

**31st August, 2024**

**To  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai- 400 001  
Scrip Code: 516110**

**Sub: Disclosure of Voting results and Scrutinizer's Report of the Postal Ballot of Family Care Hospitals Limited**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated August 30, 2024, pursuant to Section 108 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.scandent.in](http://www.scandent.in)

Kindly take the above information on your records.

**For Family Care Hospitals Limited**

MOHINI  
RAJU  
WAGHADE

**Mohini W.  
Company Secretary  
ACS 68056**

**Encl: As above**

<b>General information about company</b>	
Scrip code	516110
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE146N01016
Name of the company	FAMILY CARE HOSPITALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2024
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MUKESH SIROYA
Firms Name	M SIROYA & CO.
Qualification	CS
Membership Number	5682
Date of Board Meeting in which appointed	12-07-2024
Date of Issuance of Report to the company	30-08-2024

<b>Voting results</b>	
Record date	19-07-2024
Total number of shareholders on record date	43831
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Related Party Transactions entered by the Company during the financial year 2018-19				
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	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	0	0	0	0	0
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1110974	2.5276	834131	276843	75.0811	24.9189
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1110974	2.5276	834131	276843	75.0811
Total		54014774	1110974	2.0568	834131	276843	75.0811	24.9189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Related Party Transactions entered by the Company during the financial year 2019-20				
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	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	0	0	0	0	0
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1110974	2.5276	836131	274843	75.2611	24.7389
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1110974	2.5276	836131	274843	75.2611
Total		54014774	1110974	2.0568	836131	274843	75.2611	24.7389
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Related Party Transactions entered by the Company during the financial year 2020-21				
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	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	0	0	0	0	0
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1110574	2.5267	836131	274443	75.2882	24.7118
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1110574	2.5267	836131	274443	75.2882
Total		54014774	1110574	2.0561	836131	274443	75.2882	24.7118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Related Party Transactions entered by the Company during the financial year 2021-22				
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	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10013623	0	0	0	0	0	0
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1110974	2.5276	834131	276843	75.0811	24.9189
	Poll							
	Postal Ballot (if applicable)							
	Total	43953151	1110974	2.5276	834131	276843	75.0811	24.9189
Total		54014774	1110974	2.0568	834131	276843	75.0811	24.9189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Related Party Transactions entered by the Company during the financial year 2022-23				
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	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	0	0	0	0	0
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1110974	2.5276	834131	276843	75.0811	24.9189
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1110974	2.5276	834131	276843	75.0811
Total		54014774	1110974	2.0568	834131	276843	75.0811	24.9189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Related Party Transactions entered by the Company during the financial year 2023-24				
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	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	0	0	0	0	0
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1110974	2.5276	836531	274443	75.2971	24.7029
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1110974	2.5276	836531	274443	75.2971
Total		54014774	1110974	2.0568	836531	274443	75.2971	24.7029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the Related Party Transactions proposed to be entered by the Company during the financial year 2024-25				
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	10013623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	0	0	0	0	0
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1110974	2.5276	834551	276423	75.1189	24.8811
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1110974	2.5276	834551	276423	75.1189
Total		54014774	1110974	2.0568	834551	276423	75.1189	24.8811
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association of the Company				
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	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public-Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1110954	2.5276	838333	272621	75.4606	24.5394
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1110954	2.5276	838333	272621	75.4606
Total		54014774	11124577	20.5954	10851956	272621	97.5494	2.4506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the Authorised Share Capital of the Company and consequent amendment in Memorandum of Association of the Company				
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	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1110974	2.5276	838353	272621	75.4611	24.5389
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1110974	2.5276	838353	272621	75.4611
Total		54014774	11124597	20.5955	10851976	272621	97.5494	2.4506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of securities on a preferential basis				
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	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	1110574	2.5267	835601	274973	75.2405	24.7595
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	1110574	2.5267	835601	274973	75.2405
Total		54014774	11124197	20.5947	10849224	274973	97.5282	2.4718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# **M Siroya and Company** **Company Secretaries**

A-103, Samved Building (Madhukunj), Near EktaBhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066  
Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

