

GPTHEALTH/CS/SE/2024-25

May 10, 2024

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544131	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: GPTHEALTH
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Dear Sir/Madam

Subject: Voting Results of Postal Ballot through remote e-Voting process

This is further to our letter dated April 8, 2024, enclosing a copy of the Postal Ballot Notice dated March 19, 2024, seeking approval of the Members of the Company by way of Special Resolution through the remote e-Voting process for approval of following resolution of the Company.

The detail of the resolution is given below:

Sr. No.	Resolution	Type of Resolution
1	Continuation of Mr. Dwarika Prasad Tantia (DIN:00001341) as Chairman and Whole Time Director of the Company upon attaining the age of Seventy years	Special Resolution

The remote e-Voting process concluded on May 09, 2024 at 5:00 PM IST, post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolution was passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- i. Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolution, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure A**.
- ii. The Scrutinizer's Report dated May 10, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure B**.

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company at the link: <https://ilshospitals.com/share-holder-information/#PostalBallot> and on the website of Link Intime India Private Limited at the link: <https://instavote.linkintime.co.in> as well as on the Notice Board at the Registered Office of the Company at the registered office of the Company.

This is for your information and records.

For GPT Healthcare Limited

Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833

Encl: A/a

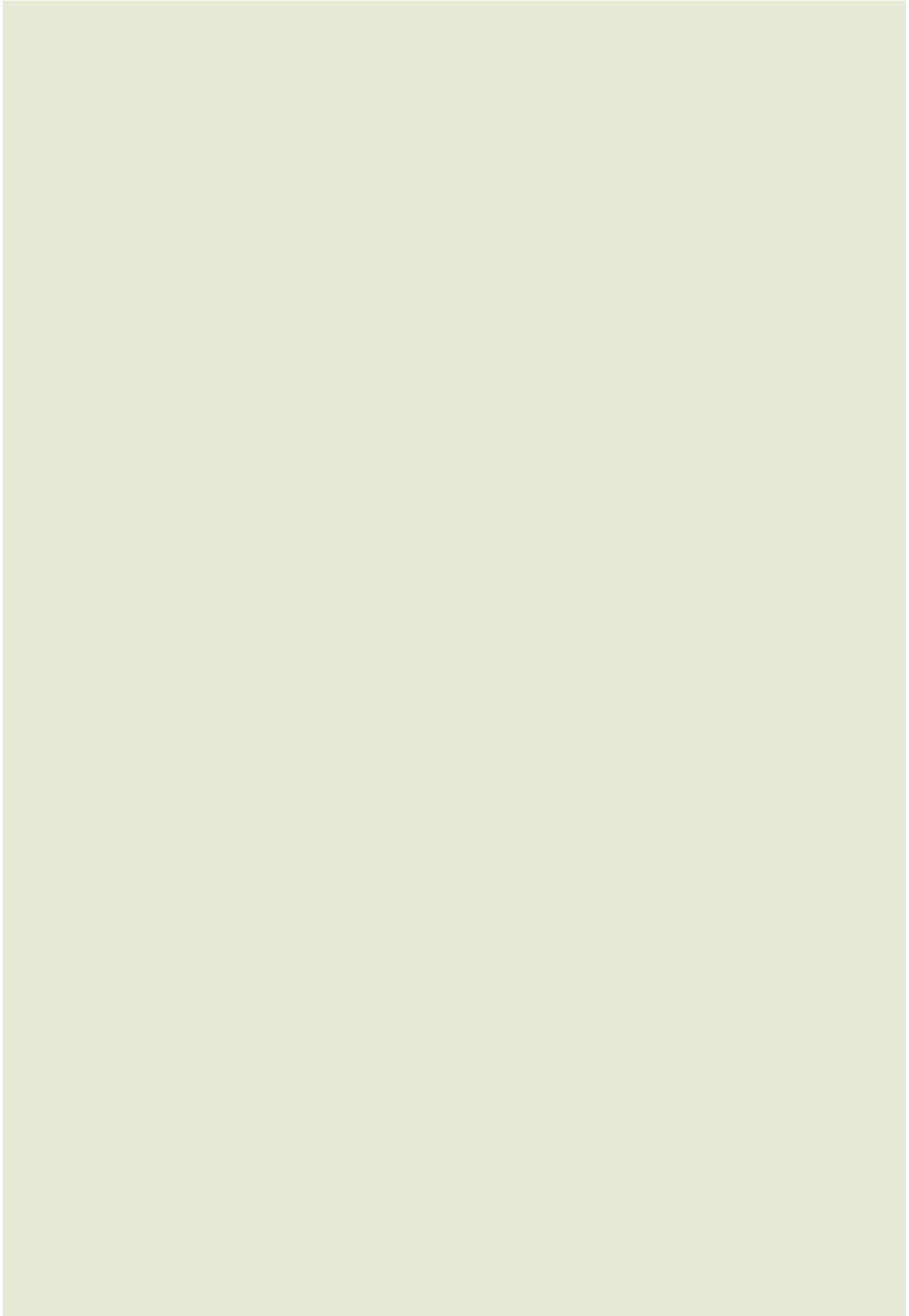
General information about company		Annexure-A
Scrip code	544131	
NSE Symbol	GPTHEALTH	
MSEI Symbol	NOTLISTED	
ISIN	INE486R01017	
Name of the company	GPT HEALTHCARE LIMITED	
Type of meeting	Postal Ballot	
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-05-2024	
Start time of the meeting		
End time of the meeting		

