

Shalby/SE/2021-22/80

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

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

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

Dear Sir,

This is in furtherance to our letter no. Shalby/SE/2021-22/73 dated November 01, 2021 regarding submission of the Notice of Postal Ballot dated October 26, 2021.

We submit that the 6 Special Resolutions as embodied in the Postal Ballot Notice dated October 26, 2021 has been passed by the members with requisite majority. The aforesaid resolutions are deemed to have been passed on the last date of e-voting i.e. on Friday, December 03, 2021.

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 December 04, 2021, 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. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

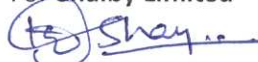
Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur Upcoming Hospitals : Nashik - Mumbai

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 Postal Ballot / remote e-voting	Saturday, December 4, 2021
2.	Total Number of Shareholders as on the cut-off date (Friday, 29 October, 2021)	54,519
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	To re-appoint Mr. Umesh Menon (DIN:00086971) as an Independent Director of the Company	Special	Remote E-voting	Passed with requisite majority
2	To re-appoint Mr. Tej Malhotra (DIN:00122419) as an Independent Director of the Company	Special	Remote E-voting	Passed with requisite majority
3	To approve Shalby Employees Stock Options Scheme-2021 ("SHALBY ESOP 2021")	Special	Remote E-voting	Passed with requisite majority
4	To approve Grant of Stock Options to the Employees of Group Company including Subsidiary or its Associate Company, in India or Outside India, or of a Holding Company of the Company under Shalby Limited Employees Stock Options Scheme - 2021	Special	Remote E-voting	Passed with requisite majority
5	To approve acquisition of Equity Shares by way of secondary acquisition under Shalby Limited Employees Stock Options Scheme - 2021	Special	Remote E-voting	Passed with requisite majority
6	To make provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under Shalby Limited Employees Stock Options Scheme - 2021	Special	Remote E-voting	Passed with requisite majority

For Shalby Limited



Tushar Shah

AVP & Company Secretary

Mem. No. FCS-7216



Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur Upcoming Hospitals : Nashik - Mumbai

Voting Results of Postal Ballot

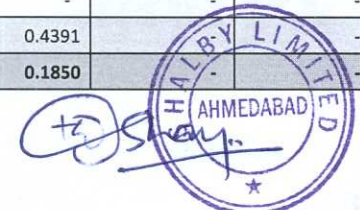
Company Name	SHALBY LIMITED
Date of the AGM/EGM/Resolutions through Postal Ballot deemed to be passed on	December 03, 2021
Total number of shareholders on record date	54,519
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable (since it is result of Postal Ballot)
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable (since it is result of Postal Ballot)
Public:	

SHALBY LIMITED Voting Results - Postal Ballot

SHALBY
MULTI-SPECIALTY
HOSPITALS

Resolution No. 1. To re-appoint Mr. Umesh Menon (DIN:00086971) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)	SPECIAL									
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	7,99,48,348	7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
Public- Institutions	E-Voting	43,56,473	16,96,503	38.9421	15,48,104	1,48,399	91.2527	8.7473	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		16,96,503	38.9421	15,48,104	1,48,399	91.2527	9	-	-
Public- Non Institutions	E-Voting	2,37,04,949	10,27,899	4.3362	10,23,386	4,513	99.5609	0.4391	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		10,27,899	4.3362	10,23,386	4,513	99.5609	0.4391	-	-
	Total	10,80,09,770	8,26,72,500	76.5417	8,25,19,588	1,52,912	99.8150	0.1850	-	-

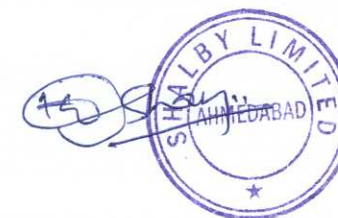


SHALBY LIMITED
Voting Results - Postal Ballot

SHALBY
MULTI-SPECIALTY
HOSPITALS

Resolution No. 2 - To re-appoint Mr. Tej Malhotra (DIN:00122419) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)		SPECIAL								
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	7,99,48,348	7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
Public- Institutions	E-Voting	43,56,473	16,96,503	38.9421	16,96,503	-	100.0000	-	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		16,96,503	38.9421	16,96,503	-	100.0000	-	-	-
Public- Non Institutions	E-Voting	2,37,04,949	10,27,839	4.3360	10,23,261	4,578	99.5546	0.4454	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		10,27,839	4.3360	10,23,261	4,578	99.5546	0.4454	-	-
Total		10,80,09,770	8,26,72,440	76.5416	8,26,67,862	4,578	99.9945	0.0055	-	-



