



September 21, 2023

Ref:- GH/2023-24/EXCH/66

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: Voting Results of the 19th Annual General Meeting of the Company and the Consolidated Scrutinizer's Report

Dear Sir(s),

We wish to inform that the 19th Annual General Meeting of the Company was held on September 20, 2023 at 12 Noon (IST), through Video Conferencing/Other Audio Visual Means. In this regard, please find attached herewith the following:

1. Voting Results of the 19th Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report dated September 21, 2023 issued by CS Mukesh Kumar Agarwal (Certificate of Practice No. 3851), Proprietor of M/s Mukesh Agarwal & Co., Practicing Company Secretaries, on Remote e-Voting and the E-voting during the AGM.

Kindly take the above on record.

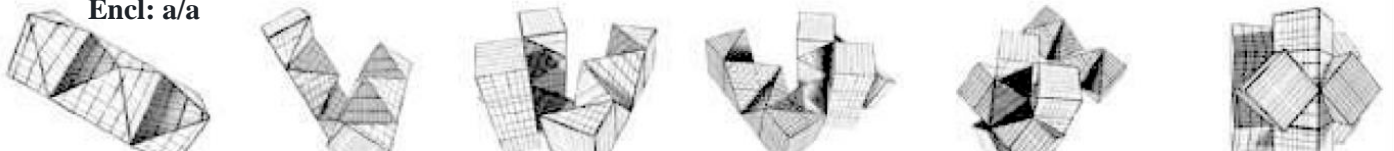
Thanking you,

Yours faithfully

For Global Health Limited

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

Encl: a/a



Global Health Limited
Voting Results of 19th Annual General Meeting held on September 20, 2023

General information about company	
Scrip Code	543654
Name of company	GLOBAL HEALTH LIMITED
Type of meeting	Annual General Meeting
Start time of meeting	12:00
End time of meeting	13:04

VOTING RESULTS	
Record date	13-09-2023
Total number of shareholders on record date	117062
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	4
b) Public	1
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	0
b) Public	101
Number of resolutions passed in meeting	3
Disclosure of notes on voting results	NA

A blue circular stamp of Global Health Limited is located on the right side of the page. The stamp contains the text "Global Health Limited" around the perimeter and "New York, NY" in the center. A handwritten signature in blue ink is written over the stamp.

Resolution Details(1)								
Resolution Required					To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023, the			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	
Promoter and Promoter Group	E-voting	88726457	88725240	99.9986	88725240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	88726457	88725240	99.9986	88725240	0	100	0
Public Institutions	E-voting	102671564	49078309	47.8013	49078309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		NA	NA	NA	NA	NA	NA
	Total	102671564	49078309	47.8013	49078309	0	100	0
Public Non-Institutions	E-voting	77002361	53941297	70.0515	53941005	292	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		NA	NA	NA	NA	NA	NA
	Total	77002361	53941297	70.0515	53941005	292	99.9995	0.0005
Total		268400382	191744846	71.4399	191744554	292	99.9998	0.0002



Resolution Details(2)								
Resolution Required					To appoint a director in place of Mr. Ratnasami Venkatesh (DIN-03433678) who retires by rotation and being eligible,			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		88725240	99.9986	88725240	0	100.0000	0
	Poll	88726457	0	0.0000	0	0	0.0000	0
	Postal Ballot(if a Total)	88726457	88725240	99.9986	88725240	0	100.0000	0
Public Institutions	E-voting		48947486	47.6738	47337460	1610026	96.7107	3.2893
	Poll	102671564	0	0.0000	0	0	0.0000	0
	Postal Ballot(if a Total)	102671564	48947486	47.6738	47337460	1610026	96.7107	3.2893
Public Non-Institutions	E-voting		53941424	70.0516	53940464	960	99.9982	0.0018
	Poll	77002361	0	0.0000	0	0	0.0000	0
	Postal Ballot(if a Total)	77002361	53941424	70.0516	53940464	960	99.9982	0.0018
Total		268400382	191614150	71.3912	190003164	1610986	99.1593	0.8407



Resolution Details(3)								
Resolution Required					To ratify the Remuneration of Cost Auditors for the Financial Year 2023-2			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	
Promoter and Promoter Group	E-voting	88726457	88725240	99.9986	88725240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		88726457	88725240	99.9986	88725240	0	100
Public Institutions	E-voting	102671564	49078309	47.8013	49078309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		102671564	49078309	47.8013	49078309	0	100
Public Non-Institutions	E-voting	77002361	53941624	70.05191	53940785	839	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		77002361	53941624	70.05191	53940785	839	99.9984
Total		268400382	191745173	71.4400	191744334	839	99.9996	0.0004



MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of
The Companies (Management and Administration) Rules, 2014]**

To,

The Chairman

GLOBAL HEALTH LIMITED

CIN: L85110DL2004PLC128319

Regd. Office: Medanta- Mediclinic, E-18, Defence Colony, New Delhi – 110024

Dear Sir,

I, Mukesh Kumar Agarwal, proprietor of Mukesh Agarwal & Co., Company Secretaries in Whole Time Practice, appointed as Scrutinizer by the Board of Directors of **GLOBAL HEALTH LIMITED** ("the Company") under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), for the purpose of scrutinizing the e-voting process of remote e-voting which commenced on Saturday, September 16, 2023 at 9:00 A.M (IST) and ended on Tuesday, September 19, 2023 at 5:00 P.M. (IST) and e-voting during the 19th Annual General Meeting ("**AGM**") held on **Wednesday, September 20, 2023 at 12:00 noon** through video conferencing / other audio visual means ("**VC/OAVM**"), on the resolutions contained in the Notice dated August 10, 2023 ("**AGM Notice**").

