

General information about company	
Scrip code	516110
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE146N01016
Name of the company	FAMILY CARE HOSPITALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	MUKESH SIROYA
Firms Name	M SIROYA & CO.
Qualification	CS
Membership Number	5682
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	39270
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	42
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1559439	3.548	1411552	147887	90.5167	9.4833
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1559439	3.548	1411552	147887	90.5167
Total		54014774	11573062	21.4257	11425175	147887	98.7221	1.2779
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Lucy Massey (DIN 09424796), who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1559439	3.548	1407895	151544	90.2821	9.7179
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1559439	3.548	1407895	151544	90.2821
Total		54014774	11573062	21.4257	11421518	151544	98.6905	1.3095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RE. 1/- (RUPEE ONE) EACH				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	0	0	0	0	0
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1536039	3.4947	133904	1402135	8.7175	91.2825
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1536039	3.4947	133904	1402135	8.7175
Total		54014774	1536039	2.8437	133904	1402135	8.7175	91.2825
Whether resolution is Pass or Not.								No
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	0	0	0	0	0
Public-Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1536039	3.4947	133125	1402914	8.6668	91.3332
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1536039	3.4947	133125	1402914	8.6668
Total		54014774	1536039	2.8437	133125	1402914	8.6668	91.3332
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pankaj Ramesh Samani (DIN: 06799990) as Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1429202	3.2516	1268843	160359	88.7798	11.2202
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1429202	3.2516	1268843	160359	88.7798
Total		54014774	11442825	21.1846	11282466	160359	98.5986	1.4014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make loans, investments, give guarantee & provide security in excess of the limit prescribed under section 186.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1559439	3.548	1397627	161812	89.6237	10.3763
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1559439	3.548	1397627	161812	89.6237
Total		54014774	11573062	21.4257	11411250	161812	98.6018	1.3982
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Borrowing Limit of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public-Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1559439	3.548	1400409	159030	89.8021	10.1979
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1559439	3.548	1400409	159030	89.8021
Total		54014774	11573062	21.4257	11414032	159030	98.6259	1.3741
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Sell, Lease otherwise dispose of the asset of the Company/Creation of Charge on the assets				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1559439	3.548	1397590	161849	89.6213	10.3787
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1559439	3.548	1397590	161849	89.6213
Total		54014774	11573062	21.4257	11411213	161849	98.6015	1.3985
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Related Party Transactions.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10013623	0	0	0	0	0	0
Public-Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1429207	3.2517	1269001	160206	88.7906	11.2094
	Poll							
	Postal Ballot (if applicable)							
	Total	43953151	1429207	3.2517	1269001	160206	88.7906	11.2094
Total		54014774	1429207	2.646	1269001	160206	88.7906	11.2094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairman of 29th Annual General Meeting
Family Care Hospitals Limited
(Formerly Scandent Imaging Limited),
A-357, Road No.26, Wagle Industrial Estate,
MIDC, Thane(West), Thane -400604.

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the Twenty-nine (29th) Annual General Meeting ("AGM") of the Members of Family Care Hospitals Limited (Formerly Scandent Imaging Limited), held on Friday, September 29, 2023, at 12.00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Family Care Hospitals Limited (Formerly Scandent Imaging Limited), (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated September 04, 2023 convening the AGM (hereinafter referred to as the "AGM Notice"); and
 - b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.

M Siroya and Company
Company Secretaries

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2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting and e-voting during the AGM. My responsibility as a Scrutinizer is limited to scrutinize remote e-voting and e-voting during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), appointed by the Company to provide remote e-voting and e-voting during the AGM.

3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the AGM as under:
 - (i). The remote e-voting period remained open from 09:00 a.m. IST Tuesday, September 26, 2023 to 05:00 p.m. IST Thursday, September 28, 2023.

 - (ii). The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent-Purva Sharegistry (India) Private Limited.

 - (iii). The voting rights were reckoned as on Friday, September 22, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.

 - (iv). The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.

 - (v). After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 29, 2023 at 12.41 P.M. in the presence of two witnesses, namely Mr. Jash Oza and Ms. Ranjana Yadav, who were not in employment of the Company.

 - (vi). Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same

M Siroya and Company Company Secretaries

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with the records maintained by the Company/ CDSL/ Registrar and Transfer Agents of the Company.

(vii). The consolidated result of remote e-voting and e-voting during the AGM is enclosed as an Annexure to this Report.

Yours faithfully,

**For M Siroya and Company
Company Secretaries**

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH KUMAR SIROYA
DN: c=IN, postalCode=400066,
st=MAHARASHTRA, street=MUMBAI,
i=MUMBAI, ou=Personal,
serialNumber=1566e05278c342c2eeba8
691f69397c2aff67681e7e45ac33f3a853446
23,
pseudonym=6a7655236a9e4f7fb48c54ce89
db0e75,
2.5.4.20=ccc5e4074ff5857685fc611c5cb18
04fafc6436e86914dfbfb7a310bec54,
email=SIROYAM@GMAIL.COM, cn=MUKESH
KUMAR SIROYA
Date: 2023.09.29 18:12:39 +05'30'

Mukesh Siroya

Proprietor

Membership No. FCS 5682;

