28.08.2026

To

Mr. Zachariah Paul Polachirakal
Director
Central Travancore Specialists Hospital Limited
MP1/186, Mulakuzha Chengannur,
Alapuzha, Kerala
PIN: 683561

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Adjourned Annual General Meeting

I, CS Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS - 3067 and Certificate of Practice Number - 7940, Managing Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **CENTRAL TRAVANCORE SPECIALISTS HOSPITAL LIMITED (CIN: U85110KL1989PLC005489)** having Registered Office at MP1/186 Mulakuzha, Chengannur, Alapuzha, Kerala, 689505, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 36th Adjourned Annual General Meeting of the shareholders of the Company held on Friday, the 28th day of August, 2026 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company had appointed Central Depository Services (India) Limited, as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. CDSL Ventures Limited is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Tuesday, the 25th day of August, 2026 at 9:00 A.M to Thursday, the 27th day of August, 2026 at 5:00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Adjourned Annual General Meeting.

www.svjs.in svjsassociates@gmail.com /info@svjs.in 0484 2950009 / 2950007
65/2364A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala– 682 017

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Friday, the 28th day of August, 2026 at 5.10 P.M.

The following is the summary of e-voting result:

			ASSENT/IN FAVOUR OF			DISSENT/ AGAINST	
Resolution No.	**Subject Matter of Resolution**	**Total No. of shares through E-voting**	**No. of Votes through E-voting**	**% of votes in favour on votes through E-voting**	**% of Paid-Up Capital**	**No. of Votes through E-voting**	**% of votes against on votes through E-voting**
ORDINARY BUSINESS (ORDINARY RESOLUTION)							
1.	To receive, consider and adopt audited Standalone Financial Statements of the Company for the year ended 31st March, 2025 together with the Report of the Board of Directors and Independent Auditors Report thereon.	1,86,42,710	1,86,29,460	99.93%	58.4%	13,250	0.07%

The resolution stand passed under E-voting as Ordinary resolution with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

For SVJS & Associates
Company Secretaries

Vincent P.D.
Managing Partner
M.No.3067, CoP No.7940

Peer Review Certificate No. 6215/2024
UDIN: F003067H001272610

Dr. Zachariah Paul Pokachirakal
DIN: 01798338
DIRECTOR
Central Travancore
Specialists Hospital Ltd
Mulakuzha, Chengannur

C.T.S. HOSPITAL Ltd. CGNR. 689505 MULAKUZHA