries, Insolvency Professional & Registered Valuer (SFA)

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REPORT OF SCRUTINIZER

(Pursuant to Sections 108 of the Companies Act 2013 read with the Companies
(Management and Administration) Rules, 2015)

To

The Chairman
Royalcare Super Speciality Hospital Limited
(CIN: U85100TZ2012PLC018984)
No 1/520 Neelambur Village
Sulur Taluk Coimbatore – 641062

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting by use of ballot at the 12th Annual General Meeting of the members of M/s. Royalcare Super Speciality Hospital Limited ("the Company") - held on 28th September 2024 Saturday, at 3.00PM at the Registered Office of the Company.

Dear Sir,

1. I, R. Mahalingam, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of M/s. Royalcare Super Speciality Hospital Limited ("the Company"), for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting of the members of the Company held on Saturday the 28th September 2024 at 03.00 P.M. at registered office of the Company.
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronics means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 12th Annual General Meeting of the Company are the responsibility of the management.
3. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited (LIPL) website <https://instavote.lineintime.co.in> and the report generated electronically for voting by use of ballots at the meeting.
4. I have rendered scrutinizer's report separately on the remote e-voting and using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all resolutions contained in the Notice of the aforesaid Annual General Meeting.



5. In respect of voting at the venue, the poll papers, which were incomplete and or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation of total voting polled.
6. The result of the voting is annexed to this report
7. All relevant records of electronic voting and ballot papers received from members are with me, in safe custody, and the same shall be handed over to the Company on Chairman considers, approves and signs the minutes of the 12th Annual General Meeting.

Thanking you,


Date : 30.09.2024
Place : Coimbatore

UDIN : F007709F001369355



CS R. MAHALINGAM, M.Com., F.C.S.,
Company Secretary in Practice
FCS 7709, CP 8399

We, the undersigned witness that the e-votes cast, in respect of the above-mentioned company, were unblocked from the e-voting website of Link Intime India Private Limited (LIPL) website <https://instavote.linkintime.co.in>

1. Signature
Name and address


Suresh Suresh
10, Cheran Nagar
G.V. Pudur
Coimbatore - 21

2. Signature
Name and address


N. Shyamala
No. 3, VPV Nager
Theudiyathur Cbe - 24.



Royalcare Super Speciality Hospital Limited (CIN: U8500TZ2012PTC018984) – 12th Annual General Meeting held on 28th September 2024 - Remote e-voting and Ballot Results

RESOLUTIONS NO	ITEM	Type of Resolutions	Total No of Vote Polled	Votes Polled in favour of Resolutions						Votes Polled against Resolutions			
				No of Folios Voted		No of Shares/ Votes		%	No of Folios		No of Shares/ Votes		%
				Remote E-voting	Physical Ballot	Remote E-voting	Physical Ballot		Remote E-voting	Physical Ballot	Remote E-voting	Physical Ballot	
ORDINARY BUSINESS													
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, and the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	70937528	26	59	32010014	38927514	100	0	0	0	0	0
2	To appoint a Director in place of Mr.K.K.Chandrasekar (DIN: 01618444) Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	70937528	26	59	32010014	38927514	100	0	0	0	0	0
3	To appoint a Director in place of Mr.M.P.Prabhu (DIN: 01345356) Director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	70937528	26	59	32010014	38927514	100	0	0	0	0	0
4	To appoint a Director in place of Dr.P.Chockalingam (DIN: 07970900) Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	70937528	26	59	32010014	38927514	100	0	0	0	0	0
SPECIALY BUSINESS													
5	To Appointment of Dr. Minu Madeswaran (DIN : 10383360) as Director of the Company	Ordinary Resolution	48329667	25	59	9402153	38927514	100	0	0	0	0	0
6	To re-appointment of Cost Auditor and fix his remuneration	Ordinary Resolution	70937528	26	59	32010014	38927514	100	0	0	0	0	0
7	To Approval for Material Related party Transactions	Special Resolution	44746407	25	58	9402153	35344254	100	0	0	0	0	0

The Resolutions i.e., Item No 1 to 7 have been passed by Requisite Majority since more than the three-fourth of the votes are being casted in favour of the resolutions.



