

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL

M/S. CENTRAL TRAVANCORE SPECIALISTS HOSPITAL LIMITED

To

Mr. Kurien Paulose

Chairman

M/s. Central Travancore Specialists Hospital Limited

MP1/186, Mulakuzha, Chengannur

Alappuzha, Kerala - 689505

Sub: Passing of Resolution through Remote e-Voting and Poll conducted at the 26th Annual General Meeting of the Equity Shareholders of M/s. Central Travancore Specialists Hospital Limited.

The 26th Annual General Meeting of the Equity Shareholders of **M/S. CENTRAL TRAVANCORE SPECIALISTS HOSPITAL LIMITED** was held on Tuesday, the 29th December, 2015 at CeeCee Plaza Auditorium, MC Road, Mulakuzha, Chengannur, Alappuzha- 689505.

We, SVJS & Associates, Company Secretaries, Padmam Apartments, Manikkath Road, Ravipuram, Kochi, Kerala - 682 016 have been appointed as Scrutinizers for the Remote Electronic Voting and for the Poll conducted on the below mentioned resolutions at the 26th Annual General Meeting of the Equity Shareholders of M/s. Central Travancore Specialists Hospital Limited (CIN: U85110KL1989PLC005489), held on Tuesday, the 29th December, 2015 at CeeCee Plaza Auditorium, MC Road, Mulakuzha, Chengannur, Alappuzha- 689505.

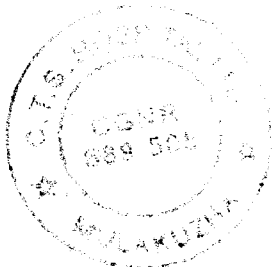
The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Saturday, 26th December, 2015 (09.00 A.M.) till Monday, 28th December, 2015 (05.00 P.M.). The remote e-voting results were unblocked by us on 29th December, 2015 in the presence of two witnesses. For further details kindly refer our report on remote electronic voting dated 31th December, 2015 attached herewith.

At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the e-voting, to record their votes through poll process. For details kindly refer to our report on poll, in Form MGT-13 dated 31th December, 2015 attached herewith.



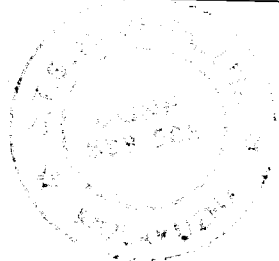
The result of the E-voting together with that of the Poll is as under:

Res. 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 the Audited Profit and Loss Account for the year ended 31 st March, 2015 and the Balance Sheet as at that date, the report of Directors and Auditors thereon.	E-voting	1,28,08,306	99.86	18,000	0.14
		Poll	3,75,090	5.05	70,52,700	94.95
		Total	1,31,83,396	65.09	70,70,700	34.91
2	Re-appointment of Mr. M/s. Mohan & Mohan, Chartered Accountants, Thiruvananthapuram, (FRN. 02092S), as statutory auditors.	E-voting	1,28,23,306	99.98	3,000	0.02
		Poll	4,49,590	5.99	70,52,700	94.01
		Total	1,32,72,896	65.29	70,55,700	34.71
3	Appointment of Director in place of Dr. Zachariah Paul (DIN: 01798338), who retires by rotation.	E-voting	1,28,23,306	99.98	3,000	0.02
		Poll	3,54,590	4.76	71,05,200	95.24
		Total	1,31,77,896	64.96	71,08,200	35.04



SPECIAL BUSINESS

4	Appointment of Mr. Babu John (DIN: 01987675) , Additional Director, as Director of the Company.	E-voting	1,28,23,306	99.98	3,000	0.02
		Poll	2,28,850	3.08	71,89,700	96.92
		Total	1,30,52,156	64.47	71,92,700	35.53
5	Appointment of Mr. Ninan C Kuttisseril, director (DIN: 02499908) , as an Independent Director of the Company.	E-voting	1,28,08,306	99.86	18,000	0.14
		Poll	1,85,850	2.48	72,98,940	97.52
		Total	1,29,94,156	63.98	73,16,940	36.02
6	Appointment of Mr. Mathew Jacob, director (DIN: 07347170) , as an Independent Director of the Company.	E-voting	1,28,08,306	99.86	18,000	0.14
		Poll	1,65,350	2.22	72,80,940	97.78
		Total	1,29,73,656	64.00	72,98,940	36.00
7	Re-appointment of Mr. Paul Kurien (DIN: 01838597), as Whole Time Director of the Company.	E-voting	1,28,23,306	99.98	3,000	0.02
		Poll	3,29,590	4.41	71,38,200	95.59
		Total	1,31,52,896	64.81	71,41,200	35.19



SPECIAL BUSINESS – SPECIAL RESOLUTION

8	Increasing the borrowing powers of the Company.	E-voting	1,28,08,306	99.86	18,000	0.14
		Poll	90,250	1.21	73,40,040	98.79
		Total	1,28,98,556	63.68	73,58,040	36.32

RESULT:

All the Resolutions except the Special Resolution under Item No. 8 have been passed with requisite majority as specified under the Companies Act, 2013.

Thanking You

Yours faithfully

**For SVJS & Associates
Company Secretaries**

**CS Jayan K.
Partner
FCS : 8154, CP : 7363**

Kochi

31.12.2015

Countersigned



Jayan K.