

### **Report of Scrutinizer**

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

To,

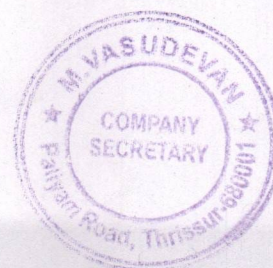
The Chairman of the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting of the Equity Shareholders of **Trichur Heart Hospital Limited** held on Saturday, 28<sup>th</sup> September, 2024 at 11.00 A.M. at Hotel Asokha Inn, Thrissur, Kerala-680001

Dear Sir,

I, M Vasudevan FCS, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Trichur Heart Hospital Limited** ("the company") for the purpose of scrutinizing the electronic voting ('e-voting') process and voting by use of ballot at the 38<sup>th</sup> Annual General Meeting ("the meeting") of the Equity Shareholders of the company, held on 28<sup>th</sup> September, 2024 at 11.00 A.M. at Hotel Asokha Inn, Thrissur, Kerala-680001, in respect of the below mentioned resolutions pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting and voting by using ballots by the shareholders on the resolutions proposed in the notice of the 38<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballots at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report to the Chairman based on the reports generated from the electronic voting system and the scrutiny of ballots.
2. In accordance with the notice of the meeting sent to all the members and the public notice pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility for e-voting remained open from 9.00 A.M. on September 25, 2024 to 5.00 P.M. on September 27, 2024. The facility for voting by using ballots was also made available at the venue of the meeting.
3. The equity shareholders holding shares on the cut-off date, i.e. September 21, 2024, were entitled to vote on the resolutions stated in the notice of the meeting.

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4. On the conclusion of voting at the meeting the locked ballot box was opened in the presence of two witnesses and ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
5. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes cast through remote e-voting were unblocked after conclusion of voting at the meeting in the presence of two witnesses not in the employment of the company.
7. The consolidated result of remote e-voting and poll is as under:

a) **Item No. 1 - Ordinary Resolution:**

**Adoption of audited financial statements for the financial year ended 31.03.2024 and reports of the Board of Directors and Auditors thereon.**

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	70,62,568	98.93
Voting by ballot	101	74,000	1.03
Total	111	71,36,568	99.96

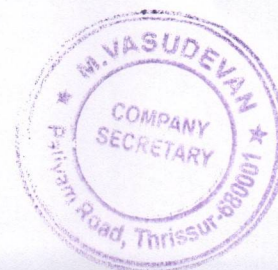
(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	0.01
Voting by ballot	6	2,100	0.03
Total	7	2,600	0.04

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
3	1200

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**b) Item No. 2 - Ordinary Resolution:**

**Declaration of dividend.**

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	70,21,568	98.36
Voting by ballot	102	73,000	1.02
Total	111	70,94,568	99.38

(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	41,500	0.58
Voting by ballot	5	2,700	0.04
Total	7	44,200	0.62

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
3	1200

**c) Item No. 3 - Ordinary Resolution:**

**Re-appointment of Sri. Trikkur Anantharaman (DIN: 00480136), Director who retires by rotation.**

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	70,63,068	98.91
Voting by ballot	103	76,200	1.07
Total	114	71,39,268	99.98

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(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	0
Voting by ballot	4	1600	0.02
Total	4	1600	0.02

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
3	1200

d) Item No. 4 - Ordinary Resolution:

Re-appointment of Statutory Auditors

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	70,63,068	98.92
Voting by ballot	101	75,000	1.05
Total	121	71,38,068	99.97

(v) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	0
Voting by ballot	6	2400	0.03
Total	6	2400	0.03

(vi) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
3	1200

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e) Item No. 5 - Ordinary Resolution:

Re-appointment of Chairman

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

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	70,62,568	98.91
Voting by ballot	100	74,000	1.04
Total	110	71,36,568	99.95

(viii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	0.01
Voting by ballot	7	3200	0.04
Total	8	3700	0.05

(ix) *Invalid* votes:


Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
3	1200

8. The ballots and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Place: Thrissur  
Date: 30.09.2024

Yours faithfully,



M Vasudevan

Practising Company Secretary  
(FCS No.: 4177 C P No.: 2437)  
Peer Review Number: 2935/2023  
UDIN: F004177F001385645

**M. VASUDEVAN, F.C.S.**  
FCS 4177/CP 2437  
COMPANY SECRETARY  
SOORYA GARDENS APARTMENTS  
PALIYAM ROAD, THRISSUR - 680 001

## Final Result

Resolution No	Content	Assent			Dessent			Total Votes	Passing %
		Remote E Voting	Ballot Voting	Total	Remote E Voting	Ballot Voting	Total		
1	Adoption of audited financial statements	7062568	74000	<b>7136568</b>	500	2100	<b>2600</b>	<b>7139168</b>	99.96
2	Declaration of dividend.	7021568	73000	<b>7094568</b>	41500	2700	<b>44200</b>	<b>7138768</b>	99.38
3	Re-appointment of Sri. Trikkur Anantharaman	7063068	76200	<b>7139268</b>	0	1600	<b>1600</b>	<b>7140868</b>	99.98
4	Re-appointment of Auditors	7063068	75000	<b>7138068</b>	0	2400	<b>2400</b>	<b>7140468</b>	99.97
5	Re-appointment of chairman	7062568	74000	<b>7136568</b>	500	3200	<b>3700</b>	<b>7140268</b>	99.95
				<b>35645040</b>			<b>54500</b>		