CP No. 4157

PR No. 1075/2021

UDIN: F005682E001098312

Place: Mumbai

Date: September 29, 2023

Enclosed: Annexure

Countersigned

**For Family Care Hospitals Limited (Formerly
Scandent Imaging Limited)**

**PANDOO
PRABHAK
AR NAIG**

Digitally signed by PANDOO PRABHAK NAIG
DN: c=IN, o=DEALOKEY SECURITIES PRIVATE
LIMITED, ou=DIRECTOR,
pseudoym=1483b221188a5c6af18b315d889b
4ea,
2.5.4.20=ff397c24897486015ca0310a8e0d
02210f16c49020809090705488e0f4,
postalCode=400004, st=MAHARASHTRA,
serialNumber=07f1a6a32a0f0461c48e49302f
d80948a9974618a2a0f0461c48e49302f,
cn=PANDOO PRABHAK NAIG
Date: 2023.09.29 18:20:20 +05'30'

**Chairman / Director / Person authorized by
the Chairman**

Place: Mumbai

Date: September 29, 2023

M Siroya and Company
Company Secretaries

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Annexure to the Consolidated Scrutinizer's Report

Results of Remote E-Voting and E-Voting during the AGM of Family Care Hospitals Limited (Formerly Scandent Imaging Limited)

ORDINARY BUSINESS:

Item No: 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2023.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before AGM		E-voting at the AGM		Total		Percent age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	128	11425165	3	10	131	11425175	98.72
Votes against the resolution	6	147887	0	0	6	147887	1.28
Total	134	11573052	3	10	137	11573062	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out at Item No. 1 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No: 2: Ordinary Resolution

To appoint a director in place of Ms. Lucy Massey (DIN: 09424796), who retires by rotation and being eligible offers herself for re-appointment.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before AGM		E-voting at the AGM		Total		Percent age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	123	11421508	3	10	126	11421518	98.69
Votes against the resolution	11	151544	0	0	11	151544	1.31
Total	134	11573052	3	10	137	11573062	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out at Item No. 2 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

SPECIAL BUSINESS

Item No: 3: Ordinary Resolution

Sub- Division of Face Value of Equity Shares of the Company from Rs. 10/- (Rupees Ten Only) Each to Re. 1/- Rupee One) Each.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	110	133894	3	10	113	133904	8.72
Votes against the resolution	18	1402135	0	0	18	1402135	91.28
Total	128	1536029	3	10	131	1536039	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has not been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 4: Ordinary Resolution

Alteration of Capital Clause of Memorandum of Association of the Company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	114	133115	3	10	117	133125	8.67
Votes against the resolution	14	1402914	0	0	14	1402914	91.33
Total	128	1536029	3	10	131	1536039	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the AGM Notice has not been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 5: Ordinary Resolution

Appointment of Mr. Pankaj Ramesh Samani (DIN: 06799990) as Independent Director of the Company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	119	11282456	3	10	122	11282466	98.60
Votes against the resolution	13	160359	0	0	13	160359	1.40
Total	132	11442815	3	10	135	11442825	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 6: Special Resolution

To make loans, investments, give guarantee & provide security in excess of the limit prescribed under section 186.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	117	11411240	3	10	120	11411250	98.60
Votes against the resolution	17	161812	0	0	17	161812	1.40
Total	134	11573052	3	10	137	11573062	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Special Resolution as set out in Item No. 6 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 7 : Special Resolution

To Approve the Borrowing Limit of The Company

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	119	11414022	3	10	122	11414032	98.63
Votes against the resolution	15	159030	0	0	15	159030	1.37
Total	134	11573052	3	10	137	11573062	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Special Resolution as set out in Item No. 7 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 8: Special Resolution

To Sell, Lease otherwise dispose of the asset of the Company/Creation of Charge on the assets:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	116	11411203	3	10	119	11411213	98.60
Votes against the resolution	18	161849	0	0	18	161849	1.40
Total	134	11573052	3	10	137	11573062	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Special Resolution as set out in Item No. 8 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 9: Ordinary Resolution

To Approve the Related Party Transactions.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	118	1268991	3	10	121	1269001	88.79
Votes against the resolution	13	160206	0	0	13	160206	11.21
Total	131	1429197	3	10	134	1429207	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 9 of the AGM Notice has been passed with requisite majority.

M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,
Yours faithfully,

For M Siroya and Company
Company Secretaries

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH KUMAR
SIROYA
DN: c=IN, postalCode=400066,
st=MAHARASHTRA, street=MUMBAI,
i=MUMBAI, o=Personal,
serialNumber=156605278c342cc2eeb
ea8691f69397c2aff67681e7e45ac3f3a8
5344623,
pseudonym=6a7655236a9e4f7fb48c54c
e893b0e75,
2.5.4.20=ccc5e4074ff5857685f6611c5cb
1804f4fc6436e86914dffb7a316becc5
4, email=SIROYAM@GMAIL.COM,
cn=MUKESH KUMAR SIROYA
Date: 2023.09.29 18:14:40 +05'30'

Mukesh Siroya
Proprietor
Membership No. FCS 5682;
CP No. 4157
PR No. 1075/2021
UDIN: F005682E001098312
Place: Mumbai
Date: September 29, 2023

Countersigned
For Family Care Hospitals Limited (Formerly
Scandent Imaging Limited)

**PANDOO
PRABHAK
AR NAIG**

Digitally signed by PANDOO PRABHAKAR
NAIG
DN: c=IN, o=CEALMONEY SECURITIES
PRIVATE LIMITED, ou=DIRECTOR,
pseudonym=3a83b2211f88c6a7f8b315d8
9d6da
2.5.4.20=f997c0a8b7486619ca0031048
85202129f16c400284998a23a388e2
18, postalCode=400004, st=MAHARASHTRA,
serialNumber=2123a3102010414a8ba27
892b88994a90774423d3a38f9f18a2375
92, cn=PANDOO PRABHAKAR NAIG
Date: 2023.09.29 18:28:46 +05'30'

Chairman /Director / Person authorized by
the Chairman

Place: Mumbai
Date: September 29, 2023