

SCRUTINIZER'S REPORT FOR E-VOTING

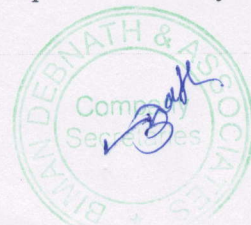
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules 2014 as amended]**

To,
The Chairman
Of the 26th Annual General Meeting of the Equity Shareholders of M/S NORTH EAST MEDICAL
CARE AND RESEARCH CENTRE PVT LTD (CIN: U85110AS1995PTC004617) held on Friday, the
26th day of November, 2021 at 11:00 a.m. through Video Conferencing.

Dear Sir,

I, Biman Debnath, proprietor of M/s Biman Debnath & Associates, Company Secretaries, having office at 4th Floor, Block-C, Prasanti Pride, Prakash Choudhury Housing Complex, Tarun Nagar, Guwahati-781005, Assam, appointed by the Board of Directors of M/S S NORTH EAST MEDICAL CARE AND RESEARCH CENTRE PVT LTD ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote electronic voting and venue electronic voting under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and on the resolutions contained in the Notice calling, the 26th Annual General Meeting ("AGM") of the Members of the Company, held on Friday, the 26th day of November, 2021 through Video Conferencing at 11:00 a.m.

- i. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote E-voting and venue voting by the members on the resolutions proposed in the Notice calling the 26th Annual General Meeting of the Company is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report to the Chairman on the result of voting of the resolutions based on the reports generated from the electronic voting system by the Central Depository Services Limited.
- ii. The Company has entered into an arrangement with the Central Depository Services Limited to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting and venue e-voting.
- iii. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Tuesday, the 16th day November, 2021.
- iv. As prescribed in the Rules, the remote e-voting facility was kept open for four days from



Monday, the 22nd day of November, 2021 (9.00 A.M) till Thursday, the 25th day of November, 2021 (5.00 PM).

- v. At the end of remote e-voting period on Thursday, the 25th day of November, 2021 voting portal of the Agency was blocked forthwith. However, the said facility was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting.
- vi. Only one (1) member had opted for venue e-voting at the AGM. Thereafter the votes cast through remote E-voting and venue e-voting was unblocked by me in the presence of Miss. Chandralika Sharma and Mr. Parag Kalita.
- vii. No members has casted their votes by both means, i.e through venue e-voting and remote e-voting.

The consolidated result of the remote e-voting together with that of the venue e-voting during the meeting is as under:

RESOLUTION NO. 1: AS AN ORDINARY RESOLUTION

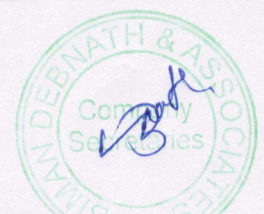
To receive, consider and adopt the Audited Financial Statement of the Company along with the consolidated Audited Financial Statement for the year ended 31st March, 2021 and the Reports of the Directors' and Auditor's thereon and pass the following resolution as Ordinary Resolution.

"**RESOLVED THAT** the Audited Financial Statement along with the consolidated Audited Financial Statement as at 31st March, 2021 together with the reports of the Directors' and Auditor's thereon as on 31st March 2021, be and are hereby adopted."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	206092	1	2050	22	208142	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	21	206092	1	2050	22	208142	100

RESOLUTION NO. 2: AS AN ORDINARY RESOLUTION

To declare dividend @ 12% on the value of the Equity shares held for the year ended 31st March, 2021



and pass the following resolution as Ordinary Resolution.

"RESOLVED THAT pursuant to the recommendation of the Board of Directors, a dividend @ 12% on the value of Equity shares paid on pro-rata basis be and is hereby approved and declared out of the Current year's Profits of the Company for the year ended 31st March, 2021."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	206092	1	2050	22	208142	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	21	206092	1	2050	22	208142	100

RESOLUTION NO. 3: AS AN ORDINARY RESOLUTION

To declare dividend @ 10% on the value of the Preference shares held for the year ended 31st March, 2021.

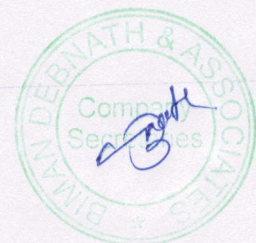
"RESOLVED THAT pursuant to the recommendation of the Board of Directors, of the Company a dividend @ 10% on the value of Preference Shares paid on pro-rata basis be and is hereby approved and declared out of the current year profits of the Company for the year ended 31st March, 2021."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	205092	1	2050	21	207142	99.52
Dissent	1	1000	-	-	1	1000	0.48
Invalid	-	-	-	-	-	-	-
Total	21	206092	1	2050	22	208142	100

RESOLUTION NO. 4: AS AN ORDINARY RESOLUTION

To fix the remuneration of the Auditors for the Financial Year 2021-2022.

"RESOLVED THAT M/s Sumit L Jain & Associates., Chartered Accountants, Guwahati, Statutory Auditors of the Company be paid remuneration as mutually decided between the Board of Directors and the Statutory Auditors for the year 2021-2022."



Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	206092	1	2050	22	208142	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	21	206092	1	2050	22	208142	100

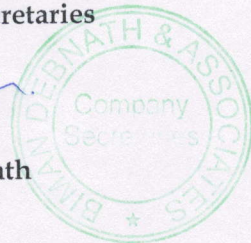
Based on the aforesaid report, all the resolutions i.e resolution no(s) 1, 2, 3 and 4 shall be deemed to have been passed with the requisite majority.

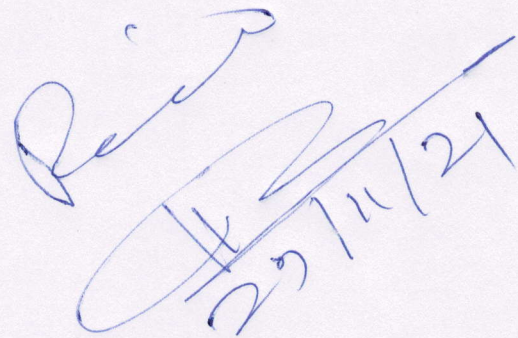
All the relevant records of voting is under my safe custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over to the Chairman of the Company for safe keeping.

Thanking You,

Yours Faithfully,
For Biman Debnath & Associates
Company Secretaries


Biman Debnath
FCS No: 5857
C.P: 6717
UDIN: F006717C001577715





Date: 29/11/2021
Place: Guwahati