



September 19, 2025

Ref:- GH/2025-26/EXCH/62

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: Voting Results of the 21st Annual General Meeting of the Company and the Consolidated Scrutinizer's Report

Dear Sir(s),

We wish to inform that the 21st Annual General Meeting of the Company was held on September 19, 2025 at 12 Noon (IST), through Video Conferencing/Other Audio Visual Means. In this regard, please find attached herewith the following:

1. Voting Results of the 21st Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report *dated* September 19, 2025 issued by CS Mukesh Kumar Agarwal (Certificate of Practice No. 3851), Proprietor of M/s Mukesh Agarwal & Co., Practicing Company Secretaries, on Remote e-Voting and the E-voting during the AGM.

Kindly take the above on record.

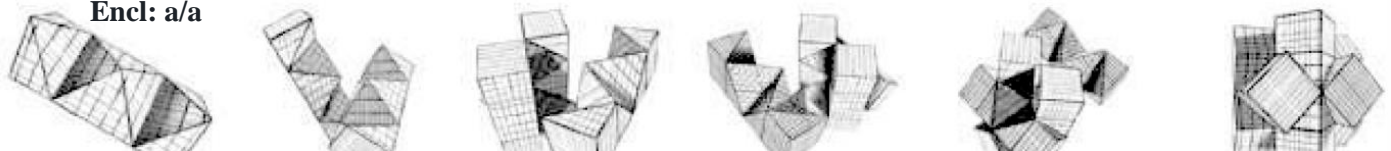
Thanking you,

Yours faithfully

For Global Health Limited

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

Encl: a/a



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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:52 PM

Scrutinizer Details	
Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	M/s Mukesh Agarwal & Co., Practicing Company Secretaries
Qualification	CS
Membership Number	5991
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	19-09-2025

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	158028
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	124
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Consolidated Financial Statements for the financial year ended March 31, 2025 and the Reports 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	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	0
Public-Institutions	E-Voting	109259935	103596659	94.8167	103393431	203228	99.8038	0.1962
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109259935	103596659	94.8167	103393431	203228	99.8038	0.1962
Public- Non Institutions	E-Voting	70804990	54339704	76.7456	54338612	1092	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70804990	54339704	76.7456	54338612	1092	99.998	0.002
Total		268790382	246661820	91.7674	246457500	204320	99.9172	0.0828
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 0.50/- per Equity Share for the financial year ended March 31, 2025.				
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	0
Public- Institutions	E-Voting	109259935	103616421	94.8348	103616421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109259935	103616421	94.8348	103616421	0	100	0
Public- Non Institutions	E-Voting	70804990	54367790	76.7853	54366000	1790	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70804990	54367790	76.7853	54366000	1790	99.9967	0.0033
Total		268790382	246709668	91.7852	246707878	1790	99.9993	0.0007
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				To appoint a Director in place of Mr. Ravi Kant Jaipuria (DIN-00003668) who retires by rotation and being eligible, offers himself for re-election.				
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	0
Public- Institutions	E-Voting	109259935	103616421	94.8348	82971345	20645076	80.0755	19.9245
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109259935	103616421	94.8348	82971345	20645076	80.0755	19.9245
Public- Non Institutions	E-Voting	70804990	54339704	76.7456	53755293	584411	98.9245	1.0755
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70804990	54339704	76.7456	53755293	584411	98.9245	1.0755
Total		268790382	246681582	91.7747	225452095	21229487	91.394	8.606
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vikram Singh Mehta 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	0
Public- Institutions	E-Voting	109259935	103616421	94.8348	102876740	739681	99.2861	0.7139
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109259935	103616421	94.8348	102876740	739681	99.2861	0.7139
Public- Non Institutions	E-Voting	70804990	54339704	76.7456	54337146	2558	99.9953	0.0047
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70804990	54339704	76.7456	54337146	2558	99.9953	0.0047
Total		268790382	246681582	91.7747	245939343	742239	99.6991	0.3009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hari Shanker Bhartia 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	0
Public- Institutions	E-Voting	109259935	103616421	94.8348	102856051	760370	99.2662	0.7338
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109259935	103616421	94.8348	102856051	760370	99.2662	0.7338
Public- Non Institutions	E-Voting	70804990	54339704	76.7456	54337278	2426	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70804990	54339704	76.7456	54337278	2426	99.9955	0.0045
Total		268790382	246681582	91.7747	245918786	762796	99.6908	0.3092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration payable to Cost Auditors				
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	0
Public- Institutions	E-Voting	109259935	103616421	94.8348	103616421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109259935	103616421	94.8348	103616421	0	100	0
Public- Non Institutions	E-Voting	70804990	54339704	76.7456	54337891	1813	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70804990	54339704	76.7456	54337891	1813	99.9967	0.0033
Total		268790382	246681582	91.7747	246679769	1813	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s MAKs & CO., Company Secretaries in Practice, as Secretarial Auditors 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	0
Public-Institutions	E-Voting	109259935	103614182	94.8327	103614182	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109259935	103614182	94.8327	103614182	0	100	0
Public- Non Institutions	E-Voting	70804990	54339572	76.7454	54337743	1829	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70804990	54339572	76.7454	54337743	1829	99.9966	0.0034
Total		268790382	246679211	91.7738	246677382	1829	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr. Naresh Trehan as Chairman and Managing Director (CMD) 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	0
Public- Institutions	E-Voting	109259935	103616421	94.8348	94343632	9272789	91.0508	8.9492
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109259935	103616421	94.8348	94343632	9272789	91.0508	8.9492
Public- Non Institutions	E-Voting	70804990	54339704	76.7456	54337957	1747	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70804990	54339704	76.7456	54337957	1747	99.9968	0.0032
Total		268790382	246681582	91.7747	237407046	9274536	96.2403	3.7597
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr. Naresh Trehan as Chairman of Heart Institute & Chief Cardiac Surgeon (CCS)				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88725457	0	0	0	0	0	0
Public- Institutions	E-Voting	109259935	103616421	94.8348	85134474	18481947	82.1631	17.8369
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109259935	103616421	94.8348	85134474	18481947	82.1631	17.8369
Public- Non Institutions	E-Voting	70804990	54339704	76.7456	53756927	582777	98.9275	1.0725
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70804990	54339704	76.7456	53756927	582777	98.9275	1.0725
Total		268790382	157956125	58.7655	138891401	19064724	87.9304	12.0696
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

