24.08.2026

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 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 33rd Annual General Meeting of the shareholders of the Company held on Monday, the 24th 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 Friday, the 21st day of August, 2026 at 9:00 A.M to Sunday, the 23rd day of August, 2026 at 5:00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

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

www.svjs.in svjsassociates@gmail.com /info@svjs.in 0484 2950009 / 2950007

65/2364A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala– 682 017

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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 Monday, the 24th day of August, 2026 at 5:00 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, 2022 together with the Report of the Board of Directors and Independent Auditors Report thereon.	1,86,79,210	1,86,402,10	99.79%	58.43%	39,000	0.21%
2.	Re-appointment of Shri. Paul Kurien Polachirakal (DIN: 01838597), who retires by rotation in terms of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013.	1,86,79,210	1,86,402,10	99.79%	58.43%	39,000	0.21%
3.	Re-appointment of Shri. Zachariah Paul Polachirakal (DIN: 01798338), who retires by rotation in terms of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013.	1,86,79,210	1,86,402,10	99.79%	58.43%	39,000	0.21%
4.	Appointment of M/s Anish and Lakshmi, Chartered Accountants, having Firm Registration No. 015313S, as Statutory Auditors of the Company for a term of five years to hold office from the conclusion of this Thirty Third Annual General Meeting of the Company	1,86,79,210	18645,210	99.82%	58.45%	34,000	0.18%

	until the conclusion of the Thirty Eighth AGM to be held in the year 2027 and fixation of remuneration.						

All resolutions stand passed under E-voting as Ordinary resolutions 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: F003067H001208502

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

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