



May 27, 2024

Ref:- GH/2024-25/EXCH/20

The General Manager  
Dept. of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543654**

**Symbol: MEDANTA**

**Sub:** Notice of Postal Ballot - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith, a copy of Notice of Postal Ballot dated May 17, 2024, along with the Ballot Paper and Explanatory Statement ('Postal Ballot Notice'), seeking approval of the Members of Global Health Limited ('Company'), through Postal Ballot/Remote E-Voting for Payment of Commission to the Independent Directors of the Company.

The aforesaid Postal Ballot Notice is being sent to the Members, whose names appeared in the Register of Members/List of Beneficial Owners as on **Friday, May 17, 2024 ('Cut-off Date')**

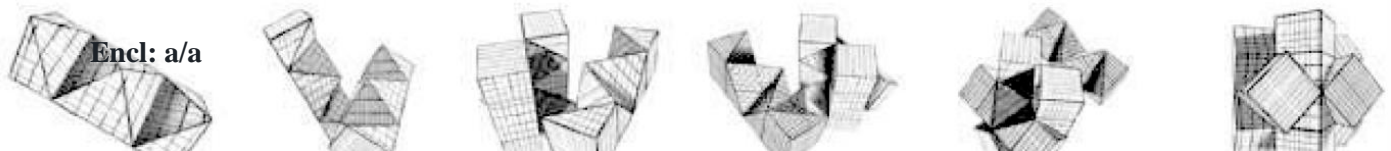
The Company has also engaged the services of Kfin Technologies Limited ('Kfin'), for the purpose of providing remote e-voting facility to all its Members. The remote e-voting facility will commence from **Tuesday, May 28, 2024 (9:00 A.M. IST)** and will end on **Wednesday, June 26, 2024 (5:00 P.M. IST)**.

The Postal Ballot Notice is also available on the Company's website at <https://www.medanta.org/investor-relation>

This is for your information and records.

**For Global Health Limited**

**Rahul Ranjan**  
Company Secretary & Compliance Officer  
M. No. A17035



Encl: a/a



GLOBAL HEALTH LIMITED  
CIN: L85110DL2004PLC128319

Regd. Office: Medanta- Mediclinic, E-18, Defence Colony, New Delhi - 110024  
Corporate Office: Medanta – The Medicity, Sector – 38, Gurugram, Haryana - 122001  
Tel: +91 124 483 4060; E-mail: [compliance@medanta.org](mailto:compliance@medanta.org) Website: <https://www.medanta.org>

### Postal Ballot Notice

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]**

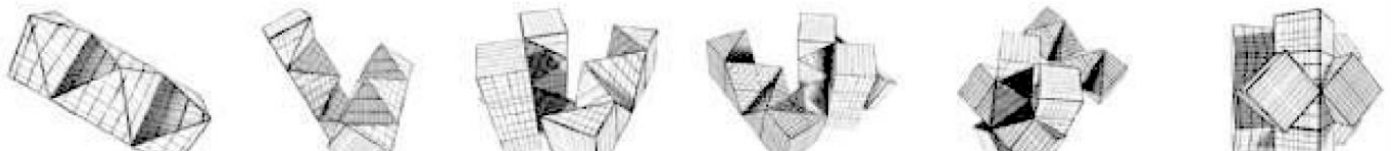
Dear Member(s),

Notice is hereby given that pursuant to provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**‘the Act’**) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (**‘the Rules’**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘SEBI Listing Regulations’**), General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023, issued by the Ministry of Corporate Affairs, Government of India (**‘MCA Circulars’**), Secretarial Standard on General Meetings (**‘SS-2’**) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolution set out in this Notice are proposed to be passed by the Members of Global Health Limited (**‘the Company’**) through postal ballot (**‘Postal Ballot’**)/ remote e-voting (**‘e-voting’**).

The proposed resolution along with the Explanatory Statement pursuant to Sections 102(1), 110 of the Act and any other applicable provisions of the Act read with rules framed thereunder, setting out the material facts and reasons thereof are annexed to this Notice along with Postal Ballot Form for your consideration.

