

GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R.

March 17, 2022

Hospital), Kanpur, Uttar Pradesh-208002

CIN: L85100UP2018PLC110119; Mobile: 8808051576

Website: http://gianpathlab.com/ Email: gpxreport@gmail.com

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: - 542918

Code: GIANLIFE/ ISIN INE063601012

Dear Sir/Ma'am.

Subject: Results of Postal Ballot under Regulation 44 (3) & Disclosure under Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Further to our letter dated February 16, 2022, thereby submitting the Notice of Postal Ballot dated February 14, 2022 issued to the Members of the Company and in accordance with Regulation 44 (3) & Disclosure under Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results and Scrutinizer's Report for the businesses mentioned below:-

- Approval to increase the Authorized Share Capital of the Company from INR 5 Crores to INR 12 Crores and consequent alteration in Clause V of the Memorandum of Association.
- Approval to issue of Bonus Shares to the shareholders in the ratio of 6:5, (Six Bonus shares for every Five Equity shares held by the equity shareholders of the Company).
- 3. Approval to migrate from SME Platform of BSE Limited to Main Board of BSE Limited.
- Approval to migrate from SME Platform of BSE Limited to Main Board of National Stock Exchange of India Limited.
- Approval to appointment of M/s. Sharp Aarth & Co. Chartered Accountants, (Firm Reg. No. 132748W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the existing Statutory Auditors.
- 6. Approval to borrowing limit under Section 180(1)(a) of the Companies Act, 2013.
- 7. Approval to borrowing limit under Section 180(1)(c) of the Companies Act, 2013.

8. Approval to limit under Section 186 of the Companies Act, 2013.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For GIAN LIFE CARE LIMITED

(Arun Kumar Gupta) Managing Director

DIN:- 01331593

GIAN LIFE CARE LIMITED

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Sr. No.	Particulars	
10	Date of Postal Ballot	17/03/2022
02	Total number of Shareholders on record date – 11/02/2022	221
03	No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
	Promoters and Promoter Group Public	
8	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
5	Public Promoter Group	

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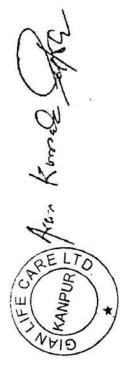
Sr No.	Details of Agenda	Resolution	Mode of Voting	Positi
,		Required (Ordinary/ Special)	(Remote E Voting/ Voting of AGM)	
<u>.</u>	4- (i) <1	Ordinary	Remote E Voting through Postal Ballot	Passed unanimously as an ordinary resolution
. 2	Approval to issue of Bonus Shares to the shareholders in the ratio of 6:5, (Six Bonus shares for every Five Equity shares held by the equity shareholders of the Company)	Ordinary	Remote E Voting through Postal Ballot	Passed unanimously as an ordinary resolution
m ,	Approval to migrate from SME Platform of BSE Limited to Main Board of BSE Limited	Special	Remote E Voting through Postal Ballot	Passed unanimously as a special resolution
4.	Approval to migrate from SME Platform of BSE Limited to Main Board of National Stock Exchange of India Limited	Special	Remote E Voting through Postal Ballot	Passed unanimously as a special resolution
ri c	Approval to confirm appointment of M/s. Sharp Aarth & Co. Chartered Accountants, (Firm Reg. No. 132748W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the existing Statutory Auditors.	Ordinary	Remote E Voting through Postal Ballot	Passed unanimously as an ordinary resolution
. 0	g limit under nies Act, 2013	Special	Remote E Voting through Postal Ballot	Passed unanimously as a special resolution
	Approval to borrowing limit under Section 180(1)(c) of the Companies Act, 2013	Special	Remote E Voting through Postal Ballot	Passed unanimously as a special resolution
χi	Approval to limit under Section 186 of the Companies Act, 2013	Special	Remote E Voting through Postal Ballot	Passed unanimously as a special resolution

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Agenda Wise Disclosure (to be disclosed separately for each agenda item)

Resolution No. 1 Ordinary Resolution	Approval to increase the Authorized Share Capital of the Company from INR 5 Crores to INR 12 Crores and consequent alteration in Clause V of the Memorandum of Association
Whether promoter/ promoter group are	~
interested in the agenda/ resolution	

Category	through	No of shares held	No of shares 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
Promoter and	E Voting		30,33,396	99.35	30,33,396		100.00	
Promoter Group	Poll	30,53,296			ı		1	î
	Postal Ballot (If applicable)					1	1	1
Public	E Voting		1	1	ı			1
Institutions	Poll	ì		ı		1		
	Postal Ballot (If applicable)			1	1	•	1	r
Public Non	E Voting		24,000	1.46	24,000		100.00	1
Institutions	Poll	16,47,398			ı	1	1	1
	Postal Ballot (If applicable)		1		1	1	1	ı
Total		47,00,694	30,57,396	65.04	30,57,396	1	100.00	1



