

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: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir/Madam,

We wish to inform you that the 20th Annual General Meeting (AGM) was held on Wednesday, September 16, 2020 at 9:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed M/s. Manish Ghia and Associates, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI Regulations and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the details of voting results as "**Annexure A**" along with the consolidated Scrutinizers' Report on remote e-voting and e-voting as "**Annexure B**".

A copy of the same is also being placed on the website of the Company www.metropolisindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Metropolis Healthcare Limited**



Poonam Tanwani
Company Secretary & Compliance Officer
Membership No.: ACS 19182

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

Voting Results of 20th Annual General Meeting

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Name of the Company	Metropolis Healthcare Limited
Date of Annual General Meeting	September 16, 2020
Total No. of Shareholders as on Cut-off date i.e., September 9, 2020	28,812
No. of shareholders present in meeting either in person or through proxy:	
Promoter & Promoter Group	Not Applicable
Public Shareholders	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	4
Public Shareholders	46

A. ORDINARY BUSINESS

Resolution No.1

Particulars		Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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	25752991	25752991	100.000	25752991	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (A)		25752991	100.000	25752991	0	100.000	0.000
Public- Institutions	E-Voting	21402355	19592628	91.544	19592628	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		19592628	91.544	19592628	0	100.000	0.000
Public- Non Institutions	E-Voting	3773580	339143	8.987	339142	1	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (C)		339143	8.987	339142	1	100.000	0.000
Total (A+B+C)		50928926	45684762	89.703	45684761	1	100.000	0.000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

Resolution No.2

Particulars		Ordinary Resolution: To confirm the payment of Interim Dividend of Rs. 8 per equity share for the Financial Year ended March 31, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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	25752991	25752991	100.000	25752991	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (A)		25752991	100.000	25752991	0	100.000	0.000
Public- Institutions	E-Voting	21402355	19592628	91.544	19592628	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		19592628	91.544	19592628	0	100.000	0.000
Public- Non Institutions	E-Voting	3773580	339143	8.987	339142	1	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (C)		339143	8.987	339142	1	100.000	0.000
Total (A+B+C)		50928926	45684762	89.703	45684761	1	100.000	0.000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

Resolution No.3

Particulars		Ordinary Resolution:						
		To appoint a Director in place of Ms. Ameera Sushil Shah (DIN: 00208095), who retires by rotation and, being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid 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	25752991	25752991	100.000	25752991	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (A)		25752991	100.000	25752991	0	100.000	0.000
Public- Institutions	E-Voting	21402355	19592628	91.544	19485895	106733	99.455	0.545
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		19592628	91.544	19485895	106733	99.455	0.545
Public- Non Institutions	E-Voting	3773580	339143	8.987	339124	19	99.994	0.006
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (C)		339143	8.987	339124	19	99.994	0.006
Total (A+B+C)		50928926	45684762	89.703	45578010	106752	99.766	0.234
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

SPECIAL BUSINESS

Resolution No.4

Particulars		Ordinary Resolution:						
		To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the Financial Year 2020-2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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	25752991	25752991	100.000	25752991	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (A)		25752991	100.000	25752991	0	100.000	0.000
Public- Institutions	E-Voting	21402355	19592628	91.544	19592628	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		19592628	91.544	19592628	0	100.000	0.000
Public- Non Institutions	E-Voting	3773580	339143	8.987	339125	18	99.995	0.005
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (C)		339143	8.987	339125	18	99.995	0.005
Total (A+B+C)		50928926	45684762	89.703	45684744	18	100.000	0.000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

Resolution No.5

Particulars		Ordinary Resolution: Appointment of Ms. Anita Ramachandran (DIN: 00118188) as a Non-Executive Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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	25752991	25752991	100.000	25752991	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (A)		25752991	100.000	25752991	0	100.000	0.000
Public- Institutions	E-Voting	21402355	19592628	91.544	19592628	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		19592628	91.544	19592628	0	100.000	0.000
Public- Non Institutions	E-Voting	3773580	339143	8.987	339141	2	99.999	0.001
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (C)		339143	8.987	339141	2	99.999	0.001
Total (A+B+C)		50928926	45684762	89.703	45684760	2	100.000	0.000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

