



**June 27, 2024**

**Ref:- GHL/2024-25/EXCH/28**

The General Manager  
Dept. of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543654**

**Symbol: MEDANTA**

**Sub:** Declaration of voting results of Postal Ballot under Regulation 44 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our Letter *dated* May 27, 2024 *vide* Ref:- GHL/2024-25/EXCH/20, thereby submitting the Notice of Postal Ballot, issued to the members of the Company, for seeking approval of the Members for the resolution, as set out in the said Notice.

The Remote e-voting process was concluded on Wednesday, June 26, 2024 at 05.00 P.M., post which the Scrutinizer has submitted his Report on Results of the Postal Ballot on Thursday, June 27, 2024.

In this regard, please find enclosed herewith the:

- 1) Voting results in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 2) Consolidated Scrutinizer's Report *dated* June 27, 2024 issued by Mr. Mukesh Kumar Agarwal (M. No. F-5991; C.P.No.:3851) Proprietor of Mukesh Agarwal & Co., Practicing Company Secretaries.

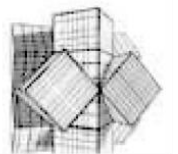
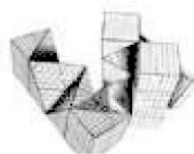
The results of the Postal Ballot along with the Scrutinizer's Report are also being uploaded on the website of the Company i.e. [www.medanta.org](http://www.medanta.org) and on the website of the e-voting agency KFin Technologies Limited i.e. <https://evoting.kfintech.com/>

We request you to take the above information on record.

Thanking You,

**For Global Health Limited**

**Rahul Ranjan**  
**Company Secretary & Compliance Officer**  
M. No. A17035  
Encl: a/a



**General information about company**

Scrip code	543654
NSE Symbol	MEDANTA
MSEI Symbol	NA
ISIN	INE474Q01031
Name of the company	Global Health Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-06-2024
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh Agarwal & Co
Qualification	CS
Membership Number	5991
Date of Board Meeting in which appointed	17-05-2024
Date of Issuance of Report to the company	27-06-2024

### Voting results

Record date	17-05-2024
Total number of shareholders on record date	172152
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Independent Directors				
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	88726457	88725240	99.9986	88725240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88726457	88725240	99.9986	88725240	0	100
Public-Institutions	E-Voting	109052638	94519161	86.673	67972893	26546268	71.9144	28.0856
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109052638	94519161	86.673	67972893	26546268	71.9144
Public- Non Institutions	E-Voting	70728287	49371198	69.804	49354005	17193	99.9652	0.0348
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1199	0.0017	1199	0	100	0
	Total		70728287	49372397	69.8057	49355204	17193	99.9652
Total		268507382	232616798	86.6333	206053337	26563461	88.5806	11.4194
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



# MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034  
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

## Scrutinizer Report

To,  
The Chairman,  
**GLOBAL HEALTH LIMITED**  
CIN: L85110DL2004PLC128319  
Medanta- Mediclinic, E-18, Defence Colony,  
New Delhi – 110024

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of **GLOBAL HEALTH LIMITED** ("the Company") for the purpose of scrutinizing the Postal Ballot/e-voting process in a fair and transparent manner on the resolutions contained in the postal ballot notice dated May 17, 2024 ("Notice") issued in accordance with various General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

### **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on duly completed and signed postal ballot received to Company's address and verification of data and reports generated from the voting system provided by KFin Technologies Limited ("KFin Tech") (Formerly known as KFin Technologies Private Limited), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on June 26, 2024.



