

To,
Head, Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 542650

To,
Head, Listing Compliance Department,
National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: METROPOLIS

Sub: Intimation of Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the 23rd Annual General Meeting (AGM) was held on Thursday, August 17, 2023, at 4:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), the Company had provided the facility to all the Members as on Thursday, August 10, 2023, (“the Record Date”) to exercise their votes on the items of business given in the Notice through remote electronic voting system (“e-voting system”).

The remote e-voting period remained open from Sunday, August 13, 2023, (9.00 a.m.) to Wednesday, August 16, 2023, (5.00 p.m.). Further, the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Vijay Yadav, Partner of M/s. AVS and Associates, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers’ Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with the requisite majority.

Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Act read with Rules made thereunder, we enclose herewith the details of voting results as “Annexure A” along with the consolidated Scrutinizers’ Report on remote e-voting and e-voting as “Annexure B”.

A copy of the same is also being placed on the website of the Company www.metropolisindia.com

This is for your information and records.

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

Neha Shah
Interim Company Secretary &
Compliance Officer
Membership No. A51465

Encl. a/a

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com

Website: www.metropolisindia.com

Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

Name of the Company:	Metropolis Healthcare Limited
Date of the Annual General Meeting:	17 th August, 2023
Total number of shareholders on record date:	92,148
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	4
Public:	33

Resolution No: 1- Adoption of Audited Standalone Financial Statements for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2023 and the reports of auditors thereon.								
Resolution required: (Ordinary/Special) : Ordinary								
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- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,54,77,991	2,54,77,991	100	2,54,77,991	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,54,77,991	2,54,77,991	100	2,54,77,991	0.00	100	0.00
Public Institutions Holders	Remote e-voting	2,07,02,788	1,86,60,036	90.13	1,86,60,036	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,07,02,788	1,86,60,036	90.13	1,86,60,036	0.00	100	0.00
Public- Non Institutions Holders	Remote e-voting	50,39,927	3,85,670	7.65	3,85,429	241	99.94	0.06
	Voting at AGM		8,423	0.16	8,423	0.00	100	0.00
	Total	50,39,927	3,94,093	7.81	3,93,852	241	99.94	0.06
	Grand Total	5,12,20,706	4,45,32,120	86.94	4,45,31,879	241	100	0.06

*No. of votes polled does not include 'no. of votes invalid'

Resolution No: 2 - Confirmation of payment of Interim Dividend of 8/- (Rupees Eight Only) per equity share for the financial year ended March 31, 2023.

Resolution required: (Ordinary/Special) : Ordinary

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- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,54,77,991	2,54,77,991	100	2,54,77,991	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,54,77,991	2,54,77,991	100	2,54,77,991	0.00	100	0.00
Public Institutions Holders	Remote e-voting	2,07,02,788	1,86,60,036	90.13	1,86,60,036	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,07,02,788	1,86,60,036	90.13	1,86,60,036	0.00	100	0.00
Public- Non Institutions Holders	Remote e-voting	50,39,927	3,85,681	7.65	3,85,627	54	99.99	0.01
	Voting at AGM		8,423	0.17	8,423	0.00	100	0.00
	Total	50,39,927	3,94,104	7.81	3,94,050	54	99.99	0.01
	Grand Total	5,12,20,706	4,45,32,131	86.94	4,45,32,077	54	100	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution No: 3 - Re-appointment of Mr. Hemant Sachdev (DIN: 01635195), who retires by rotation and, being eligible, offers himself for re-appointment

Resolution required: (Ordinary/Special) : Ordinary

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- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,54,77,991	2,54,77,991	100	2,54,77,991	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,54,77,991	2,54,77,991	100	2,54,77,991	0.00	100	0.00
Public Institutions Holders	Remote e-voting	2,07,02,788	1,86,45,188	90.06	64,49,688	1,21,95,500	34.59	65.40
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,07,02,788	1,86,45,188	90.06	64,49,688	1,21,95,500	34.59	65.40
Public- Non Institutions Holders	Remote e-voting	50,39,927	3,85,666	7.65	2,47,797	1,37,869	64.25	35.75
	Voting at AGM		8,423	0.17	8,423	0.00	100	0.00
	Total	50,39,927	3,94,089	7.82	2,56,220	1,37,869	65.02	34.98
	Grand Total	5,12,20,706	4,45,17,268	86.91	3,21,83,899	1,23,33,369	72.29	27.70

*No. of votes polled does not include 'no. of votes invalid'

Resolution No: 4- Ratification of the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the financial year 2023-24.

