



Scrutinizer's Report

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

Dated: 20.09.2025

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 05th Annual General Meeting of M/s. Shanmuga Hospital Limited, held on 19th September 2025, Friday at 03.00 P.M through video conferencing ('VC') / other audio visual means (OAVM)).

We, Suryah & Dinesh Associates LLP, Practising Company Secretaries, 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 12th August 2025 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 ~ dated ~May 13, 2022,





SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 05th Annual General Meeting (AGM) of the members of the Company, held on 19th September 2025, Friday at 03.00 P.M through video conferencing ('VC') / other audio visual means (OAVM'). We were also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 12th August 2025, 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 2025.

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 05th 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 16th September 2025 from 09:00 AM to 18th September 2025, 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. 12th September 2025 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the 05th 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, Ms. S ANURADHA and Mr. S RAMANAN, who were not in employment of the Company. They have signed below in confirmation of the same.

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: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and Auditors thereon.

Total number of members voted	Total number of Shares (Votes casted)
24	9849000

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	22	9843000	99.94	-	-	-	-	-
e-voting at AGM	2	6000	0.06	-	-	-	-	-
Total	24	9849000	100.00	-	-	-	-	-





Resolution No 2: Ordinary Business

Ordinary Resolution: To appoint a Director in place of Mr. Panneerselvam Prabu Sankar (DIN: 08772888), 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)
24	9849000

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	22	9843000	99.94	-	-	-	-	-
e-voting at AGM	2	6000	0.06	-	-	-	-	-
Total	24	9849000	100.00	-	-	-	-	-

Resolution No 3: Ordinary Business

To appoint a Director in place of Mrs. Dhandapani Priyadharshni (DIN: 10469316), 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)
24	9849000





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	22	9843000	99.94	-	-	-	-	-
e-voting at AGM	2	6000	0.06	-	-	-	-	-
Total	24	9849000	100.00	-	-	-	-	-

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,

Date: 20/09/2025

Place: Salem

For Suryah & Dinesh Associates LLP
(Practicing Company Secretaries)

N DINESH

ACS No. 53945; C P No.: 24143

PRC No: 5123/2023

Unique Identification No. L2022TN012800

UDIN: A053945G001299541

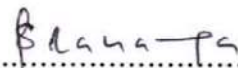




We the undersigned witnesseth that the votes were downloaded from the e-voting website of Central Depository Services (India) Limited i.e., <https://www.evotingindia.com/> in our presence at 05.08 PM on 19th September, 2025

1. Signature 

Name & Address: S ANURADHA, D/o. Mr. SANTHANAKRISHNAN, Flat No 2, Sri Saraswathi Apartments, Ramakrishna Road, Salem - 636007

2. Signature 

Name & Address: SRAMANAN, S/o. Mr. SHANDARAM, 110/72 K5 1ST FLOOR, KENNEDY NAGAR, JUNCTION MAIN ROAD, SURAMANGALAM, SALEM-5

Countersigned by the Chairperson


Dr. P Prabusankar

