

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

Scrip Code: 542650

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 Symbol: METROPOLIS

Sub: Submission of Voting results for the Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following resolutions have been passed by the members of the Company by requisite majority on February 18, 2021, being the last date for remote E-voting:

1. Approval for increase in limit to provide loan, guarantee or security in respect of loan to any person or Body Corporate or to make investment in any other Body Corporate.
2. To issue, offer and allot equity shares on a Preferential Basis.

In this regard, we herein submit the details of the Voting results as '**Annexure A**' and the Scrutinizer's report dated February 19, 2021 received by the Company on February 20, 2021 as '**Annexure B**' for the Postal Ballot process conducted by the Company.

The Voting results and the Scrutinizer's report for the Postal Ballot process will also be made available on the website of the Company at www.metropolisindia.com and website of NSDL at www.evoting.nsdl.com

This is for your information and records.

Yours Faithfully

For **Metropolis Healthcare Limited**


Poonam Tanwani
Company Secretary & Compliance Officer
Membership No. A19182

Encl: a/a

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
Website: www.metropolisindia.com
Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

Annexure A**Postal Ballot Voting Results****Disclosure pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Name of the Company	Metropolis Healthcare Limited
Date of Postal Ballot Notice	January 19, 2021
Voting:	
Start Date	January 20, 2021
End Date	February 18, 2021
Total No. of Shareholders as on Cut-off date i.e., January 15, 2021	33,541
No. of shareholders present in meeting either in person or through proxy:	Not Applicable
Promoter & Promoter Group Public Shareholders	
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter & Promoter Group Public Shareholders	
Resolution required (Ordinary / Special)	Special Resolution
Whether promoter / promoter group interested in the agenda / resolution	No
Mode of voting	Remote E-voting

**BLOOD TESTS • DIAGNOSTICS • WELLNESS**

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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.comWebsite: www.metropolisindia.com**Global Reference Laboratory:** 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

Metropolis Healthcare Limited

Resolution Required : (Special)			1 - Approval for increase in limit to provide loan, guarantee or security in respect of loan to any person or Body Corporate or to make investment in any other Body Corporate.					
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	25752991	25752991	100.0000	25752991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25752991	100.0000	25752991	0	100.0000	0.0000
Public Institutions	E-Voting	21626619	20000967	92.4831	15557432	4443535	77.7834	22.2166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20000967	92.4831	15557432	4443535	77.7834	22.2166
Public Non Institutions	E-Voting	3727203	538485	14.4474	538223	262	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		538485	14.4474	538223	262	99.9513	0.0487
Total		51106813	46292443	90.5798	41848646	4443797	90.4006	9.5994



Metropolis Healthcare Limited								
Resolution Required : (Special)			2 - To issue, offer and allot equity shares on a Preferential Basis.					
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	25752991	25752991	100.0000	25752991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25752991	100.0000	25752991	0	100.0000	0.0000
Public Institutions	E-Voting	21626619	20095048	92.9181	20093449	1599	99.9920	0.0080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20095048	92.9181	20093449	1599	99.9920	0.0080
Public Non Institutions	E-Voting	3727203	538605	14.4506	538127	478	99.9113	0.0887
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		538605	14.4506	538127	478	99.9113	0.0887
Total		51106813	46386644	90.7641	46384567	2077	99.9955	0.0045



SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]*

To,

The Chairperson / Company Secretary
Metropolis Healthcare Limited
250 D Udyog Bhavan Worli,
Mumbai -400030.,

Dear Sir/Madam,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot (remote e-voting)

I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through Postal Ballot ("remote e-voting") in terms of the provisions of Section 108, Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the rules") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the regulations") in a fair and transparent manner, for passing of the resolutions as mentioned in the Postal Ballot Notice dated Tuesday, January 19, 2021 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, respectively issued by the Ministry of Corporate Affairs in view of COVID-19 (the "MCA Circulars").

1. The Postal Ballot conducted through remote e-voting process in terms of MCA Circulars, has been completed and now I submit my report as under:
 - 1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favor and against the resolution(s) stated in the Notice.
 - 1.2 The Company on Tuesday, January 19, 2021, completed the dispatch of Notice only through electronic mode to those members whose email addresses were registered with the Company/Depositories as on the cut-off date being, Friday, January 15, 2021.



- 1.3 As per provisions of applicable rules of Companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Postal Ballot Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "The Free Press Journal" and Marathi Newspaper "Navshakti" on Wednesday, January 20, 2021.
- 1.4 The remote e-voting period commenced on Wednesday, January 20, 2021, 9:00 a.m. (IST) onwards and ended on Thursday, February 18, 2021 at 5.00 p.m. (IST). The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Postal Ballot Process.
- 1.5 Votes cast through remote e-voting till 5.00 p.m. on Thursday, February 18, 2021, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
- 1.6 The data for remote e-voting was downloaded after the e-voting module was disabled by NSDL on Thursday, February 18, 2021 after 5.00 p.m. and as required under the rules the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of Mr. Harish Bora and Mr. Yash Pahuja who are not in employment with the Company; thereafter the data of remote e-voting was downloaded and the Shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents /Depositories as on the cut-off date i.e., Friday, January 15, 2021.
- 1.7 The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolution.



2. The summary of the voting through Postal Ballot Forms received and e-voting is as follows:

Resolution No.1 : Special Resolution

Approval for increase in limit to provide loan, guarantee or security in respect of loan to any person or Body Corporate or to make investment in any other Body Corporate.

(i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
194	41,848,646	90.401%

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
115	4,443,797	9.599%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL



Resolution No. 2 : Special Resolution

To issue, offer and allot equity shares on a Preferential Basis.

(i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
293	46,384,567	99.996%

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	2,077	0.004%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL



Manish Ghia & Associates

You may accordingly declare the result of the remote e-voting by Postal Ballot.

Thanking You.

For Manish Ghia & Associates

Company Secretaries

(Unique ID: P2006MH007100)



Manish Ghia

CS Manish L. Ghia

Partner

M. No. FCS 6252 C. P. No. 3531

PR 822/2020

Place: Mumbai

Date: February 19, 2021

UDIN : F006252B003117789

Countersigned by

Poonam Tanwani



Poonam Tanwani

Company Secretary & Compliance Officer

Metropolis Healthcare Limited

Place: Ahmedabad

Date: February 20, 2021