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KSR/CBE/K49/1050/2017-18

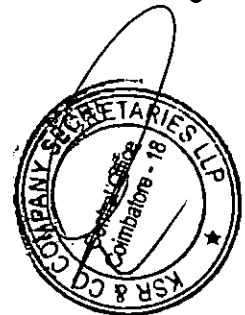
January 06, 2018

Dr. Nalla G Palaniswami,
Chairman appointed for the meeting,
Kovai Medical Center and Hospital Limited,
PB No.3209, Avanashi Road,
Coimbatore – 641 014.

Dear Sir,

Sub: Report of the Scrutinizer on the Unsecured Creditors convened as per the Directions of the National Company Law Tribunal, Chennai bench, under Section 230 and 232 of the Companies Act, 2013.

1. The undersigned was appointed by the Chairman for the meeting vide Order dated 21st November, 2017, by the Hon'ble National Company Law Tribunal (NCLT), Chennai Bench, as Scrutinizer, for the meeting of Unsecured Creditors of Kovai Medical Center and Hospital Limited (the Company) as per the provisions of Section 230 and 232 of the Companies Act read with rule 6 of the Companies (Compromise, Arrangements and Amalgamations) Rule, 2016.
2. As per the Notice dated 29th November 2017 the voting at meeting for Unsecured Creditors of the company commenced on Monday, 04th December 2017 at 3.00 pm (IST) and ended at 3.45 pm (IST).
3. **As regards voting by ballot at the Meeting;**
 - i. The meeting was attended by 47 creditors.
 - ii. The ballots were duly opened in my presence in the presence of two witnesses who are not in the employment of the company and scrutinized and the shareholding and signatures were verified with the attendance sheet presented by the creditor / representative of the creditor..
 - ii. At the meeting 47 (Forty Seven) valid ballots were cast. On verification of the same as stated above, I hereby Report the result of ballot at the meeting as stated in **Annexure**.



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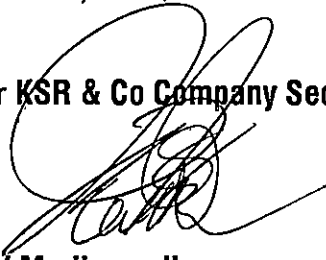
4. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 230 and 232 of the Companies Act read with rule 6 of the Companies (Compromise, Arrangements and Amalgamations) Rule, 2016

Place: Coimbatore

Date: January 06, 2018



For **KSR & Co Company Secretaries LLP**


C.V. Madhusudhanan
Partner
Scrutinizer

**KOVAI MEDICAL CENTER AND HOSPITAL LIMITED****ANNEXURE - SUMMARY RESULT OF UNSECURED CREDITORS**

Prescribed Minimum Quorum as per the NCLT order dated 21st November 2017

Minimum number of creditors to be present at the meeting – 25 constituting 25% or more of the total unsecured creditors .

R. NO	Subject matter of the resolution	No of creditors present and voting	No of creditors who voted for the resolution	No of creditors who voted against the resolution	Total amount of debt as at 30 th September 2017 (Rs in lakhs)	Total debt represented by the creditors present and voting (Rs in lakhs)	% of creditors present and voting as against the total debt	Result
1.	To approve the resolution in the matter of Scheme of Amalgamation between Idhayam Hospitals Erode Limited and Kovai Medical Center and Hospital Limited.	47	47	NIL	4773.34	1299.12	27.22	PASSED

* being the date on which list of unsecured creditors drawn for the purpose of serving notice.


MR. C.V.MADHUSUDHANAN
SCRUTINIZER FOR UNSECURED CREDITORS