The Ministry of Corporate Affairs, Government of India ("**MCA**") vide its General Circular Nos. 14/2020, 20/2020, 10/2022 dated April 8, 2020, May 05, 2020 and December 28, 2022 respectively and other circulars issued by MCA in this respect ("**MCA Circulars**") allowed, inter-alia, conduct of AGMs through ("**VC/OAVM**") facility on or before September 30, 2023. The Securities and Exchange Board of India ("**SEBI**") also vide its Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("**SEBI Circular**") and in compliance with provisions of the Act and Listing Regulations, physical attendance of the Members to the EGM/AGM venue is not required at a common venue and general meeting was held through VC/OAVM. The deemed venue for the AGM was the Registered Office of the Company at New Delhi.

Management's Responsibility

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, ("**Listing Regulations**") relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

Our responsibility as a scrutinizer for the voting process is restricted to make Consolidated Scrutinizer's Report of the votes casted "**in favour**" or "**against**" the resolutions stated in the AGM Notice, based on the scrutiny of the reports generated from the e-voting system (both remote e-voting

and e-voting during the AGM) provided by National Securities Depositories Limited ("NSDL"), the authorized agency to provide e-voting facilities as appointed by the Company.

We submit our Report as under:

1. In compliance with the provisions of the Act, Listing Regulations and MCA Circulars and SEBI Circulars, the 19th Annual General Meeting of the Company was held on Wednesday, September 20, 2023 at 12:00 noon through VC / OAVM.
2. The Company has availed the services of National Securities Depository Limited ("NSDL") for conducting AGM through VC/OA VM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system or e-voting during the AGM on all items of the business(es) transacted at the AGM of the Company.
3. The remote e-voting facility was commenced on Saturday, September 16, 2023 at 9:00 A.M (IST) and ended on Tuesday, September 19, 2023 at 5:00 P.M. (IST) and e-voting during the AGM was also open for 15 minutes after conclusion of the meeting. Further, as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants.
4. The cut-off date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was **September 13, 2023**. As on the cut-off date there were 1,17,062 Shareholders of the Company.
5. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. For remote e-voting and e-voting by the members at the AGM, results were unblocked by us around 14:02 P.M. on September 20, 2023 in the presence of two witnesses who are not in the employment of the Company, on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and e-voting during the AGM, were consolidated Scrutinizer's Report was prepared.
7. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

Resolution No.-1

To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 2/- Each	% of valid votes
Votes received by Remote E-voting	550	18,77,62,823	97.9233
Votes received by E-voting during the AGM	27	39,82,023	2.0767
Total No. of votes	577	19,17,44,846	100

Total No. of Invalid Votes	0	0	0
Total no. of valid votes	577	19,17,44,846	100
Total no of votes against the resolution	6	292	0.0002
Total no. of votes in favour of the Resolution	571	19,17,44,554	99.9998

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No.-2

To appoint a director in place of Mr. Ratnasami Venkatesh (DIN-03433678) who retires by rotation and being eligible, offers himself for re-election.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	554	18,76,32,127	97.9219
Votes received by E-voting during the AGM	27	39,82,023	2.0781
Total No. of votes	581	19,16,14,150	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	581	19,16,14,150	100
Total no of votes against the resolution	34	16,10,986	0.8407
Total no. of votes in favour of the Resolution	547	19,00,03,164	99.1593

Therefore, the Resolution No. 2 has been approved with requisite majority.

Resolution No.-3

To ratify remuneration of M/s. Ramanath Iyer & Co., Cost Auditors of the Company for FY 2023-24

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	550	18,77,63,150	97.9233
Votes received by E-voting during the AGM	27	39,82,023	2.0767
Total No. of votes	577	19,17,45,173	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	577	19,17,45,173	100
Total no of votes against the resolution	17	839	0.0004
Total no. of votes in favour of the Resolution	560	19,17,44,334	99.9996

Therefore, the Resolution No. 3 has been approved with requisite majority.

8. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the 19th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You

Yours' Truly

MUKESH
KUMAR
AGARWAL

Digitally signed by
MUKESH KUMAR
AGARWAL
Date: 2023.09.21
17:56:11 +05'30'

CS Mukesh Kumar Agarwal
M. No. F-5991; C.P.No.:3851
Proprietor–Mukesh Agarwal & co
Practicing Company Secretaries
Date: 21.09.2023
Place: New Delhi
UDIN: F005991E001054027

Counter signed By

RAHUL
RANJAN

Digitally signed by
RAHUL RANJAN
Date: 2023.09.21
18:08:47 +05'30'

Rahul Ranjan
(Company Secretary)
M. No.:A17035

Date: 21.09.2023
Place: Gurugram