



30<sup>th</sup> January, 2023

Ref:- GH/2022-23/EXCH/019

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,

This is further to our Letter *dated* December 26, 2022 *vide* Ref. No. GH/2022-23/EXCH/014, thereby submitting the Notice of Postal Ballot, issued to the members of the Company, for seeking approval of the Members for the resolutions, as set out in the said Notice.

The Remote e-voting process was concluded on Saturday, January 28, 2023 at 05.00 P.M., post which the Scrutinizer has submitted his Report on Results of the Postal Ballot on Monday, January 30, 2023.

In this regard, please find enclosed herewith:

- 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* January 30, 2023 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 Scrutinizer's Report are also being uploaded on the website of the Company i.e. [www.medanta.org](http://www.medanta.org) and on the website of the e-voting agency KFin Technologies Limited i.e. <https://evoting.kfintech.com/>

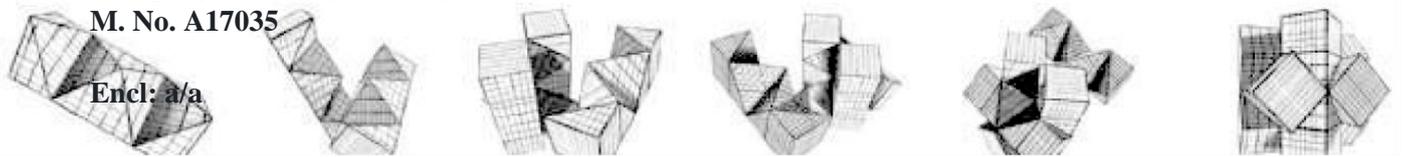
We request you to take the above information on record.

Thanking You,

**For Global Health Limited**

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

Encl: a/a



**GLOBAL HEALTH LIMITED POSTAL BALLOT VOTING RESULTS Dated 30 January, 2023**

Company Name	GLOBAL HEALTH LIMITED
Record Date	16-12-2022
Total number of shareholders on record date	127723
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Number of Resolutions passed in the meeting

5

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Pankaj Prakash Sahni as a Director and Whole time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88725457	88725240	100.0000	88725240	0	100.0000	0.0000
	Poll	88725457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88725457	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	103757414	92495562	89.1460	82139983	10355579	88.8042	11.1957
	Poll	103757414	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103757414	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75702011	54028115	71.3693	53917478	110637	99.7952	0.2047
	Poll	75702011	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	75702011	6863	0.0091	5308	1555	77.3422	22.6577
<b>Total</b>		<b>268184882</b>	<b>235255780</b>	<b>87.7215</b>	<b>224788009</b>	<b>10467771</b>	<b>95.5505</b>	<b>4.4495</b>



Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of Global Health Limited Employee Stock Option Plan 2016							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88725457	88725240	100.0000	88725240	0	100.0000	0.0000
	Poll	88725457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88725457	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	103757414	92495562	89.1460	85097614	7397948	92.0018	7.9981
	Poll	103757414	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103757414	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75702011	54027521	71.3685	52205200	1822321	96.6270	3.3729
	Poll	75702011	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	75702011	6863	0.0091	5608	1255	81.7135	18.2864
Total		268184882	235255186	87.7213	226033662	9221524	96.0802	3.9198

Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of Global Health Limited Employee Stock Option Plan 2021							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88725457	88725240	100.0000	88725240	0	100.0000	0.0000
	Poll	88725457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88725457	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	103757414	92495562	89.1460	65650904	26844658	70.9773	29.0226
	Poll	103757414	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103757414	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75702011	54027813	71.3689	51870832	2156981	96.0076	3.9923
	Poll	75702011	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	75702011	6863	0.0091	5608	1255	81.7135	18.2864
Total		268184882	235255478	87.7214	206252584	29002894	87.6717	12.3283



Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of Global Health Limited Employee Stock Option Plan 2021 to the eligible employees and directors of the Subsidiary Company (ies) and/or Holding Company, if any, of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88725457	88725240	100.0000	88725240	0	100.0000	0.0000
	Poll	88725457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88725457	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	103757414	92495562	89.1460	65650904	26844658	70.9773	29.0226
	Poll	103757414	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103757414	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75702011	54027839	71.3689	51870899	2156940	96.0077	3.9922
	Poll	75702011	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	75702011	6863	0.0091	5608	1255	81.7135	18.2864
Total		268184882	235255504	87.7214	206252651	29002853	87.6718	12.3282