The Board of Directors of the Company in compliance with Rule 22(5) of the Companies (Management and Administration) Rules, 2014, has appointed M/s Mukesh Agarwal & Co., Company Secretary in Whole Time Practice, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions indicated in the Notice and Postal Ballot Form and return the Postal Ballot Form duly filled in and signed along with your vote, as Assent (FOR) or Dissent (AGAINST) for the said resolution in the enclosed self-addressed postage pre-paid envelope (**‘Business Reply Envelope’**), so as to reach at the Company’s Address at "Medanta - The Medicity", Sector 38, Gurugram, Haryana – 122001 to the Scrutinizer on or before 5.00 p.m. (IST) on Wednesday, June 26, 2024. If any Postal Ballot Form is received after 5.00 p.m. on Wednesday, June 26, 2024, it will be considered that no reply from such member has been received and such Postal Ballot would not be considered. The Business Reply Envelope also bears the address of the Company, where the duly filled Postal Ballot Form to be sent.





Pursuant to the provision of Sections 108 and 110 of the Act, read with Rules and Regulation 44 of the SEBI Listing Regulations, the Company is also offering e-voting facility to all its members to enable them to cast their votes electronically. The Company has engaged the services of KFin Technologies Limited ('KFin') for the purpose of providing remote e-voting facility to all its Members. Members are requested to follow the procedure as stated in the Notes for casting of votes by e-voting.

After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman of the Company or any authorised person of the Company on or before Thursday, June 27, 2024 and the results of the Postal Ballot (including voting through electronic means) will be announced on Thursday, June 27, 2024. The said results along with the Scrutinizer's Report shall be placed on the Company's website [www.medanta.org](http://www.medanta.org) and on the website of KFin at <https://evoting.kfintech.com>. The Company shall also intimate the results to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot, i.e. Wednesday, June 26, 2024.

#### **SPECIAL BUSINESS:**

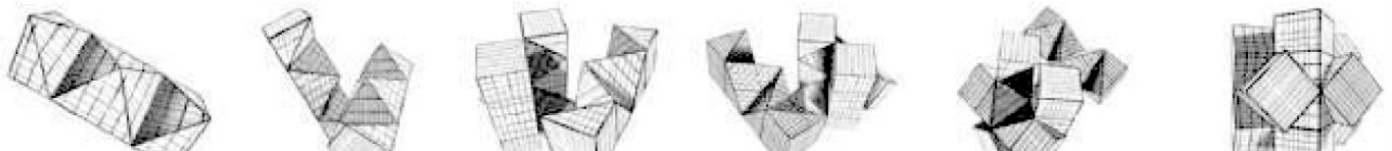
##### **Payment of Commission to Independent Directors**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149 (9), 197, 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 (“the Act”), Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Company's Code for Governance of Board of Directors, consent of the Members of the Company be and is hereby accorded for payment of remuneration by way of commission not exceeding in aggregate 1% (one percent) of the net profits of the Company, computed in the manner stipulated in Section 198 of the Act to Independent Directors with authority vested with the Nomination and Remuneration Committee of the Board (NRC) or Board of Directors in absence of NRC to determine actual amount of commission for each financial year and each such Independent Director, provided that the amount of commission for the Financial Year 2023-24 shall not exceed Rs. 20 Lakh each to all the Independent Directors.

**RESOLVED FURTHER THAT** the aforesaid payment of commission is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors and/or other meetings being paid to the Independent Directors

**RESOLVED FURTHER THAT** in case of inadequacy of profits, the commission shall be paid in accordance with Schedule V of the Act with authority vested with NRC to determine actual amount of commission within the prescribed limit.





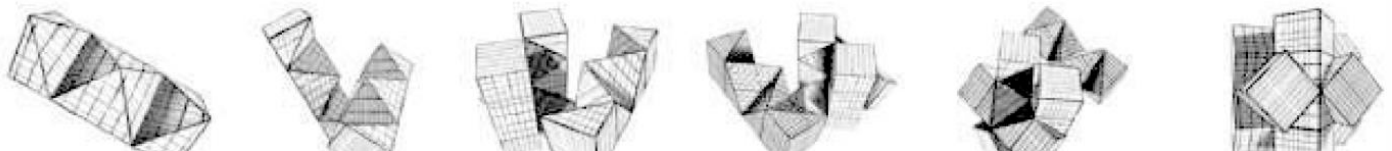
# Global Health L i m i t e d

**RESOLVED FURTHER THAT** the Nomination and Remuneration Committee or Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.

