



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: Extraordinary General Meeting of the Equity Shareholders of KIMS Health Care Management Limited held on Saturday, 13th December, 2025 at the registered office of the company through Video Conferencing/ Other Audio Visual Means at 3.30 PM.

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 Extraordinary General Meeting of the Equity Shareholders of KIMS Health Care Management Limited (CIN: U85110KL1995PLC009336) held on Saturday, the 13th December, 2025 at 3.30 P.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 EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Extraordinary 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 EGM, 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 EGM.

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 Wednesday, 10th December, 2025 (from 09.00 A.M.) to Friday 12th December, 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 Saturday, 13th December, 2025 through video-conferencing/ other audio-visual means and who had not cast their votes through remote e-voting after the meeting, from 4:00 PM (IST) and ended at 04:30 PM (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:

Sale of shares of KIMS Holding Company B.S.C (C), a Bahraini Closed Joint Stock Company registered in the Kingdom of Bahrain under C.R No: 65224-1 ("KIMS Bahrain") to Horizon Health Holdings Ltd. ("HHHL"), a company incorporated under laws of British Virgin Islands under company registration No: 2183795, by the Company as a Related Party Transaction under Section 188 of the Companies Act, 2013 and Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014.



(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes Cast in Favour	% of Total Paid-up Capital (₹103,89,15,980)	% of Total Valid Votes Cast
Remote E-Voting	16	25,009,683	24.07%	99.88%
E-Voting at EGM	1	7804	0.0075%	0.03%
Total	17	25,038,887	24.08%	99.91%

(ii) Voted against the resolution

Mode of Voting	No. of Members Voted	No. of Votes Cast Against	% of Total Paid-up Capital (₹103,89,15,980)	% of Total Valid Votes Cast
Remote E-Voting	-	-	-	-
E-Voting at EGM	1	21,400	0.02%	0.09%
Total	1	21,400	0.02%	0.09%

(iii) Invalid Votes: Nil

7. Summary and Declaration

- Total shareholders who voted: 18
- Total votes cast: 25,038,887
- Votes in favour: 25,017,487 (99.91%)
- Votes against: 21,400 (0.09%)

Accordingly, the Resolution is passed with requisite majority.

8. An Excel sheet containing a list of equity shareholders who voted "FOR" and "AGAINST" for the resolution, as downloaded from the e-voting system, is enclosed. Since the voting was conducted electronically, there were no invalid votes.



9. 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: F007873G002404520

Place: Ernakulam

Date: 13.12.2025