Resolution No. 2 Ordinary Resolution	Approval to issue of Bonus Shares to the shareholders in the ratio of 6:5, (Six Bonus shares for every Five Equity shares held by the equity shareholders of the Company).
Whether promoter/ promoter group are interested in the agendal resolution	OZ

Category	through	No of shares	No of shares	% of votes	No of Votes	No of Votes	% of Votes	% of Votes
		held	polled	polled on outstanding shares	in favour	against	in favour on votes polled	against
Promoter and	E Voting		30,33,396	99.35	30,33,396	1	100.00	r
Promoter Group	Poll	30,53,296	•	•	a	9	1	-
	Postal Ballot (If applicable)		-	ı	-	r	ı	•
Public	E Voting		1	1	1	ī	ı	ı
Institutions	Poll		ı	1	,	1	1	
	Postal Ballot (If applicable)	1000000	ı	1	1	1	1	•
Public Non	E Voting		24,000	1.46	24,000	ı	100.00	,
Institutions	Poll	16,47,398	•		1	1		•
	Postal Ballot (If applicable)		ı	ı	1	1	1	
Total		47,00,694	30,57,396	65.04	30,57,396	ı	100.00	

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Resolution No. 3 Special Resolution A	proval to migrate from SME Platform of BSE Limited to Main Board of BSE Limited.
Whether promoter/ promoter group are N	

Category	through	No of shares held	No of shares polled	% of votes polled on outstanding	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against	p
Promoter and	E Voting		30,33,396	99.35	30,33,396		100.00		
Promoter Group	Poll	30,53,296	î			*	1	1	
	Postal Ballot (If applicable)		1	1			ı	ı	
Public	E Voting		1					ı	-
Institutions	Poll	ı		E		•	1		
	Postal Ballot (If applicable)		ı			1	1	1	
Public Non	E Voting		24,000	1.46	24,000	ı	100.00		
Institutions	Poll	16,47,398	1					ı	-
	Postal Ballot (If applicable)	30 CD	1			1		ı	
Total		47,00,694	30,57,396	65.04	30,57,396	٠	100.00		

Note:- This Resolution is passed as a Special Resolution as votes cast by "shareholders other than Promoters" in favour of the proposal are more than two times the number of votes cast by "shareholders other than Promoters" against the proposal.

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Resolution No. 4 Special Resolution	Approval to migrate from SME Platform of BSE Limited to Main Board of National Stock Exchange of India Limited.
Whether promoter/ promoter group are interested in the agenda/ resolution	No

Category	through	No of shares held	No of shares 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
Promoter and	E Voting		30,33,396	99.35	30,33,396	t	100.00	
Promoter Group	Poll	30,53,296	i r		1	1		1
	Postal Ballot (If applicable)		1	1		1	ı	,
Public	E Voting		1	1	ı	ı	ı	1
Institutions	Poll	ı	1	Г	1	1		
	Postal Ballot (If applicable)			1		1		r
Public Non	E Voting		24,000	1.46	24,000		100.00	1
Institutions	Poll	16,47,398		1				
	Postal Ballot (If applicable)			ı	ı			
Total		47,00,694	30,57,396	65.04	30.57.396		100 00	

Note:- This Resolution is passed as a Special Resolution as votes cast by "shareholders other than Promoters" in favour of the proposal are more than two times the number of votes cast by "shareholders other than Promoters" against the proposal.



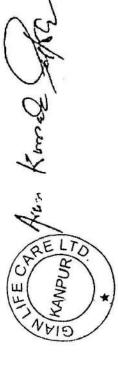
Whether promoter/ promoter group are No	Resolution No. 5 Ordinary Resolution	Approval to confirm appointment of M/s. Sharp Aarth & Co. Chartered Accountants, (Firm Reg. No. 132748W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the existing Statutory Auditors of the Company
Whether promoter/ promoter group are No		The second secon
interested in the areadal recolution	Whether promoter/ promoter group ar	
in the samply recolution	Americal biomores, biomores group as	
	interpotation the seconds/recolution	

Category	through	No of shares held	No of shares 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
Promoter and	E Voting		30,33,396	99.35	30,33,396	ú	100.00	
Promoter Group	Poll	30,53,296	ı	ı	ı	1	1	1
ja 31	Postal Ballot (If applicable)		1	r	ı	1	1	T.
Public	E Voting		1				it.	
Institutions	Poll		ı	,	1	1		
	Postal Ballot (If applicable)		Ł	·	ľ		î	
Public Non	E Voting		24,000	1.46	24,000	1	100.00	ı
Institutions	Poll	16,47,398	.1	1	1	5. 5.1	1	-
	Postal Ballot (If applicable)		ı	Ė	ı	ı	ı	
Total		47,00,694	30,57,396	65.04	30,57,396	1	100.00	1