**By order of the Board of Directors  
For Global Health Limited**

**Date: May 17, 2024  
Place: Gurugram**

**Rahul Ranjan  
Company Secretary  
(M. No. - A 17035)**



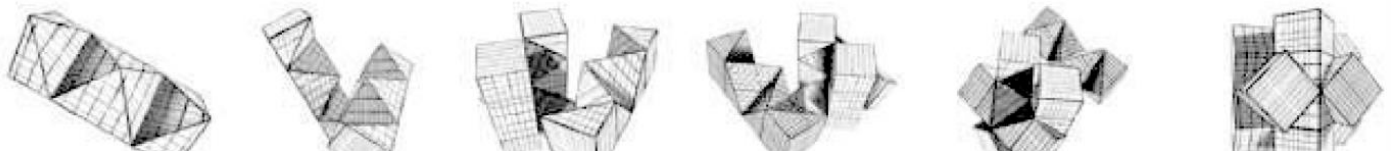


**NOTES:**

- (a) In accordance with the MCA Circulars and the SEBI Listing Regulations, the Postal Ballot Notice is being sent in electronic form as well as in physical copies along with Postal Ballot Form and self-addressed postage pre-paid envelope, to all the members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) (NSDL & CDSL together refer as “Depositories”) respectively, as on **Friday, May 17, 2024** (**‘cut-off date’**).

A copy of Postal Ballot Notice along with Ballot Paper shall also be available on the website of the Company [www.medanta.org](http://www.medanta.org), the website of KFin Technologies Limited (**‘KFin’**), (the Registrar and Share Transfer Agent (RTA) at <https://evoting.kfintech.com/> and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

- (b) Member(s) whose names appear on the Register of Members/List of Beneficial Owners as on the **Cut-off Date i.e. Friday, May 17, 2024**, will be considered for the purpose of voting/e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- (c) The Member can opt for only one mode of voting i.e., either by Postal Ballot or e-voting. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Postal Ballot forms will be treated as invalid.
- (d) Corporate / Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [magarwalandco@gmail.com](mailto:magarwalandco@gmail.com) with a copy marked to [evoting@Kfintech.com](mailto:evoting@Kfintech.com)
- (e) Postal Ballot Form should be completed and signed by the member(s) as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, this Form should be completed and signed by the first named member and in his/her absence, by the next named member.
- (f) The consent must be accorded by recording the assent in the column ‘FOR’ and dissent in the column ‘AGAINST’ by placing (√) in the appropriate column.
- (g) A Member cannot exercise his/her vote through proxy on Postal Ballot. There will be only one Postal Ballot Form for every Client ID/Folio No. irrespective of the number of joint holders.





- (h) Member(s) desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed prepaid postage self-addressed envelope. Postage of such envelope will be borne and paid by the Company. The Postal Ballot Form may also be deposited personally at the address given on the prepaid postage self-addressed envelope. The duly completed Postal Ballot Form should reach at the Company's address at "Medanta - The Medicity", Sector 38, Gurugram, Haryana - 122001 to the Scrutinizer on or before 5.00 p.m. (IST) on Wednesday, June 26, 2024 to be eligible for being considered, failing which it will be strictly considered that no reply has been received from the member.
- (i) The instructions for e-voting are annexed to this Notice. The e-voting period facility will be available during the following period:

<b>Commencement of E-voting</b>	<b>09:00 A.M. (IST) on May 28, 2024 (Tuesday)</b>
<b>End of E-voting</b>	<b>05:00 P.M. (IST) on June 26, 2024 (Wednesday)</b>

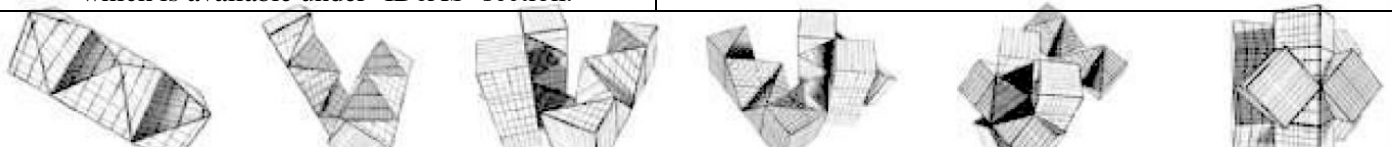
The remote e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be disabled by KFin upon expiry of the aforesaid period.

