



August 8, 2024

Ref:- GH/2024-25/EXCH/42

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:** Voting Results of the NCLT convened Meetings of Unsecured Creditors and Equity Shareholders of the Company

Dear Sir(s),

We wish to inform that the pursuant to the directions of the Hon'ble NCLT Order dated June 12, 2024 (NCLT Order), the below meetings were convened as per schedule:

S. No.	Meeting of Stakeholders	Day, Date and Time
1.	Unsecured Creditors	Saturday, August 03, 2024, at 11:00 AM (IST)
2.	Equity Shareholders	Saturday, August 03, 2024, at 02: 00 P.M. (IST)

In this regard, please find attached herewith Voting Results for the Meetings of Unsecured Creditors and Equity Shareholder of the Company attached herewith as **Annexure A & B**.

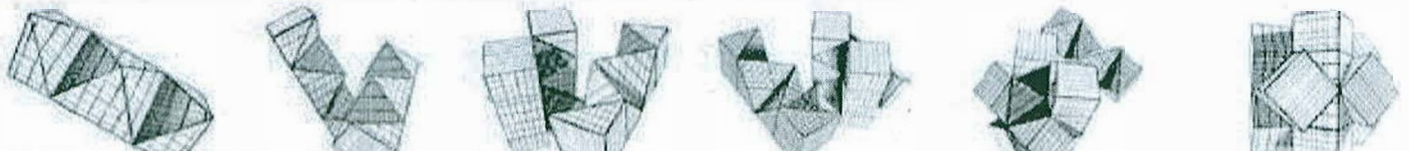
Thanking you,

For Global Health Limited

**Rahul Ranjan**  
Company Secretary & Compliance Officer  
M. No. A17035



Encl: a/a



GLOBAL HEALTH LIMITED -- Unsecured Creditors														
Date of the Meeting		03-08-2024												
Record Date		29-02-24												
Total number of Unsecured Creditors as on record date		2346												
No. of Unsecured Creditors present in the meeting either in person or through proxy:		Not Applicable												
No. of Unsecured Creditors attended the meeting through Video Conferencing		135												
Resolution No.		1												
Resolution required: (Ordinary/Special)		SPECIAL - To approve the scheme of amalgamation between Medanta Holdings Private Limited and Global Health Limited.												
Mode	Total Outstanding Amount held by Unsecured Creditors (1)	No. of Unsecured Creditors voted	No. of Votes Casted by them* (2)	% of Votes Casted on outstanding amount (3)=[(2)/(1)]*100	Favour		Against		% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100	Invalid Votes		Votes Abstained	
					No. of Unsecured Creditors	No. of Votes (4)	No. of Unsecured Creditors	No. of Votes (5)			No. of Unsecured Creditors	No. of Votes	No. of Unsecured Creditors	No. of Votes
E- Voting		192	336,237,782.00	22.5907	192	336,237,782.00	0	0	100.0000	0.0000	0	0	0	0
Instapoll	1,488,389,261.00	8	1,160,735.00	0.0780	8	1,160,735.00	0	0	100.0000	0.0000	0	0	0	0
<b>Total</b>		<b>200</b>	<b>337,398,517.00</b>	<b>22.66870136</b>	<b>200</b>	<b>337,398,517.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
													Whether resolution is Pass or Not.	Yes

\* Represent outstanding amount held by them.

*Pranika*



GLOBAL HEALTH LIMITED – Equity Shareholder	
Date of the Meeting	03-08-2024
Record Date	26-07-24
Total number of shareholders on record date	135744
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	113

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the Scheme of Amalgamation between Medanta Holdings Private Limited and Global Health Limited and their respective shareholders and creditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	88,726,457	88,725,240	99.9986	88,725,240	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,725,240	99.9986	88,725,240	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	111,487,794	103,820,551	93.1228	100,415,076	3,405,475	96.7198	3.2801	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		103,820,551	93.1228	100,415,076	3,405,475	96.7198	3.2802	0	0
Public- Non Institutions	E-Voting	68,333,131	53,323,912	78.0352	53,322,345	1,567	99.9970	0.0029	0	134
	Poll		62	0.0001	62	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,323,974	78.0353	53,322,407	1,567	99.9971	0.0029	0	134
Total		268,547,382	245,869,765	91.5555	242,462,723	3,407,042	98.6143	1.3857	0	134
									Whether resolution is Pass or Not.	Yes

Raja