R. Mahalingam
R. MAHALINGAM, M.Com., F.C.S.,
 Company Secretary in Practice
 FCS 7709, CP 8399



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Company Secretaries, Insolvency Professional & Registered Valuer (SFA)

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Email Id : mahaacs@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Sections 108 of the Companies Act 2013 read with the Companies
(Management and Administration) Rules, 2015)

To

The Chairman
Royalcare Super Speciality Hospital Limited
(CIN: U85100TZ2012PLC018984)
No 1/520 Neelambur Village
Sulur Taluk Coimbatore – 641062

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting by use of ballot at the 12th Annual General Meeting of the members of M/s. Royalcare Super Speciality Hospital Limited ("the Company") - held on 28th September 2024 Saturday, at 3.00PM at the Registered Office of the Company.

Dear Sir,

1. I, R. Mahalingam, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of M/s. Royalcare Super Speciality Hospital Limited ("the Company"), for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting of the members of the Company held on Saturday the 28th September 2024 at 03.00 P.M. at registered office of the Company.
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronics means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 12th Annual General Meeting of the Company are the responsibility of the management.
3. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited (LIPL) website <https://instavote.lineintime.co.in> and the report generated electronically for voting by use of ballots at the meeting.
4. I have rendered scrutinizer's report separately on the remote e-voting and using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all resolutions contained in the Notice of the aforesaid Annual General Meeting.



5. In respect of voting at the venue, the poll papers, which were incomplete and or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation of total voting polled.
6. The result of the voting is annexed to this report
7. All relevant records of electronic voting and ballot papers received from members are with me, in safe custody, and the same shall be handed over to the Company on Chairman considers, approves and signs the minutes of the 12th Annual General Meeting.

Thanking you,


Date : 30.09.2024
Place : Coimbatore

UDIN : F007709F001369355



CS R. MAHALINGAM, M.Com., F.C.S.,
Company Secretary in Practice
FCS 7709, CP 8399

We, the undersigned witness that the e-votes cast, in respect of the above-mentioned company, were unblocked from the e-voting website of Link Intime India Private Limited (LIPL) website <https://instavote.linkintime.co.in>

1. Signature
Name and address


Suresh Suresh
10, Cheran Nagar
G.V. Pudur
Coimbatore - 21

2. Signature
Name and address


N. Shyamala
No. 3, VPV Nager
Theudiyathur Cbe - 24.



Royalcare Super Speciality Hospital Limited (CIN: U8500TZ2012PTC018984) – 12th Annual General Meeting held on 28th September 2024 - Remote e-voting and Ballot Results

RESOLUTIONS NO	ITEM	Type of Resolutions	Total No of Vote Polled	Votes Polled in favour of Resolutions						Votes Polled against Resolutions			
				No of Folios Voted		No of Shares/ Votes		%	No of Folios		No of Shares/ Votes		%
				Remote E-voting	Physical Ballot	Remote E-voting	Physical Ballot		Remote E-voting	Physical Ballot	Remote E-voting	Physical Ballot	
ORDINARY BUSINESS													
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, and the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	70937528	26	59	32010014	38927514	100	0	0	0	0	0
2	To appoint a Director in place of Mr.K.K.Chandrasekar (DIN: 01618444) Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	70937528	26	59	32010014	38927514	100	0	0	0	0	0
3	To appoint a Director in place of Mr.M.P.Prabhu (DIN: 01345356) Director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	70937528	26	59	32010014	38927514	100	0	0	0	0	0
4	To appoint a Director in place of Dr.P.Chockalingam (DIN: 07970900) Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	70937528	26	59	32010014	38927514	100	0	0	0	0	0
SPECIALY BUSINESS													
5	To Appointment of Dr. Minu Madeswaran (DIN : 10383360) as Director of the Company	Ordinary Resolution	48329667	25	59	9402153	38927514	100	0	0	0	0	0
6	To re-appointment of Cost Auditor and fix his remuneration	Ordinary Resolution	70937528	26	59	32010014	38927514	100	0	0	0	0	0
7	To Approval for Material Related party Transactions	Special Resolution	44746407	25	58	9402153	35344254	100	0	0	0	0	0

The Resolutions i.e., Item No 1 to 7 have been passed by Requisite Majority since more than the three-fourth of the votes are being casted in favour of the resolutions.



