

SCRUTINIZER'S REPORT FOR E-VOTING

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

To,
The Chairman

Of the 5th Annual General Meeting of the Equity Shareholders of M/S NEMCARE HOSPITAL
TEZPUR PRIVATE LIMITED (CIN: U85300AS2016PTC017428) held on Saturday, the 27th day of
November, 2021 at 11:00 a.m. through Video Conferencing.

Dear Sir,

I, Biman Debnath, proprietor of M/s Biman Debnath & Associates, Company Secretaries, having
office at 4th Floor, Block-C, Prasanti Pride, Prakash Choudhury Housing Complex, Tarun Nagar,
Guwahati-781005, Assam, appointed by the Board of Directors of M/S S NEMCARE HOSPITAL
TEZPUR PRIVATE LIMITED ("the Company") as the Scrutinizer for the purpose of scrutinizing the
remote electronic voting and venue electronic voting under the provision of Section 108 of the
Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)
Amendment Rules, 2015 and on the resolutions contained in the Notice calling, the 5th Annual
General Meeting ("AGM") of the Members of the Company, held on Saturday, the 27th day of
November, 2021 through Video Conferencing at 11:00 a.m.

- i. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there
under relating to remote E-voting and venue voting by the members on the resolutions
proposed in the Notice calling the 5th Annual General Meeting of the Company is the
responsibility of the management. My Responsibility as a scrutinizer is to ensure that the
voting process is conducted in a fair and transparent manner, and render a consolidated
scrutinizer's report to the Chairman on the result of voting of the resolutions based on the
reports generated from the electronic voting system by the Central Depository Services
Limited.
- ii. The Company has entered into an arrangement with the Central Depository Services Limited
to provide e-voting facilities for voting through Electronic means to all the Members who
were eligible to participate in the remote e-Voting and venue e-voting.
- iii. The cut-off date for the purpose of identifying the Members who were entitled to vote on the
resolution placed for their approval was Tuesday, the 16th day November, 2021.
- iv. As prescribed in the Rules, the remote e-voting facility was kept open for four days from



Tuesday, the 23rd day of November, 2021 (9.00 A.M) till Friday, the 26th day of November, 2021 (5.00 PM).

- v. At the end of remote e-voting period on Friday, the 26th day of November, 2021 voting portal of the Agency was blocked forthwith. However, the said facility was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting.
- vi. Only one (1) member had opted for venue e-voting at the AGM. Thereafter the votes cast through remote E-voting and venue e-voting was unblocked by me in the presence of Miss. Chandralika Sharma and Mr. Parag Kalita.
- vii. No members has casted their votes by both means, i.e through venue e-voting and remote e-voting.

The consolidated result of the remote e-voting together with that of the venue e-voting during the meeting is as under:

RESOLUTION NO. 1: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021 and the Reports of the Directors' and Auditor's thereon and pass the following resolution as Ordinary Resolution.

"**RESOLVED THAT** the Audited Financial Statement as at 31st March, 2021 together with the reports of the Directors' and Auditor's thereon as on 31st March 2021, be and are hereby adopted."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	7881971	1	500000	25	8381971	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	24	7881971	1	500000	25	8381971	100

RESOLUTION NO. 2: AS AN ORDINARY RESOLUTION

To fix the remuneration of the Auditors for the Financial Year 2021-2022.



"RESOLVED THAT M/s Sumit L Jain & Associates., Chartered Accountants, Guwahati, Statutory Auditors of the Company be paid remuneration as mutually decided between the Board of Directors and the Statutory Auditors for the year 2021-2022."


Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	7881971	1	500000	25	8381971	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	24	7881971	1	500000	25	8381971	100

Based on the aforesaid report, all the resolutions i.e resolution no(s) 1 and 2 shall be deemed to have been passed with the requisite majority.

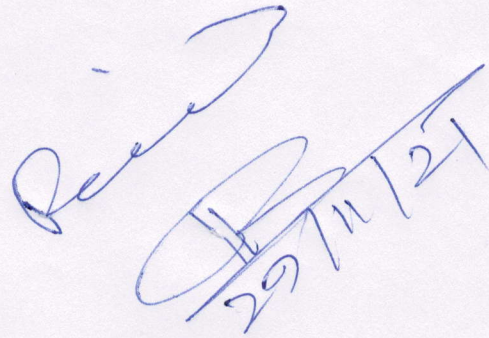
All the relevant records of voting is under my safe custody until the Chairman considers, approves and signs the minutes of the 5th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,
For Biman Debnath & Associates
Company Secretaries


Biman Debnath
FCS No: 5857
C.P: 6717
UDIN:FD06717C001579343





Date: 29/11/2021
Place: Guwahati