



GLOBAL HOSPITAL

A division of
Global Longlife Hospital & Research Ltd.

॥ सर्वे सन्तु निरामयाः ॥

May 14, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: **543520**

Dear Sir/Madam,

Sub: Summary of the proceedings of the Extra-ordinary General Meeting (EGM) No. 1 (2024/25) of the Company held on Tuesday, May 14, 2024.

This is to inform you that the **Extra-ordinary General Meeting (EGM) No. 1 (2024/25)** of the Members of the **Global Longlife Hospital and Research Limited** was held on Tuesday, May 14, 2024 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

We hereby enclose the summary of the proceedings of EGM held on Tuesday, May 14, 2024, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking You.

Yours faithfully,

FOR, GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

(Dhurv Jani)
Managing Director
DIN: 03154680



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Summary of the proceedings of the Extra-Ordinary General Meeting (EGM) No. 1 (2024/25) of the Company held on Tuesday, May 14, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Schedule III thereof, the brief proceedings of the **Extra-ordinary General Meeting (EGM) No. 1 (2024/25) of Global Longlife Hospital and Research Limited** held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility is given below:

The meeting commenced at 11:00 A.M. and concluded at 11.13 A.M.

Mr. Dhruv Jani, Managing Director of the Company welcomed all Directors, Members, Key Managerial Personnel, Statutory Auditor and Secretarial Auditors of the Company at the Extra-Ordinary General Meeting of the Company. He informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

He also informed the members about the process to participate in the meeting and smooth conduct of EGM.

Mr. Dhruv Jani, Managing Director of the Company chaired the EGM. He was present at the Registered Office of the Company.

Mrs. Sucheta Dhruvkumar Jani, Non-Executive Director, Mr. Sureshkumar Babulal Jani, Director, Mr. Manasvi Thapar, Independent Non-Executive Director who is a Chairman of the Nomination and Remuneration Committee, Stakeholders Relationship Committee and member of Audit Committee; Mr. Sandeep Motilal Shah, Independent Non-Executive Director who is a Chairman of Audit Committee and member of Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee had joined the meeting through VC or OAVM.

Further he informed that the Statutory Auditors M/s. R. B. Gohil & Co; Chartered Accounts had attended this EGM through their representative Mr. Bhavdipbhai Poriya through VC and Ms. Insiya Nalawala, Representative of M/s. Insiya Nalawala & Associates, Company Secretaries and Secretarial Auditor had joined this meeting through VC. Mr. Ravi Kapoor, Practicing Company Secretary who was appointed as Scrutinizer had also joined this meeting through VC. Ms. Hetal Thakkar, Chief Financial Officer of the Company was present at the registered office of the Company.

The requisite quorum being present, Chairman called the meeting to order. 9 Members had attended the meeting through VC/OAVM.

Chairman informed the members that the documents pursuant to the MCA circulars, Companies Act, 2013 and SEBI (Issue of Capital Disclosure Requirements) Regulations, 2018, as amended, were available for inspection electronically. He further stated that the Company had provided to its



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members the facility to cast their votes electronically through remote e-voting and e-voting during the EGM on all the resolutions set forth in the EGM notice.

With the permission of members, the Notice of EGM, was taken as read.

Chairman informed the members that Mr. Ravi Kapoor, Practicing Company Secretary and Proprietor of M/s. Ravi Kapoor & Associates had been appointed as Scrutinizer for conducting e-voting process. He further informed the members that the Company had provided remote e-voting facility to the members from Saturday, May 11, 2024 at 09:00 a.m. to Monday, May 13, 2024 at 05:00 p.m. for 3 days. The cut-off date for determining the members who may cast their vote electronically was Tuesday, May 7, 2024. For those members who had not casted their votes through remote e-voting, could cast their votes during the course of the meeting through e-voting facility provided by NSDL e-voting website and the said facility was available for 15 minutes after the conclusion of EGM.

He further informed that as no shareholders had registered themselves as speaker shareholder.

Chairman informed that the voting results for the resolutions mentioned in the notice of EGM would be declared within two working days of the conclusion of EGM on receipt of Scrutinizer's Report and that the Results along with Scrutinizer's Report will be placed on the Company's website and also be forwarded to the NSDL and the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Kindly take above intimation on records.

Thanking you.

FOR, GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

(Dhurv Jani)
Managing Director
DIN: 03154680