Ref. No.

Dated...19/09/2025...

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 & 21 of
The Companies (Management and Administration) Rules, 2014]

To,

The Chairman

GLOBAL HEALTH LIMITED

CIN: L85110DL2004PLC128319

Regd. Office: 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), appointed as Scrutinizer by the Board of Directors of **GLOBAL HEALTH LIMITED ("the Company")** under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), for the purpose of scrutinizing the e-voting process of remote e-voting which commenced on Monday, September 15, 2025 at 9:00 A.M. (IST) and ended on Thursday, September 18, 2025 at 5:00 P.M. (IST) and e-voting during the 21st Annual General Meeting ("**AGM**") held on **Friday, September 19, 2025 at 12:00 Noon** through video conferencing / other audio visual means ("**VC/OAVM**"), on the resolutions contained in the Notice dated August 7, 2025 ("**AGM Notice**").

The Ministry of Corporate Affairs, Government of India ("MCA") has vide its General Circular No. 9/2024 dated September 19, 2024, read with circular 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars"), allowing inter-alia, conducting of AGMs through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2025 in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 05, 2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"). In compliance with these Circulars, provisions of the Act and the Listing Regulations, the 21st AGM of the Company is being conducted through VC/ OAVM facility, without the physical presence of members at a common venue. The deemed venue for the 21st AGM shall be the Registered Office of the Company.

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 & Disclosure Requirements) Regulations 2015, ("**Listing Regulations**") relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

Our responsibility as a scrutinizer for the voting process is restricted to make Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the AGM Notice, based on the scrutiny of the reports generated from the e-voting system (both remote e-voting and e-voting during the AGM) provided by National Securities Depositories Limited ("NSDL"), the authorized agency to provide e-voting facilities as appointed by the Company.

We submit our Report as under:

1. In compliance with the provisions of the Act, Listing Regulations and MCA Circulars and SEBI Circulars, the 21st Annual General Meeting of the Company was held on Friday, September 19, 2025 at 12:00 noon through VC / OAVM.
2. The Company has availed the services of National Securities Depository Limited ("NSDL") for conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system or e-voting during the AGM on all items of the business/(es) transacted at the AGM of the Company.
3. The remote e-voting facility was commenced on Monday, September 15, 2025 at 9:00 A.M. (IST) and ended on Thursday, September 18, 2025 at 5:00 P.M. (IST) and e-voting during the AGM was also open for 15 minutes after conclusion of the meeting. Further, as per SEBI circular No. dated December 9, 2020 Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.
4. The cut-off date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was September 12, 2025. As on the cut-off date, there were 1,58,028 Shareholders of the Company.
5. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. For remote e-voting and e-voting by the members at the AGM, results were unblocked by us around 1:45 P.M. on September 19, 2025 in the presence of two witnesses who are not in the employment of the Company, on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and e-voting during the AGM, were consolidated and Scrutinizer's Report was prepared.
7. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

ORDINARY BUSINESS

Resolution No.-1

To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Consolidated Financial Statements for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.



Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 2/- Each	% of valid votes
Votes received by Remote E-voting	782	24,66,61,760	100
Votes received by E-voting during the AGM	3	60	0
Total No. of votes	785	24,66,61,820	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	785	24,66,61,820	100
Total no of votes against the resolution	24	204320	0.0828
Total no. of votes in favour of the Resolution	761	246457500	99.9172

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

Resolution No.-2

To declare final dividend of ₹ 0.50/- per Equity Share for the financial year ended March 31, 2025.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	784	24,67,09,608	100
Votes received by E-voting during the AGM	3	60	0
Total No. of votes	787	24,67,09,668	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	787	24,67,09,668	100
Total no of votes against the resolution	10	1,790	0.0007
Total no. of votes in favour of the Resolution	777	24,67,07,878	99.9993

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

Resolution No.-3

To appoint a Director in place of Mr. Ravi Kant Jaipuria (DIN-00003668) who retires by rotation and being eligible, offers himself for re-election.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	787	24,66,81,522	100
Votes received by E-voting during the AGM	3	60	0
Total No. of votes	790	24,66,81,582	100



Total No. of Invalid Votes	0	0	0
Total no. of valid votes	*790	24,66,81,582	100
Total no of votes against the resolution	156	2,12,29,487	8.6060
Total no. of votes in favour of the Resolution	634	22,54,52,095	91.3940

*4 shareholders who were partially voted in favour of and partially voted against the resolution. Therefore, the Resolution No. 3 has been approved with requisite majority.

SPECIAL BUSINESS

Resolution No.-4

Re-appointment of Mr. Vikram Singh Mehta as an Independent Director of the Company.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	783	24,66,81,522	100
Votes received by E-voting during the AGM	3	60	0
Total No. of votes	786	24,66,81,582	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	786	24,66,81,582	100
Total no of votes against the resolution	34	7,42,239	0.3009
Total no. of votes in favour of the Resolution	752	24,59,39,343	99.6991

Therefore, the Resolution No. 4 has been approved as Special Resolution.

Resolution No-5

Re-appointment of Mr. Hari Shanker Bhartia as an Independent Director of the Company.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	789	24,66,81,522	100
Votes received by E-voting during the AGM	3	60	0
Total No. of votes	792	24,66,81,582	100
Total No. of Invalid Votes	0	0	0



Total no. of valid votes	*792	24,66,81,582	100
Total no of votes against the resolution	36	7,62,796	0.3092
Total no. of votes in favour of the Resolution	756	24,59,18,786	99.6908

*6 shareholders who were partially voted in favour of and partially voted against the resolution. Therefore, the Resolution No. 5 has been approved as Special Resolution.

Resolution No-6

Approval of remuneration payable to Cost Auditors.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	783	24,66,81,522	100
Votes received by E-voting during the AGM	3	60	0
Total No. of votes	786	24,66,81,582	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	786	24,66,81,582	100
Total no of votes against the resolution	12	1,813	0.0007
Total no. of votes in favour of the Resolution	774	24,66,79,769	99.9993

Therefore, the Resolution No. 6 has been approved with requisite majority.

Resolution No-7

Appointment of M/s MAK & CO., Company Secretaries in Practice, as Secretarial Auditors of the Company.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	780	24,66,79,151	100
Votes received by E-voting during the AGM	3	60	0
Total No. of votes	783	24,66,79,211	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	783	24,66,79,211	100
Total no of votes against the resolution	11	1,829	0.0007



Total no. of votes in favour of the Resolution	772	24,66,77,382	99.9993
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Therefore, the Resolution No. 7 has been approved with requisite majority.

Resolution No-8

Re-appointment of Dr. Naresh Trehan as Chairman and Managing Director (CMD) of the Company.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	787	24,66,81,522	100
Votes received by E-voting during the AGM	3	60	0
Total No. of votes	790	24,66,81,582	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	*790	24,66,81,582	100
Total no of votes against the resolution	40	92,74,536	3.7597
Total no. of votes in favour of the Resolution	750	23,74,07,046	96.2403

*4 shareholders who were partially voted in favour of and partially voted against the resolution. Therefore, the Resolution No. 8 has been approved as Special Resolution.

Resolution No-9

Re-appointment of Dr. Naresh Trehan as Chairman of Heart Institute & Chief Cardiac Surgeon (CCS).

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 2/-Each	% of valid votes
Votes received by Remote E-voting	783	15,79,56,065	100
Votes received by E-voting during the AGM	3	60	0
Total No. of votes	786	15,79,56,125	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	*786	15,79,56,125	100
Total no of votes against the resolution	38	1,90,64,724	12.0696
Total no. of votes in favour of the Resolution	748	13,88,91,401	87.9304

*4 shareholders who were partially voted in favour of and partially voted against the resolution. Further, Dr. Naresh Trehan (holding 8,87,25,457 Equity Shares in four folios) had abstained from voting in this resolution.

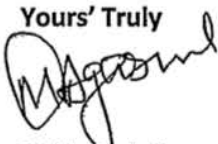


Therefore, the Resolution No. 9 has been approved with requisite majority.

8. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the 21st AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You

Yours' Truly



CS Mukesh Kumar Agarwal
M. No. F-5991; C.P.No.:3851
Proprietor-Mukesh Agarwal & co
Practicing Company Secretaries
Date: 19.09.2025
Place: New Delhi
UDIN: F005991G001289856

Counter signed By

Rahul Ranjan
(Company Secretary)
M. No.: A17035

Date: 19.09.2025
Place: Gurugram