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## **SCRUTINIZER'S REPORT**

### **(Postal Ballot Including E-voting)**

**[Pursuant to Section 108 & Section 110 of Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

**Report to Mr. Pandoo Naig, Managing Director of M/s. Family Care Hospitals Limited (CIN: L93000MH1994PLC080842), a company incorporated under the Companies Act, 1956 and having its Registered Office at A-357,Road No.26,Wagle Industrial Estate, MIDC, Thane (west), Thane, Thane, Maharashtra, India, 400604 (hereinafter referred to as 'the Company') on the POSTAL BALLOT conducted by the Company to approve the businesses as mentioned in the Notice of Postal ballot dated July 30, 2024 ("Notice").**

1. Pursuant to the provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification/s or re-enactment thereof for the time being in force), and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members was sought for approval of businesses as mentioned in the Notice.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on July 12, 2024 to conduct the Postal Ballot exercise for passing of the Ordinary and Special Resolutions as contained in the Notice dated July 30, 2024 ("Notice"). My responsibility as the Scrutinizer of the voting process is restricted only to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Purva Sharegistry (India) Private Limited ("Purva Sharegistry") the service provider.
3. On the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on July 19, 2024, the Company sent emails on 17<sup>th</sup> August, 2024 to 40,030 Members who had registered their Email-Ids with the Company. In compliance with the General Circulars issued by the Ministry of Corporate

Affairs, Government of India (the 'MCA Circulars') read with relevant SEBI Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot. The communication of assent / dissent of the members was taken through the remote e-voting system only.

4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 5:00 P.M. on Thursday, August 29, 2024, in respect of the Ordinary and Special Resolutions as set out therein.
5. Members cast their votes on the remote e-Voting platform for the Resolution (which includes those who had registered their participation but abstained from E-voting), till 5:00 P.M. on Thursday, August 29, 2024, being the last day for ~~receipt of duly completed Postal Ballot Forms and~~ e-Voting service facility arranged by Purva Sharegistry, as per the said Notice.
6. In case of E-voting, Members' demographic details, their voting rights and voting pattern were provided by Purva Sharegistry.
7. After the scrutiny of e-Voting results, I report that the Ordinary Resolutions and Special Resolutions, as contained in the said Notice, have been passed with Requisite Majority.

I have annexed with this Report, the details of the remote e-voting (**Annexure I**) and the analysis of the Result of the Resolutions (**Annexure II**) as contained in the said Notice.

**For M Siroya and Company**  
*Company Secretaries*

**Mukesh Siroya**  
**Proprietor**  
**Membership No.: F5682; CP No.: 4157**  
**PR No.:1075/2021**  
**UDIN: F005682F001085486**  
Date: August 30, 2024  
Place: Mumbai

**Annexure I**

<b>A</b>	<b>Postal Ballot (Remote E-Voting)</b>	
<b>Resolution No. 1</b>		
1	Number of members who participated in e-voting	90
2	Number of Remote E-Votes not considered/ Abstained/invalid	2
3	Number of Valid Votes	88
<b>Resolution No. 2</b>		
1	Number of members who participated in e-voting	90
2	Number of Remote E-Votes not considered/ Abstained/invalid	2
3	Number of Valid Votes	88
<b>Resolution No. 3</b>		
1	Number of members who participated in e-voting	90
2	Number of Remote E-Votes not considered/ Abstained/invalid	3
3	Number of Valid Votes	87
<b>Resolution No. 4</b>		
1	Number of members who participated in e-voting	90
2	Number of Remote E-Votes not considered/ Abstained/invalid	2
3	Number of Valid Votes	88
<b>Resolution No. 5</b>		
1	Number of members who participated in e-voting	90
2	Number of Remote E-Votes not considered/ Abstained/invalid	2
3	Number of Valid Votes	88
<b>Resolution No. 6</b>		
1	Number of members who participated in e-voting	90
2	Number of Remote E-Votes not considered/ Abstained/invalid	2
3	Number of Valid Votes	88

