

**Letter No.: GLHRL/021/2025-26**  
**Date: August 29, 2025**

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

**SCRIPT CODE: 543520**  
**ISIN: INE0J2K01014**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (“SEBI LODR”)**

**Subject: Proceedings of the 14<sup>th</sup> (Fourteenth) Annual General Meeting (‘AGM’)**

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 Proceedings of the 14<sup>th</sup> Annual General Meeting of the Members of Global Longlife Hospital and Research Limited held on today i.e. Friday, August 29, 2025 at 12:00 P.M. IST, through video conferencing and other audio-visual means via ZOOM Platform and the business mentioned in the Notice were transacted.

The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:08 P.M. (IST).

The Company facilitated live webcast of the AGM. The proceedings of the 14<sup>th</sup> AGM is being made available on the Company’s website at [www.globalhospital.co.in](http://www.globalhospital.co.in).

This is for your information and records.

Yours Sincerely,

**For, Global Longlife Hospital and Research Limited**

**Dhruv Jani**  
**Managing Director**  
**DIN: 03154680**

**Encl: a/a**

## SUMMARY OF PROCEEDINGS OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING

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

The 14<sup>th</sup> Annual General Meeting (AGM) of the members of Global Longlife Hospital and Research Limited held on today i.e. Friday, August 29, 2025 at 12:00 P.M. IST through video conferencing or other audio-visual means ('VC') via ZOOM Platform.

### B. Directors, KMP and other representatives in attendance

Following Directors and KMP of the company attended the AGM through VC:

Name	Designation
Mr. Dhruv Jani	Chairman of AGM and Managing Director
Mrs. Sucheta Jani	Non-Executive Director
Ms. Hetal Thakkar	Executive Director and CFO
Mr. Sandeep Shah	Independent Director
Mr. Manasvi Thapar	Independent Director
Ms. Tanvi Solanki	Company Secretary and Compliance Officer

Following Auditors of the company attended the AGM through VC:

Name	Designation
M/s. R.B. Gohil & Co.	Statutory Auditor
Ms. Insiya Nalawala	Secretarial Auditor and Scrutinizer

### C. 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.
- Chairman had conducted the procedure of this meeting. He welcomed the members and introduced the Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting. 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.
- Chairman informed the members that the Company had provided the facility of remote e-voting. 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.
- Chairman 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.

### GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

Regd. Office: 703, Sankalp Square, 3B, Beside Taj Skyline, Sindhu Bhavan Road, Ahmedabad – 380 059, Gujarat, India  
 Tel No.: +91-7211104280; Email: [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in); Website: [www.globalhospital.co.in](http://www.globalhospital.co.in);

- With the permission of the members, the Chairman took the notice of the 14<sup>th</sup> Annual General Meeting as read.
- With the permission of the members, the Chairman took the Directors' Report along with Annexures and Financial Statements for the year ended March 31, 2025 along with Statutory Auditors' Report as read.
- Chairman of AGM read out the following resolutions set out in the Notice convening the 14<sup>th</sup> AGM:

SR. NO.	RESOLUTIONS	RESULTS
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Ms. Hetal Thakkar (DIN: 10756299), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary 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 on the functioning of the company.
- The Chairman further invited the members to express the views and to seek clarification/ask questions, if any.

#### **D. Conclusion of meeting**

The meeting was concluded at 12:08 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 Sincerely,

**For, Global Longlife Hospital and Research Limited**

**Dhruv Jani**  
**Managing Director**  
**DIN: 03154680**

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