



September 20, 2024

Ref:- GH/2023-24/EXCH/67

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: Voting Results of the 20th Annual General Meeting of the Company and the Consolidated Scrutinizer's Report

Dear Sir(s),

We wish to inform that the 20th Annual General Meeting of the Company was held on September 19, 2024 at 12 Noon (IST), through Video Conferencing/Other Audio Visual Means. In this regard, please find attached herewith the following:

1. Voting Results of the 20th Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report *dated* September 19, 2024 issued by CS Mukesh Kumar Agarwal (Certificate of Practice No. 3851), Proprietor of M/s Mukesh Agarwal & Co., Practicing Company Secretaries, on Remote e-Voting and the E-voting during the AGM.

Kindly take the above on record.

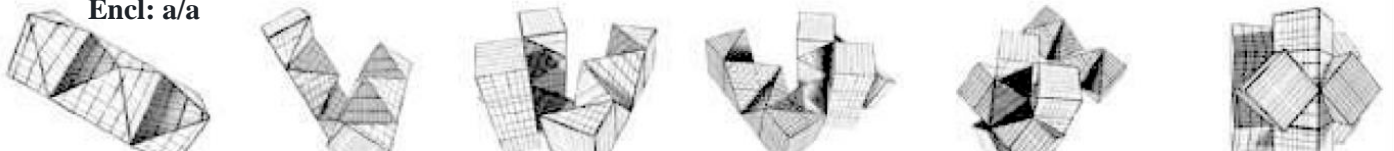
Thanking you,

Yours faithfully

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	01:03 PM

Scrutinizer Details	
Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	M/s Mukesh Agarwal & Co.,Practicing Company Secretaries
Qualification	CS
Membership Number	5991
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	19-09-2024

Voting results	
Record date	12-09-2024
Total number of shareholders on record date	149452
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	112
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Consolidated Financial Statements for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.				
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	110663326	97408802	88.0227	97408802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110663326	97408802	88.0227	97408802	0	100
Public- Non Institutions	E-Voting	69157599	54515060	78.8273	54514221	839	99.9985	0.0015
	Poll		48	0.0001	48	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69157599	54515108	78.8274	54514269	839	99.9985
Total		268547382	240649150	89.6114	240648311	839	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sunil Sachdeva (DIN-00012115) who retires by rotation and being eligible, offers himself for re-election.				
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	110663326	97408802	88.0227	95104538	2304264	97.6344	2.3656
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110663326	97408802	88.0227	95104538	2304264	97.6344
Public- Non Institutions	E-Voting	69157599	54515016	78.8272	54513135	1881	99.9965	0.0035
	Poll		48	0.0001	48	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69157599	54515064	78.8273	54513183	1881	99.9965
Total		268547382	240649106	89.6114	238342961	2306145	99.0417	0.9583
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration of M/s. Ramanath Iyer & Co., Cost Auditors of the Company for Financial Year 2024-25				
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	110663326	97408802	88.0227	97408802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110663326	97408802	88.0227	97408802	0	100
Public- Non Institutions	E-Voting	69157599	54515016	78.8272	54513955	1061	99.9981	0.0019
	Poll		48	0.0001	48	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69157599	54515064	78.8273	54514003	1061	99.9981
Total		268547382	240649106	89.6114	240648045	1061	99.9996	0.0004
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				To approve the limit under Section 180 (1)(a) of the Companies Act, 2013 for creation of charge/pledge.				
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	110663326	97408802	88.0227	76913899	20494903	78.9599	21.0401
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110663326	97408802	88.0227	76913899	20494903	78.9599
Public- Non Institutions	E-Voting	69157599	54515322	78.8277	54512239	3083	99.9943	0.0057
	Poll		48	0.0001	48	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69157599	54515370	78.8277	54512287	3083	99.9943
Total		268547382	240649412	89.6115	220151426	20497986	91.4822	8.5178
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

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of
The Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
GLOBAL HEALTH LIMITED
CIN: L85110DL2004PLC128319
Regd. Office: Medanta- Mediclinic, E-18, Defence Colony, New Delhi – 110024

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary, has been appointed as Scrutinizer by the Board of Directors of **GLOBAL HEALTH LIMITED** ("the Company") under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), for the purpose of scrutinizing the e-voting process of remote e-voting which commenced on Sunday, September 15, 2024 at 9:00 A.M (IST) and ended on Wednesday, September 18, 2024 at 5:00 P.M. (IST) and e-voting during the 20th Annual General Meeting ("**AGM**") held on **Thursday, September 19, 2024 at 12:00 noon** through video conferencing / other audio visual means ("**VC/OAVM**"), on the resolutions contained in the Notice dated August 8, 2024 ("**AGM Notice**").

