

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 30th September, 2023

To
The Manager- CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip code - 534422

Sub.: Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirement Regulations) 2015 – Details of the Voting Results of 12th Annual General Meeting (AGM).

Dear Sir/Madam,

The 12th AGM of Looks Health Services Limited was held on 29th September, 2023 at registered office of the Company at 09:30 am.



In this connection, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- I.

Please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as voting by poll during the AGM, issued by M/s. VKM & Associates, Practicing Company Secretary, as Annexure- II.

Kindly take the note of the same

Thanking You.

Yours Faithfully,
For Looks Health Services Limited



Kanchan Kaku
Company Secretary

Encl: a/a

Looks Health Services Limited

Date of AGM	29th September,2023
Total number of shareholders on record date	12719
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	2
Public	29
No. of shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group :	-
Public	-

Agenda-wise disclosure

Item No. 1 :- Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 along with the Reports of the Board of Directors' and Auditor's thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2222500	0	0.000	0	0	0.000	0.000
	Poll		2222500	0.000	2222500	0	100.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
	Total		2222500	2222500	0.000	2222500	0	100.000
Public Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public Non-Institutions	E-voting	8277500	17347	0.2096	17247	100	99.424	0.577
	Poll		10046	0.1214	10046	0	100.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
	Total		8277500	27393	0.3309	27293	100	99.6349
Total		10500000	2249893	0.3309	2249793	100	99.9956	0.0044

Item No.2:- Appointment of Director in place of Mr. Pritesh Doshi (DIN: 05155318) who retires by rotation and being eligible offers himself for reappointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2222500	0	0.000	0	0	0.000	0.000
	Poll		2222500	0.000	2222500	0	100.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
	Total		2222500	2222500	0.000	2222500	0	100.000
Public Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public Non-Institutions	E-voting	8277500	17347	0.2096	17197	150	99.1353	0.8647
	Poll		10046	0.1214	10046	0	100.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
	Total		8277500	27393	0.3309	27243	150	99.4524
Total		10500000	2249893	0.3309	2249743	150	99.9933	0.0067

Item No.3:- Appointment of Ms. Krishna Sangani (DIN: 10231157) as Non-Executive Independent Director of the Company								
Resolution required: (Ordinary/ Special) Whether promoter / promoter group are interested in the agenda/resolution?			Ordinary					
			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2222500	0	0.000	0	0	0.000	0.000
	Poll		2222500	0.000	2222500	0	100.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
	Total	2222500	2222500	0.000	2222500	0	100.000	0.000
Public Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	8277500	17347	0.2096	17247	100	99.4235	0.5765
	Poll		10046	0.1214	10046	0	100.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
	Total	8277500	27393	0.3309	27293	100	99.6349	0.3651
Total		10500000	2249893	21.4276	2249793	100	99.9956	0.0044

VIJAY KUMAR MISHRA

B. Com (Hons), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Form No. MGT-13
Report of Scrutinizer(s)
Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For LOOKS HEALTH SERVICES LIMITED

To,
Chairman,
Looks Health Services Limited,
5 & 9, Floor - 1 & 2, Plot - 27/33,
Beaumont Chambers, Nagindas Master Lane, Hutatma Chowk,
Fort, Mumbai -400001 .

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot poll at the Twelfth Annual General Meeting of Looks Health Services Limited Office held on Friday, September 29, 2023 at 09:30 A.m. will be at the Registered Office of the Company situated at 5 & 9, Floor - 1 & 2, Plot - 27/33, Beaumont Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai -400001.

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Looks Health Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting (AGM) of Looks Health Services Limited on Friday, September 29, 2023 at 09:30 A.m



We were appointed as Scrutinizer on September 04th, 2023 to scrutinize the voting process at the said AGM .

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated September 04, 2023, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 12th AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 12th AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of Friday, 22nd day of September, 2023 were entitled to vote on the resolutions as contained in the Notice of the 12th AGM.
- e. The voting period for remote e-voting commenced on Monday 25th September, 2023 at 09:00 A.M. and ends on Thursday 28th September, 2023 at 05:00 P.M. and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 12th AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.



g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 12th AGM the votes cast there under were counted.

h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the Ballot poll at the 12th AGM.

i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 12th AGM.

j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 12th AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

1. To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 including Audited Balance Sheet and Profit & Loss A/c together with the Auditors' Report & Board's Report thereon:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	48	17,247	99.42%
Voting at AGM by Ballot Poll	14	22,32,546	100%
Total	62	22,49,793	99.42%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	100	0.58%
Voting at AGM by Ballot Poll	0	0	0.00%
Total	01	100	0.58%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
17	34



Resolution No. 2: Ordinary Resolution

2. To Appoint a director in place of Mr. Pritesh Doshi (DIN: 05155318) who retires by rotation and being eligible offers himself for reappointment.

i. Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	47	17,197	99.13%
Voting at AGM by Ballot Poll	14	22,32,546	100%
Total	61	22,49,743	99.13%

ii. Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	02	150	0.86%
Voting at AGM by Ballot Poll	0	0	0.00%
Total	02	150	0.86%

iii. Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
17	34



Resolution No. 3: Ordinary Resolution

To appoint Ms. Krishna Sangani (DIN: 10231157) as Non-Executive Independent Director of the Company

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	48	17,247	99.42%
Voting at AGM by Ballot Poll	14	22,32,546	100%
Total	62	22,63,340	99.42%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	100	0.58%
Voting at AGM by Ballot Poll	0	0	0.00%
Total	01	100	0.58%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
17	34




- k. The above Resolutions No.01 to No. 03 were passed with majority of Votes.
1. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 12th Annual General Meeting of the Company and after, the same will be handed over to Company Secretary & Compliance Officer Ms Kanchan Kaku of the Company for safe keeping.

Thanking you,

**For VKM & ASSOCIATES
Company Secretaries**




(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023E001139112
Place : Mumbai
Date : 30/09/2023