



ASSAM HOSPITALS LTD.

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 25th Annual General Meeting of Assam Hospitals Limited held on Saturday, August 20, 2022 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OV AM')

Ref: Scrutinizer's Report dated 22nd August, 2022.

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 25th Annual General Meeting ("AGM") of Assam Hospitals Limited held on Saturday, August 20, 2022 at 11:00 A.M. (IST) through video conferencing ("VC") / other audio visual means ("OV AM"). The Scrutinizer's Report dated 22nd August, 2022 is enclosed herewith.

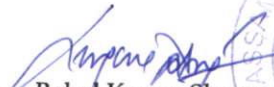
The remote e-voting commenced at 9:00 A.M. (IST) on Wednesday, August 17, 2022 and ended at 5:00 P.M. (IST) on Friday, August 19, 2022. The company had also provided the facility to the shareholders to vote present at the AGM through VC/OA VM and who had not cast their vote earlier, from 11:00 AM which remained open till the expiry of 10 minutes from the conclusion of the AGM.

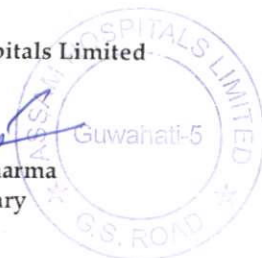
On behalf of the Company, we notify that all the resolutions as set out in the Notice of the AGM have been passed with the required majority. The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.apollohospitalsguwahati.com and on the website of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

Kindly take the above on record.

Thanking you,
Yours truly,

For, Assam Hospitals Limited


Rahul Kumar Sharma
Company Secretary



Place: Guwahati
Date: 22nd August, 2022

Encl: Scrutinizer's Report along with its Annexure.



SCRUTINIZER'S REPORT

[Pursuant to 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 25th Annual General Meeting of Assam Hospitals Limited held on Saturday, August 20, 2022 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 May 6, 2022 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 25th Annual General Meeting ("AGM") of its Equity Shareholders;
- (b) On account of the situation raising out of COVID-19 and in terms of the MCA Circulars, the AGM of AHL was held on Saturday, August 20, 2022 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. Saturday, August 13, 2022 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 Wednesday, August 17, 2022 and ended at 5:00 P.M. (IST) on Friday, August 19, 2022. 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 Saturday, August 20, 2022 in the presence of two witnesses, viz., Mr. Swabhilash Borthakur, currently residing at 503B Saante Tirtha Apartment, Beltola AG, Guwahati-781023 and Mr. Rishabh Sharma, currently residing at 301, Saraswati Apartment, Jatia, Kahilipara Road, Guwahati, Dispur, Assam, PIN: 781006, who are not in employment of the Company;

(Swabhilash Borthakur)

(Rishabh Sharma)

(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 Saturday, August 20, 2022 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 Financial Statements along with the report of Board of Directors:

- (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	23	6118983	99.19%
e-voting at the AGM	2	6500	100%
Total	25	6125483	99.19%

- (ii) Voted *against* the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	49768	0.81%
e-voting at the AGM	0	0	0
Total	1	49768	0.81%

- (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. 2 - Ordinary Resolution

To declare a Dividend of ₹ 0.75 per equity share of ₹ 10/- each for the Financial Year 2021-22:

- (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	23	6048751	98.06%
e-voting at the AGM	2	6500	100%
Total	25	6055254	98.06%

- (ii) Voted *against* the resolution:





	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	120000	1.94%
e-voting at the AGM	0	0	0
Total	1	120000	1.94%

(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 Dr. K. Hariprasad (DIN: 02559343), 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	23	6118983	99.19%
e-voting at the AGM	2	6500	100%
Total	25	6125483	99.19%

(ii) Voted *against* the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	49768	0.81%
e-voting at the AGM	0	0	0
Total	1	49768	0.81%

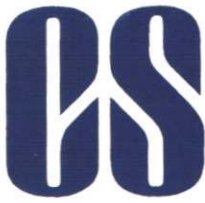
(iii) *Invalid* votes:

	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 Dr. Tonmoy Das (DIN: 00406958) as a Director:





(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	6168751	100%
e-voting at the AGM	2	6500	100%
Total	26	6175251	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>

SPECIAL BUSINESS

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

To re-appoint Mr. G. Venkatraman (DIN: 00010063) as an Independent Director:

(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	22	5998983	97.25%
e-voting at the AGM	2	6500	100%
Total	24	6005483	97.25%

(ii) Voted *against* the resolution:

	Number of votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	169768	2.75%
e-voting at the AGM	0	0	0
Total	2	169768	2.75%





(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. 6 - Ordinary Resolution

Ratification of remuneration payable to M/s Manash R & Associates, Cost Auditors 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	6168751	100%
e-voting at the AGM	2	6500	100%
Total	26	6175251	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>

(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.





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

(m) Restriction on use:

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: F005117D000824683

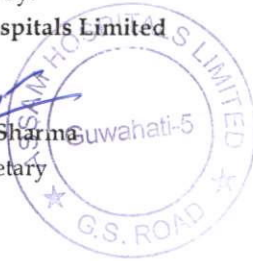
Place: Guwahati

Dated: 22nd August, 2022

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: (i) the audited standalone financial statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon, and (ii) the audited consolidated financial statements of the Company for the year ended March 31, 2022, together with the Report of the Auditors thereon.	6125483	49768	99.19%	0.81%	Approved as ordinary resolution
2	To declare a Dividend of ₹ 0.75 per equity share of ₹ 10/- each for the Financial Year 2021-22.	6055251	120000	98.06%	1.94%	Approved as ordinary resolution
3	To appoint a director in place of Dr. K. Hariprasad (DIN: 02559343), who retires by rotation and being eligible, offers himself for re appointment.	6125483	49768	99.19%	0.81%	Approved as ordinary resolution
4	RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions if any, of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Dr. Tonmoy Das (DIN: 00406958) was appointed as an additional director w.e.f. 9th November 2021 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying its intention to propose Dr. Tonmoy Das, as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.	6175251	0	100%	0%	Approved as ordinary resolution
5	RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any	6005483	169768	97.25%	2.75%	Approved as special resolution





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

	<p>statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, approval and recommendation of the nomination and remuneration committee, and that of the Board Mr. G. Venkatraman (DIN: 00010063) Independent Director, who holds office as an independent director up to March 27, 2023 be and is hereby re-appointed as an independent director, not liable to retire by rotation, for a second term of five years with effect from March 28, 2023 upto March 27, 2028.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.</p>					
6	<p>RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, as amended from time to time, the Company hereby ratifies the remuneration of ₹ 0.65 Lakh (Rupees Sixty Five Thousand Only) plus applicable taxes and out-of-pocket expenses payable to M/s Manash R & Associates, Cost Accountants (Firm's Registration No. 100975) who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company, for the Financial Year ending 31 March, 2023.</p>	6175251	0	100%	0%	Approved as ordinary resolution

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

For, Narayan Sharma & Associates
Practicing Company Secretaries



Narayan Sharma

Proprietor

FCS: 5117, CP No.: 3844

UDIN: F005117D000824683

Date: 22nd August, 2022

Place: Guwahati