<b>Resolution No. 7</b>		
1	Number of members who participated in e-voting	90
2	Number of Remote E-Votes not considered/Abstained/invalid	2
3	Number of Valid Votes	88
<b>Resolution No. 8</b>		
1	Number of members who participated in e-voting	90
2	Number of Remote E-Votes not considered/Abstained/invalid	1
3	Number of Valid Votes	89
<b>Resolution No. 9</b>		
1	Number of members who participated in e-voting	90
2	Number of Remote E-Votes not considered/Abstained/invalid	0
3	Number of Valid Votes	90
<b>Resolution No. 10</b>		
1	Number of members who participated in e-voting	90
2	Number of Remote E-Votes not considered/Abstained/invalid	1
3	Number of Valid Votes	89

## Annexure II

### Analysis of Results of the Ordinary and Special Resolutions as set out in the Notice

#### Item No. 1: Ordinary Resolution

##### 1. Ratification of Related Party Transactions entered by the Company during the financial year 2018-19

Particulars	Number of members who have voted through			Number of corresponding votes			Percentage (%)
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	74	0	74	834131	0	834131	75.08
Dissent	14	0	14	276843	0	276843	24.92
Total	88	0	88	1110974	0	1110974	100.00

#### Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through Postal ballot & e-voting	No. of Votes	No. of Members who have abstained on voting through Postal ballot & e-voting	No. of Votes
Postal Ballot	0	0	0	0
Remote E-Voting	0	0	2	10013623
Total	0	0	2	10013623

Accordingly, out of the total valid votes polled through E-Votes, **834131** votes were cast **ASSENTING** to the Ordinary Resolution constituting **75.08%** (Approx.) of the valid votes polled and **276843** votes were cast **DISSENTING** to the Ordinary Resolution constituting **24.92%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice is passed with **Requisite Majority**.

Item No. 2: Ordinary Resolution

**2. Ratification of Related Party Transactions entered by the Company during the financial year 2019-20**

Particulars	Number of members who have voted through			Number of corresponding votes			Percentage (%)
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	75	0	75	836131	0	836131	75.26
Dissent	13	0	13	274843	0	274843	24.74
<b>Total</b>	<b>88</b>	<b>0</b>	<b>88</b>	<b>1110974</b>	<b>0</b>	<b>1110974</b>	<b>100.00</b>

**Details of Invalid/Abstained Votes:**

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through Postal ballot & e-voting	No. of Votes	No. of Members who have abstained on voting through Postal ballot & e-voting	No. of Votes
Postal Ballot	0	0	0	0
Remote E-Voting	0	0	2	10013623
<b>Total</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>10013623</b>

Accordingly, out of the total valid votes polled through E-Votes, **836131** votes were cast **ASSENTING** to the Ordinary Resolution constituting **75.26%** (Approx.) of the valid votes polled and **274843** votes were cast **DISSENTING** to the Ordinary Resolution constituting **24.74%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice is passed with **Requisite Majority**.

Item No. 3: Ordinary Resolution

**3. Ratification of Related Party Transactions entered by the Company during the financial year 2020-21**

Particulars	Number of members who have voted through			Number of corresponding votes			Percentage (%)
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
<b>Assent</b>	75	0	75	836131	0	836131	75.29
<b>Dissent</b>	12	0	12	274443	0	274443	24.71
<b>Total</b>	<b>87</b>	<b>0</b>	<b>87</b>	<b>1110574</b>	<b>0</b>	<b>1110574</b>	<b>100</b>

**Details of Invalid/Abstained Votes:**

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through Postal ballot & e-voting	No. of Votes	No. of Members who have abstained on voting through Postal ballot & e-voting	No. of Votes
<b>Postal Ballot</b>	0	0	0	0
<b>Remote E-Voting</b>	0	0	3	10014023
<b>Total</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>10014023</b>

Accordingly, out of the total valid votes polled through E-Votes, **836131** votes were cast **ASSENTING** to the Ordinary Resolution constituting **75.29%** (Approx.) of the valid votes polled and **274443** votes were cast **DISSENTING** to the Ordinary Resolution constituting **24.71%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice is passed with **Requisite Majority**.