Resolution No.6

Particulars		Special Resolution to approve the re-appointment of Dr. Sushil Kanubhai Shah (DIN: 00179918), as Whole Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes.				
Category	Mode of Voting	No. of shares held	No. of valid 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	25752991	25752991	100.000	25752991	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (A)		25752991	100.000	25752991	0	100.000	0.000
Public- Institutions	E-Voting	21402355	19592628	91.544	18485480	1107148	94.349	5.651
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		19592628	91.544	18485480	1107148	94.349	5.651
Public- Non Institutions	E-Voting	3773580	339148	8.987	339146	2	99.999	0.001
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (C)		339148	8.987	339146	2	99.999	0.001
Total (A+B+C)		50928926	45684767	89.703	44577617	1107150	97.577	2.423
Result: We report that the number of votes cast in favour of the aforesaid Resolution is three times more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 20th Annual General Meeting (AGM) of the Members of Metropolis Healthcare Limited ('the Company') held on Wednesday, 16th September, 2020 at 9:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

1. 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 electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 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 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 6 as set out in the Notice dated August 14, 2020 ("Notice") issued by the company in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 20th AGM of its members through VC / OAVM on Wednesday, September 16, 2020 at 9:00 a.m.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules and MCA Circulars relating to remote e-voting prior and during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide remote e-voting facility prior and during the AGM, and that the e-voting is conducted in a fair and transparent manner.



3. As per the confirmation received from the Company:
 - a. In terms of the MCA Circulars, the Company has published a Public Notice regarding the convening of the AGM through VC/OAVM and containing the mandated particulars of the AGM in the English Newspaper "Free Press Journal" and Marathi (Vernacular language) Newspaper "Navshakti" on Thursday, August 20, 2020.
 - b. The Notice of the AGM dated August 14, 2020 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on August 24, 2020 in terms of the MCA Circulars.
 - c. The said Notice was sent on the basis of Register of Members made available by M/s. Link Intime (India) Private Limited, the Registrar and Share Transfer Agent of the Company ("the RTA") and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, August 14, 2020.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the MCA Circulars, the Company has published a Public Notice regarding the convening of the AGM through VC/OAVM and about completion of dispatch of Notice of meeting through email (as mentioned in para 3 above) and providing e-voting facility in the English newspaper "Free Press Journal" and Marathi (Vernacular language) Newspaper "Navshakti" on Tuesday, August 25, 2020.
5. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Sunday, September 13, 2020 (09.00 a.m. IST) till Tuesday, September 15, 2020 (5.00 p.m. IST).
6. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e., Wednesday, September 9, 2020.
7. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier.
8. As required under the said rules, after closure of remote e-voting and conclusion of the AGM, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of Mr. Harish Bora and Ms. Vedika Khandelwal who are not in employment with the Company.
9. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system and the summary of the e-voting process is as follows:



A. ORDINARY BUSINESS

Resolution No.1

Particulars		Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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	25752991	25752991	100.000	25752991	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (A)		25752991	100.000	25752991	0	100.000	0.000
Public- Institutions	E-Voting	21402355	19592628	91.544	19592628	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		19592628	91.544	19592628	0	100.000	0.000
Public- Non Institutions	E-Voting	3773580	339143	8.987	339142	1	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (C)		339143	8.987	339142	1	100.000	0.000
Total (A+B+C)		50928926	45684762	89.703	45684761	1	100.000	0.000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No.2

