

**Letter No.: GLHRL/019/2026-27**  
**Date: June 26, 2026**

**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 15<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 15<sup>th</sup> Annual General Meeting of the Company held on Thursday, June 25, 2026 at 11:00 AM 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	June 25, 2026
2	Record Date (i.e. Cut-off date) for e-voting	May 30, 2026
3	Total number of shareholders on record date	1158
4	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	1
	Public	17
	<b>Total</b>	<b>18</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	May 30, 2026
Date of Issuance of Report to the company	June 26, 2026

#### 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 31st March, 2026 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. Sucheta Jani (DIN: 06502321), 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

#### 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);

3.	Appointment/ Regularization of Mr. Hiren Mandaliya (DIN: 11636452) as an Independent Director of the company for a first term of five consecutive years.	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
4.	Approval of Change in the Name of the Company and consequent Amendment of Memorandum of Association and Articles of Association of the company.	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
5.	Alteration of Object clause of the Memorandum of Association of the company.	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
6.	Re-appointment of Mr. Dhruv Jani (DIN: 03154680) as Managing Director of the company for the period of five consecutive years.	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
7.	Re-appointment of Mr. Manasvi Manu Thapar (DIN: 07486932) as an Independent Director of the Company for Second term of five consecutive years.	Special 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**

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 31st March, 2026 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	2401990	2400990	99.9584	2400990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2401990	2400990	99.9584	2400990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	8098010	1288000	15.9051	1288000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8098010	1288000	15.9051	1288000	0	100.0000
<b>Total</b>	<b>Total</b>	10500000	3688990	35.1332	3688990	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. Sucheta Jani (DIN: 06502321), 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	2401990	2400990	99.9584	2400990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2401990	2400990	99.9584	2400990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	8098010	1288000	15.9051	1288000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8098010	1288000	15.9051	1288000	0	100.0000
<b>Total</b>	<b>Total</b>	10500000	3688990	35.1332	3688990	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 (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment/ Regularization of Mr. Hiren Mandaliya (DIN: 11636452) as an independent Director of the company for a first term of five consecutive years				
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	2401990	2400990	99.9584	2400990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2401990	2400990	99.9584	2400990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	8098010	1288000	15.9051	1288000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8098010	1288000	15.9051	1288000	0	100.0000
<b>Total</b>	<b>Total</b>	10500000	3688990	35.1332	3688990	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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Change in the Name of the Company and consequent Amendment of Memorandum of Association and Articles of Association 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	2401990	2400990	99.9584	2400990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2401990	2400990	99.9584	2400990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	8098010	1288000	15.9051	1288000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8098010	1288000	15.9051	1288000	0	100.0000
<b>Total</b>	<b>Total</b>	10500000	3688990	35.1332	3688990	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 (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration of Object clause of the Memorandum of Association 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	2401990	2400990	99.9584	2400990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2401990	2400990	99.9584	2400990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8098010	1288000	15.9051	1288000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8098010	1288000	15.9051	1288000	0	100.0000
<b>Total</b>	<b>Total</b>	10500000	3688990	35.1332	3688990	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						<input style="width: 100%; height: 20px;" 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 (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Dhruv Jani (DIN: 03154680) as Managing Director of the company for the period of five consecutive years.						
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	2401990	2400990	99.9584	2400990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2401990	2400990	99.9584	2400990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8098010	1288000	15.9051	1288000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8098010	1288000	15.9051	1288000	0	100.0000
<b>Total</b>	<b>Total</b>	10500000	3688990	35.1332	3688990	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input style="width: 100px; height: 20px;" 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 (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Manasvi Manu Thapar (DIN: 07486932) as an Independent Director of the Company for Second term of five consecutive years						
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	2401990	2400990	99.9584	2400990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2401990	2400990	99.9584	2400990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8098010	1288000	15.9051	1288000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8098010	1288000	15.9051	1288000	0	100.0000
<b>Total</b>	<b>Total</b>	10500000	3688990	35.1332	3688990	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						<input style="width: 100%; height: 20px;" 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	



**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 15<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 15<sup>th</sup> Annual General Meeting (herein after referred as “AGM”) of Global Longlife Hospital and Research Limited held on Thursday, June 25, 2026 at 11:00 A.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 May 30, 2026, 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 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI (“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 Thursday, June 25, 2026 at 11:00 A.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 2025-26 were sent to 1078 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on June 02, 2026. 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 2025-26 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.





## 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) 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., Thursday, June 18, 2026 were entitled to vote on the resolutions (item nos. 1 to 7 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 Monday, June 22, 2026 (09:00 AM IST) and ended on Wednesday, June 24, 2026 (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 Thursday, June 25, 2026 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, 2026 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	48	36,88,990	100%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>48</b>	<b>36,88,990</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. Sucheta Jani (DIN: 06502321), 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	48	36,88,990	100%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>48</b>	<b>36,88,990</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>



# INSIYA NALAWALA & ASSOCIATES

COMPANY SECRETARIES

**Resolution No. 3: Appointment/ Regularization of Mr. Hiren Mandaliya (DIN: 11636452) as an Independent Director of the company for a first term of five consecutive years**

**Type of Business: Special Business**

**Kind of Resolution: Special 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	48	36,88,990	100%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>48</b>	<b>36,88,990</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>



+91- 97245 09467



insiya@csinsiya.in



A/84, Pariseema Complex, Opposite Tanishq, C G Road, Ahmedabad. 380009, Gujarat, India

**Resolution No. 4: Approval of Change in the Name of the Company and consequent Amendment of Memorandum of Association and Articles of Association of the company**

**Type of Business: Special Business**

**Kind of Resolution: Special 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	48	36,88,990	100%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>48</b>	<b>36,88,990</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. 5: Alteration of Object clause of the Memorandum of Association of the company**

**Type of Business: Special Business**

**Kind of Resolution: Special 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	48	36,88,990	100%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>48</b>	<b>36,88,990</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. 6: Re-appointment of Mr. Dhruv Jani (DIN: 03154680) as Managing Director of the company for the period of five consecutive years.**

**Type of Business: Special Business**

**Kind of Resolution: Special 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	48	36,88,990	100%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>48</b>	<b>36,88,990</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. 7: Re-appointment of Mr. Manasvi Manu Thapar (DIN: 07486932) as an Independent Director of the Company for Second term of five consecutive years**

**Type of Business: Special Business**

**Kind of Resolution: Special 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	48	36,88,990	100%
E-voting during the AGM	-	-	-
<b>Total</b>	<b>48</b>	<b>36,88,990</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>



**INSIYA NALAWALA & ASSOCIATES**

COMPANY SECRETARIES

## 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 15<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: F013422H000690923**


**Dhruv Jani**  
**Chairman of 15<sup>th</sup> AGM**  
**DIN: 03154680**

**Place: Ahmedabad**  
**Date: 26-06-2026**

**Place: Ahmedabad**  
**Date: 26-06-2026**

**IN Witness:**

1) Name: Mustansir Bhopali  
Address: Ahmedabad  
Sign: 

2) Name: Moiz Ezzi  
Address: Ahmedabad  
Sign: 



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