

To,
The Members
Assam Hospitals Limited
Lotus Tower, G S Road, Ganeshguri,
Guwahati, Assam, PIN: 781005

To,
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mill Compounds, N M Joshi Marg,
Lower Parel (East), Mumbai, Maharashtra, PIN: 400013

Sub: **Results of the remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the 24th Annual General Meeting of Assam Hospitals Limited held on Tuesday, August 24, 2021 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OV AM')**

Ref: Scrutinizer's Report dated 25th August, 2021.

Dear Sir,

In connection with the above subject matter, we are submitting herewith the Consolidated Report submitted by M/s. Narayan Sharma & Associates, Practicing Company Secretaries, the Scrutinizer appointed by the company to conduct the e-voting in a fair and transparent manner for the 24th Annual General Meeting ("AGM") of Assam Hospitals Limited held on Tuesday, August 24, 2021 at 11:00 A.M. (IST) through video conferencing ("VC") / other audio visual means ("OV AM"). The Scrutinizer's Report dated 25th August, 2021 is enclosed herewith.


The remote e-voting commenced at 9:00 A.M. (IST) on Friday, August 20, 2021 and ended at 5:00 P.M. (IST) on Monday, August 23, 2021. The company had also provided the facility to the shareholders to vote present at the AGM through VC/OA VM and who had not cast their vote earlier, from 11:00 AM which remained open till the expiry of 10 minutes from the conclusion of the AGM.

On behalf of the Company, we notify that all the resolutions as set out in the Notice of the AGM have been passed with the required majority. The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.apollohospitalsguwahati.com and on the website of Central Depository Services (India) Limited, at www.evotingindia.com.

Kindly take the above on record.

Thanking you,
Yours truly,

For, Assam Hospitals Limited



Guwahati-5
Rahul Kumar Sharma
Company Secretary

Place: Guwahati
Date: 25th August, 2021

Encl: Scrutinizer's Report along with its Annexure.



SCRUTINIZER'S REPORT

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

To,
The Chairman
Assam Hospitals Limited
CIN: U85110AS1997PLC004987
Lotus Tower, G S Road,
Ganeshguri, Guwahati,
Assam, PIN: 781005

Sub: **Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the 24th Annual General Meeting of Assam Hospitals Limited held on Tuesday, August 24, 2021 at 11.00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OV AM')**

Dear Sir,

- (a) I, Narayan Sharma, Proprietor of M/s. Narayan Sharma & Associates, Practicing Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of Assam Hospitals Limited ("AHL"), for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated June 20, 2021 through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circular dated April 8, 2020 followed by circular dated April 13, 2020 and circular dated January 13, 2021 (collectively referred to as "MCA Circulars") calling the 24th Annual General Meeting ("AGM") of its Equity Shareholders;
- (b) On account of the situation arising out of COVID-19 and in terms of the MCA Circulars, the AGM of AHL was held on Tuesday, August 24, 2021 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OV AM');
- (c) The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules") as amended. As the scrutinizer, I have to scrutinize:
- (i) the process of e-voting remotely before the AGM, using an electronic voting platform during the voting period referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) the e-voting process during the said AGM ("e-voting");
- (d) The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the shareholders of the Company;
- (e) **Management Responsibility**

The Management of the Company is responsible to ensure compliance with requirements of (i) the Act and rules made thereunder; and (ii) the MCA Circulars relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the AGM. The management of





the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems;

(f) **Scrutinizer's Responsibility**

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system of the CDSL;

(g) **Cut-off date**


The Shareholders of the Company holding shares as on the "cut-off" date, as set out in the Notice, i.e. Wednesday, August 18, 2021 were entitled to vote on the resolutions (Item nos. 1 to 6) as set out in the Notice of the AGM and their voting rights were in proportion to their share in the paid-up equity share capital of AHL as on the cut-off date;

(h) **Remote e-voting process**

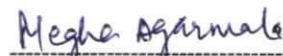
(i) The remote e- voting commenced at 9:00 A.M. (IST) on Friday, August 20, 2021 and ended at 5:00 P.M. (IST) on Monday, August 23, 2021. The e-voting services were provided by CDSL. During this period, members holding shares either in physical or de-materialized form as on the Cut-Off Date were entitled to cast their votes electronically;

(ii) The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OA VM and who had not cast their vote earlier;

(iii) After the closure of the remote e-voting at the AGM, the votes cast through remote e-voting facility prior and at the AGM were unblocked on Tuesday, August 24, 2021 in the presence of two witnesses, viz., Mr. Swabhilash Borthakur, currently residing at 503B Saante Tirtha Apartment, Beltola AG, Guwahati-781023 and Ms. Megha Agarwala, currently residing at Bacchan Villa, Old Fire Brigade Lane, Chatribari, Guwahati, Assam, PIN: 781001, who are not in employment of the Company;



(Swabhilash Borthakur)



(Megha Agarwala)

(iv) Thereafter, the details containing the, inter alia the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/>. Based on the report generated from CDSL e-voting system and relied upon by me, the data regarding the remote-evoting was scrutinized and reviewed by me on test check basis.

(i) **E-voting process at the AGM:**

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL. The e-votes cast were unblocked on Tuesday, August 24, 2021 after the conclusion of the AGM. The e-votes were reconciled with the records maintained by AHL/ CDSL and the authorizations lodged with AHL/ CDSL on test check basis.

