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**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL FOR
CENTRAL TRAVANCORE SPECIALISTS HOSPITAL LIMITED**

To,

Mr. Paul Kurian Polachirakal
DIN: 01838597
Whole Time Director
Central Travancore Specialists Hospital Limited
M.P.1/186, Mulakuzha, Chengannur
Alappuzha, Kerala - 689505

29th Annual General Meeting of the Equity Shareholders of **CENTRAL TRAVANCORE SPECIALISTS HOSPITAL LIMITED (CIN: U85110KL1989PLC005489)** held on Saturday, the 09th day of March 2019 at 03.00 P.M. at the registered office of the Company at M.P.1/186, Mulakuzha, Chengannur, Alappuzha, Kerala- 689505.

Sub: Passing of Resolutions through Remote E-Voting and Poll conducted at the 29th Annual General Meeting of the equity shareholders of CENTRAL TRAVANCORE SPECIALISTS HOSPITAL LIMITED.

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, 65/2364A, Ponoth Road, Kaloor, Kochi- 682017, have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the poll taken on the below mentioned resolutions, at the 29th Annual General Meeting of the equity shareholders of **CENTRAL TRAVANCORE SPECIALISTS HOSPITAL LIMITED (CIN: U85110KL1989PLC005489)** held on Saturday, the 09th day of March 2019 at 03.00 P.M. at the registered office of the Company at M.P.1/186, Mulakuzha, Chengannur, Alappuzha, Kerala- 689505.

The Company had 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 from Wednesday the 06th day of March 2019 (09.00 A.M.) to Friday the 08th day of March 2019 (5.00 P.M.). The remote e-voting results were unblocked by me on 09th



Mr. Paul Kurien
Executive Director
Ctshl (Century Hospital)
Mulakuzha

Also at Bangalore & Chennai

March 2019 in the presence of two witnesses. For further details kindly refer my Scrutinizer Report dated 09th March 2019 attached herewith.

At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to cast their votes through poll process. For details kindly refer to my Scrutinizer Report in Form MGT 13 dated 09th March 2019 attached herewith.

The result of the Remote E-voting together with that of the Poll is as under:

Re sl. No	Subject Matter of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
ORDINARY BUSINESS:						
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March 2018 together with the Report of Board of Directors' and Auditor's thereon.	E-voting	16,704,020	100%	0	0
		Poll	863,940	100%	0	0
		Total	17,567,960	100%	0	0
2	Ratify the appointment of Statutory Auditors	E-voting	16,704,020	100%	0	0
		Poll	833,940	96.53%	30,000	3.47%
		Total	17,537,960	99.83%	30,000	0.17%
3	Re-appointment of Director, Mr. Kurien Poulose (DIN: 01788548) who retires by rotation.	E-voting	16,704,020	100%	0	0
		Poll	813,940	94.21%	50,000	5.79%
		Total	17,517,960	99.72%	50,000	0.28%
4	Re-appointment of Director, Mr. Kottarathil John Jacob (DIN:	E-voting	16,704,020	100%	0	0
		Poll	487,600	56.44%	376,340	43.56%



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Executive Director
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	01844357) who retires by rotation.	Total	17,191,620	97.86	376,340	2.14%
SPECIAL BUSINESS (Special Resolution):						
5	Increase in the Borrowing powers of the Company	E-voting	16,704,020	100%	0	0
		Poll	272,740	32.49%	566,700	67.51%
		Total	16,976,760	96.77%	566,700	3.23%

All the Resolutions stand passed under Remote E-Voting and Poll as Ordinary and Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thanking You

Yours faithfully

CS SREEKUMAR P. S.
FCS 8130 CP 8067
PARTNER
SVJS & Associates, Company Secretaries
39/3525, Kausthubham, Manikkath Road
Ravipuram, Kochi 682 016

Kochi

11/03/2019

Mr. Paul Kurien
Executive Director
Ctshl (Century Hospital)
Mulakuzha

