



Report of Scrutinizer – Consolidated

[Postal ballot including e-voting pursuant to section 110 of Companies Act, 2013 and applicable rules of Companies (Management and Administration) Rules, 2014]

To
Chairman
Sushruta Medical Aid And Research Hospital Limited
202, Rashtriya Vidyalaya Road,
Bangalore,
Karnataka-560004
Dear Sir,

Sub: Consolidated Scrutinizer's Report on the results of voting by way of Postal ballot process.

I, Venkataraman Jayagopal, Practicing Company Secretary holding COP No.: -5389, had been appointed as a Scrutinizer by the Board of Directors of the Company vide Resolution passed on 02-06-2025 as required under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal ballot process in fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the postal ballot notice.

I hereby submit my consolidated report as under:

1. The dispatch of the postal ballot notice dated 02nd June, 2025 was completed on 16th June, 2025 to the members whose names appeared on the register of members/ record of depositories as on 12th July 2025. The postal ballot notice was sent to the Members through post along with a self-addressed postage paid reply envelopes to other members and as well as in mail to those members whose email addresses are registered in the records of the company.
2. The company published an advertisement on 17th June, 2025 with regard to completion of dispatch of notice to members in Business Standard in English and Kannada languages respectively.

V. Jayagopal
Company Secretary
FCS: 6347 CP No: 5389

3. The postal ballot forms received by the company were kept in my safeguard custody. Our report includes the results of voting through the postal ballot forms by the eligible shareholders.
4. The postal ballot period commenced from Monday 16th June, 2025 at 9.00 A.M to Tuesday 15th July, 2025 at 5.00 P.M (IST)
5. The votes cast through the postal ballot forms were scrutinized on 18th July, 2025 and the shareholding was matched / confirmed with the Register of Members of the company as on cut-off date: Saturday, 12th July, 2025.
6. Particulars of all the postal ballot forms received from the members have been entered in the register separately maintained for the purpose.
7. The Register, all other papers and relevant records relating to voting are handed over to the Chairman for safe custody.
8. All postal ballot forms received up to 5.00 P.M on 15th July, 2025 being the last time and date fixed by the company for receipt of the forms were considered for my scrutiny. Envelope containing postal ballot form received after 15th July, 2025 up to the date of this report was not considered.
9. To our information, there were 38 (Thirty Eight) envelopes containing postal Ballot Forms returned undelivered and I did not find any defaced or mutilated ballot paper.

A summary of votes cast through postal ballot for the resolution mentioned in the Postal Ballot Notice dated 02nd June, 2025 are as under:


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1. Appointment of Auditor: (Special Business and Ordinary Resolution):

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

Number of members voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
07	25,52,254	95.43%

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

Number of members voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
03	1,22,299	4.57%

(iii) **Invalid** votes:

Number of members voted through whose votes were declared invalid	Total number of votes cast by them
2	0

2. To approve borrowing limits of the Company (Special Business and Special Resolution):

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

Number of members voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
07	25,52,254	95.43%

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

Number of members voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
03	1,22,299	4.57%

(iii) **Invalid** votes:

Number of members voted through whose votes were declared invalid	Total number of votes cast by them
02	0



3. Approval for creation of security on the properties of the Company, both present and future, in favour of lenders (Special Business and Special Resolution):

(i) Voted in favour of the resolution:

Number of members voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
07	25,52,254	95.43%

(ii) Voted against the resolution:

Number of members voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
03	1,22,299	4.57%

(iii) Invalid votes:

Number of members voted through whose votes were declared invalid	Total number of votes cast by them
02	0

Compliance with relevant provisions of the Companies Act, 2013, Rules made thereunder, in relation to postal ballot on the proposed resolutions is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through Postal Ballot is conducted in a fair and a transparent manner and render the scrutinizer's report based on a physical counting of votes by way of Postal Ballot Papers.

V. Jayagopal
Company Secretary
FCS: 6347 CP No: 5389

V.JAYAGOPAL
Practicing Company Secretary
C.O.P No.:5389
UDIN: - F006347G000806223

Date: 18TH JULY, 2025
Place: Bangalore