SHALBY LIMITED
Voting Results - Postal Ballot

SHALBY
MULTI-SPECIALTY
HOSPITALS

Resolution No. 3 - To approve Shalby Employees Stock Options Scheme-2021 ("SHALBY ESOP 2021").										
Resolution required: (Ordinary/ Special)	SPECIAL									
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	7,99,48,348	7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
Public- Institutions	E-Voting	43,56,473	16,96,503	38.9421	-	16,96,503	-	100.0000	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		16,96,503	38.9421	-	16,96,503	-	100.0000	-	-
Public- Non Institutions	E-Voting	2,37,04,949	10,27,895	4.3362	10,23,717	4,178	99.5935	0.4065	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		10,27,895	4.3362	10,23,717	4,178	99.5935	0.4065	-	-
	Total	10,80,09,770	8,26,72,496	76.5417	8,09,71,815	17,00,681	97.9429	2.0571	-	-

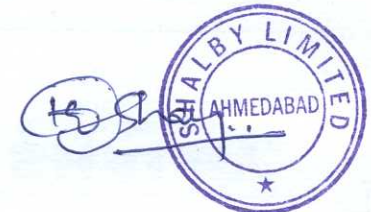


SHALBY LIMITED
Voting Results - Postal Ballot

SHALBY
MULTI-SPECIALTY
HOSPITALS

Resolution No. 4. To approve Grant of Stock Options to the Employees of Group Company including Subsidiary or its Associate Company, in India or Outside India, or of a Holding Company of the Company under Shalby Limited Employees Stock Options Scheme - 2021.

Resolution required: (Ordinary/ Special)	SPECIAL									
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	7,99,48,348	7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
Public- Institutions	E-Voting	43,56,473	16,96,503	38.9421	-	16,96,503	-	100.0000	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		16,96,503	38.9421	-	16,96,503	-	100.0000	-	-
Public- Non Institutions	E-Voting	2,37,04,949	10,27,885	4.3362	10,23,337	4,548	99.5575	0.4425	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		10,27,885	4.3362	10,23,337	4,548	99.5575	0.4425	-	-
	Total	10,80,09,770	8,26,72,486	76.5417	8,09,71,435	17,01,051	97.9424	2.0576	-	-



SHALBY LIMITED
Voting Results - Postal Ballot

SHALBY
MULTI-SPECIALTY
HOSPITALS

Resolution No. 5. - To approve acquisition of Equity Shares by way of secondary acquisition under Shalby Limited Employees Stock Options Scheme - 2021.

Resolution required: (Ordinary/ Special)	SPECIAL									
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	7,99,48,348	7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
Public- Institutions	E-Voting	43,56,473	16,96,503	-		16,96,503	-	100.0000	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		16,96,503	-	-	16,96,503	-	100.0000	-	-
Public- Non Institutions	E-Voting	2,37,04,949	10,27,885	4.3362	10,23,964	3,921	99.6185	0.3815	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		10,27,885	4.3362	10,23,964	3,921	99.6185	0.3815	-	-
Total		10,80,09,770	8,26,72,486	76.5417	8,09,72,062	17,00,424	97.9432	2.0568	-	-



SHALBY LIMITED
Voting Results - Postal Ballot

SHALBY
MULTI-SPECIALTY
HOSPITALS

Resolution No. 6. To make provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under Shalby Limited Employees Stock Options Scheme - 2021.

Resolution required: (Ordinary/ Special)	SPECIAL									
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	7,99,48,348	7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
Public- Institutions	E-Voting	43,56,473	16,96,503	38.9421		16,96,503	-	100.0000	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		16,96,503	38.9421	-	16,96,503	-	100.0000	-	-
Public- Non Institutions	E-Voting	2,37,04,949	10,27,895	4.3362	10,23,904	3,991	99.6117	0.3883	-	-
	Poll									
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		10,27,895	4.3362	10,23,904	3,991	99.6117	0.3883	-	-
	Total	10,80,09,770	8,26,72,496	76.5417	8,09,72,002	17,00,494	97.9431	2.0569	-	-





Chintan I. Patel & Associates

Company Secretaries

SCRUTINIZER'S REPORT ON POSTAL BALLOT

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

I, Chintan Patel, Proprietor, M/s. Chintan I Patel & Associates, Practicing Company Secretaries, (CP No. 20103), thanking you for appointing me as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process in a fair and transparent manner in respect of special resolutions stated in the Notice of Postal Ballot dated October 26, 2021 proposed to be passed by the Shareholders of the Company, hereby submit my report as under.

1. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; relating to Postal Ballot and (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the total Votes cast in favor or against, if any on the resolutions by the members.
2. In view of the pandemic situation of COVID-19 and pursuant to the guidelines and notification issued by the Ministry of Home Affairs, Government of India and in light of circulars issued by the Ministry of Corporate affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020 (together, the "MCA Circulars"), the Postal Ballot Notice dated October 26, 2020, was sent to the shareholders only through email on November 02, 2021 whose email IDs were registered with depositories and with the Company / R & T Agent as on the close of the business hours on October 29, 2021 (being cut-off date). Accordingly, the communication of ascent or dissent of the members took place through remote e-voting system only.
3. The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting. Remote e-voting platform was open from Thursday, November 04, 2021 at 9:00 a.m. IST to Friday, December 03, 2021 till 5:00 p.m. IST and members were required to cast their votes electronically conveying their ascent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.