Resolution required: (Ordinary/ Special)	SPECIAL - Amendment in Articles of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88725457	88725240	100.0000	88725240	0	100.0000	0.0000
	Poll	88725457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88725457	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	103757414	92495562	89.1460	65233684	27261878	70.5262	29.4737
	Poll	103757414	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103757414	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75702011	54028061	71.3692	51872135	2155926	96.0096	3.9903
	Poll	75702011	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	75702011	6863	0.0091	5308	1555	77.3422	22.6577
Total		268184882	235255726	87.7215	205836367	29419359	87.4947	12.5053



**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.....

**Scrutinizer Report**

To,  
The Chairman  
**GLOBAL HEALTH LIMITED**  
CIN: L85110DL2004PLC128319  
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 Postal Ballot/e-voting process in a fair and transparent manner on the resolutions contained in the postal ballot notice dated December 22, 2022 ("Notice") issued in accordance with various General Circulars issued on account of COVID-19 including General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular no. 02/2021 dated January 13, 2021 and General Circular no. 10/2021 dated June 23, 2021 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 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) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") 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 duly completed and signed postal ballot received to Company's address and verification of data and reports generated from the voting system provided by KFin Technologies Private Limited ("KFin Tech")(Formerly known as Karvy Fintech Private Limited), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on January 28, 2023.

**I submit my report as under:**

1. In compliance with the provisions of the Act, LODR and MCA Circulars and SEBI Circulars in view of COVID-19, the Company has sent the Postal Ballot Notice in electronic form only by way of an e-mail to all the members, whose e-mail ID was registered with the Company or with the Depositories and whose name appeared in the register of members/ list of beneficial owners as received from the Depositories

as on Friday, December 16, 2022 ("cut-off date").The Company has completed dispatch of postal ballot notice electronically to its members on December 27, 2022. However, to facilitate the shareholders to receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFin Tech, Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars.

2. The Company published an advertisement regarding electronic transmission of Postal Ballot form(s), notices etc. in English Daily "Financial Express" having countrywide circulation on December 28, 2022 and Jansatta (being vernacular language of Hindi) "Jansatta" having wide circulation in Hindi on December 28, 2022.
3. The Members of the Company holding shares on December 16, 2022 had an option to vote either through Postal Ballot form(s) by returning the duly completed and signed postal ballot to company's address Medanta- "The Medicity" Sector 38, Gurgaon, Haryana-122001on or before 05.00 P.M. on January 28, 2023 or through e-voting facility.
4. The Members of the Company holding shares as on December 16, 2022 casted their vote one-voting platform provided by KTPL at <https://evoting.kfintech.com/>and the e-voting was maintained by KFin Tech in electronic registry 68 (Sixty Eight) of the members opted for voting by returning the Postal Ballot form(s) to the company's address..
5. The e-votes were unblocked on January 30, 2023 at 15.08 P.M. in the presence of two witnesses who are not in the employment of the Company.
6. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of KFin Tech, i.e., <https://evoting.kfintech.com>. Based on the report generated by KFin Tech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
7. 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.
8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by KFin Tech, scrutinized on test-check basis, and relied upon by me as under:

**Resolution 1: Appointment of Mr. Pankaj Prakash Sahni as a Director and Whole time Director.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	224782701	5308	224788009	95.5505
Dissent	10466216	1555	10467771	4.4495
<b>Total</b>	<b>235248917</b>	<b>6863</b>	<b>235255780</b>	<b>100</b>

Detailed breakup of voting in respect of the above Resolution is attached to this report and market as 'Annexure-A'.

**Resolution 2: Ratification of Global Health Limited Employee Stock Option Plan 2016.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	226028054	5608	226033662	96.0802
Dissent	9220269	1255	9221524	3.9198
<b>Total</b>	<b>235248323</b>	<b>6863</b>	<b>235255186</b>	<b>100</b>

Detailed breakup of voting in respect of the above Resolution is attached to this report and market as 'Annexure-B'.

**Resolution 3: Ratification of Global Health Limited Employee Stock Option Plan 2021.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	206246976	5608	206252584	87.6717
Dissent	29001639	1255	29002894	12.3283
<b>Total</b>	<b>235248615</b>	<b>6863</b>	<b>235255478</b>	<b>100</b>

Detailed breakup of voting in respect of the above Resolution is attached to this report and market as 'Annexure-C'.

