

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,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following resolution has been passed by the members of the Company through Postal Ballot on Friday, October 27, 2023, being the last date for remote e-voting:

- Approval for Appointment of Mr. Subramanian Ranganathan (DIN: 00125493) as a Non-Executive Independent Director of the Company

In this regard, we herein submit the details of the Voting results as ‘Annexure A’ and the Scrutinizer’s report as ‘Annexure B’ for the Postal Ballot process conducted by the Company.

The Voting results and the Scrutinizer’s report for the Postal Ballot process will also be made available on the website of the Company at 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 Postal Ballot:	Date of Postal Ballot Notice: August 02, 2023; Resolution is deemed to be passed on October 27, 2023, being the last date for e-voting.
Total number of shareholders on record date:	89,131
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution No: 1- Appointment of Mr. Subramanian Ranganathan (DIN: 00125493) as a Non-Executive 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- 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	100.00	2,54,77,991	0.00	100.00	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	100.00	2,54,77,991	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	2,10,13,544	1,85,09,200	88.08	1,72,88,955	12,20,245	93.40	6.60
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,10,13,544	1,85,09,200	88.08	1,72,88,955	12,20,245	93.40	6.60
Public-Non Institutions Holders	Remote e-voting	47,29,171	4,24,112	8.96	4,22,610	1,502	99.64	0.36
	Voting at AGM		0.00	0.00	0.00	0.00	100.00	0.00
	Total	47,29,171	4,24,112	8.96	4,22,610	1,502	99.64	0.36
	Grand Total	5,12,20,706	4,44,11,322	86.70	4,31,89,556	12,21,747	97.24	2.76

*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

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
Ms. Neha Shah
Interim Company Secretary & Compliance Officer
Metropolis Healthcare Limited

- A. The Board of Directors of M/s. Metropolis Healthcare Limited (hereinafter referred to as "the Company") has appointed Mr. Vijay Yadav (Membership No. FCS 11990), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of resolution passed at the Board Meeting the Company held on Wednesday, August 02, 2023 for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the , General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 and including General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 05, 2022 General Circular No. 10/2022 , 11/2022 dated December 28, 2022 and General Circular No. 09/ 2023 dated September 25,2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") only through the E-voting process in a fair and transparent manner for following Special Resolution as mentioned in the Notice of Postal Ballot dated Wednesday, August 02, 2023.
- a. Appointment of Mr. Subramanian Ranganathan (DIN: 00125493) as a Non-Executive Independent Director of the Company.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolution mentioned in the Notice dated Wednesday, August 02, 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 electronic voting system provided by National Securities Depository Limited ('NSDL').

- C. The Company had appointed NSDL to provide e-voting facility to the shareholders for casting their votes on the proposed resolution. After the time fixed for closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the "Cut Off" date on Friday, September 22, 2023 were entitled to vote the resolution forming part of notice;
- E. The Company had availed the e-voting facility provided by NSDL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting period commenced from Thursday, September 28, 2023 at 09:00 hours (IST) and ended on Friday, October 27, 2023 at 5.00 p.m. (IST) and the NSDL e-voting portal was unblocked in the presence of Ms. Meet Karia and Mr. Rohan Surekar who are not in employment of the Company;
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
- G. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:**Item No. 1 – Special Resolution:**

Appointment of Mr. Subramanian Ranganathan (DIN: 00125493) as a Non-Executive Independent Director of the Company:

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	E-voting	2,54,77,991	2,54,77,991	100.00	2,54,77,991	0.00	100.00	0.00
	Physical Ballot		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	E-voting	2,10,13,544	1,85,09,200	88.08	1,72,88,955	12,20,245	93.40	6.60
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,10,13,544	1,85,09,200	88.08	1,72,88,955	12,20,245	93.40	6.60
Public - Non Institutions Holders	E-voting	47,29,171	4,24,112	8.96	4,22,610	1,502	99.64	0.36
	Physical Ballot		0.00	0.00	0.00	0.00	100.00	0.00
	Total	47,29,171	4,24,112	8.96	4,22,610	1,502	99.64	0.36
Grand Total		5,12,20,706	4,44,11,303	86.70	4,31,89,556	12,21,747	97.24	2.76

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

Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

For Metropolis Healthcare Limited

**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990E001552201**

**Neha Shah
Interim Company Secretary & Compliance Officer**

**Place: Navi Mumbai
Date: October 31, 2023**