



March 14, 2026

Ref:- GHL/2025-26/EXCH/111

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Declaration of voting results of Postal Ballot under Regulation 44 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is further to our Letter *dated* February 10, 2026 *vide* Ref:- GHL/2025-26/EXCH/104, Re. Postal Ballot Notice. The Remote e-voting process was concluded on Friday, March 13, 2026 at 05.00 P.M., post which the Scrutinizer has submitted his Report on Results of the Postal Ballot on Saturday, March 14, 2026.

In this regard, please find enclosed herewith the:

- 1) Voting results in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 2) Consolidated Scrutinizer's Report *dated* March 14, 2026 issued by Mr. Mukesh Kumar Agarwal (M. No. F-5991; C.P. No.: 3851) Proprietor of Mukesh Agarwal & Co., Practicing Company Secretaries.

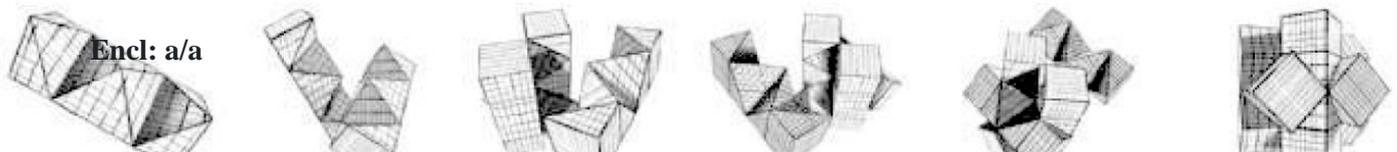
The results of the Postal Ballot along with the Consolidated Scrutinizer's Report are also being uploaded on the website of the Company i.e. <https://www.medanta.org/investor-relation> and on the website of the National Securities Depository Limited i.e. <https://www.evoting.nsdl.Com/>

We request you to take the above information on record.

Thanking You,

For Global Health Limited

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035



General information about company	
Scrip code	543654
NSE Symbol	MEDANTA
MSEI Symbol	NOTLISTED
ISIN	INE474Q01031
Name of the company	GLOBAL HEALTH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh Agarwal & Co
Qualification	CS
Membership Number	5991
Date of Board Meeting in which appointed	04-02-2026
Date of Issuance of Report to the company	14-03-2026

Voting results

Record date	06-02-2026
Total number of shareholders on record date	153318
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company.				
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	88725457	88725457	100	88725457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88725457	88725457	100	88725457	0	100
Public- Institutions	E-Voting	66059224	61906302	93.7133	61038951	867351	98.5989	1.4011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66059224	61906302	93.7133	61038951	867351	98.5989
Public- Non Institutions	E-Voting	114005701	90662918	79.5249	90657490	5428	99.994	0.006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		114005701	90662918	79.5249	90657490	5428	99.994
Total		268790382	241294677	89.7706	240421898	872779	99.6383	0.3617
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as an Independent Director of the Company.				
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	88725457	88725457	100	88725457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88725457	88725457	100	88725457	0	100
Public- Institutions	E-Voting	66059224	61906302	93.7133	61071644	834658	98.6517	1.3483
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66059224	61906302	93.7133	61071644	834658	98.6517
Public- Non Institutions	E-Voting	114005701	90662766	79.5248	90657038	5728	99.9937	0.0063
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		114005701	90662766	79.5248	90657038	5728	99.9937
Total		268790382	241294525	89.7705	240454139	840386	99.6517	0.3483
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shonan Purie Trehan (DIN: 07078955) as Non- Executive Non- Independent Director of the Company.				
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	88725457	88725457	100	88725457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88725457	88725457	100	88725457	0	100
Public- Institutions	E-Voting	66059224	61906302	93.7133	61485568	420734	99.3204	0.6796
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66059224	61906302	93.7133	61485568	420734	99.3204
Public- Non Institutions	E-Voting	114005701	90662766	79.5248	90657754	5012	99.9945	0.0055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		114005701	90662766	79.5248	90657754	5012	99.9945
Total		268790382	241294525	89.7705	240868779	425746	99.8236	0.1764
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Scrutinizer Report

To,

The Chairman,

GLOBAL HEALTH LIMITED

CIN: L85110DL2004PLC128319

Scrutinizer Report

Medanta- Mediclinic, E-18, Defence Colony,
New Delhi -110024

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of **GLOBAL HEALTH LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner on the resolutions contained in the postal ballot notice dated February 04, 2026 ("Notice") issued in accordance with various General Circulars Nos. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR 2015") and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

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) SEBI LODR, 2015, relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depositories Limited ("NSDL"), the authorized agency to provide e-voting facility as appointed by the Company.

