

METROPOLIS HEALTHCARE LIMITED

Date of AGM: 06th August, 2019

Total number of shareholders on record date (30th July, 2019): 16,353

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

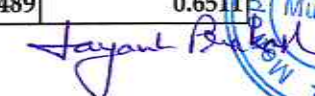

Public: 35

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019, together with the Reports of the Directors and Auditors thereon.					
Whether promoter/promoter group are interested in 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
Promoter and Promoter Group	E-Voting	2,88,07,536	2,88,07,536	100.0000	2,88,07,536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2,88,07,536	2,88,07,536	100.0000	2,88,07,536	0	100.0000
Public- Institutions	E-Voting	1,09,52,911	94,41,353	86.1995	91,43,993	2,97,360	96.8505	3.1495
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,09,52,911	94,41,353	86.1995	91,43,993	2,97,360	96.8505
Public- Non Institutions	E-Voting	1,04,18,233	2,48,203	2.3824	2,48,177	26	99.9895	0.0105
	Poll		71,79,664	68.9144	71,79,664	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,04,18,233	74,27,867	71.2968	74,27,841	26	99.9996
Total		5,01,78,680	4,56,76,756	91.0282	4,53,79,370	2,97,386	99.3489	0.6511

METROPOLIS HEALTHCARE LIMITED

Date of AGM: 06th August, 2019

Total number of shareholders on record date (30th July, 2019): 16,353

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

Public: 35

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)	Ordinary Resolution for appointment of Director in place of Dr. Sushil Kanubhai Shah (DIN: 00179918), who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/promoter group are interested in agenda / resolution?	Yes

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
Promoter and Promoter Group	E-Voting	2,88,07,536	2,88,07,536	100.0000	2,88,07,536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2,88,07,536	2,88,07,536	100.0000	2,88,07,536	-	100.0000
Public- Institutions	E-Voting	1,09,52,911	94,41,353	86.1995	93,83,556	57,797	99.3878	0.6122
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,09,52,911	94,41,353	86.1995	93,83,556	57,797	99.3878
Public- Non Institutions	E-Voting	1,04,18,233	2,48,203	2.3824	2,48,126	77	99.9690	0.0310
	Poll		71,79,664	68.9144	71,79,664	-	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,04,18,233	74,27,867	71.2968	74,27,790	77	99.9990
Total		5,01,78,680	4,56,76,756	91.0282	4,56,18,882	57,874	99.8733	0.1267

Jayant B...



METROPOLIS HEALTHCARE LIMITED

Date of AGM: 06th August, 2019

Total number of shareholders on record date (30th July, 2019): 16,353

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

Public: 35

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for Ratification of the payment of the remuneration to M/s. Joshi Apte & Associates, Cost Accountant (Firm Registration no. 00240), as Cost Auditor of the Company.					
Whether promoter/promoter group are interested in 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
Promoter and Promoter Group	E-Voting	2,88,07,536	2,88,07,536	100.0000	2,88,07,536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2,88,07,536	2,88,07,536	100.0000	2,88,07,536	-	100.0000	0.0000
Public- Institutions	E-Voting	1,09,52,911	94,41,353	86.1995	94,41,353	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,09,52,911	94,41,353	86.1995	94,41,353	-	100.0000	0.0000
Public- Non Institutions	E-Voting	1,04,18,233	2,48,203	2.3824	2,48,138	65	99.9738	0.0262
	Poll		71,79,664	68.9144	71,79,664	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,04,18,233	74,27,867	71.2968	74,27,802	65	99.9991	0.0009
Total		5,01,78,680	4,56,76,756	91.0282	4,56,76,691	65	99.9999	0.0001



Jayant Pawar