Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 12/09/2026

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Looks Health Services Limited (Scrip Code: 534422/Scrip ID: LOOKS)

Sub: Submission of Scrutinizer Report

Dear Sir/Madam,

This is to inform you that our 15th Annual General Meeting held on 12.09.2026 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

Kindly take note of the above.

LOOKS HEALTH SERVICES LIMITED

Monika Joshi

Digitally signed by Monika Joshi
Date: 2026.09.12 16:27:43 +05'30'

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

A. SHUBHANGI & ASSOCIATES
PRACTISING COMPANY SECRETARIES

A/1310, Titanium Business Park,
Makarba, Ahmedabad 380051
+91-9898671863, 9265001744
agarwal_shubhangi18@yahoo.in

FORM MGT-13
A CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
LOOKS HEALTH SERVICES LIMITED
5,Floor-GRD, Plot-3/5, Seth Lalji Dayal Building,
Dadi Seth Agiary Lane,
Malharrao Wadi, Kalbadevi,
Mumbai-400002, Maharashtra, India

Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the 15th AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 19 2026.

Dear Sir,

We, A.SHUBHANGI & ASSOCIATES, Practicing Company Secretary, (Membership No. A63219, COP 23802, Peer Review Certificate No. 6120/2024) having office at A-1310, Titanium Business Park, Near Makarba Underpass, Makarba, Ahmedabad-380051 appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the 15TH AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 15TH Annual General Meeting of the Equity Shareholders of-the Company held on Saturday, September 12, 2026 at 12:10 P.M., submit my report as under:

MANAGEMENT RESPONSIBILITY'S:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (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 present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated August 19, 2026, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

SCRUTINIZERS RESPONSIBILITY:

Our responsibility as a scrutinizer is restricted to making a scrutinizers report of the votes cast by the members in respect of the resolutions contained in the Notice of Annual General Meeting. My report is based on E- voting received till the time fixed for closing of the voting process.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the. Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 9th September, 2026 at 09.00 A.M IST and ended on 11th September, 2026 at 5.00 P.M. (IST).
4. The shareholders holding shares as on the "cut off' date i.e. Saturday, September 05, 2026 were entitled to vote on the proposed resolutions (items No.1 to 3 as set out in the Notice of the 15TH Annual General Meeting of the Company).
5. Pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, the remote E-voting on NSDL were unblocked on September 12, 2026 at around 01:30 P.M. in the presence of two witnesses Mr. Alay Vasavada and Ms. Mahima S. Devan who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 19, 2026 is as under:

RESOLUTION NO. 1 ORDINARY RESOLUTION

To consider and adopt the audited financial statement of the company for the financial year ended 31ST March, 2026 and the reports of the board of directors and auditors thereon.

i. Voted in **favour** of the resolution:

Type of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	44	1789262	99.99
E-voting by Shareholders through VC/OAVM	0	0	0
Total	**44**	**1789262**	**99.99**

ii. Voted **against** the resolution:

Type of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	6	16	0.009
E-voting by Shareholders through VC/OAVM	0	0	0
Total	**6**	**16**	**0.009**

iii. **Invalid** votes:

Type of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	**0**	**0**	**0**
E-voting by Shareholders through VC/OAVM	**0**	**0**	**0**
Total	**0**	**0**	**0**

A. SHUBHANGI & ASSOCIATES
UCN: S2025GJ1026800
COMPANY SECRETARIES

Thus, the Ordinary Resolution as contained in Item No. 1 is passed.

RESOLUTION NO. 2 ORDINARY RESOLUTION

To appoint a director in place of Mr. Mihir Ganappa (DIN: 10652499), who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted in **favour** of the resolution:

Type of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	44	1789262	99.99
E-voting by Shareholders through VC/OAVM	0	0	0
Total	**44**	**1789262**	**99.99**

ii. Voted **against** the resolution:

Type of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	6	16	0.009
E-voting by Shareholders through VC/OAVM	0	0	0
Total	**6**	**16**	**0.009**

iii. **Invalid** votes:

Type of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	**0**	**0**	**0**
E-voting by Shareholders through VC/OAVM	**0**	**0**	**0**
Total	**0**	**0**	**0**

A. SHUBHANGI & ASSOCIATES
UCN: S2020GJ1028600
COMPANY SECRETARIES

Thus, the Ordinary Resolution as contained in Item No. 2 is passed.

RESOLUTION NO. 3 ORDINARY RESOLUTION

To Appoint M/s. SGAG & Co, Chartered Accountants, [Firm Registration No. 022788C], as the Statutory Auditors of the Company to fill the casual vacancy caused by the vacancy of M/s KPSJ & Associates LLP.

i. Voted in **favour** of the resolution:

Type of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	44	1789262	99.99
E-voting by Shareholders through VC/OAVM	0	0	0
Total	**44**	**1789262**	**99.99**

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	16	0.009
E-voting by Shareholders through VC/OAVM	0	0	0
Total	**6**	**16**	**0.009**

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	**0**	**0**	**0**
E-voting by Shareholders through VC/OAVM	**0**	**0**	**0**
Total	**0**	**0**	**0**

Thus, the Ordinary Resolution as contained in Item No. 3 is passed.

I report that the resolutions as set out in the Notice of Annual General Meeting are passed with requisite majority.
All relevant records in relation to the Annual General Meeting voting including voting by electronic means are handed over to the management of the Company.

Thanking you.
Yours faithfully,
FOR A. SHUBHANGI & ASSOCIATES
COMPANY SECRETARIES

A. SHUBHANGI & ASSOCIATES
UCN: S2025GJ1026800
COMPANY SECRETARIES

SHUBHANGI AGARWAL
PROPRIETOR
M. NO. A63219
C.P. NO. 23802
PEER REVIEW CERTIFICATE NO.: 6120/2024
UDIN NO.: A063219H001465510
Date: 12|09|2026
Place: Ahmedabad

Counter Signed by

Monika Joshi
Digitally signed by Monika Joshi
Date: 2026.09.12 16:27:20 +05'30'

MONIKA JOSHI
CHAIRMAN
DIN: 10652494
LOOKS HEALTH SERVICES LIMITED