



**Kruthi Kalaga**

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**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To

Ms. Divya Raju Datla,

The Chairperson Appointed by the Hon'ble National Company Law Tribunal, Hyderabad Bench at Hyderabad, for the meeting of the Creditors for Capital Expenditure of Incor Hospitals Private Limited.

Dear Madam,

**Sub: Report on e-voting conducted at the Tribunal Convened Meeting of Creditors for Capital Expenditure of M/s. Incor Hospitals Private Limited on 15.10.2022 held through videoconferencing.**

I, Kruthi Kalaga, Advocate, appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Hyderabad Bench at Hyderabad vide its order dated 05.09.2022, in CA. (CAA) No. 25/230/HDB/2020 for the purpose of scrutinizing e-voting of the Meeting of Creditors for Capital Expenditure of M/s. Incor Hospitals Private Limited held on 15.10.2022 at 01:30 P.M. through video-conferencing on Webex, on the resolution seeking approval of Creditors for Capital Expenditure of Incor Hospitals Private Limited for the proposed Scheme of Amalgamation of Incor Healthcare Private Limited ('the Transferor Company') with Incor Hospitals Private Limited ('the Transferee Company') and their respective shareholders & Creditors in terms of the notice dated 12.09.2022 convening the meeting (the "Resolution").

I hereby submit my report as under:

**2) CUT-OFF DATE**

Notices were issued to Creditors for Capital Expenditure whose names appeared in the books of accounts of Incor Hospitals Private Limited as on 31.03.2022, being the cut-off date for the purpose of deciding the entitlements of Creditors for Capital Expenditure to vote through e-voting at the meeting.



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## 2) E-VOTING AT THE MEETING:

### 2.1 Agency:

Incor Hospitals Private Limited Appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the e-voting facility at the meeting.

### 2.2 Quorum:

The meeting was attended in person/proxy/authorised representative by 5 (Five) Creditors for Capital Expenditure of Incor Hospitals Private Limited having their total outstanding unsecured liabilities amounting to INR 23,08,017/- as on 31.03.2022.

### 2.3 E-voting at the Meeting:

- Based on the quorum present at the meeting, the identity and/or authorization of the Creditors for Capital Expenditure who attended the meeting were verified against the records available with Incoe Hospitals Private Limited.
- After the announcement was made by the Chairperson appointed for the Meeting, Creditors for Capital Expenditure and proxies and authorised representatives present at the Meeting voted through electronic means on the facility provided by CDSL.

### 2.4 Counting Process:

- On completion of voting at the meeting, CDSL provided us with the list of Creditors for Capital Expenditure present either in person or through proxies or through authorised representatives who had cast their votes and details of votes cast on the Resolution.
- Votes were reconciled with the records maintained by Incor Hospitals Private Limited with respect to the authorizations / proxies lodged with Incor Hospitals Private Limited.





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2.5 The result of e-voting facility at the Meeting on the Resolution is as follows:

Total number of Creditors for Capital Expenditure present in person or by authorised representative	5
Total outstanding amount pertaining to Creditors for Capital Expenditure present in person or by authorised representative	23,08,017/-
Total number of Creditors for Capital Expenditure present in person or by authorised representative who cast their vote at the meeting through e-voting	5
Total value of votes cast by them through E- Voting (outstanding amount)	23,08,017/-

a) Voted in favour of the Resolution:

Number of Creditors for Capital Expenditure present and voting (in person or by proxy or by authorised representative)	Percentage of total number of Creditors for Capital Expenditure present and voting	Value of outstanding amount of Creditors for Capital Expenditure present and voting	Percentage of total value of outstanding amount of Creditors for Capital Expenditure present and voting
5	100%	23,08,017/-	100%

b) Voted against the Resolution:

Number of Creditors for Capital Expenditure present and voting (in person or by proxy or by authorised representative)	Percentage of total number of Creditors for Capital Expenditure present and voting	Value of outstanding amount of Creditors for Capital Expenditure present and voting	Percentage of total value of outstanding amount of Creditors for Capital Expenditure present and voting
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authorised representative)			present and voting
0	0	0	0

c) Invalid / Abstained Votes : NIL

2.6 Based on the foregoing, the Resolution as proposed in the Notice of the Tribunal Convened Meeting has been duly approved **unanimously** on the date of the Tribunal Convened Meeting of Creditors for Capital Expenditure of the Company i.e., 15.10.2022.

2.7 A list of Creditors for Capital Expenditure who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed as Annexure I.

2.8 The electronic data files pertaining to e-voting conducted at the Meeting are being handed over to Incor Hospitals Private Limited for safekeeping.

Thanking You,

Yours faithfully,

Date: 20.10.2022

Place: Hyderabad

Kruthi Kalaga  
Advocate

Scrutinizer for the Meeting



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**ANNEXURE-I**

**LIST OF CREDITORS FOR CAPITAL EXPENDITURE WHO VOTED "FOR",  
"AGAINST"**

(1) LIST OF CREDITORS FOR CAPITAL EXPENDITURE WHO VOTED "FOR" (IN FAVOUR):

Sl. No	Name of the Creditors for Capital Expenditure	Amount due
(1)	YDS Architects	447,294
(2)	MGI India Pvt Ltd	707,340
(3)	Phoenix Medical Systems Private Limited	409,999
(4)	Nitin Rameshchandra	243,000
(5)	Accutech Infosystem Pvt Ltd	500,384
	Total:	23,08,017

(2) LIST OF CREDITORS FOR CAPITAL EXPENDITURE WHO VOTED "AGAINST":  
NIL

Date: 20.10.2022  
Place: Hyderabad

Kruthi Kalaga  
Advocate  
Scrutinizer for the Meeting