

Letter No.: GLHRL/15/2022-23

Date: September 26, 2022

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Madam,

Ref: Regulation 44 of the SEBI (Listing of and Disclosure Requirements) Regulations, 2015

Sub: Voting Results in respect of the Tenth Annual General Meeting of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and e-voting at the Meeting), in respect of the tenth Annual General Meeting of the Company held on Monday, September 26, 2022.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680

Encl: a/a

Details regarding the voting Results

Sr. No.	Particulars	Details
1	Date of AGM	September 26, 2022
2	Record Date (i.e. Cut-off date) for e-voting	September 19, 2022
3	Total number of shareholders on record date	970
4	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	4
	Public	7
	Total	11

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: U85110GJ2012PLC068700

Regd. Office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad-380054, Gujarat, India

Tel No.: (079) 29708041; Email: investor@globalhospital.co.in; Website: www.globalhospital.co.in;

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Board of Directors and Auditors thereon.				
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	1217010	25.3543	164010	1053000	13.4765	86.5235
	Poll							
	Postal Ballot (if applicable)							
	Total		4800010	1217010	25.3543	164010	1053000	13.4765
Total		10500000	6917000	65.8762	5864000	1053000	84.7766	15.2234
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	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Sucheta Jani (DIN: 06502321), who retires by rotation and, being eligible, offers herself for re-appointment.				
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	100.0000	5699990	0	100.0000	0.0000
	Poll	5699990						
	Postal Ballot (if applicable)							
	Total	5699990	5699990	100.0000	5699990	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1217010	25.3543	164010	1053000	13.4765	86.5235
	Poll	4800010						
	Postal Ballot (if applicable)							
	Total	4800010	1217010	25.3543	164010	1053000	13.4765	86.5235
Total		10500000	6917000	65.8762	5864000	1053000	84.7766	15.2234
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the reappointment of M/s. KARMA & Co. LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 127544W/W100376), as the Statutory Auditors of the Company.				
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	100.0000	5699990	0	100.0000	0.0000
	Poll	5699990						
	Postal Ballot (if applicable)							
	Total	5699990	5699990	100.0000	5699990	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1217010	25.3543	164010	1053000	13.4765	86.5235
	Poll	4800010						
	Postal Ballot (if applicable)							
	Total	4800010	1217010	25.3543	164010	1053000	13.4765	86.5235
Total		10500000	6917000	65.8762	5864000	1053000	84.7766	15.2234
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	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To give any loan, guarantee, provide security in connection with loan and to make investment.				
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	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4800010	1217010	25.3543	154010	1063000	12.6548	87.3452
	Poll							
	Postal Ballot (if applicable)							
	Total	4800010	1217010	25.3543	154010	1063000	12.6548	87.3452
Total		10500000	6917000	65.8762	5854000	1063000	84.6321	15.3679
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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



Insiya Nalawala & Associates

Practicing Company Secretary



Consolidated Scrutinizer's Report

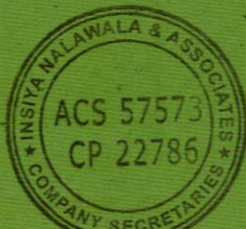
[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 10th Annual General Meeting
Global Longlife Hospital and Research Limited
Ahmedabad.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the meeting at the 10th Annual General Meeting of Global Longlife Hospital and Research Limited held on Monday, 26th day of September, 2022 at 01:30 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) through ZOOM platform pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Global Longlife Hospital and Research Limited pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021 and 2 / 2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and 5 May 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India and Secretarial Standards on General Meeting, to scrutinize the remote e-voting process as well as the e-voting process during the Annual General Meeting (AGM) in respect of the below mentioned resolutions at the 10th AGM of the Company held on Monday, 26th day of September, 2022 at 01:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The Notice of AGM and Annual report of the Company for the Financial Year 2021-22 were sent to 854 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on Thursday, September 01, 2022.
3. Since this AGM was held pursuant to the aforesaid MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA circular, the facility of appointment of proxies by the Members were also dispensed with.





4. The company has availed the platform of Central Depository Services India Limited (CDSL) for conducting remote E-voting and E-voting at the AGM by the shareholders of the Company.

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

6. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process {i.e. remote e-voting and voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services India Limited (CDSL) and attendant papers/ documents furnished to me electronically by the Company and/or CDSL for my verification.

7. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 19th Day of September, 2022 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) 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.

8. Remote e-voting Process

Remote e-voting facility was kept open by the Company for a period commencing from Thursday, 22th day of September, 2022 (09:00 AM IST) and ended on Sunday, 25th day of September, 2022 (05:00 PM IST).