- (j) The resolution, if passed by the requisite majority of the members through Postal Ballot including voting by electronic means shall be deemed to have been passed on the last date specified for e-voting / receipt of postal ballot forms, i.e. Wednesday, June 26, 2024.
- (k) All relevant documents, if any, referred in this Notice and the Explanatory Statement shall be open for inspection by the Members at the registered office of the Company at Medanta – Mediclinic, E-18, Defence Colony, Delhi-110024, during the business hours on all working days from the date of dispatch of the Notice till the last date for voting.
- (l) The detailed process and manner for remote e-voting are explained herein below:

**A. E-voting procedure for individual shareholders holding securities in demat:**

- (i) Method of log-in directly from the website of Depositories:

<b>NSDL</b>	<b>CDSL</b>
<b>1. User already registered for NSDL IDeAS facility</b>	<b>1. User who have opted for CDSL Easi./ Easiest</b>
i. URL <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>	i. URL <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or URL <a href="http://www.cdslinda.com">www.cdslinda.com</a> and click on New System Myeasi under Quick Login
ii. Click on “ <b>Beneficial Owner</b> ” icon under Login which is available under ‘IDeAS’ section.	



- iii. On the new page, enter User ID and Password. Post successful authentication, click on '**Access to e-voting**'.
- iv. Click on the link against Company's name '**Global Health Limited**' or e-voting service provider name i.e '**KFin Tech**' and you will be redirected to e-voting service provider website for casting the vote during the remote e-voting period.

## 2. User not registered for IDeAs e-services facility of NSDL

- i. Register on link: <https://eservices.nsdl.com> and select
- ii. Register online for IDeAS'
- iii. Proceed with completing the required fields.
- iv. Follow steps given in point no. 1

## 3. Users may alternatively vote by directly accessing the e-Voting website of NSDL

- i. URL <https://www.evoting.nsdl.com/>
- ii. Click on the icon 'Login' which is available under 'Shareholder/ Member' section.
- iii. Enter User ID (i.e. 8 digit DP ID followed by 8 digit Client ID of the demat account number held with NSDL), Password/ OTP and a verification code as shown on the screen.
- iv. Post successful authentication, you will be requested to select the name of the company and the e-Voting Service Provider name, i.e., KFinTech.
- v. On successful selection, you will be redirected to KFinTech e-Voting page for casting your vote during the remote e-Voting period.

*Shareholders/ Members can also download NSDL App "NSDL Speede" facility by scanning the QR code given below for seamless voting experience.*

QR code for Apple and Google Play

(Add QR Code)

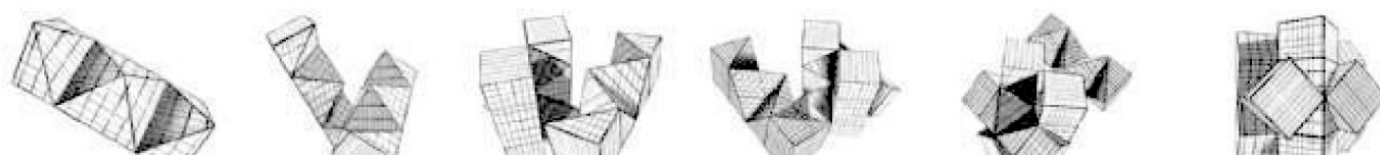
- ii. Login with user id and password
- iii. Option will be made available to reach e-voting page without any further authentication
- iv. Click on e-voting service provider name to cast your vote.

## 2. User not registered for Easi/Easiest facility of CDSL

- i. To register, type in the browser / Click on the following link: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration>
- ii. Proceed to complete registration using your DP ID-Client ID (BO ID), etc.
- iii. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.

## 3. Users may directly access the e-Voting module of CDSL as per the following procedure:

- i. Type in the browser / Click on the following link: <https://evoting.cdslindia.com/Evoting/EvotingLogin>
- ii. Provide Demat Account Number and PAN.
- iii. System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account.
- iv. On successful authentication, you will enter the e-voting module of CDSL. Click on the e-Voting link available against Global Health Limited or select e-Voting service provider "KFinTech" and you will be redirected to the e-Voting page of KFinTech to cast your vote without any further authentication.





