

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 01st October, 2021

To
The Manager- CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip code - 534422

Sub.: Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirement Regulations) 2015 – Details of the Voting Results of 10th Annual General Meeting (AGM).

Dear Sir/Madam,

The 10th AGM of Looks Health Services Limited was held on 30th September, 2021 at registered office of the Company at 02:30 pm.

In this connection, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- I.

Please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as voting by poll during the AGM, issued by M/s. VKM & Associates, Practicing Company Secretary, as Annexure- II.

Kindly take the note of the same

Thanking You.

Yours Faithfully,
For Looks Health Services Limited

K Kaku
Kanchan Kaku
Company Secretary



Encl: a/a

ANNEXURE - I

Looks Health Services Limited

Date of AGM/EGM	30th September, 2021
Total number of shareholders on record date	792
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	2
Public	9
No. of shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group :	Not Applicable
Public	-

Agenda-wise disclosure

Item No. 1 :- Consideration and Adoption the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021 along with the Reports of the Board of Directors' and Auditor's thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2222500	122500	5.512	122500	0	100.000	0.000
	Poll		2100000	94.488	2100000	0	100.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		2222500	2222500	100.00	2222500	0	100.00
Public Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0.000	0	0	0.000
Public Non-Institutions	E-voting	8277500	402608	4.864	402608	0	100.000	0.000
	Poll		0	0.00	0	0	100.000	100.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		8277500	402608	4.864	402608	0	100.000
Total		10500000	2625108	25.001	2625108	0	100.000	0.000

Item No.2:- Appointment of Director in place of Mr. Pritesh Doshi (DIN: 05155318) who retires by rotation and being eligible offers himself for reappointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2222500	122500	5.512	122500	0	100.000	0.000
	Poll		2100000	94.488	2100000	0	100.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		2222500	2222500	100.00	2222500	0	100.00
Public Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0.000	0	0	0.000
Public Non-Institutions	E-voting	8277500	402608	4.864	402608	0	100.000	0.000
	Poll		0	0.00	0	0	100.000	100.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		8277500	402608	4.864	402608	0	100.000
Total		10500000	2625108	25.001	2625108	0	100.000	0.000



Item No. 3:- Appointment of M/s. Parekh Shah & Lodha as Statutory Auditors 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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2222500	122500	5.512	122500	0	100.000	0.000
	Poll		2100000	94.488	2100000	0	100.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		2222500	2222500	100.00	2222500	0	100.00
Public Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0.000	0	0	0.000
Public Non-Institutions	E-voting	8277500	402608	4.864	402608	0	100.000	0.000
	Poll		0	0.00	0	0	100.000	100.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		402608	4.864	402608	0	100.000	0.000
Total		10500000	2625108	25.001	2625108	0	100.000	0.000

Item No. 4:- Appointment of Mr. Pritesh Doshi (DIN: 05155318) as Managing Director of the Company								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2222500	122500	5.512	122500	0	100.000	0.000
	Poll		2100000	94.488	2100000	0	100.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		2222500	2222500	100.00	2222500	0	100.00
Public Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0.000	0	0	0.000
Public Non-Institutions	E-voting	8277500	402608	4.864	402608	0	100.000	0.000
	Poll		0	0.00	0	0	100.000	100.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		402608	4.864	402608	0	100.000	0.000
Total		10500000	2625108	25.001	2625108	0	100.000	0.000

Item No. 5:- Appointment of Ms. Sejal Jain (DIN: 09092276) as Non-Executive Independent Director 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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2222500	122500	5.512	122500	0	100.000	0.000
	Poll		2100000	94.488	2100000	0	100.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		2222500	2222500	100.00	2222500	0	100.00
Public Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0.000	0	0	0.000
Public Non-Institutions	E-voting	8277500	402608	4.864	402608	0	100.000	0.000
	Poll		0	0.00	0	0	100.000	100.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total		402608	4.864	402608	0	100.000	0.000
Total		10500000	2625108	25.001	2625108	0	100.000	0.000



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: vkmassociales@yahoo.com

ANNEXURE II

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

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

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

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 10th (Tenth) Annual General Meeting of Looks Health Services Limited held on Thursday, September 30, 2021 at 2.30 p.m. at Registered Office at 5 & 9, Floor - 1 & 2, Plot - 27/33, Beaumont Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai -400001.



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 10th Annual General Meeting (AGM) of Looks Health Services Limited on Thursday, September 30, 2021 at 2.30 p.m.

We were appointed as Scrutinizer on September 06, 2021 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 Ballot poll as under:

- a. The notice dated September 06, 2021, 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 10th 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 Ballot poll to the shareholders present at the 10th 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 23rd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the 10th AGM.



- e. The voting period for remote e-voting commenced on Sunday, 26th September, 2021 (09.00 a.m.) and ended on Wednesday, 29th September, 2021 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 10thAGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- 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 10thAGM the votes cast thereunder were counted.
- h. We 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 Ballot poll at the 10thAGM.
- 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 Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 10thAGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot 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.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 10thAGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 including Audited Balance Sheet and Profit & Loss A/c together with the Auditors' Report & Board's Report 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	32	5,25,108	100%
Voting at AGM by Insta Poll	1	21,00,000	100%
Total	33	26,25,108	100%

(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	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2: Ordinary Resolution

To appoint Director in place of Mr. Pritesh Doshi (DIN: 05155318), who retires by rotation and being 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	32	5,25,108	100%
Voting at AGM by Insta Poll	1	21,00,000	100%
Total	33	26,25,108	100%

(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	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

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



Resolution No. 3: Ordinary Resolution

To appoint M/s. Parekh Shah & Lodha as Statutory Auditors 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	32	5,25,108	100%
Voting at AGM by Insta Poll	1	21,00,000	100%
Total	33	26,25,108	100%

(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	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4: Special Resolution

To appoint Mr. Pritesh Doshi (DIN: 05155318) as Managing Director 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	31	4,02,608	100%
Voting at AGM by Insta Poll	1	21,00,000	100%
Total	32	25,02,608	100%

(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	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	1,22,500



Resolution No. 5: Ordinary Resolution

To appoint Ms. Sejal Jain (DIN: 09092276) as Non-Executive Independent Director 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	32	5,25,108	100%
Voting at AGM by Insta Poll	1	21,00,000	100%
Total	33	26,25,108	100%

(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	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0




k. The above Resolutions No. 1 to 5 were passed with requisite majority of Votes.

l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 10th Annual General Meeting of the Company and after, the same will be handed over to Ms. Kanchan Kaku, Company Secretary of the Company for safe keeping.

For VKM & ASSOCIATES
Company Secretaries




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

UDIN : F005023C001060682

Place : Mumbai

Date : 01/10/2021