

Vijay Sreenikethan

Company Secretary

Email: vijay@bequip.in

Mobile: +91 98956 36786

**FORM No. MGT-13
Report of Scrutinizer**

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

To,
The Chairman
KIMS Health Care Management Limited
Kumarapuram, Poonthi Road, Anamukham P B,
Anayara P O., Trivandrum - 695029

Subject: 30th Annual General Meeting of the Equity Shareholders of KIMS Health Care Management Limited held on Tuesday, 16th September, 2025 at the registered office of the company through Video Conferencing/ Other Audio Visual Means at 11.30 AM.

Dear Sir,

I, Vijay Sreenikethan, Company Secretary in Practice, holding Membership Number: F7873 and Certificate of Practice Number: 8264, having office at First Floor, Chitteth Building, PC Road, Vyttila, 682019 appointed as the Scrutinizer for the purpose of the scrutinizing the remote e-voting process and e-voting on the below mentioned resolutions, at the 30th (Thirtieth) Annual General Meeting of the Equity Shareholders of KIMS Health Care Management Limited (CIN: U85110KL1995PLC009336) held on Tuesday, the 16th day of September, 2025 at 11.30 A.M.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 30th (Thirtieth) Annual General Meeting of the Equity Shareholders. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on

Address: First Floor/ Chitteth Building/ PC Road/ Vyttila – 682019

the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The Company had provided its members the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting by electronic means (by using the electronic voting system provided by Central Depository Services (India) Limited (CDSL) by (i) remote e-voting prior to the Meeting and (ii) e-voting during the Meeting.
2. The remote E-Voting period remained open from Saturday, 13th September, 2025 (from 09.00 A.M.) to Monday 15th September, 2025 (up to 5.00 P.M).
3. The Company had provided e-voting facility to the Equity Shareholders present at the meeting held on Tuesday, 16th September, 2025 through video-conferencing/ other audio-visual means and who had not cast their votes through remote e-voting prior to the meeting, from 11:30 a.m. (IST) and ended at 01:00 p.m. (IST).
4. After the closure of the e-voting period fixed by the Company, the e-voting data were unblocked in the presence of two witnesses who are not in employment of the Company from the e-voting system provided by the CDSL.
5. The e-voting results, as downloaded from the e-voting system, were diligently scrutinized. The details were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
6. The result of the e-voting is as under:

(a) Resolution 1:

- a. The Audited Financial Statements of the Company for the financial year ended March 31, 2025 including Audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon; and



- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 including Audited Consolidated Balance Sheet as at March 31, 2025 and Consolidated Statement of Profit and Loss for year ended on that date and Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Venue voting report	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	28	86.8 %
E-Voting at the AGM	0	0	0
Total	28	28	86.8 %

(ii) Voted against of the resolution: **Nil**

(iii) Invalid Votes: **Nil**

(b) Resolution 2:

To appoint a director in place of Dr. M.I. Sahadulla (DIN: 00600608), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Venue voting report	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	28	86.8 %
E-Voting at the AGM	0	0	0
Total	28	28	86.8 %

(ii) Voted against of the resolution: **Nil**

(iii) Invalid Votes: **Nil**



(c) Resolution 3:

To consider and approve the re-appointment of Dr. M. I. Sahadulla as Chairman and Managing Director of the Company and revision of his remuneration.

(i) Voted in favour of the resolution:

Venue voting report	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	28	86.8 %
E-Voting at the AGM	0	0	0
Total	28	28	86.8 %

(ii) Voted against of the resolution: Nil

(iii) Invalid Votes: Nil

(d) Resolution 4:

To ratify the remuneration of Cost Auditor for the Financial Year ending March 31, 2026.

(i) Voted in favour of the resolution:

Venue voting report	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	28	86.8 %
E-Voting at the AGM	0	0	0
Total	28	28	86.8 %

(ii) Voted against of the resolution: Nil

(iii) Invalid Votes: Nil

(Signature)

(c) Resolution 5:

To appoint Statutory Auditors of the company to fill the casual vacancy.

(i) Voted in favour of the resolution:

Venue voting report	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	28	86.8 %
E-Voting at the AGM	0	0	0
Total	28	28	86.8 %

(ii) Voted against of the resolution: Nil

(iii) Invalid Votes: Nil

(f) Resolution 6:

To appoint Statutory Auditors of the company for a period of five years.

(i) Voted in favour of the resolution:

Venue voting report	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	28	86.8 %
E-Voting at the AGM	0	0	0
Total	28	28	86.8 %

(ii) Voted against of the resolution: Nil

(iii) Invalid Votes: Nil



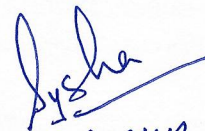
7. An Excel sheet containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution, as downloaded from the e-voting system, is enclosed. Since the voting was conducted electronically, there were no invalid votes.
8. The electronic records and all other relevant documents relating to the remote e-voting process have been handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Yours faithfully,



CS Vijay Sreenikethan
Membership No. F7873
Certificate of Practice No. 8268
UDIN: F007873G001288768

Place: Ernakulam
Date: 19.09.2025



SUSHMA KUMAR

Company Secretary