I submit my report as under:

1. In compliance with the provisions of the Act, LODR and MCA Circulars, the Company has sent the Postal Ballot Notice only through electronic form, to all the members, whose e-mail ID addresses were registered with the Company or with the Depositories and/or whose name appeared in the register of members/ list of beneficial owners as received from the Depositories {NSDL and CDSL} as on **Friday, February 06, 2026 ("Cut-off date")**. The Company has completed dispatch of postal ballot notice to its members on **Tuesday, February 10, 2026**. However, to facilitate the shareholders to receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFin Technologies Limited, Registrar & Share Transfer Agent for registration of e-mail addresses in terms of the MCA Circulars and SEBI Circulars.
2. The Company has published an advertisement regarding completion of dispatch of Postal Ballot Notice in English Newspaper namely "Financial Express" and Hindi Newspaper namely "Jansatta" on **Wednesday, February 11, 2026**.
3. The Members of the Company holding shares as on **Friday, February 06, 2026** casted their vote on e-voting platform provided by NSDL.
4. The votes were unblocked on **Friday, March 13, 2026 at 17:23 P.M.**, in the presence of two witnesses who are not in the employment of the Company.
5. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolutions were generated from the remote 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.
6. For the purpose of this report, details of shareholding as on cut-off date have been considered. In case of shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which votes have been cast, have been considered.
7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me as under:

RESOLUTION 1:

Re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company.

SPECIAL RESOLUTION			
Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 2/- Each	% of valid votes
Votes received by Remote E-voting	752	24,12,94,677	100
Votes received through Physical Ballot	0	0	0
Total No. of votes	752	24,12,94,677	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	*752	24,12,94,677	100
Total no of votes against the	62	8,72,779	0.3617

resolution			
Total no. of votes in favour of the Resolution	690	24,04,21,898	99.6383

***5 Shareholder holding 772366 (Seven Lacs Seventy Two Thousand Three Hundred and Sixty Six) Equity shares voted only for 735606 (Seven Lacs Thirty Five Thousand Six Hundred and Six) Equity shares**

1 shareholder who partially voted in favour of and partially against the resolution

Therefore, the Resolution No. 1 has been approved with requisite majority.

RESOLUTION 2:

Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as an Independent Director of the Company.

SPECIAL RESOLUTION			
Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 2/- Each	% of valid votes
Votes received by Remote E-voting	748	24,12,94,525	100
Votes received through Physical Ballot	0	0	0
Total No. of votes	748	24,12,94,525	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	*748	24,12,94,525	100
Total no of votes against the resolution	65	8,40,386	0.3483
Total no. of votes in favour of the Resolution	683	24,04,54,139	99.6517

***5 Shareholder holding 772366 (Seven Lacs Seventy Two Thousand Three Hundred and Sixty Six) Equity shares voted only for 735606 (Seven Lacs Thirty Five Thousand Six Hundred and Six) Equity shares.**

1 shareholder who partially voted in favour of and partially against the resolution.

Therefore, the Resolution No. 2 has been approved with requisite majority.

RESOLUTION 3:

Appointment of Ms. Shonan Purie Trehan (DIN: 07078955) as Non- Executive Non- Independent Director of the Company.

ORDINARY RESOLUTION			
Particulars	No. of Members who cast their votes	No. of Equity shares of the Nominal Value of Rs. 2/- Each	% of valid votes
Votes received by Remote E-voting	752	24,12,94,525	100

Votes received through Physical Ballot	0	0	0
Total No. of votes	752	24,12,94,525	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	*752	24,12,94,525	100
Total no of votes against the resolution	65	4,25,746	0.1764
Total no. of votes in favour of the Resolution	687	24,08,68,779	99.8236

***5 Shareholder holding 772366 (Seven Lacs Seventy Two Thousand Three Hundred and Sixty Six) Equity shares voted only for 735606 (Seven Lacs Thirty Five Thousand Six Hundred and Six) Equity shares.**

5 shareholders who were partially voted in favour and partially voted against the resolution.

Therefore, the Resolution No. 3 has been approved with requisite majority.

Notes: -

- i. Aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company as specified under the Act and LODR.
 - ii. The figures in percentage have been rounded off to 4 decimal points.
 - iii. The electronic and physical data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Rahul Ranjan, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
8. The above resolutions shall be deemed to have been passed on March 13, 2026, being the last date of remote e-voting.

Thanking You

Yours' Truly

CS Mukesh Kumar Agarwal
M. No. F-5991; C.P. No.:3851
Proprietor-Mukesh Agarwal & co
Practicing Company Secretaries
Date: 14.03.2026
Place: New Delhi
UDIN: F005991G004072075

Counter signed By

Rahul Ranjan
(Company Secretary)
M. No. A-17035
Date: 14.03.2026
Place: Gurugram