The Ministry of Corporate Affairs, Government of India ("**MCA**") has *vide* its General Circular Nos. 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 20/2020 dated May 5, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars"), allowing inter-alia, conducting of AGMs through VC/ OAVM facility on or before September 30, 2024 in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 05, 2020. The Securities and Exchange Board of India ("**SEBI**") also *vide* its Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI ("SEBI Circular") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("**SEBI Listing Regulations**"). In compliance with these Circulars, provisions of the Act and the Listing Regulations, the 20th AGM of the Company is being conducted through VC/ OAVM facility, without the physical presence of members at a common venue. The deemed venue for the 20th AGM shall be the Registered Office of the Company.

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) the SEBI Listing Regulations, 2015 relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

Our responsibility as a scrutinizer for the voting process is restricted to make Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the AGM Notice, based on the scrutiny of the reports generated from the e-voting system (both remote e-voting and e-voting during the AGM) provided by National Securities Depositories Limited ("NSDL"), the authorized agency to provide e-voting facility as appointed by the Company.

We submit our Report as under:

1. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars and SEBI Circulars, the 20th Annual General Meeting of the Company was held on Thursday, September 19, 2024 at 12:00 Noon through VC/OAVM.
2. The Company has availed the services of NSDL for conducting AGM through VC/OA VM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system or e-voting during the AGM on all items of the business/(es) transacted at the AGM of the Company.
3. The remote e-voting facility was commenced on **Sunday, September 15, 2024 at 9:00 A.M (IST) and ended on Wednesday, September 18, 2024 at 5:00 P.M. (IST)** and e-voting during the AGM was also open for 15 minutes after conclusion of the meeting. Further, as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants.
4. The Cut-off Date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was **September 12, 2024**. As on the cut-off date, there were 1,49,452 Equity Shareholders of the Company.
5. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. For remote e-voting and e-voting by the members at the AGM, results were unblocked by us around 14:01 P.M. on September 19, 2024 in the presence of two witnesses who are not in the employment of the Company, on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and e-voting during the AGM, were consolidated Scrutinizer's Report was prepared.
7. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

ORDINARY BUSINESS:

Resolution No.-1

To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Consolidated Financial Statements for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 2/- Each	% of valid votes
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Votes received by Remote E-voting	635	24,06,49,102	100
Votes received by E-voting during the AGM	2	48	0
Total No. of votes	637	24,06,49,150	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	637	24,06,49,150	100
Total no of votes against the resolution	7	839	0.0003
Total no. of votes in favour of the Resolution	630	24,06,48,311	99.9997

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

Resolution No.-2

To appoint a director in place of Mr. Sunil Sachdeva (DIN-00012115) who retires by rotation and being eligible, offers himself for re-election.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	638	24,06,49,058	100
Votes received by E-voting during the AGM	2	48	0
Total No. of votes	640	24,06,49,106	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	*640	24,06,49,106	100
Total no of votes against the resolution	37	23,06,145	0.9583
Total no. of votes in favour of the Resolution	603	23,83,42,961	99.0417

*1 shareholder who was partially voted in favour and partially voted against the resolution.

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

Resolution No.3

To approve remuneration of M/s. Ramanath Iyer & Co., Cost Auditors of the Company for FY 2024-25.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	634	24,06,49,058	100
Votes received by E-voting during the AGM	2	48	0
Total No. of votes	636	24,06,49,106	100
Total No. of Invalid Votes	0	0	0

Total no. of valid votes	636	24,06,49,106	100
Total no of votes against the resolution	11	1061	0.0004
Total no. of votes in favour of the Resolution	625	24,06,48,045	99.9996

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

Resolution No.4

To approve pledge, mortgage, hypothecate and create charge on all or any assets of the Company.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	644	24,06,49,364	100
Votes received by E-voting during the AGM	2	48	0
Total No. of votes	646	24,06,49,412	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	*646	2406,49,412	100
Total no of votes against the resolution	113	2,04,97,986	8.5177
Total no. of votes in favour of the Resolution	533	22,01,51,426	91.4822

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

Therefore, *the Resolution No. 4 has been approved as special resolution.*

8. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the 20th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You

Yours' Truly

Counter signed By

CS Mukesh Kumar Agarwal
M. No. F-5991; C.P.No.:3851
Proprietor–Mukesh Agarwal & co
Practicing Company Secretaries
Date: 19.09.2024
Place: New Delhi
UDIN: F005991F001258814

Rahul Ranjan
(Company Secretary)
M. No.: A17035
Date: 20.09.2024
Place: Gurugram