

**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 Extra Ordinary 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 Extra Ordinary General Meeting ("EGM") of Family Care Hospitals Limited (Formerly Scandent Imaging Limited), held on Friday, November 18, 2022, at 11.00 a.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 October 27, 2022 convening the EGM (hereinafter referred to as the "EGM Notice"); and
 - b. Scrutinizing the e-voting facility provided to the shareholders during the EGM through VC/OAVM and who had not cast their vote earlier.

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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 EGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting during the EGM 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 EGM 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 EGM.
3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the EGM as under:
 - (i). The remote e-voting period remained open from 09:00 a.m. IST Tuesday, November 15, 2022 to 05:00 p.m. IST Thursday, November 17, 2022.
 - (ii). The EGM 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 pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").
 - (iii). The voting rights were reckoned as on Friday, November 11, 2022, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the EGM.
 - (iv). The Company had also provided e-voting facility to the members present at the EGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
 - (v). After the conclusion of the EGM, the votes cast through remote e-voting and e-voting during the EGM were unblocked on November, 18, 2022 at 11:42 A.M. in the presence of two witnesses, namely Mr. Preshit Gawas and Ms. Pinal Darji, who were not in employment of the Company.

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Annexure to the Report

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

Special Businesses:

Item No: 1: Ordinary Resolution

Regularization of Mr. Suryakant Laxman Khare (DIN.: 08133920) as a Non Independent Director of the Company.

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

	Remote e-voting		E-voting at the EGM		Total		Percent age (%)
	No. of member s voted	No. of shares for which votes cast	No. of member s voted	No. of shares for which votes cast	No. of member s voted	No. of shares for which votes cast	
Votes in favour of the resolution	44	3133	5	11	49	3144	99.97
Votes against the resolution	1	1	0	0	1	1	0.03
Total	45	3134	5	11	50	3145	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 EGM	-	-	-	-
Total	-	-	-	-

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

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Item No: 2: Ordinary Resolution

Regularization of Mr. Aneish Kumaran Kumar (DIN.: 08766256) as an Independent Director of the Company.

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

	Remote e-voting		E-voting at the EGM		Total		Percent age (%)
	No. of member s voted	No. of shares for which votes cast	No. of member s voted	No. of shares for which votes cast	No. of member s voted	No. of shares for which votes cast	
Votes in favour of the resolution	43	3128	5	11	48	3139	99.81
Votes against the resolution	2	6	0	0	2	6	0.19
Total	45	3134	5	11	50	3145	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 EGM	-	-	-	-
Total	-	-	-	-

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

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The electronic data and all other relevant records relating to remote e-voting and e-voting during the EGM 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 EGM.

Thanking you,

Yours faithfully,

**For M Siroya and Company
Company Secretaries**

MUKESH
KUMAR
SIROYA

Digitally signed by MUKESH KUMAR SIROYA
DN: cn=MUKESH KUMAR SIROYA, o=SIROYA AND COMPANY SECRETARIES, ou=SIROYA AND COMPANY SECRETARIES, email=siroyam@gmail.com, c=IN
Date: 2022.11.18 11:40:08 +0530

Mukesh Siroya
Proprietor
Membership No. FCS 5682;
CP No. 4157
UDIN: F005682D001863978
Place: Mumbai
Date: November 18, 2022

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



Chairman/Director / Person authorized by
the Chairman

Place: Mumbai
Date: November 18, 2022

