

**Letter No.: GLHRL/022/2025-26**

**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 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Sub: Voting Results in respect of the 14<sup>th</sup> 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 14<sup>th</sup> Annual General Meeting of the Company held on Friday, August 29, 2025 at 12:00 PM IST.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at [www.globalhospital.co.in](http://www.globalhospital.co.in).

This is for your information and records.

Thanking You,

Yours Sincerely,

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

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

**Encl: a/a**

#### A. Details regarding the voting Results

Sr. No.	Particulars	Details
1	Date of AGM	August 29, 2025
2	Record Date (i.e. Cut-off date) for e-voting	July 15, 2025
3	Total number of shareholders on record date	935
4	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	2
	Public	6
	<b>Total</b>	<b>8</b>

#### B. Scrutinizer's Details:

Name of the Scrutinizer	Ms. Insiya Nalawala
Firms Name	M/s. Insiya Nalawala and Associates, Company Secretaries
Qualification	Company Secretary
Membership Number	F13422
Date of Board Meeting in which appointed	July 23, 2025
Date of Issuance of Report to the company	August 29, 2025

#### C. Results of the Meeting:

Sr. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
<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	Remote e-voting and e-voting during AGM	Passed with requisite majority
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	Remote e-voting and e-voting during AGM	Passed with requisite majority

#### D. Details of resolution wise Voting Results are attached in Annexure – 1

### 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);

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 March 31, 2025 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	5780990	5779990	99.9827	5779990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5780990	5779990	99.9827	5779990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4719010	226000	4.7891	226000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4719010	226000	4.7891	226000	0	100.0000
<b>Total</b>	<b>Total</b>	10500000	6005990	57.1999	6005990	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="text" 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 (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 Ms. Hetal Thakkar (DIN: 10756299), 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	5780990	5779990	99.9827	5779990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5780990	5779990	99.9827	5779990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4719010	226000	4.7891	226000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4719010	226000	4.7891	226000	0	100.0000
<b>Total</b>	<b>Total</b>	10500000	6005990	57.1999	6005990	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

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



**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 14<sup>th</sup> Annual General Meeting**  
**Global Longlife Hospital and Research Limited**  
**CIN: L85110GJ2012PLC068700**  
**Office No. 703, Sankalp Square, 3B,**  
**Beside Taj Skyline, Sindhu Bhavan Road,**  
**Ahmedabad – 380 059, Gujarat, India,**

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 14<sup>th</sup> Annual General Meeting (herein after referred as “AGM”) of Global Longlife Hospital and Research Limited held on Friday, August 29, 2025 at 12:00 P.M. 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 on July 23, 2025, 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 the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (“SEBI Circular”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time and Secretarial Standards on General Meeting, to scrutinize the remote e-voting process as well as the e-voting process during the AGM in respect of the below mentioned resolutions at the AGM of the Company held on Friday, August 29, 2025 at 12:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The Notice of AGM and Annual report of the Company for the Financial Year 2024-25 were sent to 862 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on August 05, 2025. Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories.
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 National Securities Depository Limited (NSDL) for conducting remote E-voting and E-voting at the AGM by the shareholders of the Company.



(+91) 9724509467



insiya@csinsiya.in



A/84, Pariseema Complex, Opp. Tanishq, C. G. Road, Ahmedabad – 380 009, Gujarat, India



## 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 e-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 National Securities Depository Limited ("NSDL") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL 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., Friday, August 22, 2025 were entitled to vote on the resolutions (item nos. 1 and 2 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 Tuesday, August 26, 2025 (09:00 AM IST) and ended on Thursday, August 28, 2025 (05:00 PM IST).

## 9. E-Voting at the Annual General Meeting

At the Annual General Meeting, Company provided electronic voting offered by NSDL 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 NSDL 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 Friday, August 29, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Mustansir Bhopali and Mr. Moiz Ezzi, who are not in the employment of the Company and/or NSDL. 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





NSDL i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL 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 NSDL 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, 2025 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	10	6005990	100%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>10</b>	<b>6005990</b>	<b>100%</b>

(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	-	-	-
E-voting during the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**Resolution No. 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.**

**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	10	6005990	100%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>10</b>	<b>6005990</b>	<b>100%</b>

**(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	-	-	-
E-voting during the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**(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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



## 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. Dhruv Jani, Chairman and Managing Director, for preserving safely after the Chairman considers, approves and sign the minutes of 14<sup>th</sup> 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 NSDL. 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.

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

**Countersigned By:  
For, Global Longlife Hospital and Research  
Limited**


**CS Insiya Nalawala  
(Proprietor)  
Membership No.: FCS13422  
COP No.: 22786  
Peer Review No.: 5443/2024  
UDIN: F013422G001108747**


**Dhruv Jani  
Chairman of 14<sup>th</sup> AGM  
DIN: 03154680**

**Place: Ahmedabad  
Date: 29-08-2025**

**Place: Ahmedabad  
Date: 29-08-2025**

## IN Witness:

1)  Name: Mustansir Bhopali  
Address: Kalupur, Ahmedabad  
Sign:

2)  Name: Moiz Ezzi  
Address: Narol, Ahmedabad  
Sign:

