

**GLOBAL HEALTH LIMITED POSTAL BALLOT VOTING RESULTS Dated 30 January, 2023**

Company Name	GLOBAL HEALTH LIMITED
Record Date	16-12-2022
Total number of shareholders on record date	127723
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Number of Resolutions passed in the meeting

5

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Pankaj Prakash Sahni as a Director and Whole time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	88725457	88725240	100.0000	88725240	0	100.0000	0.0000
	Poll	88725457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88725457	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	103757414	92495562	89.1460	82139983	10355579	88.8042	11.1957
	Poll	103757414	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103757414	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75702011	54028115	71.3693	53917478	110637	99.7952	0.2047
	Poll	75702011	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	75702011	6863	0.0091	5308	1555	77.3422	22.6577
<b>Total</b>		<b>268184882</b>	<b>235255780</b>	<b>87.7215</b>	<b>224788009</b>	<b>10467771</b>	<b>95.5505</b>	<b>4.4495</b>



Resolution required: (Ordinary/ Special)		SPECIAL - Ratification of Global Health Limited Employee Stock Option Plan 2016							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	
Promoter and Promoter Group	E-Voting	88725457	88725240	100.0000	88725240	0	100.0000	0.0000	
	Poll	88725457	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	88725457	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	103757414	92495562	89.1460	85097614	7397948	92.0018	7.9981	
	Poll	103757414	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	103757414	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	75702011	54027521	71.3685	52205200	1822321	96.6270	3.3729	
	Poll	75702011	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	75702011	6863	0.0091	5608	1255	81.7135	18.2864	
Total		268184882	235255186	87.7213	226033662	9221524	96.0802	3.9198	

Resolution required: (Ordinary/ Special)		SPECIAL - Ratification of Global Health Limited Employee Stock Option Plan 2021							
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	
Promoter and Promoter Group	E-Voting	88725457	88725240	100.0000	88725240	0	100.0000	0.0000	
	Poll	88725457	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	88725457	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	103757414	92495562	89.1460	65650904	26844658	70.9773	29.0226	
	Poll	103757414	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	103757414	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	75702011	54027813	71.3689	51870832	2156981	96.0076	3.9923	
	Poll	75702011	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	75702011	6863	0.0091	5608	1255	81.7135	18.2864	
Total		268184882	235255478	87.7214	206252584	29002894	87.6717	12.3283	



Resolution required: (Ordinary/ Special)	SPECIAL - 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							
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
Promoter and Promoter Group	E-Voting	88725457	88725240	100.0000	88725240	0	100.0000	0.0000
	Poll	88725457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88725457	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	103757414	92495562	89.1460	65650904	26844658	70.9773	29.0226
	Poll	103757414	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103757414	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75702011	54027839	71.3689	51870899	2156940	96.0077	3.9922
	Poll	75702011	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	75702011	6863	0.0091	5608	1255	81.7135	18.2864
Total		268184882	235255504	87.7214	206252651	29002853	87.6718	12.3282

Resolution required: (Ordinary/ Special)	SPECIAL - Amendment in Articles of Association of the Company							
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
Promoter and Promoter Group	E-Voting	88725457	88725240	100.0000	88725240	0	100.0000	0.0000
	Poll	88725457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88725457	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	103757414	92495562	89.1460	65233684	27261878	70.5262	29.4737
	Poll	103757414	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103757414	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75702011	54028061	71.3692	51872135	2155926	96.0096	3.9903
	Poll	75702011	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	75702011	6863	0.0091	5308	1555	77.3422	22.6577
Total		268184882	235255726	87.7215	205836367	29419359	87.4947	12.5053

