

Looks Health Services Limited

CIN NO.: U93030MH2011PLC222636

(Earlier Known as Monarch Health Services Limited)

A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053.

30th September, 2017

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Ref: Scrip Code: 534422

Sub.: Compliance as per Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

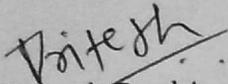
Dear Sir,

Please find attached the voting result of the 6th Annual General Meeting of the Company, Looks Health Services Limited, held on Friday, 29th September, 2017.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Truly,
For Looks Health Services Limited


Pritesh Doshi
Director
Din No.: 05155318



VIJAY KUMAR MISHRA

B. Com. (Hons.), A.C.A., F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,

Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.

Tel. : 2207 7267 ♦ Fax : 2207 7542

Mob : 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

FORM NO. : MGT-13

**COMBINED SCRUTINIZER'S REPORT (E-VOTING & POLL)
FOR LOOKS HEALTH SERVICES LIMITED**

To,
The Chairman,
Annual General Meeting of
Looks Health Services Limited
A/203, Green Villa, above Pizza Hut
Lokhandwala Complex, Andheri West
Mumbai-400053

Subject: Scrutinizer's Report - Combined Report on E-Voting and Poll process

Ref: M/s. Looks Health Services Limited (CIN: L93030MH2011PLC222636)

Annual General Meeting held on 29/09/2017 at 2.30 P.M. (the AGM)

Dear Sir,

We were appointed as scrutinizer vide Board Resolution dated 04/09/2017 to act as such for e-voting and poll in the 6th Annual General Meeting in respect of the resolution proposed to be passed therein and to report result thereon.

Pursuant to board resolution of our appointment of scrutinizer and in compliance with the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) and any other applicable sections of the Act read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), we have completed scrutiny of the e-voting and poll process of the 6th Annual General Meeting. At the request of the management, we hereby submit my combined report on e-voting and poll as under:

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1. The Company had completed the dispatch of notice to its members, through registered/ speed post, whose e-mail ID was not registered with the Company or its Registrar and Transfer Agent (RTA) & who has requested for physical copy of Annual Report and sent an email copy of notice of meeting through National Securities Depository Limited (NSDL) along with the details of login ID and password to its members whose email ID was registered with the Company or its RTA/ Depository.
2. The shareholders of the Company were given the option to vote on resolution either in the Annual General Meeting through physical ballot forms or by e-voting. Copy of ballot forms was arranged at the venue of the general meeting for members. Shareholders who had opted for e-voting facility cast their votes on the designated website www.evoting.nsdl.com of NSDL and were not allowed voting in the physical ballot.
3. All votes cast electronically through NSDL portal from Tuesday, 26/09/2017 at 09:00 AM (IST) up to Thursday, 28/09/2017 at 05:00 PM (IST), the last date and time fixed by the Company, for the casting of votes were considered for my scrutiny.
4. At the Annual General Meeting, the ballot box was kept for polling which was initially shown to members and sealed in my presence.
5. The locked ballot box was subsequently opened in presence of two independent persons, who are not employees of the Company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar & Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
6. NSDL has provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2015 so as to ensure the members who have availed the facility of e-voting have not again voted in the Annual General



Meeting.

7. Total of 10 members was present in which 7 members cast their votes under poll conducted in the general meeting and 6 members cast their vote through remote e-voting.
8. A summary of the votes cast Electronically as well as under Poll in the AGM are as follows;

Item no. 1 Approval of financial account of company;

To receive, consider, approve and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	6	7	13
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ Members voted	6	7	13
d	Total number of votes cast	22,77,055	3,707	22,80,762
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	22,77,055	3,707	22,80,762
g	Total number of votes with assent for resolution	22,77,055	3,707	22,80,762
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100.00%	100.00%	100.00%
j	% of votes cast against the resolution	0.00%	0.00%	0.00%



Item no. 2 Appointment of Director retires by rotation;

To appoint Director in place of Mr Pritesh Doshi (Din: 05155318), who retires by rotation and been eligible, offers himself for re-appointment;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	6	7	13
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ Members voted	6	7	13
d	Total number of votes cast	22,77,055	3,707	22,80,762
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	22,77,055	3,707	22,80,762
g	Total number of votes with assent for resolution	22,77,055	3,707	22,80,762
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100.00%	100.00%	100.00%
j	% of votes cast against the resolution	0.00%	0.00%	0.00%

