



**December 28, 2024**

**Ref:- GHL/2024-25/EXCH/97**

The General Manager  
Dept. of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543654**

**Symbol: MEDANTA**

**Sub:** Declaration of voting results of Postal Ballot under Regulation 44 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is further to our Letter *dated* November 26 2024 *vide* Ref:- GHL/2024-25/EXCH/89, thereby submitting the Notice of Postal Ballot, for seeking approval of the Members for the resolution(s), as set out in the said Notice. The Remote e-voting process was concluded on Friday, December 27, 2024 at 05.00 P.M., post which the Scrutinizer has submitted his Report on Results of the Postal Ballot on Saturday, December 28, 2024.

In this regard, please find enclosed herewith the:

- 1) Voting results in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 2) Consolidated Scrutinizer's Report *dated* December 28, 2024 issued by Mr. Mukesh Kumar Agarwal (M. No. F-5991; C.P.No.:3851) Proprietor of Mukesh Agarwal & Co., Practicing Company Secretaries.

The results of the Postal Ballot along with the Consolidated Scrutinizer's Report are also being uploaded on the website of the Company i.e. <https://www.medanta.org/investor-relation> and on the website of the National Securities Depository Limited i.e. <https://www.evoting.nsdl.Com/>

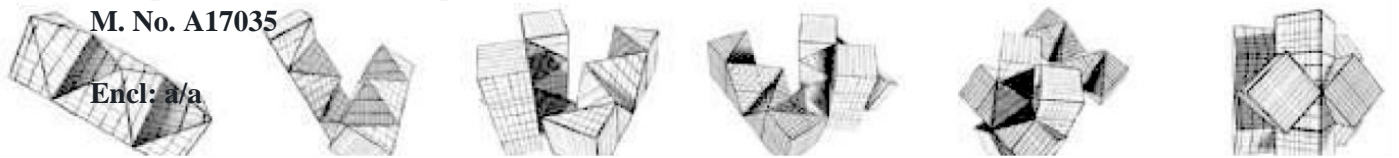
We request you to take the above information on record.

Thanking You,

**For Global Health Limited**

**Rahul Ranjan**  
**Company Secretary & Compliance Officer**  
**M. No. A17035**

**Encl: a/a**



**General information about company**

Scrip code	543654
NSE Symbol	MEDANTA
MSEI Symbol	NA
ISIN	INE474Q01031
Name of the company	GLOBAL HEALTH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-12-2024
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh Agarwal & Co
Qualification	CS
Membership Number	5991
Date of Board Meeting in which appointed	14-11-2024
Date of Issuance of Report to the company	28-12-2024

