

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 22nd Annual General Meeting (AGM) was held on Wednesday, August 17, 2022 at 9:30 a.m. (IST) (commenced at 9:35 am 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 August 10, 2022, ("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 August 13, 2022, (9.00 a.m.) to August 16, 2022, (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 has 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

Simmi Singh Bisht
Head - Legal and Secretarial
Membership No. ACS 23360

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.

ANNEXURE A

| | |
|--|--------------------------------------|
| Name of the Company: | Metropolis Healthcare Limited |
| Date of the Annual General Meeting: | 17 th August, 2022 |
| Total number of shareholders on record date: | 91,223 |
| No. of shareholders present in the meeting either in person or through proxy: | NA |
| Promoters and Promoters Group: | NA |
| Public | NA |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 6 |
| Public: | 30 |
| | |

ANNEXURE A

| Resolution No: 1- Adoption of Audited Standalone Financial Statements for the year ended March 31, 2022 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, 2022 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 | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17371391 | 89.66 | 17255906 | 115485 | 99.33 | 0.67 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 19373618 | 17371391 | 89.66 | 17255906 | 115485 | 99.33 | 0.67 |
| Public- Non Institutions Holders | Remote e-voting | 6323138 | 403907 | 6.38 | 403697 | 210 | 99.95 | 0.05 |
| | Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | 6323138 | 403913 | 6.38 | 403703 | 210 | 99.95 | 0.05 |
| | Grand Total | 51174747 | 43103295 | 84.23 | 42987600 | 115695 | 99.73 | 0.27 |

ANNEXURE A

| Resolution No: 2 - Confirmation of payment of Interim Dividend of 8/- (Rupees Eight Only) per equity share for the financial year ended March 31, 2022. | | | | | | | | |
|--|-----------------------|-----------------------------------|------------------------------------|--|--|---|---|---|
| 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 | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17371391 | 89.66 | 17371391 | 0.00 | 100 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 19373618 | 17371391 | 89.66 | 17371391 | 0.00 | 100 | 0.00 |
| Public- Non Institutions Holders | Remote e-voting | 6323138 | 403903 | 6.39 | 403747 | 156 | 99.96 | 0.04 |
| | Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | 6323138 | 403909 | 6.39 | 403753 | 156 | 99.96 | 0.04 |
| | Grand Total | 51174747 | 43103291 | 84.22 | 43103135 | 156 | 99.99 | 0.01 |

ANNEXURE A

| Resolution No: 3 - Re-appointment of Ms. Ameera Sushil Shah (DIN: 00208095), who retires by rotation and, being eligible, offers herself for re-appointment | | | | | | | | |
|--|-----------------------|-------------------------------|--------------------------------|--|------------------------------------|-------------------------------------|---|---|
| Resolution required: (Ordinary/Special) : Ordinary | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution?: YES | | | | | | | | |
| 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 | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17371391 | 89.66 | 16130797 | 1240594 | 92.86 | 7.14 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 19373618 | 17371391 | 89.66 | 16130797 | 1240594 | 92.86 | 7.14 |
| Public- Non Institutions Holders | Remote e-voting | 6323138 | 403903 | 6.38 | 403517 | 386 | 99.90 | 0.10 |
| | Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | 6323138 | 403909 | 6.38 | 403523 | 386 | 99.90 | 0.10 |
| | Grand Total | 51174747 | 43103291 | 84.22 | 41862311 | 1240980 | 97.12 | 2.88 |

ANNEXURE A

| Resolution No: 4- Re-appointment of B S R & Co. LLP, Chartered Accountants (ICAI Firm No. 101248W/W-100022) as Statutory Auditors of the Company and to fix their remuneration. | | | | | | | | |
|--|-----------------------|-------------------------------|--------------------------------|--|------------------------------------|-------------------------------------|---|---|
| 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 | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17211191 | 88.83 | 16956484 | 254707 | 98.52 | 1.48 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 19373618 | 17211191 | 88.83 | 16956484 | 254707 | 98.52 | 1.48 |
| Public- Non Institutions Holders | Remote e-voting | 6323138 | 403903 | 6.38 | 403576 | 327 | 99.91 | 0.09 |
| | Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | 6323138 | 403909 | 6.38 | 403582 | 327 | 9.91 | 0.09 |
| | Grand Total | 51174747 | 42943091 | 83.91 | 42688057 | 255034 | 99.40 | 0.60 |

ANNEXURE A

| Resolution No: 5- Ratification of the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the financial year 2022-23. | | | | | | | | |
|---|-----------------------|-----------------------------------|------------------------------------|--|--|---|---|---|
| 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 | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17211191 | 88.83 | 16990984 | 220207 | 98.72 | 1.28 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 19373618 | 17211191 | 88.83 | 16990984 | 220207 | 98.72 | 1.28 |
| Public- Non Institutions Holders | Remote e-voting | 6323138 | 403896 | 6.38 | 403620 | 276 | 99.93 | 0.07 |
| | Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | 6323138 | 403902 | 6.38 | 403626 | 276 | 99.93 | 0.07 |
| | Grand Total | 51174747 | 42943084 | 83.91 | 42722601 | 220483 | 99.48 | 0.52 |

