

**Shalby/SE/2024-25/109**

March 15, 2025

The Listing Department  
**National Stock Exchange of India Ltd**

**Scrip Code : SHALBY**

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department  
**BSE Limited**

**Scrip Code: 540797**

Through : <http://listing.bseindia.com>

**Sub:** Voting Results Postal Ballot (E-voting) as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Scrutinizer Report

**Dear Sirs/Madam,**

This is in furtherance to our letter no. Shalby/SE/2024-25/104 dated February 10, 2025 regarding submission of the Postal Ballot Notice dated February 3, 2025 for getting approval of shareholders for re-appointment of Dr. Vikram Indrajit Shah (DIN: 00011653) as the Chairman and Managing Director of the Company for further period of consecutive five years effective from March 27, 2025 till March 26, 2030 (both days inclusive).

We submit that the Ordinary Resolution as embodied in the Postal Ballot Notice dated February 3, 2025 has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Friday, March 14, 2025.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure– I.
2. Scrutinizer's Report dated March 15, 2025, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annexure – II.

The result along with the Scrutinizer's Report(s) will also be available at the website of the Company.

You are requested to take the same on your records.

Thanking you,

Yours sincerely

For **Shalby Limited**

**Tushar Shah**

**AVP & Company Secretary**

Mem. No. FCS-7216

**Encl.:** as above

## SHALBY LIMITED

**Regd. Office:** Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

**Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details
1.	Date of declaration of results through <del>Postal Ballot</del> / remote e-voting	Saturday, March 15, 2025
2.	Total Number of Shareholders as on the cut-off date (Friday, February 7, 2025)	53,969
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable, (Since it is a result of Postal Ballot)
4.	No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable, (Since it is a result of Postal Ballot)

Agenda No.	Postal Ballot Agenda Item	Resolution required: (Ordinary/Special)	Mode of voting	Remarks
1	Re-appointment of Dr. Vikram Indrajit Shah (DIN:00011653) as the Chairman and Managing Director of the Company	Ordinary	Remote E-voting	Passed with requisite majority

For **Shalby Limited****Tushar Shah**  
**AVP & Company Secretary**  
Mem. No. FCS-7216**SHALBY LIMITED**

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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## Voting Results of Postal Ballot



<b>Company Name</b>	SHALBY LIMITED
<b>Date of the AGM/EGM/Resolutions through Postal Ballot deemed to be passed on</b>	March 14, 2025
<b>Total number of shareholders on record date</b>	53,969
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable (since it is result of Postal Ballot)
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable (since it is result of Postal Ballot)
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

### SHALBY LIMITED Voting Results - Postal Ballot

<b>Resolution No. 1. Re-appointment of Dr. Vikram Indrajit Shah (DIN:00011653) as the Chairman and Managing Director of the Company</b>										
Resolution required: (Ordinary/ Special)	ORDINARY									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,02,18,373	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-	-	-
Public- Institutions	E-Voting	51,03,675	36,17,065	70.8718	36,17,065	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>		36,17,065	70.8718	36,17,065	-	100.00	-	-	-
Public- Non Institutions	E-Voting	2,26,87,722	17,16,435	7.5655	16,32,404	84,031	95.1043	4.8957	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	<b>Total</b>		17,16,435	7.5655	16,32,404	84,031	95.1043	4.8957	-	-
<b>Total</b>		<b>10,80,09,770</b>	<b>53,33,500</b>	<b>4.9380</b>	<b>52,49,469</b>	<b>84,031</b>	<b>98.4245</b>	<b>1.5755</b>	-	-



## Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,  
The Chairman  
Shalby Limited  
Shalby Hospitals,  
Opp. Karnavati Club,  
S. G. Road, Ahmedabad 380015

Dear Sir,

Re: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Shalby Limited ("the Company")

I, Chintan Patel, Company Secretary in Practice have been appointed as the Scrutinizer by the Board of Directors of Shalby Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted through electronic means ("e-voting") in a fair and transparent manner on the resolution contained in the Postal Ballot notice dated February 3, 2025 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide issued in accordance with General Circular No. 14/2020 dated April 8, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, No. 11 /2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"). Accordingly, approval of shareholders has been obtained through the process of said Postal Ballot.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"). As a Scrutinizer, I have to scrutinize (i) process of e-voting conducted for Postal Ballot, using an electronic voting system on the dates referred to in the Notice.

The Company has availed the services of National Securities Depository Limited ("NSDL") as the service provider for the purpose of extending the facility for remote e-voting.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Act, and the Rules made thereunder; (ii) MCA circulars (iii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circulars 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.



My responsibilities as Scrutinizer for e-voting process is restricted to scrutinize e-voting process in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "in favor" 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 Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Friday, March 14, 2025 at 5:00 p.m.

The Notice dated February 3, 2025 was sent to the shareholders through electronic mode on February 10, 2025 whose email IDs were registered with depositories / RTAs and with the Company.

The Remote e-voting commenced on Thursday, February 13, 2025 from 9:00 a.m. IST and concluded on Friday, March 14, 2025 at 5:00 p.m. IST and thereafter NSDL e-voting platform was disabled for remote e-voting.

The Votes cast were unblocked on Friday, March 14, 2025 after the conclusion of e-voting period of Postal Ballot and was witnessed by two witnesses, Mr. Neel Parikh and Mr. Jitendra Rajpurohit, who are not in employment of the Company. They have signed below in confirmation of the above.

Witness 1

Witness 2

  
\_\_\_\_\_

  
\_\_\_\_\_

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the 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 e-voting was scrutinized.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting for Postal Ballot, based on the reports generated by NSDL and relied upon by me as under:

**Consolidated Results**

**Resolution No. 1** Re-appointment of Dr. Vikram Indrajit Shah (DIN: 00011653) as Chairman and Managing Director

Particular	Remote e-voting		Percentage
	Number	Votes	%
Assent	232	52,49,469	98.424%
Dissent	20	84,031	1.576%
Total	252	53,33,500	100.000%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the Postal Ballot dated February 3, 2025 has been **passed with requisite majority**.



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman / Person Authorized by Chairman, for preserving safely after the Chairman considers, approves and signs the Minutes of the Postal Ballot.

**For, Chintan I Patel & Associates**

CHINTAN Digitally signed by  
INDRAVAD CHINTAN I  
AN PATEL INDRAVADAN PATEL  
Date: 2025.03.15  
13:54:39 +05'30'

**Chintan Patel**

Proprietor

FCS 12315 | CP No. 20103

UDIN: F012315F004102489

Date: March 15, 2025

Counter signed by  
For, **Shalby Limited**

**Dr. Vikram I Shah**

Chairman and Managing Director

(DIN: 00011653)

Date: March 15, 2025