<b>Voting results</b>	
Record date	22-11-2024
Total number of shareholders on record date	149844
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of winding up of the existing Global Health Limited - Employee Stock Option Plan 2021 of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88726457	88725240	99.9986	88725240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88726457	88725240	99.9986	88725240	0	100
Public- Institutions	E-Voting	105832921	100163886	94.6434	93241566	6922320	93.089	6.911
	Poll							
	Postal Ballot (if applicable)							
	Total		105832921	100163886	94.6434	93241566	6922320	93.089
Public- Non Institutions	E-Voting	73988004	54639201	73.8487	54632709	6492	99.9881	0.0119
	Poll							
	Postal Ballot (if applicable)							
	Total		73988004	54639201	73.8487	54632709	6492	99.9881
Total		268547382	243528327	90.6836	236599515	6928812	97.1548	2.8452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Global Health Limited (GHL) Employees Long Term Share Based Incentive Plan -2024 consisting of Part A-GHL Employees Stock Option Scheme, 2024 and Part B-GHL Employees Stock Purchase Scheme, 2024 ("collectively referred as GHL LTIP 2024 Plan") and its implementation through Trust (as may be required)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88726457	88725240	99.9986	88725240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		88726457	88725240	99.9986	88725240	0	100
Public-Institutions	E-Voting	105832921	100163886	94.6434	59008237	41155649	58.9117	41.0883
	Poll							
	Postal Ballot (if applicable)							
	Total		105832921	100163886	94.6434	59008237	41155649	58.9117
Public- Non Institutions	E-Voting	73988004	54638884	73.8483	53624797	1014087	98.144	1.856
	Poll							
	Postal Ballot (if applicable)							
	Total		73988004	54638884	73.8483	53624797	1014087	98.144
Total		268547382	243528010	90.6834	201358274	42169736	82.6838	17.3162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Grant of options and / or shares of the Company to the employees of the Subsidiary/Associate Company(ies) under the GHIL LTIP 2024 Plan				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	88726457	88725240	99.9986	88725240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		88726457	88725240	99.9986	88725240	0	100
Public- Institutions	E-Voting	105832921	100163886	94.6434	59008237	41155649	58.9117	41.0883
	Poll							
	Postal Ballot (if applicable)							
	Total		105832921	100163886	94.6434	59008237	41155649	58.9117
Public- Non Institutions	E-Voting	73988004	54638884	73.8483	53622000	1016884	98.1389	1.8611
	Poll							
	Postal Ballot (if applicable)							
	Total		73988004	54638884	73.8483	53622000	1016884	98.1389
Total		268547382	243528010	90.6834	201355477	42172533	82.6827	17.3173
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for set up of trust to subscribe to new shares of GHL and / purchase of existing shares of GHL from open market for the implementation of GHL LTIP 2024 Plan				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	88726457	88725240	99.9986	88725240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		88726457	88725240	99.9986	88725240	0	100
Public- Institutions	E-Voting	105832921	100163886	94.6434	59008237	41155649	58.9117	41.0883
	Poll							
	Postal Ballot (if applicable)							
	Total		105832921	100163886	94.6434	59008237	41155649	58.9117
Public- Non Institutions	E-Voting	73988004	54638752	73.8481	53622739	1016013	98.1405	1.8595
	Poll							
	Postal Ballot (if applicable)							
	Total		73988004	54638752	73.8481	53622739	1016013	98.1405
Total		268547382	243527878	90.6834	201356216	42171662	82.683	17.317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Financial assistance by the Company to the Trust/ Trustees for subscription of new shares of GHL and / purchase of existing shares of GHL from open market under GHL LTIP 2024 Plan				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	88726457	88725240	99.9986	88725240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		88726457	88725240	99.9986	88725240	0	100
Public-Institutions	E-Voting	105832921	100163886	94.6434	59008237	41155649	58.9117	41.0883
	Poll							
	Postal Ballot (if applicable)							
	Total		105832921	100163886	94.6434	59008237	41155649	58.9117
Public- Non Institutions	E-Voting	73988004	54638709	73.8481	53621281	1017428	98.1379	1.8621
	Poll							
	Postal Ballot (if applicable)							
	Total		73988004	54638709	73.8481	53621281	1017428	98.1379
Total		268547382	243527835	90.6834	201354758	42173077	82.6824	17.3176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Financial assistance by the Company to the employees for subscription of new shares of GHL and / purchase of existing shares of GHL from open market under GHL LTIP 2024 Plan				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	88726457	88725240	99.9986	88725240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		88726457	88725240	99.9986	88725240	0	100
Public-Institutions	E-Voting	105832921	100163886	94.6434	59008237	41155649	58.9117	41.0883
	Poll							
	Postal Ballot (if applicable)							
	Total		105832921	100163886	94.6434	59008237	41155649	58.9117
Public- Non Institutions	E-Voting	73988004	54638920	73.8483	53621449	1017471	98.1378	1.8622
	Poll							
	Postal Ballot (if applicable)							
	Total		73988004	54638920	73.8483	53621449	1017471	98.1378
Total		268547382	243528046	90.6835	201354926	42173120	82.6824	17.3176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

# MUKESH AGARWAL & CO.

## (COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034  
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

### 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 e-voting process in a fair and transparent manner on the resolutions contained in the postal ballot notice *dated* November 14, 2024 ("Notice") issued in accordance with various General Circulars Nos. 14/2020 *dated* 8<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 *dated* 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR 2015") and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 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) SEBI LODR, 2015, 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 resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by provided by National Securities Depositories Limited ("NSDL"), the authorized agency to provide e-voting facility as appointed by the Company.

### **I submit my report as under:**

1. In compliance with the provisions of the Act, LODR and MCA Circulars, the Company has sent the Postal Ballot Notice only through electronic form, to all the members, whose e-mail ID addresses were registered with the Company or with the Depositories and/or whose name appeared in the register of members/ list of beneficial owners as received from the Depositories (NSDL and CDSL) as on **Friday, November 22, 2024** ("**Cut-off date**"). The Company has completed dispatch of postal ballot notice to its members on Tuesday,

November 26, 2024. However, to facilitate the shareholders to receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFin Technologies Limited, Registrar & Share Transfer Agent for registration of e-mail addresses in terms of the MCA Circulars and SEBI Circulars.

