

To,  
**Head, Listing Compliance Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai - 400 001.

**Head Listing Compliance Department  
National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1. G Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai- 400051

**Scrip Code: 542650**

**Scrip Symbol: METROPOLIS**

**Subject: Addendum to Voting results of Postal Ballot submitted on April 8, 2020**

**Reference: Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This has a reference to our submission of Voting Results of Postal Ballot to the Stock Exchanges vide Ref: MHL/Sec&Legal/2019-20/87 dated April 8, 2020 which are also uploaded in the XBRL format as prescribed by the Stock Exchanges vide its circular DCS/COMP/20/2016-17 dated January 18, 2017.

Kindly note that, there was 1 (one) vote under Public Non-Institution Category which was polled twice i.e. through Postal Ballot and E-voting as well, which was consequently classified as an Invalid Vote through postal ballot (and considered as Valid vote through E-voting) but the same was counted twice under the Total no. of votes polled. In order to validate the contents in the XBRL format for submission of voting results, we were urged to show the vote in the 'Against' Tab'. However, the said 1 (one) invalid vote can neither be considered as 'in favour' nor as 'against' the respective resolutions.

Hence, to maintain parity between Scrutinizer's report and the submission of Voting results in XBRL format and also to fulfil its validation requirement, we are enclosing the Voting Results after excluding the 1 (one) invalid vote through postal ballot from no. of votes polled for Resolution No. 1 and Resolution No. 2 respectively for which a separate note has also been given. Hence now, the 100% of total votes polled through postal ballot under Public Non-Institution Category are votes 'in favour' for the respective resolutions.

Please find enclosed herewith the following:

1. Addendum on Voting results as required under Regulation 44 of the Listing Regulations- **Annexure 1**
2. Addendum on Report of Scrutinizer dated April 07, 2020 pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014- **Annexure 2**

**BLOOD TESTS • DIAGNOSTICS • WELLNESS**

**METROPOLIS**  
The Pathology Specialist

**Metropolis Healthcare Limited**

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.  
CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: [support@metropolisindia.com](mailto:support@metropolisindia.com)  
Website: [www.metropolisindia.com](http://www.metropolisindia.com)  
Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

The addendum on voting results along with the addendum on Scrutinizer's Report will also be available on the Company's website: [www.metropolisindia.com](http://www.metropolisindia.com).

Kindly take the same on your records.

Yours faithfully

**For Metropolis Healthcare Limited**

Poonam Tanwani  
**Company Secretary & Compliance Officer**  
**Membership No.: A19182**  
**Encl:** As mentioned above

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## Annexure-1

Resolution No. 1								
Resolution required: Special				1 - Approval for Metropolis–Restrictive Stock Unit Plan, 2020 for the Employees of the Company.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	28,807,536	28,807,536	100.00%	28,807,536	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>28,807,536</b>	<b>100.00%</b>	<b>28,807,536</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	11,157,618	9,658,666	86.57%	6,565,724	3,092,942	67.98%	32.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>9,658,666</b>	<b>86.57%</b>	<b>6,565,724</b>	<b>3,092,942</b>	<b>67.98%</b>	<b>32.02%</b>
Public- Non Institutions	E-Voting	10,665,412	436	0.00%	330	106	75.69%	24.31%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		7,179,887	67.32%	7,179,887	0	100.00%	0.00%
	<b>Total</b>		<b>7,180,323</b>	<b>67.32%</b>	<b>7,180,217</b>	<b>106</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>	<b>Total</b>	<b>50,630,566</b>	<b>45,646,525</b>	<b>90.16%</b>	<b>42,553,477</b>	<b>3,093,048</b>	<b>93.22%</b>	<b>6.78%</b>

Invalid Votes: Total number of members whose votes were declared invalid	Mode of Voting (E-voting/Postal Ballot)	Remarks	Total number of votes
1	Postal Ballot <sup>1</sup>	Already voted through remote e-voting	1

<sup>1</sup> one of the shareholder in the Category of Public Non-Institutions, has voted through remote e-voting and Postal Ballot, accordingly we have considered 1 vote as invalid and same has been reported in the original report dated April 7, 2020.

## BLOOD TESTS • DIAGNOSTICS • WELLNESS

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Resolution No. 2								
Resolution required: Special				Approval for Extension of the Metropolis–Restrictive Stock Unit Plan, 2020 to the employees of the Subsidiary Company (ies), if any, of the Company				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	28,807,536	28,807,536	100.00%	28,807,536	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot		0	0.00%	0	0	0	0.00%
	<b>Total</b>		<b>28,807,536</b>	<b>100.00%</b>	<b>28,807,536</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	11,157,618	9,658,666	86.57%	6,565,724	3,092,942	67.98%	32.02%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot		0	0.00%	0	0	0	0.00%
	<b>Total</b>		<b>9,658,666</b>	<b>86.57%</b>	<b>6,565,724</b>	<b>3,092,942</b>	<b>67.98%</b>	<b>32.02%</b>
Public- Non Institutions	E-Voting	10,665,412	426	0.00%	284	142	66.67%	33.33%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		7,179,904	67.32%	7,179,904	0	100.00%	0.00%
	<b>Total</b>		<b>7,180,330</b>	<b>67.32%</b>	<b>7,180,188</b>	<b>142</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>50,630,566</b>	<b>45,646,532</b>	<b>90.16%</b>	<b>42,553,448</b>	<b>3,093,084</b>	<b>93.22%</b>	<b>6.78%</b>

Invalid Votes: Total number of members whose votes were declared invalid	Mode of Voting (E-voting/Postal Ballot)	Remarks	Total number of votes
1	Postal Ballot <sup>2</sup>	Already voted through remote e-voting	1

<sup>2</sup> one of the shareholder in the Category of Public Non-Institutions, has voted through remote e-voting and Postal Ballot, accordingly we have considered 1 vote as invalid and same has been reported in the original report dated April 7, 2020.