Resolution required: (Ordinary/Special) : Ordinary

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- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,54,77,991	2,54,77,991	100	2,54,77,991	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,54,77,991	2,54,77,991	100	2,54,77,991	0.00	100	0.00
Public Institutions Holders	Remote e-voting	2,07,02,788	1,86,60,036	90.13	1,86,60,036	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,07,02,788	1,86,60,036	90.13	1,86,60,036	0.00	100	0.00
Public- Non Institutions Holders	Remote e-voting	50,39,927	3,85,666	7.65	3,85,483	183	99.95	0.05
	Voting at AGM		8,423	0.17	8,423	0.00	100	0.00
	Total	50,39,927	3,94,089	7.82	3,93,906	183	99.95	0.05
	Grand Total	5,12,20,706	4,45,32,116	86.94	4,45,31,933	183	100	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution No: 5 – Approval for re-appointment of Mr. Sanjay Bhatnagar, (DIN: 00867848) as an Independent Director of the Company for a second term of five consecutive years.

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-in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,54,77,991	2,54,77,991	100	2,54,77,991	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,54,77,991	2,54,77,991	100	2,54,77,991	0.00	100
Public Institutions Holders	Remote e-voting	2,07,02,788	1,86,45,188	90.06	1,13,13,242	73,31,946	60.68	39.32
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,07,02,788	1,86,45,188	90.06	1,13,13,242	73,31,946	60.68
Public- Non Institutions Holders	Remote e-voting	50,39,927	3,85,666	7.65	2,47,492	1,38,174	64.17	35.83
	Voting at AGM		8,423	0.17	8,423	0.00	100	0.00
	Total		50,39,927	3,94,089	7.82	2,55,915	1,38,174	64.93
	Grand Total	5,12,20,706	4,45,17,268	86.91	3,70,47,148	74,70,120	83.22	16.78

*No. of votes polled does not include 'no. of votes invalid'

Resolution No: 6:- Approval for re-appointment of Mr. Vivek Gambhir, (DIN: 06527810) as an Independent Director of the Company for a second term of five consecutive years.

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- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,54,77,991	2,54,77,991	100	2,54,77,991	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,54,77,991	2,54,77,991	100	2,54,77,991	0.00	100	0.00
Public Institutions Holders	Remote e-voting	2,07,02,788	1,86,60,036	90.13	1,82,34,619	4,25,417	97.72	2.28
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,07,02,788	1,86,60,036	90.13	1,82,34,619	4,25,417	97.72	2.28
Public- Non Institutions Holders	Remote e-voting	50,39,927	3,85,666	7.65	3,85,035	631	99.84	0.16
	Voting at AGM		8,423	0.17	8,423	0.00	100	0.00
	Total	50,39,927	3,94,089	7.82	3,93,458	631	99.84	0.16
	Grand Total	5,12,20,706	4,45,32,116	86.94	4,41,06,068	4,26,048	99.04	0.96

*No. of votes polled does not include 'no. of votes invalid'

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 1703, G-Square Business Park, Sector 30A, Near Sanpada Railway Station,
Sanpada, Navi Mumbai -400703, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-35119443 /35119444

Scrutinizer Report on Remote E-voting and Electronic Voting at the 23rd Annual General Meeting

To
Ms. Neha Shah
Interim Company Secretary
Metropolis Healthcare Limited

The 23rd Annual General Meeting ("23rd AGM or AGM") of the Shareholders of M/s. Metropolis Healthcare Limited (hereinafter referred as "the Company") held on Thursday, 17th August, 2023 at 4:30 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 23rd AGM of the shareholders of the Company held on Thursday, August 17, 2023 at 4:30 p.m. (IST) through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Tuesday, May 16, 2023 to conduct the following:

(Handwritten mark)



- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) **Electronic Voting at the 23rd AGM** held on Thursday, August 17, 2023 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated May 16, 2023, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL') and votes cast by shareholders at the AGM.
- C. Pursuant to sections 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 23rd AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed NSDL for providing a facility to the shareholders for participation in the 23rd AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 23rd AGM. After the time fixed for the closing of electronic voting at 23rd AGM, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Thursday, August 10, 2023 were entitled to vote the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, August 13, 2023 (09.00 a.m. IST) and ended on Wednesday, August 16, 2023 (05.00 p.m. IST) and the NSDL remote e-voting portal was blocked in the presence of Mr. Omkar Samant and Mr. Rolwin Lewis who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 23rd AGM in respect of the said resolutions.