R. Mahalingam
R. MAHALINGAM, M.Com., F.C.S.,
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REPORT OF SCRUTINIZER

(Pursuant to Sections 108 of the Companies Act 2013 read with the Companies
(Management and Administration) Rules, 2015)

To

The Chairman
Royalcare Super Speciality Hospital Limited
(CIN: U85100TZ2012PLC018984)
No 1/520 Neelambur Village
Sulur Taluk Coimbatore – 641062

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting by use of ballot at the Extra Ordinary General Meeting of the members of M/s. Royalcare Super Speciality Hospital Limited ("the Company") - held on 28th December 2024 Saturday, at 3.00PM at the Registered Office of the Company.

Dear Sir,

1. I, R. Mahalingam, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of M/s. Royalcare Super Speciality Hospital Limited ("the Company"), for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the members of the Company held on Saturday the 28th December 2024 at 03.00 P.M. at registered office of the Company.
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronics means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company are the responsibility of the management.
3. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited (LIPL) website <https://instavote.linkintime.co.in> and the report generated electronically for voting by use of ballots at the meeting.
4. I have rendered scrutinizer's report separately on the remote e-voting and using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all resolutions contained in the Notice of the aforesaid Extra Ordinary General Meeting.



5. In respect of voting at the venue, the poll papers, which were incomplete and or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation of total voting polled.

6. The result of the voting is annexed to this report

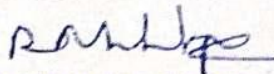
7. All relevant records of electronic voting and ballot papers received from members are with me, in safe custody, and the same shall be handed over to the Company on Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting.

Thanking you,

Date : 30.12.2024

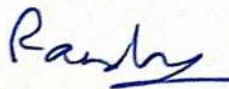
Place : Coimbatore

UDIN : F007709F00352471



CS R. MAHALINGAM, M.Com. F.C.S.,
Company Secretary in Practice
FCS 7709, CP 8399

We, the undersigned witness that the e-votes cast, in respect of the above-mentioned company, were unblocked from the e-voting website of Link Intime India Private Limited (LIPL) website <https://instavote.linkintime.co.in>

1. Signature
Name and address


Pandiyan
No. 6/10, GN Pudur
Cheran Nagan
Coimbatore - 21

2. Signature
Name and address


M. SHYAMALA
VAV NAGAR
THUDNYALUR
COIMBATORE - 21



Royalcare Super Speciality Hospital Limited (CIN: U8500TZ2012PTC018984) – Extra Ordinary General Meeting held on 28th December 2024 - Remote e-voting and Ballot Results

RESOLUTIONS NO	ITEM	Type of Resolutions	Total No of Vote Polled	Votes Polled in favour of Resolutions					Votes Polled against Resolutions				
				No of Folios Voted		No of Shares/ Votes		%	No of Folios		No of Shares/ Votes		%
				Remote E-voting	Physical Ballot	Remote E-voting	Physical Ballot		Remote E-voting	Physical Ballot	Remote E-voting	Physical Ballot	
SPECIAL BUSINESS													
1	<p>RESOLVED THAT in accordance with the provisions of Sections 23, 42 and other applicable provisions, if any, of the Companies Act, 2013 ["Act"] read with companies (Prospectus and allotment of Securities), Rules, 2014 and the companies (Share Capital and Debentures) Rules, 2014 ["Rules"] framed there under, as may be amended from time to time and the Articles of Association of the Company and the regulations/guidelines, if any, prescribed by any relevant authorities from time to time, to the extent applicable, the consent of the members of the Company be and is hereby accorded to further invite/offet, issue and allot up to 1,08,00,000 [One Crore Eight Lakhs only] equity shares at the issue price of Rs.62/- [Rupees Sixty Two only] each consisting face value of Rs.10/- [Rupees Ten Only] each and premium of Rs.52/- [Rupees Fifty Two Only] each aggregating to amount of Rs.66,96,00,000/- [Rupees Sixty Six Crores Ninety Six Lakhs Only], to the following investors on the Private Placement basis whose name has been previously recorded by the Board or in such manner and at such time as the board of directors may deem fit and beneficial to the interest of the Company.</p>	Special Resolution	24244324	12	91	2510396	21733928	100	0	0	0	0	0

The Resolutions i.e., Item No 1 have been passed by Requisite Majority since more than the three-fourth of the vote are being casted in favour of the resolutions.



R. Mahalingam
CS R. MAHALINGAM, M.Com., F.C.S.
 Company Secretary in Practice
 FCS 7709, CP 8399