9. E-Voting at the Annual General Meeting

At the Annual General Meeting, Company provided electronic voting offered by CDSL to those shareholders who did not cast their vote through remote E-voting.





As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC / OAVM and who had not voted on remote E-voting were allowed to cast their votes through e-voting system during the AGM.

10. Voting Result

The votes cast during the remote e-voting and e-voting at the AGM were unblocked on Monday, 26 September, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Tanmay Trivedi and Mr. Chandramauli Patel, who are not in the employment of the Company and/or CDSL. 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 CDSL i.e., <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Consolidated Scrutinizer's Report** as under on the result of the remote e-voting and e-voting during the AGM based on the reports generated by CDSL and relied upon by me as under in respect of the below mentioned resolutions:





Resolution No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Board of Directors and Auditors thereon.

Type of Business: Ordinary Business

Kind of Resolution: Ordinary Resolution

(i) **Valid Votes in favour of the resolution:**

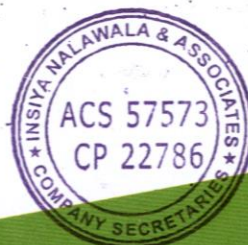
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	57,47,000	83.09%
E-voting during the AGM	4	1,17,000	1.69%
Total	22	58,64,000	84.78%

(ii) **Valid Votes against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	10,53,000	15.22%
E-voting during the AGM	-	-	-
Total	4	10,53,000	15.22%

(iii) **Invalid votes:**

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-





Insiya Nalawala & Associates

Practicing Company Secretary



Resolution No. 2: To appoint a Director in place of Mrs. Sucheta Jani (DIN: 06502321), who retires by rotation and, being eligible, offers herself for re-appointment.

Type of Business: Ordinary Business
Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

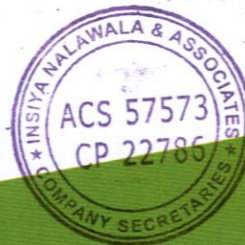
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	57,47,000	83.09%
E-voting during the AGM	4	1,17,000	1.69%
Total	22	58,64,000	84.78%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	10,53,000	15.22%
E-voting during the AGM	-	-	-
Total	4	10,53,000	15.22%

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-





Resolution No. 3: To consider the reappointment of M/s. KARMA & Co. LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 127544W/W100376), as the Statutory Auditors of the Company.

Type of Business: Ordinary Business
Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	57,47,000	83.09%
E-voting during the AGM	4	1,17,000	1.69%
Total	22	58,64,000	84.78%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	10,53,000	15.22%
E-voting during the AGM	-	-	-
Total	4	10,53,000	15.22%

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-





Resolution No. 4: To give any loan, guarantee, provide security in connection with loan and to make investment.

Type of Business: Special Business

Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	57,37,000	82.94%
E-voting during the AGM	4	1,17,000	1.69%
Total	21	58,54,000	84.63%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	10,63,000	15.37%
E-voting during the AGM	-	-	-
Total	5	10,63,000	15.37%

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-





Insiya Nalawala & Associates

Practicing Company Secretary



11. Conclusion

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Suresh Jani, Chairman, for preserving safely after the Chairman considers, approves and sign the minutes of 10th AGM.

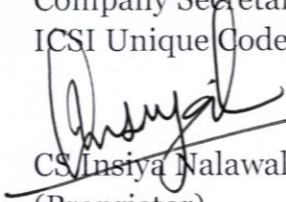
12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,


For, Insiya Nalawala & Associates
Company Secretaries
ICSI Unique Code: S2020GJ716200

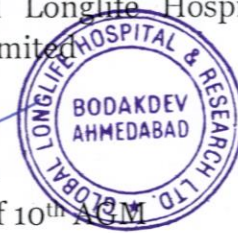

CS Insiya Nalawala
(Proprietor)

Membership No. : A57573
COP No.: 22786
UDIN: A057573D001029522
Peer Review No.: 1763/2022



Countersigned By:
For, Global Longlife Hospital and
Research Limited


Suresh Jani
Chairman of 10th AGM



DIN: 05125192
Place: Ahmedabad
Date: 26-09-2022

Place: Ahmedabad
Date : 26-09-2022

IN Witness:

1) Name: *Tanmay Teivade*
Address: *A'ham*
Sign: *Tanmay*

2) Name: *Chandrasekhar Patel*
Address: *Ahmedabad*
Sign: *Chandrasekhar Patel*