

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 29th September, 2023

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

Dear Sir,

Sub: Proceeding of 12th Annual General Meeting - Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regards to the captioned subject matter, we enclose herewith the proceedings of the 12th Annual General Meeting of the company held on Friday, September 29, 2023 at 09:30 a.m. at 5 & 9, Floor - 1 & 2, Plot-27/33, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai -400001.

This is for your information and records pursuant to Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Yours faithfully,
For Looks Health Services Limited


Kanchan Kaku
Company Secretary

Encl: A/a

PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF LOOKS HEALTH SERVICES LIMITED HELD ON FRIDAY, SEPTEMBER 29, 2023 AT 09:30 A.M. AT 5 & 9, FLOOR - 1 & 2, PLOT-27/33, BEAUMON CHAMBERS, NAGINDAS MASTER LANE, HUTATMA CHOWK, FORT, MUMBAI -400001 (CONCLUDED AT 10:40 AM).

The 12th Annual General Meeting (AGM) of the Company was held on 29th September, 2023 at 09:30 AM.

The Company Secretary informed the presence of below Directors/KMP and representatives who attended the Annual General Meeting:

Mr. Pritesh Doshi - Managing Director & chairman
Mr. Milinath Gavas- Chief Financial Officer
Ms. Sejal Jain- Chairman of Audit & Stakeholder Relationship Committee
Ms. Krishna Sangani - Director

Mr. Ravindra Baikuthanath - Authorized Representative of Parekh Shah & Lodha, Chartered Accountants

Ms. Anmol Chaturvedi - Authorized Representative of M/s. VKM & Associates, Practicing Company Secretary & Scrutinizer

The Company Secretary welcomed the members present at the meeting. She further informed that total 31 members were present in person and no proxy forms were received by the Company and 01 representative were received from Body Corporate constituting 210000 Equity shares (20%).

Mr. Pritesh Doshi, Managing Director & Chairman of the Company was elected as Chairman and presided over the meeting. The Members were also apprised about the availability of all the requisite statutory registers and other relevant documents as referred in Notice of AGM.

The Company Secretary also informed about the presence of requisite quorum to conduct the proceedings of this meeting. Thereafter the Company Secretary declared that the quorum being present the meeting is called to order.

Thereafter, the Chairman addressed the Members and delivered his speech. The Chairman thereafter briefed the members on the performance of the Company for the financial year ended March 31, 2023. Shareholders were requested to ask questions or express their views.

The Chairman further informed the members that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided Remote E-Voting facility to the members to vote on the matters to be transacted at the 12th Annual General Meeting as per Notice of the AGM dated 04th September, 2023 during the period starting from Monday, 25th September, 2023, 09:00 a.m. till Thursday, 28th September, 2023, 05:00 p.m. Further, to facilitate those members who were present at the AGM and who did not cast their vote



He further invited the participation of members of the company for discussing the Financial Statements along with Directors and Audit's report thereon for the financial year ended March 31, 2023.

The Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairperson responded to all the queries to the satisfaction of the Members.

Thereafter the Company Secretary requested the Members to cast their vote on each of the agenda items by putting a mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Polling Paper's and to drop it in the Ballot Box.

The Company Secretary requested Scrutinizer for an orderly conduct of voting through polling paper's. The scrutinizer demonstrated the empty box to the Members and locked and sealed it in the presence of the Members of the Company.

The following items of business, as per the Notice dated 04th September, 2023 convening the AGM were transacted at the meeting:

ORDINARY BUSINESS:

1. CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORT'S OF BOARD OF DIRECTORS' AND THE AUDITORS' THEREON.
2. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. PRITESH DOSHI (DIN: 05155318), DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

SPECIAL BUSINESS:

3. APPOINTMENT OF MS. KRISHNA SANGANI (DIN:10231157) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

The Company Secretary further informed that the result of voting i.e. remote e-voting result and results of the voting done at the AGM along with consolidated scrutinizer report will be displayed on the website of the company. She also informed that the result would also be intimated to BSE Ltd. (BSE) within 48 hours of the AGM.

The Chairman further thanked all the members for their presence and support after the casting of the votes by all the members present at the 12th Annual General Meeting.

For Looks Health Services Limited

Kanchan Kaku
Company Secretary

