



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
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## **SCRUTINIZER'S REPORT**

To,  
**The Chairman,**  
**GPT HEALTHCARE LIMITED**  
**GPT Centre, JC-25, Sector-III, Salt Lake,**  
**Kolkata-700106**

### **Sub: Passing of Resolutions through Postal Ballot through E-Voting**

Dear Sir,

1. The Board of Directors of the Company at its meeting held on **19<sup>th</sup> March, 2024** had appointed me as the Scrutinizer for conducting the postal ballot voting process. The Company had engaged the services of The Link Intime India Private Limited for providing electronic voting facility to its shareholders, as an alternate to its members, instead of dispatching filled in Postal Ballot Forms, as allowed by MCA.
1. Based on the Register for Voting (E-Voting) on **9<sup>th</sup> May, 2024** which was provided by The Link Intime India Private Limited, I hereby submit my report as under:
  - 2.1 The Shareholders holding shares as on the cut-off date i.e. **2<sup>nd</sup> April, 2024** were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of Postal Ballot of the Company.)
  - 2.2 The Voting through Postal Ballot via Remote electronic voting (e-voting) commenced from **10<sup>th</sup> April, 2024** (9:00 A.M. IST) and ended on **9<sup>th</sup> May, 2024** (5:00 P.M. IST).
  - 2.3 The details of Remote e-voting facility provided by The Link Intime India Private Limited has been scrutinized by me for verification of votes cast in favour and against the resolution.
  - 2.4 After the time fixed for remote e-voting facility provided to the shareholders during the period as stated above, E-voting system for voting was disabled.



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- 2.5 The votes were unblocked at Kolkata on 9<sup>th</sup> May, 2024 at 5.19 p.m.
- 2.6 Since the members have voted electronically through remote e-voting. There is no instance of duplication of voting.
- 2.7 My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report on the votes cast in favour or against the resolutions contained in the Notice of Postal Ballot. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the Postal Ballot dated 19<sup>th</sup> March, 2024.
- 2.8 The results of the scrutiny of voting by through e-voting facility provided during the period in respect of resolutions contained in Notice dated 19<sup>th</sup> March, 2024 are as under:

**RESOLUTION NO. 1: (Special Resolution)**

**Continuation of Mr. Dwarika Prasad Tantia (DIN:00001341) as Chairman and Whole Time Director of the Company upon attaining the age of Seventy years:**

“**RESOLVED THAT** pursuant to section 196(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the Members of the Company be and is hereby accorded for continuation of holding of office of Chairman and Whole Time Director by Mr. Dwarika Prasad Tantia (DIN: 00001341) upon attaining the age of 70 (Seventy) years on May 27, 2024, on the existing terms and conditions duly approved in the Extra Ordinary General Meeting through a Special Resolution passed on October 1, 2021.”

“**RESOLVED FURTHER THAT** save and except as aforesaid, the Special Resolution approved and passed by the Members in the Extra Ordinary General Meeting dated October 1, 2021 with respect to the appointment of Mr. Dwarika Prasad Tantia, as Chairman and Whole Time Director shall continue to remain in full force and effect”.



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“RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

	NUMBER OF MEMBERS		NUMBER OF VOTES CONTAINED IN		%AGE	
	REMOTE E-VOTING	TOTAL	REMOTE E-VOTING	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	204	204	62029169	62029169	97.33	75.57
DISSENT	36	36	1696680	1696680	2.67	2.06
INVALID	0	0	0	0	0	0
<b>TOTAL</b>	<b>240</b>	<b>240</b>	<b>63725849</b>	<b>63725849</b>	<b>100</b>	<b>77.63</b>

In view of the above scrutiny, I hereby certify that resolution no. 1 as set out in notice dated **19<sup>th</sup> March, 2024** has been approved and passed with requisite majority.

Thanking you.

ASHOK  
KUMAR  
DAGA

Digitally signed by  
ASHOK KUMAR  
DAGA  
Date: 2024.05.10  
15:41:25 +05'30'

**ASHOK KUMAR DAGA**

**Company Secretary in practice**  
**Scrutinizer**  
**Membership No. 2699**  
**CP No. 2948**

**UDIN: F002699F000347626**

**Place: Kolkata**  
**Date: 10.05.2024**