Item no. 3 Ratification of appointment of Statutory Auditor of the Company;

To ratify the appointment of M/s. Kriplani Milani & Co., Chartered Accountants, Mumbai as a statutory auditor of the company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the company;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	5	7	12
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ Members voted	5	7	12
d	Total number of votes cast	1,77,055	3,707	1,80,762



e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	1,77,055	3,707	1,80,762
g	Total number of votes with assent for resolution	1,77,055	3,707	1,80,762
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100.00%	100.00%	100.00%
j	% of votes cast against the resolution	0.00%	0.00%	0.00%

Item No.: 4 Appointment of Ms Quincy Sanadhya as Director of the Company:

To regularize Appointment of Ms Quincy Sanadhya (DIN: 07862853) as Director of the Company;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	6	7	13
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ Members voted	6	7	13
d	Total number of votes cast	22,77,055	3,707	22,80,762
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	22,77,055	3,707	22,80,762
g	Total number of votes with assent for resolution	22,77,055	3,707	22,80,762
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100.00%	100.00%	100.00%
j	% of votes cast against the resolution	0.00%	0.00%	0.00%



Item No.5: Adoption of New Set of Articles of Association as Per Companies Act, 2013:

To adopt new set of Article of Association of the company as per Companies Act, 2013;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	5	7	12
b	Less: Invalid number of forms received/ members voted	0	0	
c	Net valid number of form received/ Members voted	5	7	12
d	Total number of votes cast	22,74,955	3,707	22,78,662
e	Less: Number of invalid votes cast	0	0	
f	Net valid number of votes cast	22,74,955	3,707	22,78,662
g	Total number of votes with assent for resolution	22,74,955	3,707	22,78,662
h	Total number of votes with dissent for resolution	0	0	
i	% of votes cast in favour of the resolution	100.00%	100.00%	100.00%
j	% of votes cast against the resolution	0.00%	0.00%	0.00%

Item No. 6: Alteration in Liability Clause in Memorandum of Association of the Company:

To alter liability clause in Memorandum of Association of the Company as per Companies Act, 2013;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	6	7	13
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ Members voted	6	7	13



d	Total number of votes cast	22,77,055	3,707	22,80,762
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	22,77,055	3,707	22,80,762
g	Total number of votes with assent for resolution	22,77,055	3,707	22,80,762
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100.00%	100.00%	100.00%
j	% of votes cast against the resolution	0.00%	0.00%	0.00%

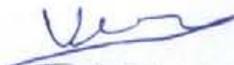
Item No.7: Increase the Limit of Loan, Investments, Guarantee & Security under Section 186 of the Companies Act, 2013;

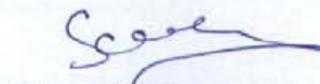
To Increase the Limit of Loan, Investments, Guarantee & Security as per Section 186 of the Companies Act, 2013 up to Rs.100 Crores (Rupees One Hundred Crores only);

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	6	7	13
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ Members voted	6	7	13
d	Total number of votes cast	22,77,055	3,707	22,80,762
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	22,77,055	3,707	22,80,762
g	Total number of votes with assent for resolution	22,77,055	3,707	22,80,762
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100.00%	100.00%	100.00%
j	% of votes cast against the resolution	0.00%	0.00%	0.00%



9. I am pleased to inform you that the Ordinary Resolution in Item No. 1 to Item No. 4 and Special Resolution in Item No. 5 to 7 of the notice dated 30/08/2017 have been duly passed with the requisite majority and special majority approval.
10. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as described above and declare the results.
11. We have issued separate reports of e-voting and poll conducted at the AGM of even date.
12. We have kept the register of assent or dissent in the electronic mode as well as a physical mode for recording votes under remote e-voting and poll process in the AGM. The same shall be handed over to Mr Pritesh Champalal Doshi, Director for the purpose of safekeeping in compliance with the provisions of the Companies Act, 2013 and rules made thereunder.