**I submit my report as under:**

1. In compliance with the provisions of the Act, LODR and MCA Circulars and SEBI Circulars in view of COVID-19, the Company has sent the Postal Ballot Notice along with Postal Ballot Form and self-addressed postage pre-paid envelope, in electronic form as well as in physical copies, to all the members, whose e-mail ID was registered with the Company or with the Depositories and whose name appeared in the register of members/ list of beneficial owners as received from the Depositories as on Friday, May 17, 2024 ("**Cut-off date**"). The Company has completed dispatch of postal ballot notice to its members on Monday, May 27, 2024. However, to facilitate the shareholders to receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFin Tech, Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars.
2. The Company has published an advertisement regarding completion of dispatch of Postal Ballot form(s), notices etc. in English Newspaper "Financial Express" on May 28, 2024 and Hindi Newspaper "Jansatta" on May 28, 2024.
3. The Members of the Company holding shares on May 17, 2024 had an option to vote either through Postal Ballot form(s) by returning the duly completed and signed postal ballot to company's address "Medanta- The Medicity" Sector 38, Gurugram, Haryana-122001 on or before 05.00 P.M. on June 26, 2024 or through e-voting facility.
4. The Members of the Company holding shares as on May 17, 2024 casted their vote on e-voting platform provided by Kfintech at <https://evoting.kfintech.com/> and the e-voting was maintained by KFin Tech in electronic registry 49 (Forty Nine) of the members opted for voting by returning the Postal Ballot form(s) to the company's address.
5. The e-votes were unblocked on June 27, 2024 at 15.19 P.M., in the presence of two witnesses who are not in the employment of the Company.
6. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of KFin Tech, i.e., <https://evoting.kfintech.com>. Based on the report generated by KFin Tech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
7. For the purpose of this report, details of shareholding as on cut-off date have been considered. In case of shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which votes have been cast, have been considered.
8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting/ Ballot Paper for postal ballot, based on the report generated by KFin Tech, scrutinized on test-check basis, and relied upon by me as under:

**Resolution 1: Payment of Commission to Independent Directors**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	20,60,52,138	1199	20,60,53,337	88.5806
Dissent	2,65,63,461	-	2,65,63,461	11.4194
<b>Total</b>	<b>23,26,15,599</b>	<b>1199</b>	<b>23,26,16,798</b>	<b>100</b>

Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as '**Annexure-A**'.

**Notes: -**

- i. Aforesaid resolution contained in the Notice are passed with requisite majority by the Members of the Company as specified under the Act and LODR.
  - ii. The figures in percentage have been rounded off to 4 decimal points.
  - iii. The electronic and physical data and all other relevant records relating to remote e-voting and physical ballot forms are under my safe custody and will be handed over to Mr. Rahul Ranjan, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
9. The resolution shall be deemed to have been passed on June 26, 2024, being the last date of casting vote.

**Thanking You  
Yours' Truly**

**MUKESH  
KUMAR  
AGARWAL** Digitally signed by  
MUKESH KUMAR  
AGARWAL  
Date: 2024.06.27  
18:44:28 +05'30'

**CS Mukesh Kumar Agarwal  
M. No. F-5991; C.P.No.:3851  
Proprietor–Mukesh Agarwal & co  
Practicing Company Secretaries  
Date: 27/06/2024  
Place: New Delhi  
UDIN: F005991F000629075**

**Counter signed By**

**Rahul Ranjan**

**(Company Secretary)  
M. No. A-17035**

**Date: 27/06/2024  
Place: Gurugram**

## Annexure-A

A detailed summary of the e-voting/Postal Ballot result is given here in below:

Resolution 1	Mode	Ballot Received	Total shares	Favour		Against		Invalid		Abstain		Less Voted
	ELE	931§	232664980	585	206052138	329	26563461	0	0	*20	551	^48830
	PHY	49	119569	3	1199	0	0	#46	118370	0	0	
<b>Total</b>		<b>980</b>	<b>232784549</b>	<b>588</b>	<b>206053337</b>	<b>329</b>	<b>26563461</b>	<b>46</b>	<b>118370</b>	<b>20</b>	<b>551</b>	<b>48830</b>

§ 3 shareholders who partially voted in favour on and partially voted against the resolution.

# Out of 49 Shareholders, 46 Shareholders holding 118370 (One Lac Eighteen Thousand Three Hundred and Seventy) Equity Shares have sent blank and unsigned ballot form. Hence treated as Invalid.

\*Out of 931 Shareholders, 20 (Twenty) Shareholders holding 551 (Five Hundred and Fifty One) Equity Shares have abstained from voting.

^ 1 Shareholder holding 18037 (Eighteen Thousand and Thirty Seven) Equity shares, voted only for 1(One) Equity shares in favour of resolution.

1 Shareholder holding 30795 (Thirty Thousand Seven Hundred and Ninety Five) Equity shares, voted only for 1(One) Equity shares in favour of resolution.