2. The Company has published an advertisement regarding completion of dispatch of Postal Ballot Notice in English Newspaper namely "Financial Express" and Hindi Newspaper namely "Jansatta" on November 27, 2024.
3. The Members of the Company holding shares as on November 22, 2024 casted their vote on e-voting platform provided by NSDL. The e-votes were unblocked on December 28, 2024 at 12:20 Noon, in the presence of two witnesses who are not in the employment of the Company.
4. 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 NSDL i.e. <https://www.evoting.nsdl.com/> Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
5. 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.
6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me as under:

**Resolution No.-1**

**Approval of winding up of the existing Global Health Limited - Employee Stock Option Plan 2021 of the Company**

<b>Special Resolution</b>			
<b>Particulars</b>	<b>No. of Members who cast their vote</b>	<b>No. of Equity shares of the Nominal Value of Rs. 2/-Each</b>	<b>% of valid votes</b>
Votes received by Remote E-voting	815	243528327	100
Votes received through Physical Ballot	0	0	0
<b>Total No. of votes</b>	<b>815</b>	<b>243528327</b>	<b>100</b>
<b>Total No. of Invalid Votes</b>	0	0	0
<b>Total no. of valid votes</b>	<b>*815</b>	<b>243528327</b>	<b>100</b>
<b>Total no of votes against the resolution</b>	49	6928812	2.8452
<b>Total no. of votes in favour of the Resolution</b>	766	236599515	97.1548

**\*1 Shareholder holding 199544 (One Lac Ninety Nine Thousand Five Hundred and Forty Four) Equity shares voted only for 191840 (One Lac Ninety One Thousand Eight Hundred and Forty) Equity shares**

**3 shareholders who were partially voted in favour and partially voted against the resolution**

Therefore, the Resolution No. 1 has been approved with requisite majority.

## Resolution No.-2

Approval of the Global Health Limited (GHL) Employees Long Term Share Based Incentive Plan - 2024 consisting of Part A-GHL Employees Stock Option Scheme, 2024 and Part B-GHL Employees Stock Purchase Scheme, 2024 ("collectively referred as GHL LTIP 2024 Plan") and its implementation through Trust (as may be required).

Special Resolution			
Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 2/-Each	% of valid votes
Votes received by Remote E-voting	814	243528010	100
Votes received through Physical Ballot	0	0	0
<b>Total No. of votes</b>	<b>814</b>	<b>243528010</b>	<b>100</b>
<b>Total No. of Invalid Votes</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total no. of valid votes</b>	<b>*814</b>	<b>243528010</b>	<b>100</b>
<b>Total no of votes against the resolution</b>	206	42169736	17.3162
<b>Total no. of votes in favour of the Resolution</b>	608	201358274	82.6838

\*1 Shareholder holding 199544 (One Lac Ninety Nine Thousand Five Hundred and Forty Four) Equity shares voted only for 191840 (One Lac Ninety One Thousand Eight Hundred and Forty) Equity shares.

3 shareholders who were partially voted in favour and partially voted against the resolution.

Therefore, the Resolution No. 2 has been approved with requisite majority.

## Resolution No.-3

Grant of options and / or shares of the Company to the employees of the Subsidiary/Associate Company (ies) under the GHL LTIP 2024 Plan.

Special Resolution			
Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 2/-Each	% of valid votes
Votes received by Remote E-voting	814	243528010	100
Votes received through Physical Ballot	0	0	0
<b>Total No. of votes</b>	<b>814</b>	<b>243528010</b>	<b>100</b>
<b>Total No. of Invalid Votes</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Total no. of valid votes</b>	<b>*814</b>	<b>243528010</b>	<b>100</b>
<b>Total no of votes against the resolution</b>	221	42172533	17.3173
<b>Total no. of votes in favour of the Resolution</b>	593	201355477	82.6827

**\*1 Shareholder holding 199544 (One Lac Ninety Nine Thousand Five Hundred and Forty Four) Equity shares voted only for 191840 (One Lac Ninety One Thousand Eight Hundred and Forty) Equity shares.**

**3 shareholders who were partially voted in favour and partially voted against the resolution.**

Therefore, the Resolution No. 3 has been approved with requisite majority.