Particulars		Ordinary Resolution: To confirm the payment of Interim Dividend of Rs. 8 per equity share for the Financial Year ended March 31, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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	25752991	25752991	100.000	25752991	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (A)		25752991	100.000	25752991	0	100.000	0.000
Public- Institutions	E-Voting	21402355	19592628	91.544	19592628	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		19592628	91.544	19592628	0	100.000	0.000
Public- Non Institutions	E-Voting	3773580	339143	8.987	339142	1	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (C)		339143	8.987	339142	1	100.000	0.000
Total (A+B+C)		50928926	45684762	89.703	45684761	1	100.000	0.000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No.3

Particulars		Ordinary Resolution: To appoint a Director in place of Ms. Ameera Sushil Shah (DIN: 00208095), who retires by rotation and, being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid 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	25752991	25752991	100.000	25752991	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (A)		25752991	100.000	25752991	0	100.000	0.000
Public- Institutions	E-Voting	21402355	19592628	91.544	19485895	106733	99.455	0.545
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		19592628	91.544	19485895	106733	99.455	0.545
Public- Non Institutions	E-Voting	3773580	339143	8.987	339124	19	99.994	0.006
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (C)		339143	8.987	339124	19	99.994	0.006
Total (A+B+C)		50928926	45684762	89.703	45578010	106752	99.766	0.234
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



SPECIAL BUSINESS

Resolution No.4

Particulars		Ordinary Resolution: To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the Financial Year 2020-2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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	25752991	25752991	100.000	25752991	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (A)		25752991	100.000	25752991	0	100.000	0.000
Public- Institutions	E-Voting	21402355	19592628	91.544	19592628	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		19592628	91.544	19592628	0	100.000	0.000
Public- Non Institutions	E-Voting	3773580	339143	8.987	339125	18	99.995	0.005
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (C)		339143	8.987	339125	18	99.995	0.005
Total (A+B+C)		50928926	45684762	89.703	45684744	18	100.000	0.000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No.5

Particulars		Ordinary Resolution: Appointment of Ms. Anita Ramachandran (DIN: 00118188) as a Non-Executive Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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	25752991	25752991	100.000	25752991	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (A)		25752991	100.000	25752991	0	100.000	0.000
Public- Institutions	E-Voting	21402355	19592628	91.544	19592628	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		19592628	91.544	19592628	0	100.000	0.000
Public- Non Institutions	E-Voting	3773580	339143	8.987	339141	2	99.999	0.001
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (C)		339143	8.987	339141	2	99.999	0.001
Total (A+B+C)		50928926	45684762	89.703	45684760	2	100.000	0.000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No.6

Particulars		Special Resolution to approve the re-appointment of Dr. Sushil Kanubhai Shah (DIN: 00179918), as Whole Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes.				
Category	Mode of Voting	No. of shares held	No. of valid 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	25752991	25752991	100.000	25752991	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (A)		25752991	100.000	25752991	0	100.000	0.000
Public- Institutions	E-Voting	21402355	19592628	91.544	18485480	1107148	94.349	5.651
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		19592628	91.544	18485480	1107148	94.349	5.651
Public- Non Institutions	E-Voting	3773580	339148	8.987	339146	2	99.999	0.001
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total (C)		339148	8.987	339146	2	99.999	0.001
Total (A+B+C)		50928926	45684767	89.703	44577617	1107150	97.577	2.423
Result: We report that the number of votes cast in favour of the aforesaid Resolution is three times more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



I further report that the electronic data and all other relevant records relating to the Remote E-Voting prior and during the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking You

For Manish Ghia & Associates
Company Secretaries



A handwritten signature in blue ink, appearing to be "M L Ghia".

CS Manish L. Ghia
Partner

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

Place: Mumbai

Date: September 17, 2020

UDIN: F006252B000723518

Countersigned by

A handwritten signature in blue ink, appearing to be "Poonam Tanwani".

Poonam Tanwani
Company Secretary and Compliance Officer
Metropolis Healthcare Limited

Place: Ahmedabad

Date: September 17, 2020