

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of the Extraordinary General Meeting (EGM) of the members of Sushruta Vishranthi Dhama Limited bearing CIN: U85310KA2004PLC035063, having its registered office at Suvidha, Sy No. 18/4, Thalaghattapura, U.M. Kaval, Uttarahalli Hobli, Bangalore South Taluk, Bangalore - 560010, held on Sunday, 18th February 2024 at 10.30 A.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

Subject: An EGM of the Equity Shareholders of Sushruta Vishranthi Dhama Limited, was held on Sunday, 18th February 2024 at 10.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

I, Jayarama Korikkar, Company Secretary, appointed as Scrutinizer by the Board of Directors of Sushruta Vishranthi Dhama Limited (the Company) for the purpose of the scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and as per General Circular 20/2020 dated 5th May 2020 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA"), in respect of the below mentioned resolution proposed at the EGM of the Equity Shareholders of the Company held on Sunday, 18th February 2024 at 10.30 A.M. through VC/OAVM, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the by the shareholders on the resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by e-voting at the EGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronic means (e-voting) was provided by Right2Vote.

No. 1108L, 2nd Floor, 9th C Main, Near RPC Layout Bus Stand, Hampinagar, Bangalore - 560 104

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[Signature]
Director
DIN: 09273242

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3. In accordance with the Notice of the extraordinary general meeting sent to the shareholders the remote e-voting opened at 9:00 AM on 14th February 2024 and remained open up to 5:00 PM on 17th February 2024.
4. After declaration of voting by the Chairman, the shareholders present at the EGM through VC and who had not exercised their right to vote earlier, voted through e-voting facility provided by Right2Vote.
5. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Right2Vote. The e-voting data/results downloaded from the e-voting system of Right2Vote were scrutinized, reviewed, counted and the results were prepared.

Based on the data downloaded from Right2Vote e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the EGM are as under:

“RESOLVED THAT pursuant to sections 42 & 62 and all other applicable provisions. If any, of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and 13 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification thereto or re-enactment thereof for the time being in force) and in accordance with the Foreign Exchange Management Act, 1999, and Articles of Association of the company, the consent of the company be and is hereby accorded to the Board of Directors of the company to offer, issue and allot up to 45000 equity shares of Rs.100/- each by way of Private Placement at a price of Rs.600 per share (including premium of Rs.500/- each) to such persons as identified by the board, including issuing such shares as partly paid-up shares initially and to make the such number of calls from time to time as may be mutually agreed between the board and the proposed investors and the Equity Shares to be issued and allotted shall rank pari pasu with the existing Equity Shares of the company in all respects”.

Type of resolution: Special

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
105	1875000	69%	46	840000	31%	-	-

Note: Percentages are rounded off to nearest 1.

For SUSHRUTA VISHRANTHI DHAMA LTD

Director

DIN: 09273242



Jayarama Korikkar, FCS, LLB
Company Secretary

The electronic data and all other relevant records relating to remote e-voting and voting at the meeting are under my safe custody and will be handed over to Mr. Nagaraja V, Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

JAYARAMA Digitally signed by
KORIKKAR JAYARAMA KORIKKAR
Date: 2024.02.19
13:53:02 +05'30'

Jayarama Korikkar

Company Secretary

Membership No.: F6236

C.P. No.: 6653

Peer Review No.: 1458/2021

UDIN: F006236E003451557

Place: Bangalore

Date: February 19, 2024

For-SUSHRUTA VISHRANTHI DHAMA LTD


Director



DIN: 09273242