

Letter No.: GLHRL/23/2023-24
Date: September 26, 2023

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

SCRIPT CODE: 543520
ISIN: INE0J2K01014

Dear Sir/Madam,

**Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
– Proceedings of the 12th Annual General Meeting of the Company held on Tuesday,
September 26, 2023**

Pursuant to Regulation 30 Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed gist of the Proceedings of the 12th Annual General Meeting of the Members of Global Longlife Hospital and Research Limited held on Tuesday, September 26, 2023 at 12:00 P.M. IST, through Audio Video means.

The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:09 P.M. (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680

SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING

A. Date, time and venue of the Annual General Meeting (Meeting):

The 12th Annual General Meeting (AGM) of the members of Global Longlife Hospital and Research Limited ("the Company") was held on Tuesday, September 26, 2023 at 12:00 P.M. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM") via ZOOM Platform.

B. Proceedings in brief:

- Mr. Suresh Jani, Chairman chaired the meeting. Thereafter, Mr. Dhruv Jani, Managing Director ascertained that the requisite quorum was present and called the Meeting to order and welcomed the members present at the meeting. All the Directors of the Company attended the Meeting except Mrs. Sucheta Jani, Non-Executive Director of the company.
- Mr. Dhruv Jani, Managing Director of the Company had conducted the procedure of this meeting. He welcomed the members and their representatives and introduced the Directors and Auditors of the Company. He informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Managing Director informed the members that the Company had provided the facility of remote e-voting which commenced on Saturday, September 23, 2023 (09:00 A.M. IST) and ended on Monday, September 25, 2023 (05:00 P.M. IST). He further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the AGM.
- The members were further informed that Ms. Insiya Nalawala, Practicing Company Secretary was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.
- The Managing Director also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.
- Thereafter Mr. Dhruv Jani, Managing Director of the company had briefed about the financial performance of the company.
- Thereafter Mr. Suresh Jani, Chairman of the Meeting briefed about the performance of the company.
- With the permission of the members, the Managing Director took the notice of the 12th Annual General Meeting as read.
- With the permission of the members, the Managing Director took the Directors' Report along with Annexures and Financial Statements for the year ended March 31, 2023 along with Statutory Auditors' Report as read.
- Mr. Dhruv Jani, Managing Director read out the following resolutions set out in the Notice dated August 21, 2023 convening the 12th AGM:

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

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;

SR. NO.	RESOLUTIONS	RESULTS
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Sureshkumar Jani (DIN: 05125192), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
3	To approve and increase in the limit of managerial remuneration payable to directors other than Managing Director in excess of 1% of the net profits of the company to Mrs. Sucheta Jani (DIN: 06502321)	Special Resolution
4	To approve in the limit of managerial remuneration payable to Mr. Dhruv Jani, Managing Director in excess of 10% of the net profits of the company	Special Resolution
5	To approve in the limit of managerial remuneration payable to Mr. Sureshkumar Jani, Executive Director and Chairman in excess of 10% of the net profits of the company	Special Resolution

- It was informed that there is no qualification, observation, or comments or other remarks on financial transactions or matters in the Auditor's Report as given by the Statutory Auditors which have any adverse effect on the functioning of the company.

C. Conclusion of meeting

The meeting was concluded at 12:09 PM IST by thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

Please take the same in your record and do the needful.

Thanking you.

Yours faithfully,

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680

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