Looks Health Services Limited

CIN: L93030MH2011PLC222636

01st October, 2019

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

Dear Sir,

Scrip Code No. 534422

Sub: Scrutinizer Report of 08th Annual General Meeting held on Monday, 30th September, 2019

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 08th Annual General Meeting held on Monday, 30th September, 2019 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

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.
Tel. : 2207 7267 ❖ Fax : 2207 7542
Mob.: 93229 77388 ❖ E-mail : vkmassociates@yahoo.com

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

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

To,
Chairman,
Looks Health Services Limited
A/203, Green Villa, above Pizza Hut
Lokhandwala Complex, Andheri
West Mumbai 400053

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 08th Annual General Meeting of Looks Health Services Limited held on Monday, September 30, 2019 at 01.30 P.M. at A/203, Green Villa, above Pizza Hut Lokhandwala Complex, Andheri (West) Mumbai- 400104

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 08th Annual General Meeting (AGM) of Looks Health Services Limited on Monday, September 30, 2019 at 01.30 P.M.

I was also appointed as Scrutinizer on September 04, 2019 to scrutinize the voting process at the said AGM .

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 04, 2019, 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 08th 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 08th AGM and 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 23th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the 08th AGM.

e. The voting period for remote e-voting commenced on Thursday, 26th September, 2019 (9.00 a.m.) and ended on Sunday, 29th September, 2019 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.

f. After the closure of the voting at the 08th AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 08th AGM the votes cast there under 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 08th 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 08th 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 08th AGM in respect of the said resolutions.

Resolution No. 1: Ordinary Resolution

To receive, consider, approve and adopt the audited Financial Statement for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	6	22,76,753	99.99%
Voting at AGM by Insta Poll	5	3,78,938	100%
Total	11	26,55,691	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	5	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	5	0.01%

(iii) Invalid votes.

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

VKM & ASSOCIATES * M. No. 5223 C.P. No. 4279 * COMPANY SECRETARY *

Resolution No. 2: Ordinary Resolution

To appoint Director in place of Ms. Pallavi Jadhav (DIN: 08208922), who retires by rotation and been eligible, offers himself for re-appointment.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	6	22,76,753	99.99%
Voting at AGM by Insta Poll	5	3,78,938	100%
Total	11	26,55,691	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	5	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	5	0.01%

(i) Invalid votes.

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

Resolution No. 3: Ordinary Resolution

To Re-Appoint M/S. Kriplani Malani & Co. (FRN:130461W) Chartered Accountants Statutory Auditor s, of the company:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	6	22,76,753	99.99%
Voting at AGM by Insta Poll	5	3,78,938	100%
Total	11	26,55,691	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	5	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	5	0.01%

(i) Invalid votes.

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

k. The above Resolutions No 1 to No. 3 were passed with majority of Votes.

l. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of 08th Annual General meeting of the Company and after, the same will be handed over to CS Deepesh Shah for safe keeping.

Thanking you,

Yours Faithfully
For VKM & Associates
Practising Company Secretaries

Vijay Kumar Mishra
Partner
Mem No.: F 5023 COP: 4279

Date: 30/09/2019
Place: Mumbai