

Looks Health Services Limited

CIN: L93030MH2011PLC222636

29th September, 2018

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Scrip Code No. 534422


Sub: Scrutinizer Report of 07th Annual General Meeting held on Friday, 28th September, 2018


With reference to the captioned subject and pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of 07th Annual General Meeting held on Friday, 28th September, 2018 at 01:30 PM at registered office of the Company situated at A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053 and concluded at 02.15 P.M.

You are requested to take the above information in your records.

Thanking you,
Yours faithfully,

For Looks Health Services Limited


Pritesh Doshi
Whole Time Director
DIN: 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.

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**Form No. MGT-13
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Poll)
For LOOKS HEALTH SERVICES LIMITED**

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

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the 07th Annual General Meeting of Looks Health Services Limited held on Friday, September 28, 2018 at 01.30 p.m. at A/203, Green Villa Society, Above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai-400053, Maharashtra.

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Looks Health Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the



07th Annual General Meeting (AGM) of Looks Health Services Limited on Friday, September 28, 2018 at 01.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 28, 2018.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and poll as under:

- a. The notice dated September 01, 2018, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the poll to the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 21th September, 2018 were entitled to vote electronically on the resolutions contained in the notice of the AGM.
- e. The voting period for remote e-voting commenced on Tuesday, 25th September, 2018 (09.00 a.m.) and ends on Thursday, 28th September, 2018 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- g. The details of votes cast under remote e-voting facility were provided by NSDL, after the conclusion of the voting at the AGM and the votes cast thereunder were counted.



- h. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the poll at the AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the poll conducted at the venue of the meeting on the resolutions contained in the notice of the AGM.
- j. My responsibility as scrutinizer for the remote e-voting and the voting conducted through a poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by the electronic voting system at the AGM in respect of the said resolutions.

Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
11	26,20,596	100% (Rounded-off)

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	5	0% (Rounded-off)

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Pritesh Doshi (DIN: 05155318) who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
11	26,20,596	100% (Rounded-off)

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	5	0% (Rounded-off)

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

Resolution No. 3: Special Resolution

To appoint Ms. Pallavi Jadhav (DIN 08208922) as Managing Director with effect from 01st September, 2018 for a period of Five years.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
11	26,20,596	100% (Rounded-off)

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	5	0% (Rounded-off)



(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

Resolution No. 4: Special Resolution

To re-appoint Mr. Pritesh Doshi (DIN: 05155318) as a Whole-time Director cum Chief Financial Officer with effect from 01st September, 2018 for a period of Five years.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
11	26,20,596	100% (Rounded-off)

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	5	0% (Rounded-off)

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

Resolution No. 5: Special Resolution

To appoint Mr. Devendra Sanghvi (DIN: 02251590) as an Independent Director with effect from 01st September, 2018 for a period of Five years.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
11	26,20,596	100% (Rounded-off)



(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	5	0% (Rounded-off)

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

Thanking you,
Yours Faithfully




Vijay Kumar Mishra
Partner
VKM & Associates
Practising Company Secretaries
FCS: 5023 COP: 4279

Date: 29/09/2018
Place: Mumbai