(j) I now submit my Report as under on the result of the remote e-voting in respect of the said resolutions:





ORDINARY BUSINESS

• **Resolution No. 1 - Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the financial year ending 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon:

(i) Voted *in favour* of the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	5959951	100
e-voting at the AGM	Nil	Nil	Nil
Total	24	5959951	100

(ii) Voted *against* the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) *Invalid* votes:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

• **Resolution No. 2 - Ordinary Resolution**

To declare a Dividend of ₹ 0.70 per equity share of ₹ 10/- each for the Financial Year 2020-21:

(i) Voted *in favour* of the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	5959951	100
e-voting at the AGM	Nil	Nil	Nil
Total	24	5959951	100

(ii) Voted *against* the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil





(iii) *Invalid* votes:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
e-voting at the AGM	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
Total	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

• Resolution No. 3 - Ordinary Resolution

To appoint a director in place of Mr. Sarat Kumar Jain (DIN: 00762254), who retires by rotation and being eligible, offers himself for re appointment:

(i) Voted *in favour* of the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	5959951	100
e-voting at the AGM	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
Total	24	5959951	100

(ii) Voted *against* the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
e-voting at the AGM	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
Total	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

(iii) *Invalid* votes:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
e-voting at the AGM	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
Total	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

• Resolution No. 4 - Ordinary Resolution

To appoint a director in place of Mr. Rajasekaran Krishnakumar (DIN: 03331512), who retires by rotation and being eligible, offers himself for re appointment:

(i) Voted *in favour* of the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	5959951	100





e-voting at the AGM	Nil	Nil	Nil
Total	24	5959951	100

(ii) Voted *against* the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) *Invalid* votes:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

• **Resolution No. 5 - Ordinary Resolution**

To re-appoint M/s. S. Viswanathan LLP, (FRN/004770S/S200025), Chartered Accountants, Chennai, as Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of this meeting until the conclusion of the 29th Annual General Meeting of the Company:

(i) Voted *in favour* of the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	5959951	100
e-voting at the AGM	Nil	Nil	Nil
Total	24	5959951	100

(ii) Voted *against* the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) *Invalid* votes:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil





e-voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

SPECIAL BUSINESS

- Resolution No. 6 - Ordinary Resolution

Ratification of the Remuneration payable to M/s Manash R & Associates Cost Accountants (Firm's Registration No. 100975), to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2022:

- (i) Voted *in favour* of the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	5959951	100
e-voting at the AGM	Nil	Nil	Nil
Total	24	5959951	100

- (ii) Voted *against* the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

- (iii) *Invalid* votes:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
e-voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

- (k) The final analysis of the e-voting is annexed herewith as **Annexure A**. The electronic data and all other records relating to e-voting are under my safe custody and will be handed over to Mr. Rahul Kumar Sharma, Company Secretary of AHL, for preserving safely after the Chairman consider, approves and signs the Minutes of the AGM.

- (l) All of the above mentioned resolutions have been passed with requisite majority.

- (m) Restriction on use:





Narayan Sharma & Associates

Practicing Company Secretaries

Master Enclave, Udayachal Path, Besides IOCL Petrol Pump,
Christian Basti, G.S. Road, Guwahati, Assam, PIN: 781005
Phone: +91 361 2963127, +91 9435018319 (M)
Email: csnarayansharma@gmail.com

Narayan Sharma

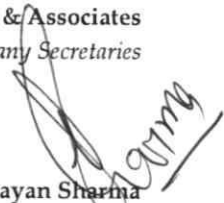
B.Com (Hons.), FCS

This report has been issued at the request of the Company for placing on website of the Company and on the website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

For, Narayan Sharma & Associates
Practicing Company Secretaries




Narayan Sharma
Proprietor

FCS: 5117, CP No.: 3844
UDIN: F005117C000828973

Place: Guwahati

Dated: 25th August, 2021

Countersigned by:

For, Assam Hospitals Limited



Rahul Kumar Sharma
Company Secretary



Annexure A

Sl. No.	Resolution	E-voting		Percentage		Result
		For	Against	For	Against	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	5959951	Nil	100	Nil	Approved as ordinary resolution
2	To declare a Dividend of ₹ 0.70 per equity share of ₹ 10/- each for the Financial Year 2020-21.	5959951	Nil	100	Nil	Approved as ordinary resolution
3	To appoint a director in place of Mr. Sarat Kumar Jain (DIN: 00762254), who retires by rotation and being eligible, offers himself for re appointment.	5959951	Nil	100	Nil	Approved as ordinary resolution
4	To appoint a director in place of Mr. Rajasekaran Krishnakumar (DIN: 03331512), who retires by rotation and being eligible, offers himself for re appointment.	5959951	Nil	100	Nil	Approved as ordinary resolution
5	To re-appoint M/s. S. Viswanathan LLP, (FRN/ 004770S/ S200025), Chartered Accountants, Chennai, as Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of this meeting until the conclusion of the 29th Annual General Meeting of the Company.	5959951	Nil	100	Nil	Approved as ordinary resolution
6	Ratification of the Remuneration payable to M/s Manash R & Associates Cost Accountants (Firm's Registration No. 100975), to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2022.	5959951	Nil	100	Nil	Approved as ordinary resolution

Based on the above, the results of the e-voting may be announced by AHL.

Date: 25th August, 2021

Place: Guwahati



For, Narayan Sharma & Associates
Practicing Company Secretaries

Narayan Sharma
Proprietor

FCS: 5117, CP No.: 3844

UDIN: F005117C000828973