(ii) **Method of login for individual shareholders securities in demat mode through their Depository Participants.**

Members can also login using the login credentials of their demat account through a depository participant registered with NSDL/ CDSL for e-voting facility. Once logged in, you will be able to see e-voting option. Click on e-voting option and you will be redirected to NSDL/ CDSL Depository site after successful authentication. Click on the link against Company's name i.e. 'Global Health Limited' or e-voting service provider name i.e. 'KFin Tech' and you will be redirected to e-voting service provider website for casting the vote during the remote e-voting period.

**Important: Members who are unable to retrieve their user ID/ Password are advised to use Forgot User ID and Forgot Password option available at above mentioned websites of Depositories/Depository Participants.**

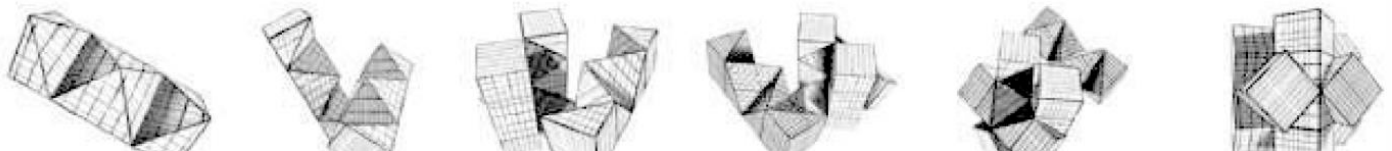
Members facing any technical issue in login can contact the helpdesk of the respective Depositories by sending a request on the following email addresses or contact on the following phone numbers i.e. NSDL – email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), toll free numbers 1800 1020 990/ 1800 22 44 30; or CDSL – email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), phone numbers: 022 -23058738/ 022- 23058542-43.

**B. Method of login for Members holding securities in physical form**

- (i) The details of the process and manner of remote e-voting are given below:

Members whose email IDs are registered with the Company / Depository Participant(s) will receive an email from KFin which will include details of E-voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- (a) Initial password is provided in the body of the email.
- (b) Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
- (c) Enter the login credentials, i.e. user ID and password mentioned in your email. Your folio no./ DP ID Client ID will be your user ID. However, if you are already registered with KFin for e-voting, you can use your existing user ID and password for casting your votes
- (ii) After entering the details appropriately, click on LOGIN.
- (iii) You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9), and a special character (@,#,\$ etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) You need to login again with the new credentials.
- (v) On successful login, the system will prompt you to select the EVENT i.e. Global Health Limited







## **E-voting Procedure**

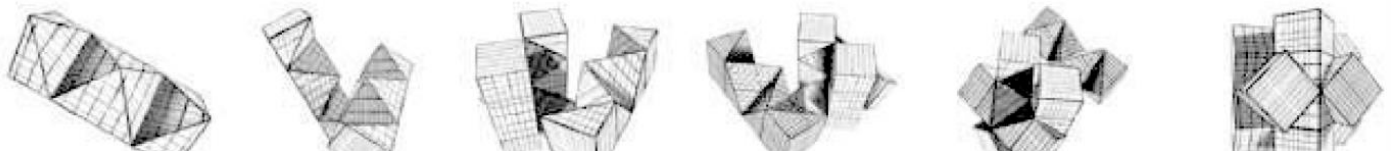
- (i) On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/ dissenting to the resolution, enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.
- (ii) Members holding multiple folios/ demat accounts shall choose the voting process separately for each folio/ demat account.
- (iii) Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.

**Query/ Grievance:** In case of any query and/or grievance, in respect of remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin website) or email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or call on toll free No. 1800-309-4001 for any further clarifications. Members can also contact at KFin Technologies Limited, Unit: Global Health Limited Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Telangana, Hyderabad - 500032 India.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 FORMING PART OF NOTICE**

Independent Director (IDs) bring with them significant professional expertise and rich experience across a wide spectrum of industry practices. The Independent Directors devote their valuable time in deliberating on the strategic and critical issues in the course of the Board and Committee Meetings and give their valuable advice, suggestion and guidance to the management of the Company from time to time. Considering the crucial role of Independent Directors in corporate governance it is proposed to pay IDs by way of commission to them, over and above sitting fees. The Members of the Company may note that currently, the Independent Directors are entitled for sitting fees of Rs. 1 Lakh for attending Board and Committee Meetings.