Scrutinizer Details	
Name of the Scrutinizer	Ashok Kumar Daga
Firms Name	Ashok Kumar Daga
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	19-03-2024
Date of Issuance of Report to the company	10-05-2024

Voting results	
Record date	02-04-2024
Total number of shareholders on record date	76192
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Mr. Dwarika Prasad Tantia (DIN:00001341) as Chairman and Whole Time Director of the Company upon attaining the age of Seventy 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	53806500	53804700	99.9967	53804700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		53806500	53804700	99.9967	53804700	0	100
Public- Institutions	E-Voting	15413494	9881635	64.1103	8188924	1692711	82.8701	17.1299
	Poll							
	Postal Ballot (if applicable)							
	Total		15413494	9881635	64.1103	8188924	1692711	82.8701
Public- Non Institutions	E-Voting	12834829	39514	0.3079	35545	3969	89.9555	10.0445
	Poll							
	Postal Ballot (if applicable)							
	Total		12834829	39514	0.3079	35545	3969	89.9555
Total		82054823	63725849	77.6625	62029169	1696680	97.3375	2.6625
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
GPT HEALTHCARE LIMITED
GPT Centre, JC-25, Sector-III, Salt Lake,
Kolkata-700106

Sub: Passing of Resolutions through Postal Ballot through E-Voting

Dear Sir,

1. The Board of Directors of the Company at its meeting held on **19th March, 2024** had appointed me as the Scrutinizer for conducting the postal ballot voting process. The Company had engaged the services of The Link Intime India Private Limited for providing electronic voting facility to its shareholders, as an alternate to its members, instead of dispatching filled in Postal Ballot Forms, as allowed by MCA.
1. Based on the Register for Voting (E-Voting) on **9th May, 2024** which was provided by The Link Intime India Private Limited, I hereby submit my report as under:
 - 2.1 The Shareholders holding shares as on the cut-off date i.e. **2nd April, 2024** were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of Postal Ballot of the Company.)
 - 2.2 The Voting through Postal Ballot via Remote electronic voting (e-voting) commenced from **10th April, 2024** (9:00 A.M. IST) and ended on **9th May, 2024** (5:00 P.M. IST).
 - 2.3 The details of Remote e-voting facility provided by The Link Intime India Private Limited has been scrutinized by me for verification of votes cast in favour and against the resolution.
 - 2.4 After the time fixed for remote e-voting facility provided to the shareholders during the period as stated above, E-voting system for voting was disabled.



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

- 2.5 The votes were unblocked at Kolkata on 9th May, 2024 at 5.19 p.m.
- 2.6 Since the members have voted electronically through remote e-voting. There is no instance of duplication of voting.
- 2.7 My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report on the votes cast in favour or against the resolutions contained in the Notice of Postal Ballot. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the Postal Ballot dated 19th March, 2024.
- 2.8 The results of the scrutiny of voting by through e-voting facility provided during the period in respect of resolutions contained in Notice dated 19th March, 2024 are as under:

RESOLUTION NO. 1: (Special Resolution)

Continuation of Mr. Dwarika Prasad Tantia (DIN:00001341) as Chairman and Whole Time Director of the Company upon attaining the age of Seventy years:

“**RESOLVED THAT** pursuant to section 196(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the Members of the Company be and is hereby accorded for continuation of holding of office of Chairman and Whole Time Director by Mr. Dwarika Prasad Tantia (DIN: 00001341) upon attaining the age of 70 (Seventy) years on May 27, 2024, on the existing terms and conditions duly approved in the Extra Ordinary General Meeting through a Special Resolution passed on October 1, 2021.”

“**RESOLVED FURTHER THAT** save and except as aforesaid, the Special Resolution approved and passed by the Members in the Extra Ordinary General Meeting dated October 1, 2021 with respect to the appointment of Mr. Dwarika Prasad Tantia, as Chairman and Whole Time Director shall continue to remain in full force and effect”.



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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“RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

	NUMBER OF MEMBERS		NUMBER OF VOTES CONTAINED IN		%AGE	
	REMOTE E-VOTING	TOTAL	REMOTE E-VOTING	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	204	204	62029169	62029169	97.33	75.57
DISSENT	36	36	1696680	1696680	2.67	2.06
INVALID	0	0	0	0	0	0
TOTAL	240	240	63725849	63725849	100	77.63

In view of the above scrutiny, I hereby certify that resolution no. 1 as set out in notice dated **19th March, 2024** has been approved and passed with requisite majority.

Thanking you.

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR
DAGA
Date: 2024.05.10
15:41:25 +05'30'

ASHOK KUMAR DAGA

Company Secretary in practice
Scrutinizer
Membership No. 2699
CP No. 2948

UDIN: F002699F000347626

Place: Kolkata
Date: 10.05.2024