

May 16, 2024

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Subject: Disclosure of Voting Results of the 1st Extra Ordinary General Meeting of Global Longlife Hospital and Research Limited for the Financial Year 2024-25 held on May 14, 2024

Scip Code: 543520

The 1st Extra Ordinary General Meeting (EGM) of the members of the Company for the Financial Year 2024-25 was held at 11.00 a.m. on Tuesday, May 14, 2024, through the video conferencing or other audio-visual means in compliance with directions issued by Ministry of Corporate Affairs. All the resolutions contained in the notice of the EGM were passed by the shareholders.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed voting result of the EGM along with Consolidated Scrutinizer's Report on remote e-voting and e-voting during the EGM. (Annexure - 1)

Kindly take the same on record.

Thanking you

Yours faithfully,

For **Global Longlife Hospital and Research Limited**

(Dhruv Sureshkumar Jani)

Managing Director

DIN: 03154680

Encl: a/a.

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Voting results	
Record date	07-05-2024
Total number of shareholders on record date	948
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	6
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To sale, lease or otherwise dispose of whole or substantially whole of the undertaking of the company as per Section 180(1)(A) of the Companies Act, 2013.				
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	E-Voting	5699990	5699990	100.0000	5699990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5699990	5699990	100.0000	5699990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4800010	2102010	43.7918	1355010	747000	64.4626	35.5374
	Poll							
	Postal Ballot (if applicable)							
	Total		4800010	2102010	43.7918	1355010	747000	64.4626
Total		10500000	7802000	74.3048	7055000	747000	90.4255	9.5745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Note: Pursuant to Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, This resolution is passed as votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against the proposal.

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditor and 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	E-Voting	5699990	5699990	100.0000	5699990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5699990	5699990	100.0000	5699990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4800010	2102010	43.7918	1355010	747000	64.4626	35.5374
	Poll							
	Postal Ballot (if applicable)							
	Total		4800010	2102010	43.7918	1355010	747000	64.4626
Total		10500000	7802000	74.3048	7055000	747000	90.4255	9.5745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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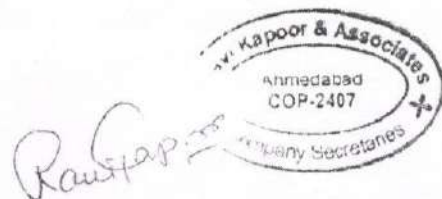
Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
Global Longlife Hospital And Research Limited
Global Hospital, Opp. Auda Garden,
Nr. Water Tank, Bodakdev,
Ahmedabad -380054

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the Equity Shareholders during the Extra-Ordinary General Meeting (EGM) No. 1/2024-25 of Global Longlife Hospital And Research Limited held on Tuesday, May 14, 2024 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolution (business) contained in the Notice dated April 12, 2024 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular No. 14/2020 dated April 8, 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, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023. ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular")



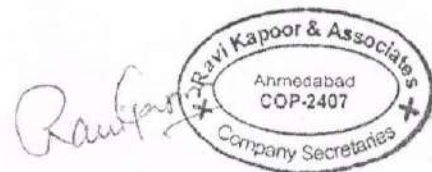
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&
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Global Longlife Hospital And Research Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, passed at the EGM of the members of the Company held on Tuesday, May 14, 2024 at 11.00 a.m. submit my report as under:
2. 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; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the EGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated April 12, 2024 through Remote E-Voting and through E-Voting facility during the EGM.
 - a) After the time fixed for E-Voting facility to the shareholders during the EGM, E-voting system for Voting was stopped.
 - b) The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing remote e-voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the EGM.
 - c) We have not found any invalid/incomplete vote in the E-voting system during the EGM.
 - d) The Remote E-Voting period commenced on Saturday, May 11, 2024, 9.00 A.M. to Monday, May 13, 2024, 05.00 P.M.
 - e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, May 7, 2024 were entitled to vote on the proposed resolution.
 - f) The votes were unblocked on May 14, 2024 at around 11:30 a.m. in the presence of two witnesses who were not in the employment of the Company.



The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolution (businesses) contained in Notice dated April 12, 2024 is as under:

Item No. 1 - Special Resolution

To sale, lease or otherwise dispose of whole or substantially whole of the undertaking of the company as per Section 180(1)(A) of the Companies Act, 2013.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	10,44,000	58.29
Against the resolution	4	7,47,000	41.71
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	6	17,91,000	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	13	60,11,000	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	13	60,11,000	100

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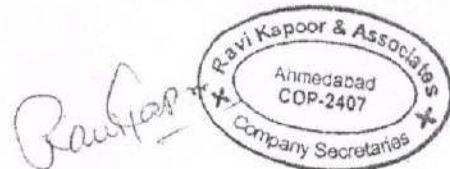
(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	15	70,55,000	90.43
Against the resolution	4	7,47,000	9.57
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	19	78,02,000	100