Chintan I. Patel & Associates

Company Secretaries

- The members holding shares as on the "cut off" date i.e. October 29, 2021 were entitled to vote on the proposed resolutions being item no. 1 to 6, as set out in the Postal Ballot Notice.
- The remote e-voting period commenced on Thursday, November 04, 2021 at 9:00 a.m. IST to Friday, December 03, 2021 till 5:00 p.m. IST and was disabled for voting thereafter.
- As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and considered.
- The vote cast under remote e-voting were unblocked on Saturday, December 04, 2021 at 3:00 p.m. in the presence of two witnesses namely, Sanjay Patel and Archin Amin who are not in employment of the Company. They have signed below in confirmation of votes being unblocked.

Witness,1

Sanjay Patel

Witness 2

Archin Amin

- The e-voting data/results downloaded from the e-voting system of National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting were scrutinized and reviewed, the votes were counted, and the results were prepared.
- The result of the scrutiny of voting by Remote E-Voting facility in respect of resolutions contained in Postal Ballot notice dated October 26, 2021 is as under:

Consolidated Results

Resolution No. 1 To reappoint Mr. Umesh Menon (DIN: 00086971) as an Independent Director of the Company.

Particular	Remote e-voting		Percentage
	Number	Votes	%
Assent	185	8,25,19,588	99.815%
Dissent	35	1,52,912	0.185%
Total	220	8,26,72,500	100.000%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 1** of the Notice of the Postal Ballot dated October 26, 2021 has been passed with requisite majority





Chintan I. Patel & Associates Company Secretaries

Resolution No. 2 To reappoint Mr. Tej Malhotra (DIN: 00122419) as an Independent Director of the Company.

Particular	Remote e-voting		Percentage
	Number	Votes	%
Assent	185	8,26,67,862	99.994%
Dissent	34	4,578	0.006%
Total	219	8,26,72,440	100.000%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 2** of the Notice of the Postal Ballot dated October 26, 2021 has been **passed with requisite majority**

Resolution No. 3 To approve Shalby Limited Employees Stock Options Scheme 2021 ("Shalby ESOP, 2021")

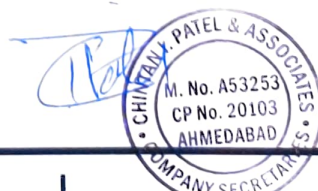
Particular	Remote e-voting		Percentage
	Number	Votes	%
Assent	170	8,09,71,815	97.943%
Dissent	50	17,00,681	2.057%
Total	220	8,26,72,496	100.000%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 3** of the Notice of the Postal Ballot dated October 26, 2021 has been **passed with requisite majority**

Resolution No. 4 To approve grant of Stock Options to the Employees of Group Company including subsidiary or its associate Company, in India or outside India, of the Company, or of a Holding Company of the Company under Shalby Limited Employees Stock Options Scheme – 2021

Particular	Remote e-voting		Percentage
	Number	Votes	%
Assent	165	8,09,71,435	97.942%
Dissent	54	17,01,051	2.058%
Total	219	8,26,72,486	100.000%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 4** of the Notice of the Postal Ballot dated October 26, 2021 has been **passed with requisite majority**





Chintan I. Patel & Associates

Company Secretaries

Resolution No. 5 To approve acquisition of Equity Shares by way of secondary acquisition under Shalby Limited Employees Stock Options Scheme – 2021

Particular	Remote e-voting		Percentage
	Number	Votes	%
Assent	171	8,09,72,062	97.943%
Dissent	48	17,00,424	2.057%
Total	219	8,26,72,486	100.000%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 5** of the Notice of the Postal Ballot dated October 26, 2021 has been passed with requisite majority

Resolution No. 6 To make provision of Money by the Company for Purchase of its own shares by the Trust / Trustees for the benefit of employees under Shalby Limited Employees Stock Options Scheme - 2021

Particular	Remote e-voting		Percentage
	Number	Votes	%
Assent	170	8,09,72,002	97.943%
Dissent	50	17,00,494	2.057%
Total	220	8,26,72,496	100.000%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 6** of the Notice of the Postal Ballot dated October 26, 2021 has been passed with requisite majority

10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid resolutions proposed through Postal Ballot Notice dated October 26, 2021 and the same will be handed over to the Company Secretary of the Company for safe keeping.

For, Chintan I Patel & Associates

CHINTAN PATEL

Scrutinizer

ACS 53253 | CP No. 20103



Counter signed by

For, Shalby Limited

VIKRAM
INDRAJIT
SHAH

Digitally signed by
VIKRAM INDRAJIT
SHAH
Date: 2021.12.04
17:57:40 +05'30'

Dr. Vikram I Shah

Chairman and Managing Director

(DIN: 00011653)

Place : Ahmedabad

Date : December 04, 2021

UDIN : A053253C001659451