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: Disclosure of Voting Results – Fifteen Annual General Meeting of the Company

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the fifteen Annual General Meeting of the Company held on Saturday, September 12, 2026, are attached.

Kindly take note of the above.

LOOKS HEALTH SERVICES LIMITED

Monika Joshi

Digitally signed by Monika Joshi
Date: 2026.09.12 16:29:18 +05'30'

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

15TH ANNUAL GENERAL MEETING HELD ON 12TH SEPTEMBER, 2026
Declaration of Results of e-voting

MS. SHUBHANGI AGARWAL Practicing Company Secretary, Ahmedabad was appointed as Scrutinizer for the 15TH (Fifteenth) Annual General Meeting of the Equity Shareholders of LOOKS HEALTH SERVICES LIMITED on 12th September,2026 at 12:10 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")" for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

She has submitted his report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 14TH August,2026 and whose email addresses are registered with the Company/Depositories, to vote on the proposed Three Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. LOOKS HEALTH SERVICES LIMITED (Item No.1 (One) to 3 (Three) of the Notice dated 19.08.2026 of 15TH Annual General Meeting of M/s. LOOKS HEALTH SERVICES LIMITED. The Members holding equity shares as on the cut-off date i.e. 05th September,2026 were considered for e-voting. **Number of shareholders as on cut-off date is 11089**.

2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED is the Registrar and Share Transfer Agent of the Company.

3. As a Scrutinizer, she reported that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Wednesday, the 09th September,2026 at 9.00 A.M to Friday, the 11th September, 2026 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and who have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

FOR, LOOKS HEALTH SERVICES LIMITED

DATE : 12.09.2026
PLACE : MUMBAI

Monika Joshi
Digitally signed by Monika Joshi
Date: 2026.09.12 16:29:01 +05'30'

MONIKA JOSHI
CHAIRMAN
(DIN: 10652494)

ENCL. :
Consolidated Report

The consolidated Result as per the Scrutinizer's above mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To consider and adopt the audited financial statement of the company for the financial year ended march 31, 2026 and the reports of the board of directors and auditors thereon and, in this regard	Ordinary	1789262	99.99	16	0.009
2.	To appoint a Director in place of Mr. Mihir Ganappa (DIN: 10652499), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	1789262	99.99	16	0.009
3.	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.	Ordinary	1789262	99.99	16	0.009

FOR, LOOKS HEALTH SERVICES LIMITED

DATE : 12.09.2026
PLACE : MUMBAI

Monika Joshi

Digitally signed by Monika Joshi
Date: 2026.09.12 16:28:45 +05'30'

MONIKA JOSHI
CHAIRMAN
(DIN: 10652494)

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General information about company

Scrip code	534422
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE204N01013
Name of the company	LOOKS HEALTH SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	12:10 PM
End time of the meeting	12:24 PM

Prev Next

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Scrutinizer Details	
Name of the Scrutinizer	Shubhangi Agarwal
Firms Name	Shubhangi Agarwal
Qualification	CS
Membership Number	63219
Date of Board Meeting in which appointed	19-08-2026
Date of Issuance of Report to the company	12-09-2026

Prev Next

Home Validate

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	11089
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	59
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10500000	1789278	17.0407	1789262	16	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10500000	1789278	17.0407	1789262	16	99.9991	0.0009
Total		10500000	1789278	17.0407	1789262	16	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Mr. Mihir Ganappa (DIN: 10652499), who retires by rotation and, being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10500000	1789278	17.0407	1789262	16	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10500000	1789278	17.0407	1789262	16	99.9991	0.0009
Total		10500000	1789278	17.0407	1789262	16	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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 KPSI & Associates LLP

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10500000	1789278	17.0407	1789262	16	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10500000	1789278	17.0407	1789262	16	99.9991	0.0009
Total		10500000	1789278	17.0407	1789262	16	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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.

A. SHUBHANGI & ASSOCIATES
UCN: S2025GJ10[illegible]
COMPANY SECRETARIES

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 * COMPANY SECRETARIES * UCN: S2025GJ1026800

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

<u>RESOLUTION NO. 2 ORDINARY RESOLUTION</u>

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**

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

<u>RESOLUTION NO. 3 ORDINARY RESOLUTION</u>

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 16:28:21 +05'30'

MONIKA JOSHI
CHAIRMAN
DIN: 10652494
LOOKS HEALTH SERVICES LIMITED