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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

Dear Sir,

**Sub: SCRUTINIZER'S REPORT**

The Board of Directors of the Company has appointed me as Scrutinizer for conducting the postal ballot voting process in respect of the following Resolution as stated in the notice of postal ballot sent by the Company to the shareholders:

Sl. No.	Resolution	Type of Resolution
1	Authorisation for sale of business and assets of the Company	Special

I note that as per the instructions and conditions attached to the said Postal Ballot, duly completed postal ballots should reach the scrutinizer not later than 5 P. M. on 15<sup>th</sup> October, 2017. Postal Ballot forms received after this date are to be strictly treated as if the reply from the member has not been received. The envelopes containing postal ballot form, if deposited in person or sent by courier at the expense of the shareholder has also been accepted.



The total number of ballot forms received up to 5 P.M. on 15<sup>th</sup> October, 2017 as above, is as follows:

Total number of Postal Ballot Forms received : 54  
Covers which does not contain Postal Ballot form : 1  
Total Received : 55

The summarized result of postal ballot forms received up to 5 P.M. on 15<sup>th</sup> October, 2017 is as under:

<b>PARTICULARS</b>	<b>NO. OF POSTAL BALLOTS RECEIVED</b>	<b>NO. OF SHARES</b>	<b>% OF VALID VOTES RECEIVED</b>
Total postal ballots received	54	2438300	
Less: Invalid postal ballot forms	7	78750	
Net Valid postal ballot received	47	2359550	100%
Postal ballot with assent for the Resolution	20	213550	9.05%
Postal ballot with dissent for the Resolution	27	2146000	90.95%

The complete list of Postal Ballot forms received giving the particulars as above will be returned separately.

Signed on this the 20<sup>th</sup> October, 2017

For SVJS & Associates  
Company Secretaries

  
SREEKUMAR P. S.  
Partner  
CP No: 8067