Item No. 4: Ordinary Resolution

**4. Ratification of Related Party Transactions entered by the Company during the financial year 2021-22**

Particulars	Number of members who have voted through			Number of corresponding votes			Percentage (%)
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
<b>Assent</b>	74	0	74	834131	0	834131	75.08
<b>Dissent</b>	14	0	14	276843	0	276843	24.92
<b>Total</b>	<b>88</b>	<b>0</b>	<b>88</b>	<b>1110974</b>	<b>0</b>	<b>1110974</b>	<b>100.00</b>

**Details of Invalid/Abstained Votes:**

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through Postal ballot & e-voting	No. of Votes	No. of Members who have abstained on voting through Postal ballot & e-voting	No. of Votes
<b>Postal Ballot</b>	0	0	0	0
<b>Remote E-Voting</b>	0	0	2	10013623
<b>Total</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>10013623</b>

Accordingly, out of the total valid votes polled through E-Votes, **834131** votes were cast **ASSENTING** to the Ordinary Resolution constituting **75.08%** (Approx.) of the valid votes polled and **276843** votes were cast **DISSENTING** to the Ordinary Resolution constituting **24.92%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice is passed with **Requisite Majority**.

Item No. 5: Ordinary Resolution

**5. Ratification of Related Party Transactions entered by the Company during the financial year 2022-23**

Particulars	Number of members who have voted through			Number of corresponding votes			Percentage (%)
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	74	0	74	834131	0	834131	75.08
Dissent	14	0	14	276843	0	276843	24.92
<b>Total</b>	<b>88</b>	<b>0</b>	<b>88</b>	<b>1110974</b>	<b>0</b>	<b>1110974</b>	<b>100.00</b>

**Details of Invalid/Abstained Votes:**

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through Postal ballot & e-voting	No. of Votes	No. of Members who have abstained on voting through Postal ballot & e-voting	No. of Votes
Postal Ballot	0	0	0	0
Remote E-Voting	0	0	2	10013623
<b>Total</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>10013623</b>

Accordingly, out of the total valid votes polled through E-Votes, **834131** votes were cast **ASSENTING** to the Ordinary Resolution constituting **75.08%** (Approx.) of the valid votes polled and **276843** votes were cast **DISSENTING** to the Ordinary Resolution constituting **24.92%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice is passed with **Requisite Majority**.

Item No. 6: Ordinary Resolution

6. Ratification of Related Party Transactions entered by the Company during the financial year 2023-24

Particulars	Number of members who have voted through			Number of corresponding votes			Percentage (%)
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	76	0	76	836531	0	836531	75.30
Dissent	12	0	12	274443	0	274443	24.70
Total	88	0	88	1110974	0	1110974	100.00

Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through Postal ballot & e-voting	No. of Votes	No. of Members who have abstained on voting through Postal ballot & e-voting	No. of Votes
Postal Ballot	0	0	0	0
Remote E-Voting	0	0	2	10013623
Total	0	0	2	10013623

Accordingly, out of the total valid votes polled through E-Votes, **836531** votes were cast **ASSENTING** to the Ordinary Resolution constituting **75.30%** (Approx.) of the valid votes polled and **274443** votes were cast **DISSENTING** to the Ordinary Resolution constituting **24.70%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 6 of the Notice is passed with **Requisite Majority**.

Item No. 7: Ordinary Resolution

**7. Approval for the Related Party Transactions proposed to be entered by the Company during the financial year 2024-25**

Particulars	Number of members who have voted through			Number of corresponding votes			Percentage (%)
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
<b>Assent</b>	76	0	<b>76</b>	834551	0	<b>834551</b>	<b>75.12</b>
<b>Dissent</b>	12	0	<b>12</b>	276423	0	<b>276423</b>	<b>24.88</b>
<b>Total</b>	<b>88</b>	<b>0</b>	<b>88</b>	<b>1110974</b>	<b>0</b>	<b>1110974</b>	<b>100.00</b>

**Details of Invalid/Abstained Votes:**

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through Postal ballot & e-voting	No. of Votes	No. of Members who have abstained on voting through Postal ballot & e-voting	No. of Votes
<b>Postal Ballot</b>	0	0	0	0
<b>Remote E-Voting</b>	0	0	2	10013623
<b>Total</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>10013623</b>

Accordingly, out of the total valid votes polled through E-Votes, **834551** votes were cast **ASSENTING** to the Ordinary Resolution constituting **75.12%** (Approx.) of the valid votes polled and **276423** votes were cast **DISSENTING** to the Ordinary Resolution constituting **24.88%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 7 of the Notice is passed with **Requisite Majority**.