On the recommendation of Nomination and Remuneration Committee (NRC), the Board of Directors in its meeting held on May 17, 2024, had approved payment of commission to all Independent Directors of the Company at an amount not exceeding Rs. 20 lakhs for FY 2023-24. Further, Board of Directors have approved maximum ceiling of commission payable to all Independent Directors upto 1% of the net profits of the Company computed as per Section 198 of the Act, with authority vested with NRC to determine actual amount of commission each financial year. Consequent to above recommendation for FY 2023-24, if approved by the Members, Mr. Hari Shanker Bhartia, Ms. Praveen Mahajan, Mr. Rajan Bharti Mittal, Dr. Ravi Gupta and Mr. Vikram Singh Mehta, will be paid commission of Rs. 20 Lakh





each and in subsequent years the amount of actual commission shall be determine by the NRC post considering various factors including but not limited to profitability, industry trend etc.

In case of inadequacy of profits, the commission shall be paid in accordance with Schedule V of the Act, provided that the maximum ceiling of commission should not exceed the limits as prescribed under Schedule V of the Act with authority vested to the NRC to determine actual amount of commission within the prescribed limit.

In accordance with Section 197 of the Act and SEBI Listing Regulations, prior approval of the members of a Company is required for making payment of remuneration by way of commission to its Non-Executive Directors (including Independent Directors).

Accordingly, the Board recommends the aforesaid Resolution set forth in the notice for approval by the Members by way of an Ordinary Resolution.

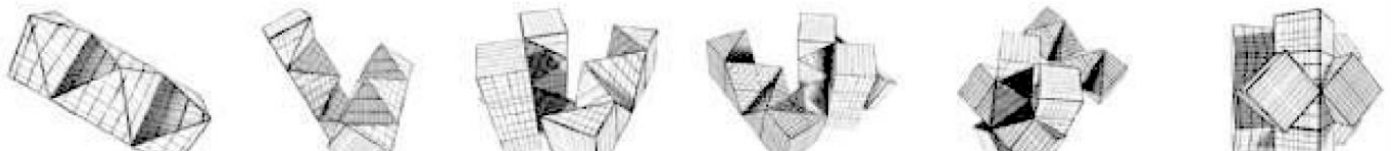
None of the Directors or Key Managerial Personnel or their relatives are, in any way, concerned or interested financially or otherwise in the passing of resolution, except Independent Directors to the extent of their respective commissions.

The statement containing additional information as required under Schedule V of the Act, in respect of proposed resolution is attached herewith as Annexure A.

