



**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the  
Companies (Management and Administration) Amendment Rules, 2015]*

To,

The Chairman of the Meeting  
**MEDICO INTERCONTINENTAL LIMITED**  
1-5th Floor, Adit Raj Arcade Nr Karma Shreshtha Tower,  
100 Ft Rd, Satellite, Ahmedabad – 380015, Gujarat, India.

Dear Sir/ Ma'am,

**Subject: Declaration of Consolidated Results of Remote E-Voting and E-Voting facility provided at the 40<sup>th</sup> Annual General Meeting of members of the MEDICO INTERCONTINENTAL LIMITED held on 27<sup>th</sup> September, 2024 at 02:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions contained in the Notice dated 13<sup>th</sup> August, 2024.**

1. I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **MEDICO INTERCONTINENTAL LIMITED** ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 40<sup>th</sup> AGM of the members of the Company held on Friday, 27<sup>th</sup> September, 2024 at 02.00 p.m., I submit my report as under:
2. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under, (ii) Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 and (iii) 'Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions mentioned in the Notice dated 13<sup>th</sup> August, 2024.
3. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.



4. The shareholders holding shares as on the cutoff date i.e. Friday, 20<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions (Items No.1 to3 as set out in the Notice of the 40<sup>th</sup> Annual General Meeting of the Company).
5. The Company has also placed the Notice of 40<sup>th</sup>AGM on the website of the Company (<https://medicointercontinental.com/wp-content/uploads/2024/08/Notice-of-AGM-2024.pdf>), website of E-voting Agency i.e. Central Depository Services (India) Limited (CDSL) as well as on the website of BSE.
6. The Company has given the news paper advertisement for date and time of commencement and end date of remote e-voting in and - Notice dated 13<sup>th</sup> August for Annual General Meeting is mentioned as below;
  - A. The Financial Express (English Language) on Tuesday, 03<sup>rd</sup> September, 2024
  - B. The Financial Express (Vernacular Language – Gujarati Language) on Tuesday,03<sup>rd</sup> September, 2024
7. This Annual General Meeting of the Equity Shareholders of the Company was convened through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant MCA General Circular no. 14/2020, dated 08<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020 and MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020 and Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.
8. The remote e-voting period remained open from Tuesday, 24<sup>th</sup> September, 2024 at 9:00 A.M. to Thursday, 26<sup>th</sup> September, 2024 at 5:00 P.M.
9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the remote e-voting website of Central Depository Services (India) Limited (CDSL), on 27<sup>th</sup> September, 2024 around 3:28 P.M. in the presence of two witnesses Ms. Shalu Tomar and Ms. Krishna Bhavsar who are not in the employment of the Company. Snap Shot of the website of Central Depository Services (India) Limited (CDSL) is attached herewith as an "**Annexure – A**" to this Report.
10. Total 20 members attended the Annual General Meeting through Video Conferencing. The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 13<sup>th</sup> August, 2024 is as under:

**Item No.1 - Ordinary Resolution**



To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon:

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	51	5970657
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>51</b>	<b>5970657</b>
Votes in Favour of the Resolution	43	5970593
<b>% of Valid Votes for Assent</b>	<b>84.32</b>	<b>100</b>
Votes against the Resolution	8	64
<b>% of Valid Votes for Dissent</b>	<b>15.68</b>	<b>0</b>

Thus, the Ordinary Resolution as contained in Item No. 1 was passed with requisite majority.

**Item No. 2- Ordinary Resolution**

To appoint Director in place of Mrs. Swati J Shah (DIN: 08420884), who retires by rotation and being eligible offers herself for reappointment:

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	51	5970657
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>51</b>	<b>5970657</b>
Votes in Favour of the Resolution	43	5970593
<b>% of Valid Votes for Assent</b>	<b>84.32</b>	<b>100</b>
Votes against the Resolution	8	64
<b>% of Valid Votes for Dissent</b>	<b>15.68</b>	<b>0</b>

Thus, the Ordinary Resolution as contained in Item No. 2 was passed with requisite majority.

**Item No. 3- Ordinary Resolution**

To re-appoint M/s. V. Goswami & Co. (FRN: 128769W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the second term of 5 years i.e., from the F.Y. 2024-25 to F.Y. 2028-29 and to fix their remuneration:

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	51	5970657
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>51</b>	<b>5970657</b>
Votes in Favour of the Resolution	42	5970409



<b>% of Valid Votes for Assent</b>	<b>82.35</b>	<b>100.00</b>
Votes against the Resolution	9	248
<b>% of Valid Votes for Dissent</b>	<b>17.64</b>	<b>0</b>

**Thus, the Ordinary Resolution as contained in Item No. 3 was passed with requisite majority.**

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

**FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES**

**YASH MEHTA  
PROPRIETOR  
FCS: 12143  
COP: 16535  
PEER REVIEW NO: 1269/2021  
UDIN: F012143F001354572**

**Date : 28.09.2024  
Place : Ahmedabad**



**Annexure - A**

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### Report - Final Voting Download

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Entity ID	EVSN	EVSN 1	Created On	Created By	Report Format	Download
83321	240829013	-	2024-09-27 14:16:08.0	admin	Excel	<a href="#">Download</a>
83321	240830025	-	2024-09-27 12:29:07.0	admin	Excel	<a href="#">Download</a>
83321	240830025	-	2024-09-26 19:09:45.0	admin	Excel	<a href="#">Download</a>
83321	240830025	-	2024-09-26 19:09:40.0	admin	Excel	<a href="#">Download</a>
83321	240829037	-	2024-09-26 12:15:12.0	admin	Excel	<a href="#">Download</a>

**FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES**

**YASH MEHTA  
PROPRIETOR  
FCS: 12143  
COP: 16535  
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**Date : 28.09.2024  
Place : Ahmedabad**