

Report of Scrutinizer

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

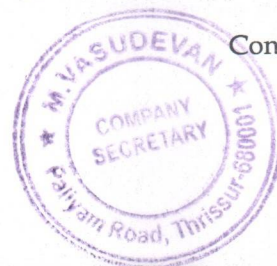
To,

The Chairman of the 39th (Thirty-Nine) Annual General Meeting of the Equity Shareholders of **Trichur Heart Hospital Limited** held on Saturday, 20th September, 2025 at 11.30 A.M. at Hotel Asokha Inn, Thrissur, Kerala-680001

Dear Sir,

I, M Vasudevan FCS, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Trichur Heart Hospital Limited** ('the company') for the purpose of scrutinizing the electronic voting ('e-voting') process and voting by use of ballot at the 39th Annual General Meeting ('the meeting') of the Equity Shareholders of the company, held on 20th September, 2025 at 11.30 A.M. at Hotel Asokha Inn, Thrissur, Kerala-680001, in respect of the below mentioned resolutions pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting and voting by using ballots by the shareholders on the resolutions proposed in the notice of the 39th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballots at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report to the Chairman based on the reports generated from the electronic voting system and the scrutiny of ballots.
2. In accordance with the notice of the meeting sent to all the members and the public notice pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility for e-voting remained open from 9.00 A.M. on September 17, 2025 to 5.00 P.M. on September 19, 2025. The company had also provided e-voting facility to the shareholders who were present at the meeting and had not cast their votes earlier. Further, the facility for voting by using ballots was also made available at the venue of the meeting.
3. The equity shareholders holding shares on the cut-off date, i.e. September 13, 2025, were entitled to vote on the resolutions stated in the notice of the meeting.



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4. On the conclusion of voting at the meeting the locked ballot box was opened in the presence of two witnesses and ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
5. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes cast through remote e-voting were unblocked after conclusion of voting at the meeting in the presence of two witnesses not in the employment of the company.
7. The consolidated result of remote e-voting and poll is as under:

a) Item No. 1 – Ordinary Resolution:

Adoption of audited financial statements for the financial year ended 31.03.2025 and reports of the Board of Directors and Auditors thereon.

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	7023368	98.11
Voting by ballot	145	93456	1.30
Total	154	7116824	99.41

(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	41000	0.57
Voting by ballot	6	1000	0.01
Total	7	42000	0.59

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
4	1300

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b) Item No. 2 – Ordinary Resolution:

Declaration of dividend.

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	7023368	98.13
Voting by ballot	145	92556	1.29
Total	154	7115924	99.42

(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	41000	0.57
Voting by ballot	5	500	0.01
Total	6	41500	0.58

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
5	2300

c) Item No. 3 – Ordinary Resolution:

Re-appointment of Sri. Varriam Kandi Vijayakumar (DIN: 01898943), Director who retires by rotation.

(i) Voted *in favour* of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	7023368	98.14
Voting by ballot	142	66356	0.93
Total	151	7089724	99.07



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(ii) Voted *against* the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	41000	0.57
Voting by ballot	7	25700	0.36
Total	8	66700	0.93

(iii) *Invalid* votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
6	3800

8. The ballots and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Thanking you,

Place: Thrissur
Date: 22.09.2025



Yours faithfully,

M Vasudevan
Practising Company Secretary
(FCS No.: 4177 C P No.: 2437)
Peer Review Number: 2935/2023
UDIN: F004177G001307094

M. VASUDEVAN, F.C.S.
FCS 4177/CP 2437
COMPANY SECRETARY
SOORYA GARDENS APARTMENTS
PALIYAM ROAD, THRISSUR-680 001



TRICHUR HEART HOSPITAL LTD.

CIN : U85110KL1985PLC004204

REGD. OFF : S.T. NAGAR, KANNAMKULANGARA, THRISSUR - 680 001, KERALA, INDIA

Phone : 0487-2433101

Website : www.trichurheart.com

Email : hearthospital@trichurheart.com

FINAL RESULT

RESOLUTION NO	CONTENT	ASSENT			DISSENT			TOTAL VOTES	PASSING%
		REMOTE EVOTIN	BALLOT VOTING	TOTAL	REMOTE E VOTING	BALLOT VOTING	TOTAL		
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS	7023368	93456	7116824	41000	1000	42000	7158824	99.41%
2	DECLARATION OF DIVIDEND	7023368	92556	7115924	41000	500	41500	7157424	99.42%
3	REAPPOINTMENT OF SRI.VARIAM KANDI VIJAYAKUM	7023368	66356	7089724	41000	25700	66700	7156424	99.06%
				21322472			150200		