Item No. 8: Special Resolution

**8. Alteration of Articles of Association of the Company**

Particulars	Number of members who have voted through			Number of corresponding votes			Percentage (%)
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
<b>Assent</b>	81	0	<b>81</b>	10851956	0	<b>10851956</b>	<b>97.55</b>
<b>Dissent</b>	8	0	<b>8</b>	272621	0	<b>272621</b>	<b>2.45</b>
<b>Total</b>	<b>89</b>	<b>0</b>	<b>89</b>	<b>11124577</b>	<b>0</b>	<b>11124577</b>	<b>100.00</b>

**Details of Invalid/Abstained Votes:**

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through Postal ballot & e-voting	No. of Votes	No. of Members who have abstained on voting through Postal ballot & e-voting	No. of Votes
<b>Postal Ballot</b>	0	0	0	0
<b>Remote E-Voting</b>	0	0	1	20
<b>Total</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>20</b>

Accordingly, out of the total valid votes polled through E-Votes, **10851956** votes were cast **ASSENTING** to the Special Resolution constituting **97.55%** (Approx.) of the valid votes polled and **272621** votes were cast **DISSENTING** to the Special Resolution constituting **2.45%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 8 of the Notice is passed with **Requisite Majority**.

Item No. 9: Ordinary Resolution

**9. Increase the Authorised Share Capital of the Company and consequent amendment in Memorandum of Association of the Company**

Particulars	Number of members who have voted through			Number of corresponding votes			Percentage (%)
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	82	0	82	10851976	0	10851976	97.55
Dissent	8	0	8	272621	0	272621	2.45
<b>Total</b>	<b>90</b>	<b>0</b>	<b>90</b>	<b>11124597</b>	<b>0</b>	<b>11124597</b>	<b>100.00</b>

**Details of Invalid/Abstained Votes:**

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through Postal ballot & e-voting	No. of Votes	No. of Members who have abstained on voting through Postal ballot & e-voting	No. of Votes
Postal Ballot	0	0	0	0
Remote E-Voting	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Accordingly, of the total valid votes polled through E-Votes, **10851976** votes were cast **ASSENTING** to the Ordinary Resolution constituting **97.55%** (Approx.) of the valid votes polled and **272621** votes were cast **DISSENTING** to the Ordinary Resolution constituting **2.45%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 9 of the Notice is passed with **Requisite Majority**.

Item No. 10: Special Resolution

**10. Issue of securities on a preferential basis**

Particulars	Number of members who have voted through			Number of corresponding votes			Percentage (%)
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
<b>Assent</b>	79	0	<b>79</b>	10849224	0	<b>10849224</b>	<b>97.53</b>
<b>Dissent</b>	10	0	<b>10</b>	274973	0	<b>274973</b>	<b>2.47</b>
<b>Total</b>	<b>89</b>	<b>0</b>	<b>89</b>	<b>11124197</b>	<b>0</b>	<b>11124197</b>	<b>100.00</b>

**Details of Invalid/Abstained Votes:**

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through Postal ballot & e-voting	No. of Votes	No. of Members who have abstained on voting through Postal ballot & e-voting	No. of Votes
<b>Postal Ballot</b>	0	0	0	0
<b>Remote E-Voting</b>	0	0	1	400
<b>Total</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>400</b>

Accordingly, out of the total valid votes polled through E-Votes, **10849224** votes were cast **ASSENTING** to the Special Resolution constituting **97.53%** (Approx.) of the valid votes polled and **274973** votes were cast **DISSENTING** to the Special Resolution constituting **2.47%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 10 of the Notice is passed with **Requisite Majority**.

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/Authorized Person for preserving safely after the results of the postal ballot are declared.

**For M Siroya and Company  
Company Secretaries**

**Countersigned  
For Family Care Hospitals Limited  
(Formerly Scandent Imaging Limited)**

**Mukesh Siroya  
Company Secretary  
Membership No. FCS 5682;  
CP No. 4157  
PR No.: 1075/2021  
UDIN: F005682F001085486**

**Pandoo Naig  
Managing Director  
DIN: 00158221**

**Place: Mumbai  
Date: August 30, 2024**

**Place: Mumbai  
Date: August 30, 2024**