

December 12, 2022

Shalby/SE/2022-23/84

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY
Through : <https://digitalexchange.nseindia.com>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub: Voting Results Postal Ballot (E-voting) as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Scrutinizer Report

Dear Sir,

This is in furtherance to our letter no. Shalby/SE/2022-23/72 dated November 07, 2022 regarding submission of the Notice of Postal Ballot dated October 18, 2022 for getting approval of shareholders for appointment of Mr. Vijay Kedia (DIN: 00230480) as Non-Executive Non-Independent Director and Mrs. Sujana Shah (DIN: 08100410) as Independent Director for second term of five consecutive years commencing from May 7, 2023.

We submit that the 2 Resolutions as embodied in the Postal Ballot Notice dated October 18, 2022 has been passed by the members with requisite majority. The aforesaid resolutions are deemed to have been passed on the last date of e-voting i.e. on Saturday, December 10, 2022.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure– I.
2. Scrutinizer’s Report dated December 12, 2022, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annexure – II.

The result along with the Scrutinizer’s Report(s) will also be available at the website of the Company. You are requested to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. FCS-7216
Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.
Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org
CIN: L85110GJ2004PLC044667

Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Date of declaration of results through Postal Ballot / remote e-voting	Monday, December 12, 2022
2.	Total Number of Shareholders as on the cut-off date (Friday, 4 November, 2022)	54,395
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable, (Since it is a result of Postal Ballot)
4.	No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable, (Since it is a result of Postal Ballot)

Agenda No.	Postal Ballot Agenda Item	Resolution required: (Ordinary/Special)	Mode of voting	Remarks
1	Appointment of Mr. Vijay Kedia (DIN:00230480) as a Non-Executive Non-Independent Director w.e.f. October 18, 2022	Ordinary	Remote E-voting	Passed with requisite majority
2	Reappointment of Mrs. Sujana Shah (DIN:08100410) as an Independent Director of the Company for the second term of five consecutive years commencing from May 7, 2023	Special	Remote E-voting	Passed with requisite majority

For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. FCS-7216

SHALBY LIMITED

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Voting Results of Postal Ballot



Company Name	SHALBY LIMITED
Date of the AGM/EGM/Resolutions through Postal Ballot deemed to be passed on	December 10, 2022
Total number of shareholders on record date	54,395
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable (since it is result of Postal Ballot)
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable (since it is result of Postal Ballot)
Public:	

SHALBY LIMITED
Voting Results - Postal Ballot

Resolution No. 1. Appointment of Mr. Vijay Kedia (DIN:00230480) as a Non-Executive Non-Independent Director w.e.f. October 18, 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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,99,68,348	7,99,68,098	99.9997	7,99,68,098	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		7,99,68,098	99.9997	7,99,68,098	-	100.0000	-	-	-
Public- Institutions	E-Voting	41,16,277	10,81,971	26.2852	1,98,339	8,83,632	18.3313	81.6687	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		10,81,971	26.2852	1,98,339	8,83,632	18.3313	81.6687	-	-
Public- Non Institutions	E-Voting	2,39,25,145	51,504	0.2153	48,211	3,293	93.6063	6.3937	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		51,504	0.2153	48,211	3,293	93.6063	6.3937	-	-
	Total	10,80,09,770	8,11,01,573	75.0873	8,02,14,648	8,86,925	98.9064	1.0936	-	-

SHALBY LIMITED
Voting Results - Postal Ballot



Resolution No. 2 - Reappointment of Mrs. Sujana Shah DIN:08100410) as an Independent Director of the Company for the second term of five consecutive years commencing from May 7, 2023										
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,99,68,348	7,99,68,098	99.9997	7,99,68,098	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	7,99,68,348	7,99,68,098	99.9997	7,99,68,098	-	100.0000	-	-	-
Public- Institutions	E-Voting	41,16,277	10,81,971	26.2852	9,79,404	1,02,567	90.5204	9	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	41,16,277	10,81,971	26.2852	9,79,404	1,02,567	90.5204	9	-	-
Public- Non Institutions	E-Voting	2,39,25,145	51,483	0.2152	46,853	4,630	91.0067	8.9933	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	2,39,25,145	51,483	0.2152	46,853	4,630	91.0067	8.9933	-	-
	Total	10,80,09,770	8,11,01,552	75.0872	8,09,94,355	1,07,197	99.8678	0.1322	-	-



SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

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

Sub: - Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolution set-out in the notice dated October 18, 2022 through Postal Ballot.

Dear Sir,

I, Chintan Patel, Company Secretary in practice had been appointed as Scrutinizer by the Board of Directors of Shalby Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated October 18, 2022 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13th January, 2021 read with Circular No.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 2/2022 dated 5th May, 2022, (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only, in view of the Covid-19 pandemic. Further, pursuant to Regulation 17(1C) of the Securities Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015, approval of shareholders for appointment of a Director(s) on the Board of Directors is/are required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the shareholders has been obtained through the process of said Postal Ballot.

My appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

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 Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

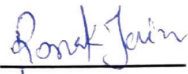


My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Saturday, December 10, 2022 at 5:00 p.m.

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, November 4, 2022 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company

The Remote e-voting commenced on Friday, November 11, 2022 at 9:00 A.M. (IST) and concluded on Saturday, December 10, 2022 at 5:00 P.M (IST).

The votes cast during the e-voting were unblocked on Monday, December 12, 2022 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ronak Jain and Neel Parikh, who are not in the employment of the Company and / or National Securities Depository Limited ("NSDL"). They have signed below in confirmation of the same.





Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data-regarding the e-voting was scrutinized.

I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by National Securities Depository Limited, scrutinized and relied upon by me as under:

Consolidated Results

Resolution No. 1 Appointment of Mr. Vijay Kedia (DIN:00230480) as a Non-Executive Non-Independent Director w.e.f. October 18, 2022

Particular	Remote e-voting		Percentage
	Number	Votes	%
Assent	220	8,02,14,648	98.906%
Dissent	34	8,86,925	1.094%
Total	254	8,11,01,573	100.000%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the Postal Ballot dated October 18, 2022 has been **passed with requisite majority**.



Resolution No. 2 Reappointment of Mrs. Sujana Shah DIN:08100410) as an Independent Director of the Company for the second term of five consecutive years commencing from May 7, 2023

Particular	Remote e-voting		Percentage
	Number	Votes	%
Assent	223	8,09,94,355	99.868%
Dissent	30	1,07,197	0.132%
Total	253	8,11,01,552	100.00%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 2** of the Notice of the Postal Ballot dated October 18, 2022 has been **passed with requisite majority**.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/ Person Authorized by Chairman, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

For, Chintan I Patel & Associates

CHINTAN | Digitally signed by
INDRAVAD | CHINTAN
AN PATEL | INDRAVADAN PATEL
Date: 2022.12.12
19:06:11 +05'30'

Chintan Patel

Proprietor

FCS 12315 | CP No. 20103

Date: December 12, 2022

UDIN: F012315D002694412

**Counter signed by
For, Shalby Limited**

VIKRAM | Digitally signed by
INDRAJIT | VIKRAM INDRAJIT
SHAH | SHAH
Date: 2022.12.12
19:13:25 +05'30'

Dr. Vikram I Shah

Chairman and Managing Director

(DIN: 00011653)

Date: December 12, 2022