Vikash Jain
In presence

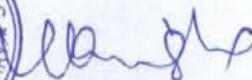

Sagar Shah
In presence

Thanking you

**For VKM & ASSOCIATES
Practising Company Secretaries**

**Date: 30/09/2017
Place: Mumbai**




(Vijay Kumar Mishra)
Partner

E-VOTING SUMMARY

ELECTRONIC VOTING FROM TUESDAY, 26/09/2017 {09:00 AM IST} TO THURSDAY, 28/09/2017 (05:00 PM IST)

EVEN	ISIN	ISIN NAME	START DATE	END DATE	RESULT DATE
107748	INE204N01013	Looks Health Services Limited- EQ	26/09/2017 09:00	28/09/2017 17:00	30/09/2017

Resolution No. 1	Option Name	Option ID	Voters Count	Vote Count
1. Approval of financial account of company	I/ We assent to the resolution	1	6	22,77,055
	I/ We dissent to the resolution	2	0	0

Resolution No. 2	Option Name	Option ID	Voters Count	Vote Count
2. Appointment of Mr Pritesh Doshi director liable to retire by rotation	I/ We assent to the resolution	1	6	22,77,055
	I/ We dissent to the resolution	2	0	0

Resolution No. 3	Option Name	Option ID	Voters Count	Vote Count
3. Ratification of appointment of Statutory Auditor of the Company	I/ We assent to the resolution	1	5	1,77,055
	I/ We dissent to the resolution	2	0	0

Resolution No. 4	Option Name	Option ID	Voters Count	Vote Count
4. Appointment of Ms Quincy Sanadhya as Director of the Company	I/ We assent to the resolution	1	6	22,77,055
	I/ We dissent to the resolution	2	0	0



Resolution No. 5	Option Name	Option ID	Voters Count	Vote Count
5. Adoption of New Set of Articles of Association as Per Companies Act, 2013:	I/ We assent to the resolution	1	5	22,74,955
	I/ We dissent to the resolution	2	0	0

Resolution No. 6	Option Name	Option ID	Voters Count	Vote Count
6. Alteration in Liability Clause in Memorandum of Association of the Company	I/ We assent to the resolution	1	6	22,77,055
	I/ We dissent to the resolution	2	0	0

Resolution No. 7	Option Name	Option ID	Voters Count	Vote Count
7. To Increase The Limit of Loan, Investments, Guarantee & Security under Section 186 of the Companies Act, 2013.	I/ We assent to the resolution	1	6	22,77,055
	I/ We dissent to the resolution	2	0	0

SUMMARY OF POLL

REF: ANNUAL GENERAL MEETING HELD ON 29/09/2017

Resolution No. 1	Option Name	Option ID	Voters Count	Vote Count
1. Approval of financial account of company	I/ We assent to the resolution	1	7	3,707
	I/ We dissent to the resolution	2	0	0



Resolution No. 2	Option Name	Option ID	Voters Count	Vote Count
2. Appointment of Mr Pritesh Doshi director liable to retire by rotation	I/ We assent to the resolution	1	7	3,707
	I/ We dissent to the resolution	2	0	0

Resolution No. 3	Option Name	Option ID	Voters Count	Vote Count
3. Ratification of appointment of Statutory Auditor of the Company	I/ We assent to the resolution	1	7	3,707
	I/ We dissent to the resolution	2	0	0

Resolution No. 4	Option Name	Option ID	Voters Count	Vote Count
4. Appointment of Ms Quincy Sanadhya as Director of the Company	I/ We assent to the resolution	1	7	3,707
	I/ We dissent to the resolution	2	0	0

Resolution No. 5	Option Name	Option ID	Voters Count	Vote Count
5. Adoption of New Set of Articles of Association as Per Companies Act, 2013:	I/ We assent to the resolution	1	7	3,707
	I/ We dissent to the resolution	2	0	0

Resolution No. 6	Option Name	Option ID	Voters Count	Vote Count
6. Alteration in Liability Clause in Memorandum of Association of the Company	I/ We assent to the resolution	1	7	3,707
	I/ We dissent to the resolution	2	0	0



Resolution No. 7	Option Name	Option ID	Voters Count	Vote Count
7. To Increase The Limit of Loan, Investments, Guarantee & Security under Section 186 of the Companies Act, 2013.	I/ We assent to the resolution	1	7	3,707
	I/ We dissent to the resolution	2	0	0

Thanking you

Date: 30/09/2017
Place: Mumbai



For VKM & ASSOCIATES
Practising Company Secretaries

(Handwritten Signature)

(Vijay Kumar Mishra)
Partner