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ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution:

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00
Public Institutions Holders	Remote E-voting	2,07,02,788	1,86,60,036	90.13	1,86,60,036	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,07,02,788	1,86,60,036	90.13	1,86,60,036	0.00	100.00
Public - Non Institutions Holders	Remote E-voting	50,39,927	3,85,670	7.65	3,85,429	241	99.94	0.06
	E-voting at AGM		8,423	0.16	8423	0.00	100.00	0.00
	Total		50,39,927	3,94,093	7.81	3,93,852	241	99.94
Grand Total		5,12,20,706	4,45,32,120	86.94	4,45,31,879	241	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'



Item No. 2 – Ordinary Resolution:

Confirmation of payment of Interim Dividend of Rs. 8/- (Rupees Eight Only) per equity share for the financial year ended March 31, 2023.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00
Public Institutions Holders	Remote E-voting	2,07,02,788	1,86,60,036	90.13	1,86,60,036	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,07,02,788	1,86,60,036	90.13	1,86,60,036	0.00	100.00
Public - Non Institutions Holders	Remote E-voting	50,39,927	3,85,681	7.65	3,85,627	54	99.99	0.01
	E-voting at AGM		8,423	0.17	8,423	0.00	100.00	0.00
	Total		50,39,927	3,94,104	7.81	3,94,050	54	99.99
Grand Total		5,12,20,706	4,45,32,131	86.94	4,45,32,077	54	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

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Item No. 3 - Ordinary Resolution:

Appointment of Mr. Hemant Sachdev (DIN: 01635195) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00
Public Institutions Holders	Remote E-voting	2,07,02,788	1,86,45,188	90.06	64,49,688	1,21,95,500	34.59	65.40
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,07,02,788	1,86,45,188	90.06	64,49,688	1,21,95,500	34.59
Public - Non Institutions Holders	Remote E-voting	50,39,927	3,85,666	7.65	2,47,797	1,37,869	64.25	35.75
	E-voting at AGM		8,423	0.17	8,423	0.00	100	0.00
	Total		50,39,927	3,94,089	7.82	2,56,220	1,37,869	65.02
Grand Total		5,12,20,706	4,45,17,268	86.91	3,21,83,899	1,23,33,369	72.29	27.70

*No. of votes polled does not include 'no. of votes invalid'

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SPECIAL BUSINESS:

Item No. 4 - Ordinary Resolution:

Ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the Financial Year 2023-24

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2,07,02,788	1,86,60,036	90.13	1,86,60,036	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,07,02,788	1,86,60,036	90.13	1,86,60,036	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	50,39,927	3,85,666	7.65	3,85,483	183	99.95	0.05
	E-voting at AGM		8,423	0.17	8,423	0.00	100	0.00
	Total	50,39,927	3,94,089	7.82	3,93,906	183	99.95	0.05
Grand Total		5,12,20,706	4,45,32,116	86.94	4,45,31,933	183	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

MS



Item No. 5 - Special Resolution:

Re-appointment of Mr. Sanjay Bhatnagar, (DIN: 00867848) as an Independent Director of the Company for a second term of five consecutive years

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2,07,02,788	1,86,45,188	90.06	1,13,13,242	73,31,946	60.68	39.32
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,07,02,788	1,86,45,188	90.06	1,13,13,242	73,31,946	60.68	39.32
Public - Non Institutions Holders	Remote E-voting	50,39,927	3,85,666	7.65	2,47,492	1,38,174	64.17	35.83
	E-voting at AGM		8,423	0.17	8,423	0.00	100	0.00
	Total	50,39,927	3,94,089	7.82	2,55,915	1,38,174	64.93	35.06
Grand Total		5,12,20,706	4,45,17,268	86.91	3,70,47,148	74,70,120	83.22	16.78

*No. of votes polled does not include 'no. of votes invalid'

SA



Item No.6 - Special Resolution:

Re-appointment of Mr. Vivek Gambhir, (DIN: 06527810) as an Independent Director of the Company for a second term of five consecutive years

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00
Public Institutions Holders	Remote E-voting	2,07,02,788	1,86,60,036	90.13	1,82,34,619	4,25,417	97.72	2.28
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,07,02,788	1,86,60,036	90.13	1,82,34,619	4,25,417	97.72
Public - Non Institutions Holders	Remote E-voting	50,39,927	3,85,666	7.65	3,85,035	631	99.84	0.16
	E-voting at AGM		8,423	0.17	8,423	0.00	100	0.00
	Total		50,39,927	3,94,089	7.82	3,93,458	631	99.84
Grand Total		5,12,20,706	4,45,32,116	86.94	4,41,06,068	4,26,048	99.04	0.96

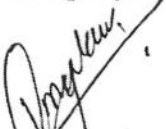
*No. of votes polled does not include 'no. of votes invalid'



As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 23rd AGM.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries


Vijay Yadav
Partner

Mem. No: F11990

COP No: 16806

Peer Review No: 1451/2021

UDIN: F011990E000825286



For Metropolis Healthcare Limited



Neha Shah
Interim Company Secretary

Place: Navi Mumbai

Date: August 18, 2023