

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the 21st Annual General Meeting of the members of Sushruta Vishranthi Dhama Limited bearing CIN: U85310KA2004PLC035063, having its registered office at Suvidha, Sy No. 18/4, Thalaghattapura, U.M. Kaval, Uttarahalli Hobli, Bangalore South Taluk, Bangalore – 560109, held on Sunday, 14th September 2025 at 10.30 A.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

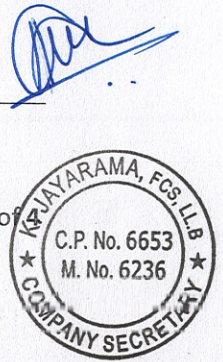
Dear Madam,

Subject: 21st Annual General Meeting (AGM) of the Equity Shareholders of Sushruta Vishranthi Dhama Limited, held on Sunday, 14th September 2025 at 10.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

I, Jayarama Korikkar, Company Secretary, appointed as Scrutinizer by the Board of Directors of Sushruta Vishranthi Dhama Limited (the Company) for the purpose of the scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 21st AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and as per General Circular 20/2020 dated 5th May 2020 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA"), in respect of the below mentioned resolutions proposed at the AGM of the Equity Shareholders of the Company held on Sunday, 14th September 2025 at 10.30 A.M. through VC/OAVM, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by Right2Vote.
3. In accordance with the Notice of the 21st Annual General Meeting sent to the shareholders the remote e-voting opened at 9:00 AM on 10th September 2025 and remained open up to 5:00 PM on 13th September 2025.
4. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC and who had not exercised their right to vote earlier, voted through e-voting facility provided by Right2Vote.

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5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Right2Vote. The e-voting data/results downloaded from the e-voting system of Right2Vote were scrutinized, reviewed, counted and the results were prepared.
6. Based on the data downloaded from Right2Vote e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

ORDINARY BUSINESS

Item No. 1: “RESOLVED THAT the audited Balance Sheet as of 31st March 2025, the Statement of Profit and Loss Account, the Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted.”

Type of resolution: Ordinary

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes
86	16,20,000	93.91%	6	105000	6.09%	-	-

Item No. 2: “RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and any other rules prescribed thereunder for the time being in force (including any statutory modification or amendment thereto or reenactment thereof for the time being in force), the consent of the members be and is hereby accorded to the reappointment of M/s. Vasudevan & Co, Chartered Accountants, (Firm Registration No. 0014986S) as the statutory auditors of the company from the twenty-first annual general meeting till the conclusion of twenty-fourth annual general meeting for an annual remuneration of Rs.1,75,000/- plus applicable GST”

Type of resolution: Ordinary

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
86	1620000	93.91%	6	105000	6.09%	-	-

SPECIAL BUSINESS:

Item No. 3: “RESOLVED THAT retirement of Mrs. Geetha Sudarshan (DIN: 10570036), a Director liable to retire by rotation, who does not offer herself for re-appointment, be and is hereby noted and taken on record and the vacancy, so caused on the Board of the Company, be not filled up till the board identifies a suitable candidate for the position.”

Type of resolution: Ordinary

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
84	1590000	92.17%	8	135000	7.83%	-	-

Item No. 4: “RESOLVED THAT consent of the members be and is hereby accorded to the Board, to extend the term of the Members Committee of the company till the date of the twenty second Annual General Meeting (AGM)”.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required to give effect to the above said resolution”.

Type of resolution: Ordinary

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
75	1410000	81.74%	16	300000	17.39%	-	-

Note: One shareholder who holds 15000 equity shares (0.87%) abstained from voting.

Item No. 5: “RESOLVED THAT pursuant to section 180(1) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or amendment thereto or reenactment thereof for the time being in force), and in accordance with the applicable provisions of Articles of Association of the Company and the Residents and Visitors Manual, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (‘the Board’) to sell a portion of the land owned by the Company,

Jayarama Korikkar, FCS, LLB
Company Secretary

admeasuring approximately 3.5 acres (152,459 square feet) situated beside the Suvidha Retirement Village at Sy No. 18/34 and 18/16 of Uttarahalli Manavarthekaval Village, Bangalore South Taluk, together with all rights, title and interest therein, for a consideration not less than Rs. 30,00,00,000 (Rupees Thirty Crores only) to such person(s)/entity(ies), in such manner and on such terms and conditions as the Board may, in its absolute discretion, deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise, sign, execute and deliver all necessary agreements, deeds, documents and writings in connection with the said sale, and to do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient for the purpose of giving effect to this resolution, including delegation of such powers to any Director or officer of the Company.

FURTHER RESOLVED THAT this authorization be in force for a period of 12 months from the date of approval of this resolution.”

Type of resolution: Special

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
66	1290000	74.78%	24	405000	23.48%	-	-

Note: 2 shareholders who cumulatively hold 30000 equity shares (1.74%) abstained from voting.

The electronic data and all other relevant records relating to remote e-voting and voting at the meeting are under my safe custody and will be handed over to Mr. Rakshith M U, Company Secretary, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.


Jayarama Korikkar
Company Secretary
Membership No.: F6236
C.P. No.: 6653
Peer Review No.: 1458/2021



UDIN: F006236G001249885

Place: Bangalore
Date: September 16, 2025



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