

Looks Health Services Limited

CIN: L93030MH2011PLC222636

November 8, 2020

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

Dear Sir,

Sub: Disclosure of Voting Results of Postal Ballot (voting by electronic means) pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code 534422

With reference to the captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Result on an Ordinary Resolution for appointment of Auditors proposed through Postal Ballot Notice dated October 5, 2020, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated November 7, 2020, issued by M/s. VKM & Associates, Practicing Company Secretaries, Mumbai (COP No. 4279), the Ordinary Resolution as per Postal Ballot Notice dated October 5, 2020 stands passed with requisite majority.

The above information is also being uploaded on the Company's website, viz., www.looksclinic.in

Kindly take the above information on record.

For Looks Health Services Limited




Pritesh Doshi
Compliance Officer

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

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E-mail: vkmassociales@yahoo.com

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

**Scrutinizer's Report (Postal Ballot)
For LOOKS HEALTH SERVICES LIMITED**

**To,
Chairman,
Looks Health Services Limited,
5 & 9, Floor-1 & 2, Plot-27/33,
Beaumont Chambers, Nagindas
Master Lane, Fort, Mumbai - 400001.**

Dear Sir,

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

- A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of Looks Health Services Limited (hereinafter referred to as "the Company") on 05th October, 2020 for the purpose of scrutinizing the the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020 and No.33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the resolution set out in the Postal Ballot Notice dated 05th October, 2020 ("Notice").



- B. Members approval was sought on the following Business:
- (a) Appointment of M/s. Parekh Shah & Lodha, Chartered Accountants (FRN: 107487W) as statutory auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Kriplani Milani & Co., Chartered Accountants (FRN: 130461W).
- C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the ordinary resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 02nd October, 2020 (“cut-off date”) and whose email addresses are registered with the Company/RTA/Depositories. The Company also posted the notice of the Postal Ballot on its website.
- D. 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.
- E. The shareholders of the Company holding shares as on Friday, 02nd October, 2020 (“cut-off date”) were entitled to vote on the proposed resolutions specified in the Notice.
- F. The voting period for remote e-voting commenced on Thursday, 08th October, 2020 (9.00 a.m.) and ended on Friday, 06th November, 2020 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on 07th November, 2020 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. All the votes cast up to 5:00 p.m. on 06th November, 2020 being the last date and time fixed by the Company for said purpose was considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolutions contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolutions

Resolution Item No.1: Ordinary Resolution

Appointment of M/s. Parekh Shah & Lodha, Chartered Accountants (FRN: 107487W) as statutory auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Kriplani Milani & Co., Chartered Accountants (FRN: 130461W).

(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
17	175164	99.69%

(i) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	547	0.31%

(ii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



J. Based on the above remote e-voting, I confirm that the Ordinary Resolution has been passed with majority of votes.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN No. : F005023B001184047

Place : Mumbai

Date : 07/11/2020

LOOKS HEALTH SERVICES LIMITED								
Date of declaration of result of Postal Ballot							06.11.2020	
Total Number of shares on record date							350	
No. of Shareholders present at the meeting either in person or through proxy							Not Applicable	
Promoter and Promoter Group								
Public								
No. of Shareholders attended the meeting through Video Conferencing							Not Applicable	
Promoter and Promoter Group								
Public								
Agenda wise disclosures								
Item No. 1: Appointment of M/s Parekh Shah & Lodha, Chartered Accountants, FRN:107487W as Statutory Auditor of the Company								
Resolution required: (Ordinary/Special)						Ordinary		
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No		
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	2222500	122500	5.51	122500	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	2222500	122500	5.51	122500	0	100.00	0.00
Public Institutions	E Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public Non Institutions	E Voting	8277500	53211	0.64	52664	547	98.97	1.03
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	8277500	53211	0.64	175164	547	98.97	1.03
Total		10500000	175711	1.67	175164	547	99.69	0.31