

Corp. Office : 39/3519 B, Ist Floor
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20.10.2017

To

Mr. Paul Kurien
Whole-time Director
Central Travancore Specialists Hospital Limited
M.P.1/186, Mulakuzha, Chengannur
Alappuzha, Kerala - 689505

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting

I, CS. Sreekumar P.S., Company Secretary in Practice, holding Membership Number: FCS - 8130 and Certificate of Practice Number: 8067, Partner, SVJS & Associates, Company Secretaries, 39/3519 B, Padmam Apartments, Manikkath Road, Ravipuram, Kochi, Kerala - 682016, have been appointed by the Board of Directors of **CENTRAL TRAVANCORE SPECIALISTS HOSPITAL LIMITED (CIN: U85110KL1989PLC005489)** having Registered Office at M.P.1/186, Mulakuzha, Chengannur, Alappuzha, Kerala - 689505 as the Scrutinizer for the Remote Electronic Voting of the special resolution included in the notice of Postal Ballot.

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above remote electronic voting remained open to the members from Saturday, the 16th day of September 2017 (09.00 A.M.) to Sunday, the 15th day of October 2017 (5.00 P.M.).



On completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 17th October 2017, in the presence of two witnesses, who are not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this report.

The following is the summary of remote e-voting result:

Resol ution No.	Subject Matter of Resolution	Total No. of shares through E- voting (Equivalent to fully paid up shares)*	ASSENT / IN FAVOUR OF			DISSENT/AGAINST	
			No. of Votes through E-voting	% of votes in favour on votes through E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
SPECIAL BUSINESS – SPECIAL RESOLUTION							
1	Authorisation for sale of business and assets of the Company	15975991	15002851	93.91	55.57	973140	6.09

* The total number of equity shares through remote e-voting is 15975991 which includes 14135596 equity shares of Rs. 10/- each fully paid up and 3271814 partly paid up equity shares of Rs. 10/- (Rs. 7.5/- paid up). Hence 3271814 partly paid up shares are converted to 1840395 fully paid up shares for assessing the vote.

Thank you

Yours faithfully

For SVJS & Associates
Company Secretaries


SREEKUMAR P. S.
Partner
CP No: 8067



