

Shalby/SE/2020-21/83

November 11, 2020

The Listing Department
National Stock Exchange of India Ltd

Corporate Service Department
BSE Limited

Scrip Code : SHALBY

Scrip Code: 540797

Through : <https://www.connect2nse.com/LISTING/>

Through : <http://listing.bseindia.com>

Sub: Details of Voting Results of the Resolutions through Postal Ballot deemed to be passed on November 10, 2020 – Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to our earlier intimation on October 9, 2020 with regard to Postal Ballot Notice dated October 7, 2020, we wish to inform you that the said Postal Ballot Notice was dispatched electronically on October 9, 2020 to all shareholders whose names appear in the Register of members/List of Beneficial owners as on October 2, 2020 ("cut-off date").

As per the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. October 2, 2020 to exercise their rights to vote by electronic means on the resolutions specified in the said Postal Ballot notice, through remote e-voting facility which commenced on October 11, 2020 at 9:00 a.m. and ended on November 10, 2020 at 5:00 p.m. The Company has appointed M/s. Chintan I. Patel & Associates, Practicing Company Secretaries (CP No. 20103) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the said Postal Ballot notice have been duly approved with requisite majority, which are as under;

Details of Voting Results of Postal Ballot notice

Date of AGM/EGM/Resolutions through Postal Ballot deemed to be passed on	November 10, 2020
Total No. of Shareholders as on cut-off date	55,506
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable



Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**

Agenda No.	Detail of Agenda	Resolution required: (Ordinary/Special)	Mode of voting	Remarks
Special Business				
1	Approve issuance of further securities for an aggregate amount not exceeding ₹ 1170.15 million	Special	E-voting	Passed with requisite majority
2	To affirm the continuance of Mr. Shyamal Joshi as a Director in the category of Non-Executive Non-Independent Director w.e.f. September 15, 2020	Special	E-voting	Passed with requisite majority

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of Postal Ballot in accordance with SEBI circular No: CIR/CFD/CMD/8/2015 dated November 4, 2015, which were deemed to be passed on November 10, 2020. We are also enclosing herewith the Report of the Scrutinizer on Postal Ballot e-voting. The above results along with Scrutinizer's report are also being uploaded on the Company's website <https://www.shalby.org/> and on the website of Kfin Technologies Private Limited <https://evoting.kfintech.com>.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,
For Shalby Limited



Jayesh Patel
Company Secretary
Mem. No. ACS-14898



Encl.: As above

Voting Results of Postal Ballot Notice dated October 7, 2020

Company Name	SHALBY LIMITED	SHALBY MULTI-SPECIALTY HOSPITALS
Date of the AGM/EGM/Resolutions through Postal Ballot deemed to be passed on	November 10, 2020	
Total number of shareholders on record date	55,506	
No. of shareholders present in the meeting either in person or		
Promoters and Promoter Group:	Not Applicable	
Public:		
No. of Shareholders attended the meeting through Video		
Promoters and Promoter Group:	Not Applicable	
Public:		

Resolution required: (Ordinary/ Special)		SPECIAL - To approve issuance of further securities for an aggregate amount not exceeding ₹ 1170.15 million							
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 – 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	E-Voting	85815654	85758098	99.9329	85758098	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	Not applicable	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	710000	0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	Not applicable	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	21484116	1011993	4.7104	1010751	1242	99.8772	0.1227	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	Not applicable	0	0.0000	00	0	0.0000	0.0000	
Total		109009770	86770091	80.3354	86768849	1242	99.9986	0.0014	

Resolution required: (Ordinary/ Special)		SPECIAL - To affirm the continuance of Mr. Shyamal Joshi as a Director in the category of Non-Executive Non-Independent Director w.e.f. September 15, 2020							
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 – 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	E-Voting	85815654	85758098	99.9329	85758098	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	Not applicable	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	710000	0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	Not applicable	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	21484116	1011993	4.7104	1010691	1302	99.8713	0.1286	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	Not applicable	0	0.0000	00	0	0.0000	0.0000	
Total		109009770	86770091	80.3354	86768789	1302	99.9985	0.0015	





Chintan I. Patel & Associates Company Secretaries

Scrutinizer's Report on Postal Ballot e-voting

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Shalby Limited
Shalby Multi-Specialty Hospitals
Opp. Karnavati Club, S. G. Road
Ahmedabad 380015

Dear Sir,

I, Chintan Patel, Proprietor, M/s. Chintan I Patel & Associates, Practicing Company Secretaries, (CP No. 20103), appointed as the scrutinizer by the Board of Directors of **SHALBY LIMITED** ("the Company"), for the purpose of scrutinizing the Postal Ballot process in a fair and transparent manner in respect of special resolutions stated in the Notice of Postal Ballot dated October 7, 2020 proposed to be passed by the Shareholders of the Company, hereby submit my report as under.

1. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; relating to Postal Ballot and (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the total Votes cast in favor or against, if any on the resolutions by the members.
2. In view of the pandemic situation of COVID-19 and pursuant to the guidelines and notification issued by the Ministry of Home Affairs, Government of India and in light of circulars issued by the Ministry of Corporate affairs, Government of India (the "MCA") vide its General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020 (together, the "MCA Circulars"), the Postal Ballot Notice dated October 7, 2020, was sent to the shareholders only through email on October 9, 2020 whose email IDs were registered with depositories and with the Company / R & T Agent as on the close of the business hours on October 2, 2020 (being cut-off date). Accordingly, the communication of ascent or dissent of the members took place through remote e-voting system only.
3. The Company has engaged services of Kfin Technologies Pvt. Ltd. (herein after referred to as "Kfin Tech") for facilitating e-voting to enable the members of the Company to cast their votes electronically.





Chintan I. Patel & Associates Company Secretaries

Resolution No. 2 (Special Resolution) - To affirm the continuance of Mr. Shyamal Joshi as a director in the category of non-executive non-independent director

(i) Voted in favour of the resolution

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	38	86768789	99.998

(ii) Voted against the resolution

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	9	1302	0.002

(iii) Abstained / Invalid Votes

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	--	--	--

10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid resolutions proposed through Postal Ballot Notice dated October 7, 2020 and the same will be handed over to the Company Secretary of the Company for safe keeping.

For, Chintan I Patel & Associates

CHINTAN PATEL

Scrutinizer

ACS 53253 | CP No. 20103



Counter signed by

For, Shalby Limited

Dr. Vikram I Shah

Chairman and Managing Director

(DIN: 00011653)



Place : Ahmedabad

Date : November 10, 2020

UDIN : A053253B001204095