**By order of the Board of Directors  
For Global Health Limited**

**Date: May 17, 2024  
Place: Gurugram**

**Rahul Ranjan  
Company Secretary  
(M. No. – A 17035)**



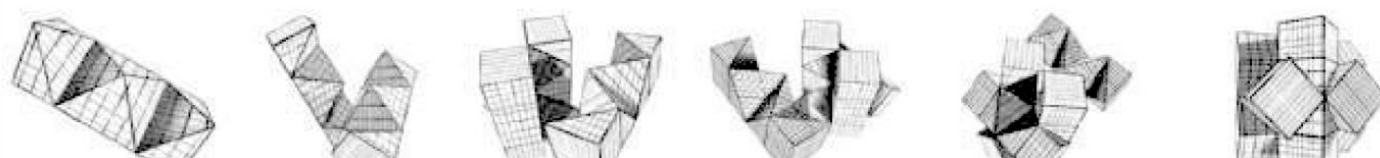
## Annexure A

### Disclosure as required under Section II of Part II of Schedule V to the Companies Act, 2013

S. no.	General Information																				
I	a	Nature of Industry	Healthcare																		
	b	Date of commencement of commercial production	The Company has commenced its operations in the year 2009																		
	c	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	NA																		
	d	Financial performance of the Company based on given indicator	(Rs. in million)																		
			<table border="1"> <thead> <tr> <th>Particulars</th> <th>Standalone Year Ended March 31, 2024</th> <th>Standalone Year Ended March 31, 2023</th> </tr> </thead> <tbody> <tr> <td>Total Revenue</td> <td>22,800.08</td> <td>19,735.37</td> </tr> <tr> <td>Total Expenses</td> <td>18,942.05</td> <td>16,694.22</td> </tr> <tr> <td>Profit/(Loss) before tax</td> <td>4,886.71</td> <td>3,517.07</td> </tr> <tr> <td>Tax Expenses (Net)</td> <td>1,277.80</td> <td>884.60</td> </tr> <tr> <td>Profit/(Loss) after Tax from Continuing Operations</td> <td>3,608.91</td> <td>2,632.47</td> </tr> </tbody> </table>	Particulars	Standalone Year Ended March 31, 2024	Standalone Year Ended March 31, 2023	Total Revenue	22,800.08	19,735.37	Total Expenses	18,942.05	16,694.22	Profit/(Loss) before tax	4,886.71	3,517.07	Tax Expenses (Net)	1,277.80	884.60	Profit/(Loss) after Tax from Continuing Operations	3,608.91	2,632.47
Particulars	Standalone Year Ended March 31, 2024	Standalone Year Ended March 31, 2023																			
Total Revenue	22,800.08	19,735.37																			
Total Expenses	18,942.05	16,694.22																			
Profit/(Loss) before tax	4,886.71	3,517.07																			
Tax Expenses (Net)	1,277.80	884.60																			
Profit/(Loss) after Tax from Continuing Operations	3,608.91	2,632.47																			
	e	Foreign investments or collaborations, if any	30.16																		

II	Information about the Independent Directors as on May 17, 2024						
			<b>Mr. Hari Shanker Bhartia</b>	<b>Ms. Praveen Mahajan</b>	<b>Mr. Rajan Bharti Mittal</b>	<b>Dr. Ravi Gupta</b>	<b>Mr. Vikram Singh Mehta</b>
	a	Background Details	Mr. Bhartia holds a bachelor's degree in technology in chemical engineering from the Indian Institute of Technology, Delhi. He has over 38 years of experience in the pharmaceutical, life science	Ms. Mahajan holds a bachelor's and masters' degree in English and History from the Punjab University, Chandigarh, India. She has over 44 years of experience in the fields of public administration, tax policy and tax administration.	Mr. Mittal holds a bachelor's degree in arts from Punjab University, Chandigarh, India and has completed 'Owner/President Management Programme' from Harvard Business School, USA. He currently	Dr. Gupta has a bachelor's degree in law, a master's degree in business administration and a doctorate in philosophy from the University of Delhi, India. He also holds a diploma in labour law from the Indian Law Institute,	Mr. Mehta holds a bachelor's degree in arts (Politics and Economics Honors) from the University of Oxford, United Kingdom. He currently serves as chairman and distinguished fellow at

		and food service industries. He currently serves as co-chairman and managing director at Jubilant Pharmova Limited.	In the past, she served as a member and chairperson (in 2012) of the Central Board of Excise & Customs. She also held the position of an administrative member at the Central Administrative Tribunal, Jodhpur Bench, until 2019.	serves as Vice Chairman at Bharti Enterprises Limited. He is currently a member of the Board of Trustees of the Brookings Institution, the President's Council on International Activities, Yale University, USA, the Indo-France CEO Forum and the India-Singapore CEO Forum.	New Delhi. He has over 35 years of experience in teaching. He was previously an associate professor in the Department of Commerce at Shri Ram College of Commerce, University of Delhi and serves as an independent director on Varun Beverages Limited.	Centre for Social and Economic Progress and independent director on the boards of various companies.	
	<b>b</b>	Past Remuneration	The Independent Directors are paid sitting fees of Rs. 1 Lakh/- for attending each of the Board/Committee Meetings.				
	<b>c</b>	Recognition or awards	He was awarded the 'Distinguished Alumni Award' by the Indian Institute of Technology, Delhi in 2000.	She was awarded the 'Presidential Award for extraordinary devotion to duty and especially distinguished record of service' in 1992.	He has been awarded with the 'Indian Business Leader of the Year Award 2011' by Horasis, the Global Visions Community and Baker & McKenzie at the Global India Business Meeting at Naples and 'Leonardo International Prize 2011' by Comitato Leonardo Italian Quality Committee.	NA	He has also received Asia Centre for Corporate Governance and Sustainability's Award for 'Best Independent Director' in India for 2016.

