



September 19, 2025

Ref:- GH/2025-26/EXCH/61

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: Proceedings of the 21st Annual General Meeting ('AGM') of Global Health Limited ('Company')

Dear Sir(s),

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 21st AGM of the Company are enclosed herewith as Exhibit.

Kindly take the above on record.

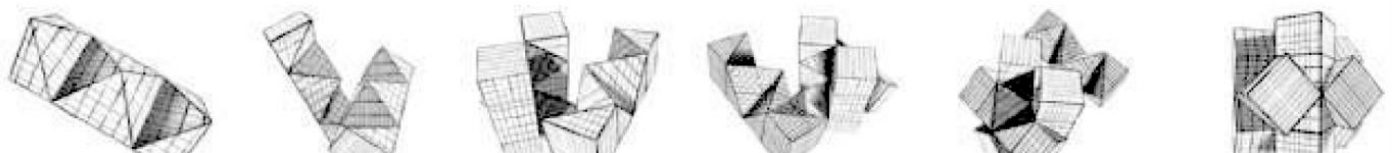
Thanking you,

Yours faithfully

For Global Health Limited

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

Encl: a/a



Exhibit

Summary of proceedings of 21st Annual General Meeting held on September 19, 2025 at 12 Noon

The 21st Annual General Meeting (AGM) of the Members of the Company was held on **Friday, September 19, 2025 at 12 Noon**, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with various Circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company had provided remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice, which commenced on **Monday, September 15, 2025, 9.00 A.M. (IST)** and ended on **Thursday, September 18, 2025, 5:00 P.M. (IST)**. Further, the Company had also provided e-voting facility to cast their votes during the AGM.

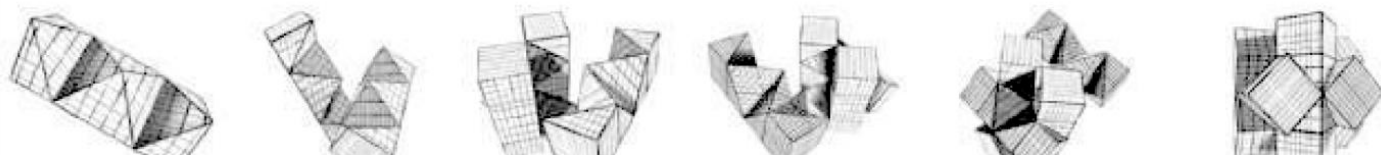
Mr. Rahul Ranjan, Company Secretary welcomed all the Members and briefed them on the manner of participation in the meeting through VC/OAVM facility. He also apprised the Members that the Company had engaged the services of National Securities Depository Limited (NSDL), to enable them to attend the AGM proceedings through VC/OAVM.

Requisite quorum being present, the meeting was called to order. As required, all the requisite Statutory Registers and other documents, as mentioned in the AGM Notice were available during the AGM, for the inspection by the Members.

Thereafter, the Company Secretary introduced given below Directors and officials present at the meeting:

S. No.	Name of Director/Official	Designation
1.	Dr. Naresh Trehan	Chairman & Managing Director
2.	Mr. Pankaj Sahni	Group CEO & Director
3.	Ms. Praveen Mahajan	Independent Director
4.	Dr. Ravi Gupta	Independent Director Chairman - Audit Committee Chairman - Stakeholders Relationship Committee
5.	Mr. Sunil Sachdeva	Non-Executive Director
6.	Mr. Ravi Kant Jaipuria	Non-Executive Nominee Director
7.	Mr. Vikram Singh Mehta	Independent Director Chairman – Nomination & Remuneration Committee
8.	Mr. Yogesh Kumar Gupta	Chief Financial Officer
9.	Mr. Ravi Gothwal	Head - IR

The Company Secretary also informed the members that the representatives of Auditors of the Company were also present at the meeting.





The Company Secretary requested Dr. Naresh Trehan, Chairman of the Board, to chair the Meeting.

Dr. Naresh Trehan, Chairman, extended a warm welcome to all the Directors and Members present at the meeting. The Chairman opened the meeting by expressing heartfelt gratitude to all shareholders and stakeholders for their continued support. Thereafter, he outlined the Company's journey and growth in the light of Company's commitment towards excellence in healthcare delivery and patient care.

Thereafter, Mr. Pankaj Sahni, Group CEO & Director, updated the Shareholders on key financial & operational achievements of the Company in Financial Year 2024-25. He also thanked the Board of Directors for their invaluable guidance and all stakeholders for their unwavering support.

The Notice convening the AGM was taken as read as the same was already circulated to the Members. The Chairman informed that there were no qualifications, observations or comments in the Auditors' Report on Financial Statements and Secretarial Audit Report for the Financial Year ended March 31, 2025.

The following items as set out in the Notice of the 21st AGM dated August 07, 2025, were transacted at the AGM:

No.	Resolutions	Type of Resolution
<i>Ordinary Business(es)</i>		
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.	Ordinary
2.	To declare final dividend at a rate of 25% of face value per Equity Share for the financial year ended March 31, 2025.	Ordinary
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.	Ordinary
<i>Special Business(es)</i>		
4.	To re-appoint Mr. Vikram Singh Mehta as an Independent Director of the Company for the second term.	Special
5.	To re-appoint Mr. Hari Shanker Bhartia as an Independent Director of the Company for the second term.	Special
6.	To approve remuneration of M/s. Ramanath Iyer & Co., Cost Auditors of the Company for Financial Year 2025-26.	Ordinary
7.	To appoint M/s MAKES & CO., Company Secretaries in Practice, as Secretarial Auditors of the Company.	Ordinary
8.	To re-appoint Dr. Naresh Trehan as Chairman and Managing Director (CMD) of the Company.	Special
9.	To re-appoint Dr. Naresh Trehan as Chairman of Heart Institute & Chief Cardiac Surgeon (CCS).	Ordinary



The Company had appointed M/s Mukesh Agarwal & Co., Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to the AGM and e-voting during the AGM.

On the invitation of the Chairman, the Moderator of the meeting invited the Shareholders who had registered themselves as Speakers, for their questions and clarifications. All the questions or clarifications sought were appropriately provided.

Post the question-and-answer session, the Company Secretary informed the Shareholders that the consolidated voting results will be disseminated to the Stock Exchanges and will also be made available on the website of the Company at www.medanta.org and NDSL at www.evoting@nsdl.com on or before September 21, 2025.

The Company Secretary thanked the Members and Directors for joining the meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote, if not voted earlier. Upon completion of the e-voting process, the Meeting was concluded at 12:52 P.M.

