



N. Bagaria & Associates
Company Secretaries

Harish Compound, 1st Floor,
Plot No. 19, Parsi Panchayat Road,
Andheri (E), Mumbai - 400069.

☎ : (022) 46733509 / 46733510

✉ : n_bagaria@hotmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108, 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman / Company Secretary
Kalinga Hospital Limited
(CIN: U85110OR1990PLC002492)
Chandrasekharpur,
Bhubaneswar, Khurda,
Odhisia - 751 023.

Sub.: Scrutinizer's Report on Voting through electronic means ("e-voting") for Postal Ballot (Notice dated 8th January, 2026).

Dear Sir,

I, **CS Narottam Bagaria, Partner, M/s. N. Bagaria & Associates, Company Secretaries, Mumbai**, have been appointed by the Board of Directors of **Kalinga Hospital Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the process of e-voting for Postal Ballot and ascertaining the requisite majority on the voting carried out on the resolution contained in the Postal Ballot Notice dated 8th January, 2026, as per the provisions of Section 108, 110 of the Companies Act, 2013 ("**the Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

In compliance with provisions of Section 108, 110 and other applicable provisions, if any, of the Act read with rules made thereunder, and in accordance with the provisions of the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "**MCA Circulars**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, the Company has sent the Notice of Postal Ballot in electronic form via email to Members who held shares in dematerialized form and have registered their e-mail addresses with the Company. For other members, the Notice was sent through registered post/speed post. The members were determined with reference to a Cut-Off Date of Sunday, January 4, 2026, as approved by the Board of Directors of the Company.



The Company had provided e-voting facility to all the members of the Company, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form.

The Company had engaged the services of KFin Technologies Limited ("KFINTECH") to provide e-voting facility to enable the members to cast their vote electronically.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the Rules made thereunder, relating to e-voting.

My responsibility as Scrutinizer for the e-voting is to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of total votes cast in favor or against by the members on the resolution contained in the notice based on report generated from the electronic platform provided by KFINTECH, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The Postal Ballot Notice was sent through e-mail on **Friday, 9th January, 2026** to those members who held shares in dematerialized form and have registered their e-mail addresses with the Company and whose names appeared on the Register of Members as on **Sunday, 4th January, 2026**, in accordance with Section 108, 110 of the Act read with MCA Circulars;
2. For other members, the Postal Ballot Notice was sent on **Friday, 9th January, 2026** through registered post/speed post.
3. The Postal Ballot forms and pre-paid business envelope were not sent to members for the Postal Ballot in accordance with the requirements specified under MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.
4. The e-voting period commenced on **Sunday, 11th January, 2026 at 09:00 a.m. (IST)** and ended on **Monday, 9th February, 2026 at 05:00 p.m. (IST)**;
5. The members holding shares as on the cut-off date of **Sunday, 4th January, 2026** were entitled to vote on the proposed resolution.
6. All electronic votes received up to **05.00 p.m. (IST)** on **Monday, 9th February, 2026**, being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny;



7. The e-voting results with details of equity shareholders who have voted in favour of resolution or against the resolution and those who have abstained from voting were downloaded from the website of KFINTECH i.e. (<https://evoting.kfintech.com>);
8. A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form;
9. Based on the data, reports and statements collected as mentioned above, the result of the scrutiny of the Postal Ballot is as under:

Resolution No. : **1**
Nature of Resolution : **Special Resolution**
Subject Matter : **Adoption of Restated Articles of Association of the Company.**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	12679632	100.00
Postal Ballot Papers	0	0	0.00
Total	5	12679632	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Postal Ballot Papers	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Postal Ballot Papers	0	0
Total	0	0

Based on the foregoing, Resolution No. 1 shall be deemed to have been passed with requisite majority as a Special Resolution.



The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Authorised Director / Company Secretary for preserving safely after the Chairman signs the Minutes.

**For N. Bagaria & Associates
Company Secretaries
Firm Unique Identification No.: P2007MH008300**



**CS Narottam Bagaria
Partner**



**Membership No. : F5443
C. P. No : 4361
Peer Review Certificate No. : 7545/2025**

**UDIN : F005443G003901491
Date : 9th February, 2026
Place : Mumbai**

**Countersigned by:
For Kalinga Hospital Limited**



**Dr. Sita Kantha Dash
DIN: 01969687
Chairman**

Date: 9th February, 2026

**Dr. Sita Kantha Dash
Chairman
Kalinga Hospital Limited
Bhubaneswar
DIN : 01969687**