



Date: June 27, 2024

The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

NSE Symbol: UNIHEALTH

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results and Scrutinizer's Report of Postal Ballot conducted through remote e-voting

In furtherance to our disclosure dated May 27, 2024 intimating about notice of Postal Ballot dated May 27, 2024 ('Notice') and pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results of the special business transacted by way of Postal Ballot in the prescribed format along with the report of the Scrutinizer as 'Annexure A' and 'Annexure B' respectively.

Based on the Report of the Scrutinizer submitted on June 27, 2024, we further inform you that the Special resolution to vary the utilisation of proceeds raised by the Company through an initial public offering of equity shares (the 'IPO') made in pursuance of the Prospectus dated September 14, 2023 (the 'Prospectus') and reallocate the unutilized proceeds for the objects as set out in the Postal Ballot Notice, have been passed with requisite majority on Wednesday, June 26, 2024 (being the last date of remote e-Voting):



UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

+91 22 2354 4625 / 27 info@unihealthonline.com www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491



The above information are being made available on the website of the Company at www.unihealthonline.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com as well as on the notice board at the Registered Office of the Company at H-13/14 Everest, 156 Tardeo Road, Mumbai- 400034.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

Akshay
Mahendra
Parmar

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Akshay Mahendra
Parmar
Date: 2024.06.27
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Dr. Akshay M. Parmar
Chairman & Managing Director
DIN:01533004



Encl: as above

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Annexure A

UNIHEALTH CONSULTANCY LIMITED

A. Details of voting results by Postal Ballot Process in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	Monday, May 27, 2024
Cut-off date	Friday, May 24, 2024
Voting Start Date & Time	Tuesday, May 28, 2024 at 9.00 a.m. (IST)
Voting End Date & Time	Wednesday, June 26, 2024 at 5.00 p.m. (IST)
Total number of shareholders as on Cut-off date	1014 Shareholders
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable

B. Results of the Postal Ballot

Sr. No.	Agenda	Resolution Required	Mode of Voting	Result
1.	Vary the utilisation of proceeds raised by the Company through IPO of equity shares made in pursuance of the Prospectus and reallocate the unutilized proceeds for the objects as set out in the Postal Ballot Notice.	Special Resolution	Remote E-Voting	Passed with Requisite majority



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UNIHEALTH CONSULTANCY LIMITED

Resolution 1 :Vary the utilisation of proceeds raised by the Company through an initial public offering of equity shares made in pursuance of the Prospectus dated September 14, 2023 and reallocate the unutilized proceeds for the objects and in the manner as mentioned in the explanatory statement annexed to the Postal Ballot Notice.

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the

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 favor (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 & Promoter Group	E-VOTING	10595912	10595912	100.00	10595912	0	100.00	0.00
	POLL	10595912	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10595912	10595912	100.00	10595912	0	100.00	0.00
Public - Institutions	E-VOTING	9000	6000	66.67	6000	0	100.00	0.00
	POLL	9000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9000	6000	66.67	6000	0	100.00	0.00
Public-Non Institutions	E-VOTING	4795040	160000	3.34	157000	3000	98.13	1.88
	POLL	4795040	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4795040	160000	3.34	157000	3000	98.13	1.88
TOTAL		15399952	10761912	69.88	10758912	3000	99.97	0.03



Akshay
Mahendra
a Parmar

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by Akshay
Mahendra Parmar
Date: 2024.06.27
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To,
The Chairman
UNIHEALTH CONSULTANCY LIMITED
(Formerly Unihealth Consultancy Private Limited)
H-13 & H-14, Everest, 9th Floor, 156, Tardeo Road,
Mumbai, Maharashtra- 400034.

Report of Scrutinizer

I, Shalini Bhat, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS No.:6484), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the Special Resolution to vary the utilisation of proceeds raised by the Company through an initial public offering of equity shares (the 'IPO') made in pursuance of the Prospectus dated September 14, 2023 (the 'Prospectus') and reallocate the unutilized proceeds for the objects and in the manner as mentioned in the explanatory statement annexed to the Postal Ballot Notice.

Pursuant to the Postal Ballot Notice dated May 27, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and subsequent circulars issued in this regard the latest being General Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated May 27, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned Resolution, as confirmed by the Company, was sent, via e-mail only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Members of the Company.

The Members of the Company holding shares as on the “cut-off” date of Friday, May 24, 2024 were entitled to vote on the Resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, May 28, at 9.00 a.m. (IST) and ended on Wednesday, June 26, at 5.00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice of the Postal Ballot.

My responsibility as Scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said Resolution.

I now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-voting process in respect of the said Special Resolution as under:

Resolution 1: Special Resolution

Vary the utilisation of proceeds raised by the Company through an initial public offering of equity shares made in pursuance of the Prospectus dated September 14, 2023 and reallocate the unutilized proceeds for the objects and in the manner as mentioned in the explanatory statement annexed to the Postal Ballot Notice.

(i) Voted in **favour** of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
14	1,07,58,912	99.97

(ii) Voted **against** the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	3,000	0.03

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Signature: **Shalini Mohan Bhat**
 Name: Shalini Bhat
 Scrutinizer
 FCS No.: 6484 CP No.:6994
 P/R No.:1129/2021
 UDIN: F006484F000624266
 Dated: June 27, 2024
 Place: Mumbai

Shalini
Mohan
Bhat

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