#### **Resolution No.-4**

**Authorization for set up of trust to subscribe to new shares of GHL and / purchase of existing shares of GHL from open market for the implementation of GHL LTIP 2024 Plan**

<b>Special Resolution</b>			
<b>Particulars</b>	<b>No. of Members who cast their vote</b>	<b>No. of Equity shares of the Nominal Value of Rs. 2/-Each</b>	<b>% of valid votes</b>
Votes received by Remote E-voting	813	243527878	100
Votes received through Physical Ballot	0	0	0
<b>Total No. of votes</b>	<b>813</b>	<b>243527878</b>	<b>100</b>
<b>Total No. of Invalid Votes</b>	0	0	0
<b>Total no. of valid votes</b>	<b>*813</b>	<b>243527878</b>	<b>100</b>
<b>Total no of votes against the resolution</b>	209	42171662	17.3170
<b>Total no. of votes in favour of the Resolution</b>	604	201356216	82.6830

**\*1 Shareholder holding 199544 (One Lac Ninety Nine Thousand Five Hundred and Forty Four) Equity shares voted only for 191840 (One Lac Ninety One Thousand Eight Hundred and Forty) Equity shares.**

**3 shareholders who were partially voted in favour and partially voted against the resolution.**

Therefore, the Resolution No. 4 has been approved with requisite majority.

#### **Resolution No.-5**

**Financial assistance by the Company to the Trust/ Trustees for subscription of new shares of GHL and / purchase of existing shares of GHL from open market under GHL LTIP 2024 Plan.**

<b>Special Resolution</b>			
<b>Particulars</b>	<b>No. of Members who cast their vote</b>	<b>No. of Equity shares of the Nominal Value of Rs. 2/-Each</b>	<b>% of valid votes</b>
Votes received by Remote E-voting	813	243527835	100
Votes received through Physical Ballot	0	0	0
<b>Total No. of votes</b>	<b>813</b>	<b>243527835</b>	<b>100</b>
<b>Total No. of Invalid Votes</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total no. of valid votes</b>	<b>*813</b>	<b>243527835</b>	<b>100</b>
<b>Total no of votes against the resolution</b>	218	42173077	17.3176
<b>Total no. of votes in favour of the Resolution</b>	595	201354758	82.6824

**\*1 Shareholder holding 199544 (One Lac Ninety Nine Thousand Five Hundred and Forty Four) Equity shares voted only for 191840 (One Lac Ninety One Thousand Eight Hundred and Forty) Equity shares.**

**3 shareholders who were partially voted in favour and partially voted against the resolution.**

Therefore, the Resolution No. 5 has been approved with requisite majority.

#### **Resolution No.-6**

**Financial assistance by the Company to the employees for subscription of new shares of GHIL and / purchase of existing shares of GHIL from open market under GHIL LTIP 2024 Plan.**

<b>Special Resolution</b>			
<b>Particulars</b>	<b>No. of Members who cast their vote</b>	<b>No. of Equity shares of the Nominal Value of Rs. 2/-Each</b>	<b>% of valid votes</b>
Votes received by Remote E-voting	814	243528046	100
Votes received through Physical Ballot	0	0	0
<b>Total No. of votes</b>	<b>814</b>	<b>243528046</b>	<b>100</b>
<b>Total No. of Invalid Votes</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total no. of valid votes</b>	<b>*814</b>	<b>243528046</b>	<b>100</b>
<b>Total no of votes against the resolution</b>	224	42173120	17.3176

<b>Total no. of votes in favour of the Resolution</b>	590	201354926	82.6824
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**\*1 Shareholder holding 199544 (One Lac Ninety Nine Thousand Five Hundred and Forty Four) Equity shares voted only for 191840 (One Lac Ninety One Thousand Eight Hundred and Forty) Equity shares.**

**3 shareholders who were partially voted in favour and partially voted against the resolution.**

Therefore, the Resolution No. 6 has been approved with requisite majority.

**Notes: -**

- i. Aforesaid resolution(s) 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 other relevant records relating to remote e-voting 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.
7. The above resolution(s) shall be deemed to have been passed on December 27, 2024, being the last date of remote e-voting.

**Thanking You**

**Yours' Truly**

**Counter signed By**

**CS Mukesh Kumar Agarwal**

**Rahul Ranjan**

**M. No. F-5991; C.P.No.:3851  
Proprietor–Mukesh Agarwal & co  
Practicing Company Secretaries**

**(Company Secretary)  
M. No. A-17035**

**Date: 28/12/2024**

**Date: 28/12/2024**

**Place: New Delhi**

**Place: Gurugram**

**UDIN: F005991F003516036**