**Resolution 4:**

**Ratification of Global Health Limited Employee Stock Option Plan 2021 to the eligible employees and directors of the Subsidiary Company (ies) and/or Holding Company, if any, of the Company.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	206247043	5608	206252651	87.6718
Dissent	29001598	1255	29002853	12.3282
<b>Total</b>	<b>235248641</b>	<b>6863</b>	<b>235255504</b>	<b>100</b>

Detailed breakup of voting in respect of the above Resolution is attached to this report and market as 'Annexure-D'.

**Resolution 5:  
Amendment in Articles of Association of the Company.**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>e-Votes</b>	<b>Postal Ballot</b>	<b>Total</b>	
Assent	205831059	5308	205836367	87.4947
Dissent	29417804	1555	29419359	12.5053
<b>Total</b>	<b>235248863</b>	<b>6863</b>	<b>235255726</b>	<b>100</b>

Detailed breakup of voting in respect of the above Resolution is attached to this report and market as 'Annexure-E'.

**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 and physical ballot forms 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.
9. The resolution shall be deemed to have been passed on January 28, 2023, being the last date of casting vote.

**Thanking You  
Yours' Truly**

**Counter signed By**

**CS Mukesh Kumar Agarwal**  
  
**M. No. F-5991; C.P.No.:3851**  
**Proprietor–Mukesh Agarwal & co**  
**Practicing Company Secretaries**  
Date: 30/01/2023  
Place: New Delhi  
**UDIN: F005991D003073286**

**Rahul Ranjan**  
  
**(Company Secretary)**  
**M. No. A-17035**  
  
Date: 30/01/2023  
Place: Gurugram

## Annexure-A

A detailed summary of the e-voting/Postal Ballot result is given here in below:

Resolution 1	Mode	Ballot Received	Total shares	Favour		Against		Invalid		Abstain		Less Voted
	<b>ELE</b>	397\$	235800122	348	224782701	38	10466216	0	0	13	551195*	10^
	<b>PHY</b>	68	223052	5	5308	5	1555	58	216111#	0	0	78@
<b>Total</b>		<b>465</b>	<b>236023174</b>	<b>353</b>	<b>224788009</b>	<b>43</b>	<b>10467771</b>	<b>58</b>	<b>216111</b>	<b>13</b>	<b>551195</b>	<b>88</b>

\$ 2 shareholders who partially voted in favour on and partially voted against the resolution.

# Out of 68 Shareholders, 58 Shareholders holding 216111 (Two Lacs Sixteen Thousand One Hundred and Eleven) Equity Shares have sent blank and unsigned ballot form. Hence treated as Invalid.

\*Out of 397 Shareholders, 13 (Thirteen) Shareholders holding 551195 (Five Lac Fifty One Thousand One Hundred and Ninety Five) Equity Shares have abstained from voting.

^ 1 Shareholder holding 22 (Twenty Two) Equity shares, voted only for 12 (Twelve) Equity shares in favour of resolution.

@ 1 Shareholder holding 312 (Three Hundred twelve) Equity shares, voted only for 234 (Two Hundred and Thirty Four) Equity shares in against of resolution.

## Annexure-B

A detailed summary of the e-voting/Postal Ballot result is given here in below:

Resolution 2	Mode	Ballot Received	Total shares	Favour		Against		Invalid		Abstain		Less Voted
	ELE	397\$	235800122	332	226028054	47	9220269	0	0	19	551775*	24^
	PHY	68	223052	6	5608	4	1255	58	216111#	0	0	78@
<b>Total</b>		<b>465</b>	<b>236023174</b>	<b>338</b>	<b>226033662</b>	<b>51</b>	<b>9221524</b>	<b>58</b>	<b>216111</b>	<b>19</b>	<b>551775</b>	<b>102</b>

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

# Out of 68 Shareholders, 58 Shareholders holding 216111 (Two Lacs Sixteen Thousand One Hundred and Eleven) Equity Shares have sent blank and unsigned ballot form. Hence treated as Invalid.

\* Out of 397 Shareholders, 19 shareholders holding 551775 (Five Lac Fifty One Thousand Seven Hundred and Seventy Five) Equity Shares have abstained from voting.

^ 1 Shareholders holding 44 Equity shares voted only for 30 (Thirty) equity shares in against of the resolution. 1 Shareholder holding 22 Equity shares voted only for 12 (Twelve) Equity shares in favour of the resolution.

@Out of 68 Equity Shares, 1 Shareholder holding 312 (Three Hundred twelve) Equity shares, voted only for 234 (Two Hundred and Thirty Four) Equity shares in against of resolution.