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**CONFIDENTIAL**

Date: June 03, 2020

To,

**The Chairman**  
**Metropolis Healthcare Limited**  
250 D Udyog Bhavan  
Worli, Mumbai – 400030.

Respected Sir/Madam,

**Sub.: Addendum to Report of Scrutinizer dated April 7, 2020 on Voting Process (including Physical Ballot and Remote E-voting) conducted pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

This is with reference to our Scrutinizer Report dated April 7, 2020, duly submitted to Stock Exchanges on April 8, 2020. Please note that, in addition to uploading the Voting Results in PDF format, the Company also has to upload the Voting Results in XBRL Format, as prescribed by the Stock Exchanges. However, while submitting the data of Voting Results in XBRL format, there has been a difference of 1 (one) invalid vote for Public Non- Institution Category, because of which the XBRL format does not validate the contents entered. Hence, to validate the votes for Public Non-Institution category in Postal Ballot, we are enclosing the Voting Results after excluding the 1 (one) invalid vote from no. of votes polled for Resolution No. 1 and Resolution No. 2 respectively for which a separate note has also been detailed.

Please note that, this addendum is only submitted to meet the validation requirement for uploading the Voting Results in XBRL format.

Thanking You  
For **Manish Ghia & Associates**  
Company Secretaries

MANISH  
LALITCHAN  
DRA GHIA  
Digitally signed by  
MANISH  
LALITCHANDRA  
GHIA  
Date: 2020.06.03  
11:20:17 +05'30'

**CS Manish L. Ghia**  
**Partner**  
**M. No. FCS 6252; C. P. No.3531**  
Encl: A/a

## Resolution No. 1

Resolution required: Special				1 - Approval for Metropolis-Restrictive Stock Unit Plan, 2020 for the Employees of the Company.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
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Promoter and Promoter Group	E-Voting	28,807,536	28,807,536	100.00%	28,807,536	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		28,807,536	100.00%	28,807,536	0	100.00%	0.00%
Public-Institutions	E-Voting	11,157,618	9,658,666	86.57%	6,565,724	3,092,942	67.98%	32.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		9,658,666	86.57%	6,565,724	3,092,942	67.98%	32.02%
Public- Non Institutions	E-Voting	10,665,412	436	0.00%	330	106	75.69%	24.31%
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	Total		7,180,323	67.32%	7,180,217	106	100.00%	0.00%
<b>Total</b>		50,630,566	45,646,525	90.16%	42,553,477	3,093,048	93.22%	6.78%

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<sup>1</sup>One of the shareholder in the Category of Public Non-Institutions has voted through remote e-voting and Postal Ballot, accordingly we have considered 1 vote as invalid and same has been reported in the original report dated April 7, 2020.

# Manish Ghia & Associates

Resolution No. 2

Resolution required: Special				Approval for Extension of the Metropolis-Restrictive Stock Unit Plan, 2020 to the employees of the Subsidiary Company (ies), if any, of the Company				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 Poll	28,807,536	28,807,536	100.00%	28,807,536	0	100.00%	0.00%
			0	0.00%	0	0	0	0.00%
	Postal Ballot		0	0.00%	0	0	0	0.00%
	<b>Total</b>		28,807,536	100.00%	28,807,536	0	100.00%	0.00%
Public-Institutions	E-Voting Poll	11,157,618	9,658,666	86.57%	6,565,724	3,092,942	67.98%	32.02%
			0	0.00%	0	0	0	0.00%
	Postal Ballot		0	0.00%	0	0	0	0.00%
	<b>Total</b>		9,658,666	86.57%	6,565,724	3,092,942	67.98%	32.02%
Public- Non Institutions	E-Voting Poll	10,665,412	426	0.00%	284	142	66.67%	33.33%
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	Postal Ballot		7,179,904	67.32%	7,179,904	0	100.00%	0.00%
	<b>Total</b>		7,180,330	67.32%	7,180,188	142	100.00%	0.00%
<b>Total</b>		50,630,566	45,646,532	90.16%	42,553,448	3,093,084	93.22%	6.78%

Invalid Votes: Total number of members whose votes were declared invalid	Mode of Voting (E- voting/Postal Ballot)	Remarks	Total number of votes
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<sup>2</sup>One of the shareholder in the Category of Public Non-Institutions has voted through remote e-voting and Postal Ballot, accordingly we have considered 1 vote as invalid and same has been reported in the original report dated April 7, 2020.