

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 December 22, 2022 ("Notice") issued in accordance with various General Circulars issued on account of COVID-19 including General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular no. 02/2021 dated January 13, 2021 and General Circular no. 10/2021 dated June 23, 2021 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India.

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 resolutions 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 Private Limited ("KFin Tech")(Formerly known as Karvy Fintech 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 January 28, 2023.

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 in electronic form only by way of an e-mail 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, December 16, 2022 ("cut-off date"). The Company has completed dispatch of postal ballot notice electronically to its members on December 27, 2022. 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 published an advertisement regarding electronic transmission of Postal Ballot form(s), notices etc. in English Daily "Financial Express" having countrywide circulation on December 28, 2022 and Jansatta (being vernacular language of Hindi) "Jansatta" having wide circulation in Hindi on December 28, 2022.
3. The Members of the Company holding shares on December 16, 2022 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, Gurgaon, Haryana-122001 on or before 05.00 P.M. on January 28, 2023 or through e-voting facility.
4. The Members of the Company holding shares as on December 16, 2022 casted their vote one-voting platform provided by KTPL at <https://evoting.kfintech.com/> and the e-voting was maintained by KFin Tech in electronic registry 68 (Sixty Eight) 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 January 30, 2023 at 15.08 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 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: Appointment of Mr. Pankaj Prakash Sahni as a Director and Whole time Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	224782701	5308	224788009	95.5505
Dissent	10466216	1555	10467771	4.4495
Total	235248917	6863	235255780	100

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

Resolution 2: Ratification of Global Health Limited Employee Stock Option Plan 2016.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	226028054	5608	226033662	96.0802
Dissent	9220269	1255	9221524	3.9198
Total	235248323	6863	235255186	100

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

Resolution 3: Ratification of Global Health Limited Employee Stock Option Plan 2021.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	206246976	5608	206252584	87.6717
Dissent	29001639	1255	29002894	12.3283
Total	235248615	6863	235255478	100

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

Resolution 4:

Ratification of Global Health Limited Employee Stock Option Plan 2021 to the eligible employees and directors of the Subsidiary Company (ies) and/or Holding Company, if any, of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	206247043	5608	206252651	87.6718
Dissent	29001598	1255	29002853	12.3282
Total	235248641	6863	235255504	100

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

**Resolution 5:
Amendment in Articles of Association of the Company.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	205831059	5308	205836367	87.4947
Dissent	29417804	1555	29419359	12.5053
Total	235248863	6863	235255726	100

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

Notes: -

- i. Aforesaid resolutions 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 January 28, 2023, being the last date of casting vote.

**Thanking You
Yours' Truly**

Counter signed By

CS Mukesh Kumar Agarwal

M. No. F-5991; C.P.No.:3851
Proprietor–Mukesh Agarwal & co
Practicing Company Secretaries
Date: 30/01/2023
Place: New Delhi
UDIN: F005991D003073286

Rahul Ranjan

(Company Secretary)
M. No. A-17035

Date: 30/01/2023
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	397\$	235800122	348	224782701	38	10466216	0	0	13	551195*	10^
	PHY	68	223052	5	5308	5	1555	58	216111#	0	0	78@
Total		465	236023174	353	224788009	43	10467771	58	216111	13	551195	88

\$ 2 shareholders who partially voted in favour on and partially voted against the resolution.

Out of 68 Shareholders, 58 Shareholders holding 216111 (Two Lacs Sixteen Thousand One Hundred and Eleven) Equity Shares have sent blank and unsigned ballot form. Hence treated as Invalid.

*Out of 397 Shareholders, 13 (Thirteen) Shareholders holding 551195 (Five Lac Fifty One Thousand One Hundred and Ninety Five) Equity Shares have abstained from voting.

^ 1 Shareholder holding 22 (Twenty Two) Equity shares, voted only for 12 (Twelve) Equity shares in favour of resolution.

@ 1 Shareholder holding 312 (Three Hundred twelve) Equity shares, voted only for 234 (Two Hundred and Thirty Four) Equity shares in against of resolution.

Annexure-B

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

Resolution 2	Mode	Ballot Received	Total shares	Favour		Against		Invalid		Abstain		Less Voted
	ELE	397\$	235800122	332	226028054	47	9220269	0	0	19	551775*	24^
	PHY	68	223052	6	5608	4	1255	58	216111#	0	0	78@
Total		465	236023174	338	226033662	51	9221524	58	216111	19	551775	102

\$ 1 shareholder who partially voted in favour of the resolution and partially against the resolution.