ANNEXURE A

| Resolution No: 6 - Approval for Amendments to Metropolis–Restrictive Stock Unit Plan, 2020 ('MHL-RSU Plan, 2020') | | | | | | | | |
|--|-----------------------|-------------------------------|--------------------------------|--|------------------------------------|-------------------------------------|---|---|
| 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 | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17024152 | 87.87 | 8353134 | 8671018 | 49.06 | 50.94 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 19373618 | 170241532 | 87.87 | 8353134 | 8671018 | 49.06 | 50.94 |
| Public- Non Institutions Holders | Remote e-voting | 6323138 | 403673 | 6.38 | 403152 | 521 | 99.87 | 0.13 |
| | Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | 6323138 | 403679 | 6.38 | 403158 | 521 | 99.87 | 0.13 |
| | Grand Total | 51174747 | 42755822 | 83.54 | 34084283 | 8671539 | 79.71 | 20.29 |

ANNEXURE A

| Resolution No: 7- Extension of the Metropolis-Restrictive Stock Unit Plan, 2020 to the Eligible Employees of the Subsidiary(ies) and/or Associate Company(ies), if any, 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 | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17024152 | 87.87 | 8345217 | 8678935 | 49.01 | 50.99 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 19373618 | 17024152 | 87.87 | 8345217 | 8678935 | 49.01 | 50.99 |
| Public- Non Institutions Holders | Remote e-voting | 6323138 | 403903 | 6.38 | 403415 | 488 | 99.87 | 0.13 |
| | Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | 6323138 | 403909 | 6.38 | 403421 | 488 | 99.87 | 0.13 |
| | Grand Total | 51174747 | 42756052 | 83.54 | 34076629 | 8679423 | 79.70 | 20.30 |

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

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

Email: info@avsassociates.co.in

Tel: 022-35119443/022-35119444

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Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at the 22nd Annual General Meeting

To
Ms. Simmi Singh Bisht - Head Legal & Secretarial
Metropolis Healthcare Limited

The 22nd Annual General Meeting ("22nd AGM or AGM") of the Shareholders of **Metropolis Healthcare Limited** (hereinafter referred as "the Company") held on Wednesday, 17th August, 2022 at 09:30 a.m. IST (Commenced at 09:35 a.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 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by 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: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 22nd AGM of the shareholders of Company held on Wednesday, August 17, 2022 at 09:30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after 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, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 24, 2022 to conduct the following:
- (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 22nd AGM** held on Wednesday, 17th August, 2022 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

VIJAY
MAHENDRA
A YADAV

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VIJAY MAHENDRA
YADAV
Date: 2022.08.18
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- A. 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 22nd AGM and presence of quorum at the 22nd AGM on the proposed resolutions mentioned in the Notice dated July 18, 2022 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 and votes casted by shareholders at the 22nd AGM.
- B. Pursuant to section 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 22nd 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.
- C. The Company had appointed National Securities Depository Limited ('NSDL') for providing facility to the shareholders for participation in the 22nd AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 22nd AGM. After the time fixed for closing of electronic voting at 22nd AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The members of the Company holding shares as on the "Cut Off" date on Wednesday, August 10, 2022 were entitled to vote the resolutions forming part of notice of the 22nd AGM.
- E. The Company had availed the e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, August 13, 2022 (09.00 a.m. IST) and ended on Tuesday, August 16, 2022 (05.00 p.m. IST) and the NSDL remote e-voting portal was blocked in the presence of Mr. Ronak Parakh and Mr. Himanshu Jha who are not in employment of the Company.
- F. I submit consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 22nd AGM in respect of the said resolutions.

ORDINARY BUSINESS:**Item No. 1 - Ordinary Resolution**

Adoption of Audited Standalone Financial Statements for the year ended March 31, 2022 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, 2022 and the reports of 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 | Remote e-voting | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17371391 | 89.66 | 17255906 | 115485 | 99.33 | 0.67 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 17371391 | 89.66 | 17255906 | 115485 | 99.33 | 0.67 |
| Public - Non Institutions Holders | Remote e-voting | 6323138 | 403907 | 6.38 | 403697 | 210 | 99.95 | 0.05 |
| | E-Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | | 403913 | 6.38 | 403703 | 210 | 99.95 | 0.05 |
| Grand Total | | 51174747 | 43103295 | 84.23 | 42987600 | 115695 | 99.73 | 0.27 |

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

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A YADAV

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YADAV
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Item No. 2 - Ordinary Resolution

Confirmation of payment of Interim Dividend of 8/- (Rupees Eight Only) per equity share for the financial year ended March 31, 2022.

| 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 | Remote e-voting | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17371391 | 89.66 | 17371391 | 0.00 | 100 | 0.00 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 17371391 | 89.66 | 17371391 | 0.00 | 100 | 0.00 |
| Public - Non Institutions Holders | Remote e-voting | 6323138 | 403903 | 6.39 | 403747 | 156 | 99.96 | 0.04 |
| | E-Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | | 403909 | 6.39 | 403753 | 156 | 99.96 | 0.04 |
| Grand Total | | 51174747 | 43103291 | 84.22 | 43103135 | 156 | 99.99 | 0.01 |