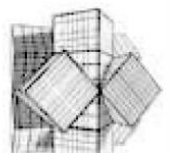
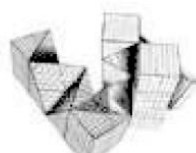
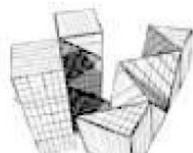




# Global Health L i m i t e d

<b>d</b>	Job Profile and Suitability	The Independent Directors are expected to perform their duties, whether statutory or fiduciary, faithfully, efficiently and diligently to a standard that commensurate functions of his/ her role, knowledge, skills and experience. Independent Directors devote their valuable time in deliberating on the strategic and critical issues in the course of the Board and Committee Meetings and give their valuable advice, suggestion and guidance to the management of the Company from time to time.
<b>e</b>	Remuneration proposed	As mentioned in the Resolution and Explanatory Statement above.
<b>f</b>	Comparative remuneration, Profile with respect to industry, size of the Company, profile of the position and person	The Board, perused the remuneration of Non-Executive Directors (including Independent Directors) ('NED') in other companies comparable with the size of the Company, industry benchmarks in general, profile and responsibilities of the NED before recommending the commission as proposed hereinabove.
<b>g</b>	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, or other director if any.	NA

<b>III Other Information</b>		
<b>a</b>	Reasons of loss or inadequate profits	NA
<b>b</b>	Steps taken or proposed to be taken for improvement	NA
<b>c</b>	Expected increase in productivity and profits in measurable terms	NA



**GLOBAL HEALTH LIMITED**  
**CIN: L85110DL2004PLC128319**

**Regd. Office: Medanta- Mediclinic, E-18, Defence Colony, New Delhi - 110024**  
**Corporate Office: Medanta – The Medicity, Sector – 38, Gurugram, Haryana - 122001**  
**Tel: +91 124 483 4060; E-mail: [compliance@medanta.org](mailto:compliance@medanta.org) Website: <https://www.medanta.org>**

**Form No. MGT-12**

**POLLING PAPER**

**[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]**

**BALLOT PAPER**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the First named Shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No. / *DP ID and Client ID (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I/We hereby exercise my/ our vote in respect of the Resolution enumerated below and as set out in the Postal Ballot Notice of the Company scheduled by recording my/our assent or dissent to the said resolution by placing tick (✓) mark in the appropriate box below:-

<b>S. No.</b>	<b>Item (Resolution)</b>	<b>Type of Resolution</b>	<b>No. of shares held by me</b>	<b>I/We assent to the resolution (FOR)</b>	<b>I/We dissent to the resolution (AGAINST)</b>
1.	Payment of Commission to Independent Directors	Ordinary			

Place:

Date:

Signature of Shareholder/Authorized Representative

***Note: Please read the instructions given below carefully before exercising your vote.***

## **INSTRUCTIONS**

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting, i.e. either voting through e-voting or by Ballot. If a member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Postal Ballot Notice.

### **Process and manner for Members opting to vote by using the Postal Ballot Form:**

1. A Member(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and return the Postal Ballot Form duly filled in and signed in the enclosed self-addressed postage pre-paid envelope, so as to reach at the Company's Address at "Medanta - The Medicity", Sector 38, Gurugram, Haryana - 122001 to the Scrutinizer on or before 5.00 p.m. (IST) on Wednesday, June 26, 2024. Postage will be borne by the Company.
2. Please convey your assent / dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid. A Member may request for a duplicate Postal Ballot Form, if so required from Kfin Technologies Limited (**Kfin**).
3. The votes should be cast either in favour or against the resolution by putting the tick mark in the column provided for assent or dissent. Postal Ballot Form bearing tick mark in both the columns will render the form invalid.
4. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepared envelope.
5. The Postal Ballot Form should be completed and signed by the sole/first named Member and in his absence, by the next named Member, as per specimen signature registered with the Company/RTA. Incomplete, unsigned or incorrectly filled, defaced, torn, mutilated or overwritten Postal Ballot Forms will be rejected.
6. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium(s) like pencil).
7. In the case of shares held by Institutions, Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authority Letter together with the specimen signature(s) of the duly authorised signatories.
8. The Postal Ballot will not be exercised by a Proxy.
9. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
10. The Company is pleased to offer remote e-voting facility as an alternate, for all the shareholders of the Company to enable them to cast their votes electronically. The detailed procedure of remote e-voting is enumerated in the Notes to the Postal Ballot Notice. A member cannot vote both by post and e-voting and if he does so his voting by post shall be treated as invalid.