

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 31st July, 2023

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

Sub.: Result of Postal Ballot under Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI [Listing obligation and Disclosure Requirements Regulations, 2015 read with circular no. CIR/CFD/CMD /8 /2015 dared November 4, 2015 and Sections 108 & 110 of companies Act, 2013 read with companies [Management & Administration Rules, 2014 as amended from time to time, please find enclosed herewith, Scrutinizer Report submitted by M/s. VKM & Associates, Practicing Company Secretaries alongwith voting results.

The voting period was closed on 30th July, 2023, with respect to postal ballot (e-voting) conducted by the Company for seeking approval of the Members by way of Special Resolution for the following Special Business contained in the Postal Ballot Notice dated 29th June, 2023:

1. Alteration of Main Object Clause of the Company

Please take note of the same on your record.

Thanking You.

Yours Faithfully,
For Looks Health Services Limited

Kanchan Kakkar
Company Secretary



Encl: a/a

Looks Health Services Limited

Date of AGM/EGM/POSTAL BALLOT:	30th July, 2023
Record Date:	23rd June, 2023
Total number of shareholders on record date	12978
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public	Not Applicable
No. of shareholders attended the meeting through video Conferencing: Promoters and Promoter Group : Public	Not Applicable
No. of Resolution passed through postal ballot	1

Agenda-wise disclosure

Item No. 1 :- Alteration of Main Object Clause of the Company								
Resolution required: (Ordinary/ Special)				Special				
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		0	0.000	0	0	100.000	0.000
	Postal Ballot(If applicable)		NA	NA	NA	NA	NA	NA
	Total	2222500	122500	5.51	122500	0	100.00	0
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	0.000
Public Non-Institutions	E-voting	8277500	14536	0.176	14533	3	99.979	0.021
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		0	0	0.000	0.000	0.000	0.000
	Total	8277500	14536	0.176	14533	3	99.979	0.000
Total		10500000	137036	5.686	137033	3	99.998	0.002



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 -400002.

Tel.: 2207 7267 Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

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

To,
Chairman/Managing Director,
LOOKS HEALTH SERVICES LIMITED,
5 & 9, Plot - 27/33, Floor 1 & 2, Beaumon Chambers,
Nagindas Master Lane, Hutatma Chowk, Fort,
Mumbai- 400001

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 29th June, 2023 for the purpose of scrutinizing 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 there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.33/2020 dated 28th September, 2020 and No.39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June 2021, No. 20/2021 dated 8th December, 2021 and No. 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Special resolution set out in the Postal Ballot Notice dated 29th June, 2023 ("Notice")

B. Members approval was sought on the following Special Business:

1. Alteration of Main Object Clause of the Company

- 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 special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 23rd June, 2023 ("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 ("NSDL") for conducting remote e-voting by the Shareholders of the Company.
- E. The shareholders of the Company holding shares as on Friday, 23rd June, 2023 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.



- F. The voting period for remote e-voting commenced on Saturday, 1st July, 2023 (10.00 a.m.) and ended on Sunday, 30th July, 2023 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on 30th July, 2023 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 www.evoting.nsdl.com.
- H. All the votes cast up to 5:00 p.m. on 30th July, 2023 being the last date and time fixed by the Company for said purpose were 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 resolution 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 favor or against the resolution.

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



Resolution Item No. 1: Special Resolution

Alteration of Main Object Clause of the Company

(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
47	137027	99.99

(ii) **Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
03	9	0.1

(iii) **Invalid votes.**

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



K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 has been passed unanimously.

For VKM & ASSOCIATES
Company Secretaries



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

UDIN: F005023E000709540

Place : Mumbai

Date : 31/07/2023