



**March 17, 2025**

**Ref:- GHL/2024-25/EXCH/127**

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(s),

This is further to our Letter *dated* February 11, 2025 *vide* Ref:- GHL/2024-25/EXCH/115, Re. Postal Ballot Notice. The Remote e-voting process was concluded on Saturday, March 15, 2025 at 05.00 P.M., post which the Scrutinizer has submitted his Report on Results of the Postal Ballot on Monday, March 17, 2025.

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* March 17, 2025 issued by Mr. Mukesh Kumar Agarwal (M. No. F-5991; C.P. No.: 3851) Proprietor of Mukesh Agarwal & Co., Practicing Company Secretaries.

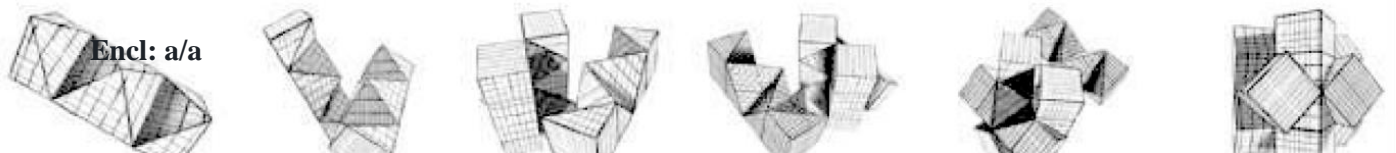
The results of the Postal Ballot along with the Consolidated Scrutinizer's Report are also being uploaded on the website of the Company i.e. <https://www.medanta.org/investor-relation> and on the website of the National Securities Depository Limited i.e. <https://www.evoting.nsdl.Com/>

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**



### 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)	15-03-2025
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	04-02-2025
Date of Issuance of Report to the company	17-03-2025

### Voting results

Record date	07-02-2025
Total number of shareholders on record date	150556
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Ms. Praveen Mahajan (DIN: 07138514) as Non- Executive Independent Director of the Company for a second term of 5 years				
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	88725457	99.9989	88725457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88726457	88725457	99.9989	88725457	0	100
Public- Institutions	E-Voting	105680704	99798101	94.4336	98822430	975671	99.0224	0.9776
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105680704	99798101	94.4336	98822430	975671	99.0224
Public- Non Institutions	E-Voting	74180221	53163401	71.6679	53157942	5459	99.9897	0.0103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74180221	53163401	71.6679	53157942	5459	99.9897
Total		268587382	241686959	89.9845	240705829	981130	99.594	0.406
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

# 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 e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated February 04, 2025 ("Notice") issued in accordance with various General Circulars Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR 2015") and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 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) SEBI LODR, 2015, relating to e-voting on the resolution 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 verification of data and reports generated from the voting system provided by National Securities Depositories Limited ("NSDL"), the authorized agency to provide e-voting facility as appointed by the Company.

### **I submit my report as under:**

1. In compliance with the provisions of the Act, LODR and MCA Circulars, the Company has sent the Postal Ballot Notice only through electronic form, to all the members, whose e-mail ID addresses

were registered with the Company or with the Depositories and/or whose name appeared in the register of members/ list of beneficial owners as received from the Depositories (NSDL and CDSL) as on **Friday, February 07, 2025 ("Cut-off date")**. The Company has completed dispatch of postal ballot notice to its members on **Tuesday, February 11, 2025**. However, to facilitate the shareholders to receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFin Technologies Limited, Registrar & Share Transfer Agent for registration of e-mail addresses in terms of the MCA Circulars and SEBI Circulars.

2. The Company has published an advertisement regarding completion of dispatch of Postal Ballot Notice in English Newspaper namely "Financial Express" and Hindi Newspaper namely "Jansatta" on **Wednesday, February 12, 2025**.
3. The Members of the Company holding shares as on **Friday, February 07, 2025** casted their vote on one-voting platform provided by NSDL. The e-votes were unblocked on **Monday, March 17, 2025 at 11:30 A.M.**, in the presence of two witnesses who are not in the employment of the Company.
4. 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 NSDL i.e. <https://www.evoting.nsdl.com/> Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
5. 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.
6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me as under:

#### Resolution No.-1

**Re-appointment of Ms. Praveen Mahajan (DIN: 07138514) as a Non-Executive Independent Director of the Company for a second term of 5 years**

Special Resolution			
Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 2/- Each	% of valid votes
Votes received by Remote E-voting	781	24,16,86,959	100
Votes received through Physical Ballot	0	0	0
<b>Total No. of votes</b>	<b>781</b>	<b>24,16,86,959</b>	<b>100</b>
<b>Total No. of Invalid Votes</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total no. of valid votes</b>	<b>*781</b>	<b>24,16,86,959</b>	<b>100</b>
<b>Total no of votes against the resolution</b>	<b>45</b>	<b>9,81,130</b>	<b>0.4060</b>

<b>Total no. of votes in favour of the Resolution</b>	736	24,07,05,829	99.5940
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**\*One Shareholder holding 25 (Twenty Five) Equity shares voted only for 15 (Fifteen) Equity shares in favour of the resolution.**

Therefore, the Resolution No. 1 has been approved with requisite majority.

**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 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.

7. The above resolution shall be deemed to have been passed on March 15, 2025, being the last date of remote e-voting.

**Thanking You**

**Yours' Truly**

**Counter signed By**

**CS Mukesh Kumar Agarwal**

**Rahul Ranjan**

**M.No.F-5991; C.P. No.:3851  
Proprietor–Mukesh Agarwal & co  
Practicing Company Secretaries**

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

**Date: 17.03.2025**

**Date: 17.03.2025**

**Place: New Delhi**

**Place: Gurugram**

**UDIN: F005991F004107825**