Item No. 2 - Ordinary Resolution**To appoint Statutory Auditor and fix their remuneration.**

(i) Voting Summary of E Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	10,44,000	58.29
Against the resolution	4	7,47,000	41.71
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	6	17,91,000	100



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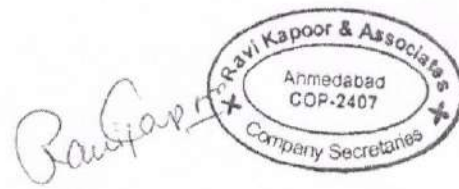
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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	13	60,11,000	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	13	60,11,000	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	15	70,55,000	90.43
Against the resolution	4	7,47,000	9.57
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	19	78,02,000	100



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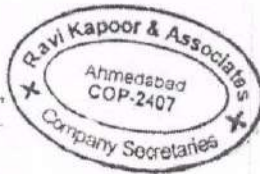
The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and the same will be handed over to the Managing Director of the Company for safe keeping.

Thanking you

Yours faithfully,

Ravi Kapoor

Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407



Counter Signed by

[Signature]
Mr. Dhruv Sureshkumar Jain
Managing Director
Global Longlife Hospital And
Research Limited



Date: May 15, 2024

Place: Ahmedabad

UDIN: F002587F000372363

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SCRUTINIZERS' REPORT

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
Global Longlife Hospital And Research Limited
Global Hospital, Opp. Auda Garden,
Nr. Water Tank, Bodakdev, Ahmedabad -380054

Sub : Scrutinizer's Report with respect to voting by public shareholders of Global Longlife Hospital and Research Limited through Remote E-Voting and E-Voting at meeting in terms of the Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Global Longlife Hospital And Research Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, passed at the EGM of the members of the Company held on Tuesday, May 14, 2024 at 11.00 a.m. submit my report as under.
2. 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; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the EGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated April 12, 2024 through Remote E-Voting and through E-Voting facility during the EGM.
 - a) After the time fixed for E-Voting facility to the shareholders during the EGM, E-voting system for Voting was stopped.



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- b) The Company had appointed National Securities Depository Limited providing remote e-voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the EGM.
- c) We have not found any invalid/incomplete vote in the E-voting system during the EGM.
- d) The Remote E-Voting period commenced on Saturday, May 11, 2024, 9.00 A.M. to Monday, May 13, 2024, 05.00 P.M.
- e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, May 7, 2024 were entitled to vote on the proposed resolution.
- f) The votes were unblocked on May 14, 2024 at around 11:30 a.m. in the presence of two witnesses who were not in the employment of the Company

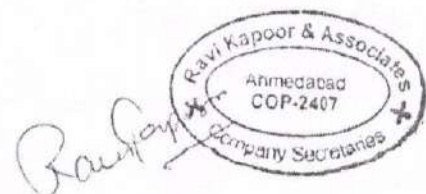
Pursuant to Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, I, Ravi Kapoor submit my report with regard to the result of the Remote e-voting and e-voting at Meeting in respect of public shareholders as under;

Item No. 1:

To sale, lease or otherwise dispose of whole or substantially whole of the undertaking of the company as per Section 180(1)(A) of the Companies Act, 2013.

(i) Voting Summary of E-Voting by Public Shareholders through VC/OAVM:

Voting Description	Number of Public Shareholders who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	10,44,000	58.29
Against the resolution	4	7,47,000	41.71
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	6	17,91,000	100



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(ii) Voting Summary of Remote E-Voting by Public Shareholders:

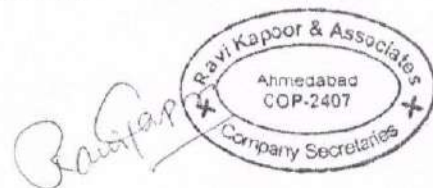
Voting Description	Number of Public Shareholders who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	9	3,11,010	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	9	3,11,010	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	11	13,55,010	64.46
Against the resolution	4	7,47,000	35.54
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	15	21,02,010	100

Note: The above resolution would be considered as passed only if votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against the proposal.

- List of public Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to the Company for records.



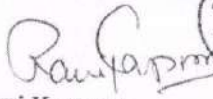
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2. All other relevant records with respect to public shareholders were handed over to the Managing Director of the Company for safe keeping.

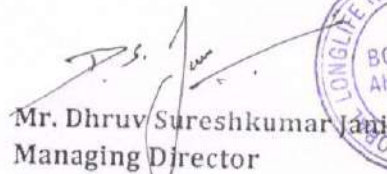
Thanking you

Yours faithfully,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407

Counter Signed by



Mr. Dhruv Sureshkumar Jani
Managing Director
Global Longlife Hospital And
Research Limited



Date: May 15, 2024
Place: Ahmedabad
UDIN: F002587F000372363