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

VIJAY MAHENDRA YADAV
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 Date: 2022.08.18 14:00:30 +05'30'

Item No. 3 - Ordinary Resolution

Re-appointment of Ms. Ameera Sushil Shah (DIN:00208095) as a Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment.

| 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)]*1 00 | (7)=[(5) /(2)]* 100 |
| Promoter and Promoter Group | Remote e-voting | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17371391 | 89.66 | 16130797 | 1240594 | 92.86 | 7.14 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 17371391 | 89.66 | 16130797 | 1240594 | 92.86 | 7.14 |
| Public - Non Institutions Holders | Remote e-voting | 6323138 | 403903 | 6.38 | 403517 | 386 | 99.90 | 0.10 |
| | E-Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | | 403909 | 6.38 | 403523 | 386 | 99.90 | 0.10 |
| Grand Total | | 51174747 | 43103291 | 84.22 | 41862311 | 1240980 | 97.12 | 2.88 |

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

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Item No. 4 - Ordinary Resolution

Re-appointment of B S R & Co. LLP, Chartered Accountants (ICAI Firm No. 101248W/W-100022) as Statutory Auditors of the Company and to fix their remuneration.

| 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 | Remote e-voting | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17211191 | 88.83 | 16956484 | 254707 | 98.52 | 1.48 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 17211191 | 88.83 | 16956484 | 254707 | 98.52 | 1.48 |
| Public - Non Institutions Holders | Remote e-voting | 6323138 | 403903 | 6.38 | 403576 | 327 | 99.91 | 0.09 |
| | E-Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | | 403909 | 6.38 | 403582 | 327 | 9.91 | 0.09 |
| Grand Total | | 51174747 | 42943091 | 83.91 | 42688057 | 255034 | 99.40 | 0.60 |

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

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SPECIAL BUSINESS:**Item No. 5 - Ordinary Resolution**

Ratification of the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the financial year 2022-23.

| 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)]*1 00 | (7)=[(5) /(2)]* 100 |
| Promoter and Promoter Group | Remote e-voting | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17211191 | 88.83 | 16990984 | 220207 | 98.72 | 1.28 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 17211191 | 88.83 | 16990984 | 220207 | 98.72 | 1.28 |
| Public - Non Institutions Holders | Remote e-voting | 6323138 | 403896 | 6.38 | 403620 | 276 | 99.93 | 0.07 |
| | E-Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | | 403902 | 6.38 | 403626 | 276 | 99.93 | 0.07 |
| Grand Total | | 51174747 | 42943084 | 83.91 | 42722601 | 220483 | 99.48 | 0.52 |

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

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Item No. 6 - Special Resolution

Approval for amendments to Metropolis-Restrictive Stock Unit Plan, 2020 ('MHL-RSU Plan, 2020')

| 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 | Remote e-voting | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17024152 | 87.87 | 8353134 | 8671018 | 49.06 | 50.94 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 170241532 | 87.87 | 8353134 | 8671018 | 49.06 | 50.94 |
| Public - Non Institutions Holders | Remote e-voting | 6323138 | 403673 | 6.38 | 403152 | 521 | 99.87 | 0.13 |
| | E-Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | | 403679 | 6.38 | 403158 | 521 | 99.87 | 0.13 |
| Grand Total | | 51174747 | 42755822 | 83.54 | 34084283 | 8671539 | 79.71 | 20.29 |

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

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Item No. 7 – Special Resolution

Extension of the Metropolis-Restrictive Stock Unit Plan, 2020 to the Eligible Employees of the Subsidiary(ies) and/or Associate Company(ies), if any, 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)]*1 00 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | Remote e-voting | 25477991 | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 25327991 | 99.41 | 25327991 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote e-voting | 19373618 | 17024152 | 87.87 | 8345217 | 8678935 | 49.01 | 50.99 |
| | E-Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 17024152 | 87.87 | 8345217 | 8678935 | 49.01 | 50.99 |
| Public - Non Institutions Holders | Remote e-voting | 6323138 | 403903 | 6.38 | 403415 | 488 | 99.87 | 0.13 |
| | E-Voting at AGM | | 6 | 0.00 | 6 | 0.00 | 100 | 0.00 |
| | Total | | 403909 | 6.38 | 403421 | 488 | 99.87 | 0.13 |
| Grand Total | | 51174747 | 42756052 | 83.54 | 34076629 | 8679423 | 79.70 | 20.30 |

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

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As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the 22nd AGM.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

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YADAV Date: 2022.08.18
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**Vijay Yadav
Partner
Mem. No. F11990
CP No. 16806
Peer Review No: 1451/2021
UDIN: F011990D000810579**

**Place: Navi Mumbai
Date: August 18, 2022**

For Metropolis Healthcare Limited

**Simmi
Singh Bisht
Simmi Singh Bisht**

Digitally signed by Simmi Singh Bisht
DN: cn=Simmi Singh Bisht, o=Metropolis Healthcare Limited, ou=Metropolis Healthcare Limited, email=Simmi.Singh.Bisht@metropolishealthcare.com, c=IN