

Letter No.: GLHRL/24/2024-25
Date: September 27, 2024

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 13th Annual General Meeting of the Company held on Friday, September 27, 2024

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 13th Annual General Meeting of the Members of Global Longlife Hospital and Research Limited held on Friday, September 27, 2024 at 01:00 P.M. IST, through Audio Video means.

The Meeting commenced at 01:00 P.M. (IST) and concluded at 01:08 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

Encl: a/a

SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING

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

The 13th Annual General Meeting (AGM) of the members of Global Longlife Hospital and Research Limited ("the Company") was held on Friday, September 27, 2024 at 01:00 P.M. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM") via ZOOM Platform.

B. Proceedings in brief:

- Mr. Dhruv Jani, Managing Director chaired the meeting. Thereafter, he ascertained that the requisite quorum was present and called the Meeting to order and welcomed the members present at the meeting. Mrs. Sucheta Jani, Non-Executive Director attended the meeting. Mr. Suresh Jani, Executive Director, Mr. Manasvi Thapar, Independent Director and Mr. Sandeep Shah, Independent Director had not attended the meeting.
- 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 Tuesday, September 24, 2024 (09:00 A.M. IST) and ended on Thursday, September 26, 2024 (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.
- With the permission of the members, the Managing Director took the notice of the 13th 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, 2024 along with Statutory Auditors' Report as read.
- Mr. Dhruv Jani, Managing Director read out the following resolutions set out in the Notice dated August 30, 2024 convening the 13th 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, 2024 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
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.	Ordinary Resolution
3	To reappoint M/s R. B. Gohil & Co., Chartered Accountants, Ahmedabad (FRN 119360W) as the Statutory Auditors of the Company for a term of 3 (Three) years	Ordinary Resolution
SPECIAL BUSINESS		
4	To Appoint Ms. Hetal Thakkar (DIN: 10756299) as an Executive Director of the Company	Ordinary Resolution
5	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, Non Executive Director 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 01:08 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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