Out of 68 Shareholders, 58 Shareholders holding 216111 (Two Lacs Sixteen Thousand One Hundred and Eleven) Equity Shares have sent blank and unsigned ballot form. Hence treated as Invalid.

* Out of 397 Shareholders, 19 shareholders holding 551775 (Five Lac Fifty One Thousand Seven Hundred and Seventy Five) Equity Shares have abstained from voting.

^ 1 Shareholders holding 44 Equity shares voted only for 30 (Thirty) equity shares in against of the resolution. 1 Shareholder holding 22 Equity shares voted only for 12 (Twelve) Equity shares in favour of the resolution.

@Out of 68 Equity Shares, 1 Shareholder holding 312 (Three Hundred twelve) Equity shares, voted only for 234 (Two Hundred and Thirty Four) Equity shares in against of resolution.

Annexure-C

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

Resolution 3	Mode	Ballot Received	Total shares	Favour		Against		Invalid		Abstain		Less Voted
	ELE	397\$	235800122	305	206246976	75	29001639	0	0	18	551463*	44^
	PHY	68	223052	6	5608	4	1255	58	216111#	0	0	78@
Total		465	236023174	311	206252584	79	29002894	58	216111	18	551463	122

\$ 1 shareholder who partially voted in favour of the resolution and partially against the resolution.

Out of 68 Shareholders, 58 shareholders holding 216111 (Two Lacs Sixteen Thousand One Hundred and Eleven) Equity Shares have sent blank and unsigned ballot form. Hence treated as invalid.

*Out of 397 Shareholders, 18 (Eighteen) shareholders holding 551463 (Five Lac Fifty One Thousand Four Hundred and Sixty Three) Equity Shares have abstained from voting hence, not considered for above resolution.

^ 2 shareholder holding 44 (Forty Four) Equity shares and (22) Twenty Two Equity shares, voted only for 10 (Ten) and 12 (Twelve) Equity shares, respectively, in favour of resolution.

@1 shareholder holding 312 (Three Hundred twelve) Equity shares, voted only for 234 (Two Hundred and Thirty Four) Equity shares in against of resolution.

Annexure-D

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

Resolution 4	Mode	Ballot Received	Total shares	Favour		Against		Invalid		Abstain		Less Voted
	ELE	397	235800122	305	206247043	76	29001598	0	0	18	551457*	24^
	PHY	68	223052	6	5608	4	1255	58	216111#	0	0	78@
Total		465	236023174	311	206252651	80	29002853	58	216111	18	551457	102

\$ 2 Shareholders who partially voted in favour of the resolution and partially against the resolution.

Out of 68 Shareholders, 58 shareholders holding 216111 (Two Lacs Sixteen Thousand One Hundred and Eleven) Equity Shares have sent blank and unsigned ballot form. Hence treated as invalid.

*Out of 397 Shareholders, 18 (Eighteen) shareholders holding 551457 (Five Lac Fifty One Thousand Four Hundred and Fifty Seven) Equity Shares who abstained from voting hence, not considered for above resolution.

^ 2 Shareholders holding 44 (Forty Four) Equity shares and 22 (Twenty Two) Equity shares, voted only for 30 (Thirty) and 12 (Twelve) Equity shares, respectively, in favour of resolution.

@1 Shareholder holding 312 (Three Hundred twelve) Equity shares, voted only for 234 (Two Hundred and Thirty Four) Equity shares in against of resolution.

Annexure-E

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

Resolution	Mode	Ballot Received	Total shares	Favour		Against		Invalid		Abstain		Less Voted
5												
	ELE	397§	235800122	318	205831059	67	29417804	0	0	13	551235*	24^
	PHY	68	223052	5	5308	5	1555	58	216111#	0	0	78@
Total		465	236023174	323	205836367	72	29419359	58	216111	13	551235	102

§ 2 Shareholders who partially voted in favour of the resolution and partially against the resolution.

Out of 68 Shareholders, 58 shareholders holding 216111 (Two Lacs Sixteen Thousand One Hundred and Eleven) Equity Shares have sent blank and unsigned ballot form. Hence treated as invalid.

*Out of 397 Shareholders, 13 (Thirteen) shareholders holding 551235 (Five Lac Fifty One Thousand Two Hundred and Thirty Five) Equity Shares who abstained from voting hence, not considered for above resolution.

^ 2 Shareholder holding 44 (Forty Four) Equity shares and (22) Twenty Two Equity shares, voted only for 30 (Thirty) and 12 (Twelve) Equity shares respectively in favour of resolution.

@1 Shareholder holding 312 (Three Hundred twelve) Equity shares, voted only for 234 (Two Hundred and Thirty Four) Equity shares in against of resolution.