

Letter No.: GLHRL/14/2022-23

Date: September 26, 2022

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

SCRIPT CODE: 543520

ISIN: INE0J2K01014

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Proceedings of the 10th Annual General Meeting of the Company held on Monday, September 26, 2022

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 10th Annual General Meeting of the Members of Global Longlife Hospital and Research Limited held on Monday, September 26, 2022 at 01:30 P.M. IST, through Audio Video means.

The Meeting commenced at 01:30 PM (IST) and concluded at 01:53 PM (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 10TH ANNUAL GENERAL MEETING

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

The 10th Annual General Meeting (AGM) of the members of Global Longlife Hospital and Research Limited ("the Company") was held on Monday, September 26, 2022 at 01:30 P.M. (IST) through video conferencing ("VC") or other audio-visual means via ZOOM Platform.

B. Proceedings in brief:

- Mr. Suresh Jani, Chairman chaired the meeting and welcomed the members present at the meeting. Thereafter, the Company Secretary ascertained that the requisite quorum was present and called the Meeting to order. All the Directors of the Company attended the Meeting.
- Mr. Deepak Sharma, Company Secretary of the Company had conducted the procedure of this meeting. He welcomed the members and their representatives and introduced the Directors and Statutory Auditor 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 Company Secretary informed the members that the Company had provided the facility of remote e-voting which commenced on Thursday, September 22, 2022 (9:00 A.M. IST) and ended on Sunday, September 25, 2022 (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 that Ms. Insiya Nalawala, proprietor of M/s. Insiya Nalawala and Associates, Practicing Company Secretary (Membership No. - A57573 & COP No. - 22786) was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.
- The Company Secretary 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. Suresh Jani, Chairman of the Meeting briefed about the performance of the company.
- Thereafter Mr. Dhruv Jani, Managing Director of the company had briefed about the financial performance and industry overview.
- With the permission of the members, the Company Secretary took the notice of the 10th Annual General Meeting as read.

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;

- With the permission of the members, the Company Secretary took the Directors' Report along with Annexures and Financial Statements for the year ended March 31, 2022 along with Statutory Auditors' Report as read.
- Mr. Deepak Sharma, Company Secretary read out the following resolutions set out in the Notice dated August 29, 2022 convening the 10th AGM:

SR. NO.	RESOLUTIONS	RESULTS
ORDINARY BUSINESS		
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.	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 consider the reappointment of M/s. KARMA & Co. LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 127544W/W100376), as the Statutory Auditors of the Company.	Ordinary Resolution
SPECIAL BUSINESS		
4	To give any loan, guarantee, provide security in connection with loan and to make investment.	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.

The Company Secretary further invited the members to express the views and to seek clarification/ask questions, if any, on the items of business as per the Notice of AGM.

C. Conclusion of meeting

The meeting was concluded at 01:53 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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