

S.ANURADHA., B.Com., A.C.S
Company Secretary in Practice

Flat No.2, "A" Block
Sri Saraswathi Apartments
Ramakrishna Road,
Salem - 636007
Ph: 0427-2318435 Cell: 98428 34567
E Mail ID: anu24.krish@yahoo.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 19.09.2026

To,

The Chairman of the Annual General Meeting
M/s. Shanmuga Hospital Limited,
51/24 Saradha College Road,
Salem-636007.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 06th Annual General Meeting of M/s. Shanmuga Hospital Limited, held on 18th September 2026, Friday at 02.30 P.M through video conferencing ('VC') / other audio visual means (OAVM)).

I, S ANURADHA, Practising Company Secretary, have been appointed by the Board of Directors of M/s. Shanmuga Hospital Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated 11th August 2026 issued in Pursuant to General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 28/2020 dt. 17.8.2020, 02/2021 dt. 13.1.2021, 19/2021 dt. 8.12.2021, 21/2021 dt. 14.12.2021, 02/2022 dt. 5.5.2022, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated.22.09.2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dt. 5.1.2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dt. 03.10.2024 for the 06th Annual General Meeting



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(AGM) of the members of the Company, held on 18th September 2026, Friday at 02.30 P.M through video conferencing ('VC') / other audio-visual means (OAVM').

The notice dated 11th August 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and in a vernacular newspaper "Dinathanthi" edition on Dated 26th August 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 06th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The e-voting period remained open from 15th September 2026 from 09:00 AM to 17th September 2026, 05:00P.M.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. 11th September 2026 were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the 06th AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in presence of two witnesses, Mr. N DINESH and Ms. R PRIYADARSHINI, who were not in employment of the Company. They have signed below in confirmation of the same.



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Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Limited (i.e.) <https://www.evotingindia.com/> and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:

Resolution No 1: Ordinary Business

Ordinary Resolution: ITEM No. 1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

Total number of members voted	Total number of Shares (Votes casted)
23	1,01,99,000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-



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Resolution No 2: Ordinary Business

Ordinary Resolution: TO APPOINT A DIRECTOR IN PLACE OF MRS. PANNEERSELVAM JAYALAKSHMI (DIN: 10692764), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Total number of members voted	Total number of Shares (Votes casted)
23	1,01,99,000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-



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Resolution No 3: Ordinary Business

Ordinary Resolution: TO APPOINT A DIRECTOR IN PLACE OF MR. KARUPPIAH SARAVANAN (DIN: 10692765), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Total number of members voted	Total number of Shares (Votes casted)
23	1,01,99,000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-



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Resolution No: 4 SPECIAL BUSINESS – SPECIAL RESOLUTION

APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL AND SUBSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Total number of members voted	Total number of Shares (Votes casted)
23	1,01,99,000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-



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Resolution No: 5 – SPECIAL BUSINESS – SPECIAL RESOLUTION

**APPROVAL FOR THE AMENDMENT IN THE MAIN OBJECT CLAUSE OF THE
MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Total number of members voted	Total number of Shares (Votes casted)
23	1,01,99,000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-



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Resolution No: 6 – SPECIAL BUSINESS – SPECIAL RESOLUTION

APPROVAL FOR ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY

Total number of members voted	Total number of Shares (Votes casted)
23	10199000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-



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Resolution No: 7 – SPECIAL BUSINESS – SPECIAL RESOLUTION

APPROVAL FOR GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY UNDER "SHANMUGA HOSPITAL LIMITED EMPLOYEE STOCK OPTION PLAN 2026

Total number of members voted	Total number of Shares (Votes casted)
23	10199000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-



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Resolution No: 8 – SPECIAL BUSINESS – ORDINARY RESOLUTION

**APPOINTMENT OF CS ANURADHA, PRACTICING COMPANY SECRETARY AS THE
SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE YEARS.**

Total number of members voted	Total number of Shares (Votes casted)
23	1,01,99,000

Voting Method	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
	No of folios	No of Shares	% of total number of valid votes cast	No of folios	No of Shares	% of total number of valid votes cast		
Remote E-voting	21	1,01,95,000	99.96	1	2,000	0.02	-	-
e-voting at AGM	1	2,000	0.02	-	-	-	-	-
Total	22	1,01,97,000	99.98	1	2,000	0.02	-	-

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,

Date: 19/09/2026

Place: Salem




S ANURADHA
ACS No. 14640; C P No.:4122
PRC No: 2794/2022
UDIN A014640H001538008

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We the undersigned witnesseth that the votes were downloaded from the e-voting website of Central Depository Services (India) Limited i.e., <https://www.evotingindia.com/> in our presence at 04.08 PM on 18th September, 2026



1. Signature *N. Dinesh*

Name & Address: N Dinesh, S/o. Mr. S Nataraaj, 8-1, Karthi Nagar, Kombaipatti, Kuruvampatty Zoo Main Road, Salem - 636008



2. Signature *R. Priyadarshini*

Name & Address: R Priyadarshini, D/o. Mr. R Sharma, C31, Mahaveer Palace Apartments, Kitchipalayam Main Road, Salem – 636015.

Countersigned by the Chairperson of the Annual General Meeting

Dr. P Prabusankar