## Annexure-C

A detailed summary of the e-voting/Postal Ballot result is given here in below:

Resolution 3	Mode	Ballot Received	Total shares	Favour		Against		Invalid		Abstain		Less Voted
	ELE	397\$	235800122	305	206246976	75	29001639	0	0	18	551463*	44^
	PHY	68	223052	6	5608	4	1255	58	216111#	0	0	78@
<b>Total</b>		<b>465</b>	<b>236023174</b>	<b>311</b>	<b>206252584</b>	<b>79</b>	<b>29002894</b>	<b>58</b>	<b>216111</b>	<b>18</b>	<b>551463</b>	<b>122</b>

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

# Out of 68 Shareholders, 58 shareholders holding 216111 (Two Lacs Sixteen Thousand One Hundred and Eleven) Equity Shares have sent blank and unsigned ballot form. Hence treated as invalid.

\*Out of 397 Shareholders, 18 (Eighteen) shareholders holding 551463 (Five Lac Fifty One Thousand Four Hundred and Sixty Three) Equity Shares have abstained from voting hence, not considered for above resolution.

^ 2 shareholder holding 44 (Forty Four) Equity shares and (22) Twenty Two Equity shares, voted only for 10 (Ten) and 12 (Twelve) Equity shares, respectively, in favour of resolution.

@1 shareholder holding 312 (Three Hundred twelve) Equity shares, voted only for 234 (Two Hundred and Thirty Four) Equity shares in against of resolution.

## Annexure-D

A detailed summary of the e-voting/Postal Ballot result is given here in below:

Resolution 4	Mode	Ballot Received	Total shares	Favour		Against		Invalid		Abstain		Less Voted
	ELE	397	235800122	305	206247043	76	29001598	0	0	18	551457*	24^
	PHY	68	223052	6	5608	4	1255	58	216111#	0	0	78@
<b>Total</b>		465	236023174	311	206252651	80	29002853	58	216111	18	551457	102

\$ 2 Shareholders who partially voted in favour of the resolution and partially against the resolution.

# Out of 68 Shareholders, 58 shareholders holding 216111 (Two Lacs Sixteen Thousand One Hundred and Eleven) Equity Shares have sent blank and unsigned ballot form. Hence treated as invalid.

\*Out of 397 Shareholders, 18 (Eighteen) shareholders holding 551457 (Five Lac Fifty One Thousand Four Hundred and Fifty Seven) Equity Shares who abstained from voting hence, not considered for above resolution.

^ 2 Shareholders holding 44 (Forty Four) Equity shares and 22 (Twenty Two) Equity shares, voted only for 30 (Thirty) and 12 (Twelve) Equity shares, respectively, in favour of resolution.

@1 Shareholder holding 312 (Three Hundred twelve) Equity shares, voted only for 234 (Two Hundred and Thirty Four) Equity shares in against of resolution.

## **Annexure-E**

**A detailed summary of the e-voting/Postal Ballot result is given here in below:**

Resolution 5	Mode	Ballot Received	Total shares	Favour		Against		Invalid		Abstain		Less Voted
	<b>ELE</b>	397§	235800122	318	205831059	67	29417804	0	0	13	551235*	24^
	<b>PHY</b>	68	223052	5	5308	5	1555	58	216111#	0	0	78@
<b>Total</b>		<b>465</b>	<b>236023174</b>	<b>323</b>	<b>205836367</b>	<b>72</b>	<b>29419359</b>	<b>58</b>	<b>216111</b>	<b>13</b>	<b>551235</b>	<b>102</b>

§ 2 Shareholders who partially voted in favour of the resolution and partially against the resolution.

# Out of 68 Shareholders, 58 shareholders holding 216111 (Two Lacs Sixteen Thousand One Hundred and Eleven) Equity Shares have sent blank and unsigned ballot form. Hence treated as invalid.

\*Out of 397 Shareholders, 13 (Thirteen) shareholders holding 551235 (Five Lac Fifty One Thousand Two Hundred and Thirty Five) Equity Shares who abstained from voting hence, not considered for above resolution.

^ 2 Shareholder holding 44 (Forty Four) Equity shares and (22) Twenty Two Equity shares, voted only for 30 (Thirty) and 12 (Twelve) Equity shares respectively in favour of resolution.

@1 Shareholder holding 312 (Three Hundred twelve) Equity shares, voted only for 234 (Two Hundred and Thirty Four) Equity shares in against of resolution.