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Resolution No. 6 Special Resolution	Approval to borrowing limit under Section 180(1)(a) of the Companies Act, 2013.
Whether promoter/ promoter group are	No
interested in the agenda/ resolution	

% of Votes		1	r			ı	1		1	
% of Votes in favour on votes polled	100.00	1		1	1	,	100.00	ī	1	
No of Votes against	ı	1		1	1	t			1	
No of Votes in favour	30,33,396					1	24,000			
% of votes polled on outstanding shares	99.35	J	1	ľ	1	1	1.46	ı		
No of shares polled	30,33,396		,				24,000	1		
No of shares held		30,53,296						16,47,398		
through	E Voting	Poll	Postal Ballot (If applicable)	E Voting	Poll	Postal Ballot (If applicable)	E Voting	Poll	Postal Ballot (If applicable)	
Category	Promoter and	Promoter Group		Public	Institutions	7	Public Non	Institutions	•	



Resolution No. 7 Special Resolution	Approval to borrowing limit under Section 180(1)(c) of the Companies Act 2013
Whether promoter promoter group are	No
interested in the agenda/ resolution	

Category	through	No of shares	No of shares	% of votes	No of Votes	No of Votes	% of Votes	% of Votes
		held	polled	polled on outstanding shares	in favour	against	in favour on votes polled	against
Promoter and	E Voting		30,33,396	99.35	30,33,396	1	100.00	ı
Promoter Group	Poll	30,53,296	1	1	1			
	Postal Ballot (If applicable)			ı		ī		
Public	E Voting		•	I		,	1	ľ
Institutions	Poll		1	4	1	ľ		
	Postal Ballot (If applicable)		1	1		1		
Public Non	E Voting		24,000	1.46	24,000		100.00	•
Institutions	Poll	16,47,398	r		1	•		
	Postal Ballot (If applicable)		1	1	L	1	1	
Total		47,00,694	30,57,396	65.04	30,57,396	1	100.00	

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Resolution No. 8 Special Resolution	Approval to limit under Section 186 of the Companies Act. 2013.
Whether promoter/ promoter group are	No
interested in the agenda/ resolution	

Category	through	No of shares held	No of shares 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
Promoter and	E Voting		30,33,396	99.35	30,33,396	г	100.00	
Promoter Group	Poll	30,53,296	ſ	1	1	1	1	j
	Postal Ballot (If applicable)			1	,		1	r
Public	E Voting		1	1	r			
Institutions	Poll	1	ı		1			
	Postal Ballot (If applicable)		·			1	,	T
Public Non	E Voting		24,000	1.46	24,000	ı	100.00	1
Institutions	Poll	16,47,398	r					1
	Postal Ballot (If applicable)		ı	1	1			1
Total		47,00,694	30,57,396	65.04	30,57,396	1	100.00	1
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PRAKHAR PANDEY & CO.

Company Secretaries

Room No. 210, IInd Floor 63/2, City Centre, The Mall, Kanpur - 208 001, Uttar Pradesh

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SCRUITINIZER'S REPORT

To. The Chairman. Gian Life Care Limited, 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh.

Sub:- Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I. Prakhar Pandey, Proprietor - M/s. Prakhar Pandey & Co., Company Secretaries, appointed as Scrutinizer by the Board of Gian Life Care Limited for the purpose of conducting the Postal Ballot in respect of the Resolutions mentioned in the Notice of Postal Ballot dated 14th February, 2022.

I submit my report as under:-

- 1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threats posed by COVID-19 pandemic, the Company has sent the Postal Ballot Notice dated 14th February, 2022 on Tuesday, 15th February, 2022 by e-mail only to the members who have registered their e-mail address with the Depository.
- 2. Accordingly physical copies of the Postal ballot Notice, Postal Ballot Forms and prepaid Business Reply Envelopes were not dispatched to the Members for this Postal Ballot. Therefore the communication of the assent/ dissent of the members had taken place through remote e-voting system only.
- 3. The Members of the Company holding equity shares as on the "cut-off" date, i.e. 11th February, 2022 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the Postal Ballot dated 14th February, 2022, through remote evoting only.



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- 4. The Company had published an advertisement on February 16, 2022 in "Financial Express" an English Newspaper and in "Jansatta" a vernacular Hindi Newspaper regarding completion of dispatch of Notice of Postal Ballot dated 14th February, 2022 and also specifying the therein the matters prescribed in the Rules with regard to evoting.
- The Company has appointed Central Depository Services Limited (CDSL) for facilitating e-voting to enable the Members to cast their votes electronically. The remote E-Voting facility was kept open from Wednesday, 16th February, 2022 (09:00 A.M.) till Thursday, 17th March, 2022 (05:00 P.M.). The e-voting facility was blocked forthwith thereafter.
- 6. The votes cast by the Members through remote e-voting were unblocked after 05:00 P.M. on 17th march, 2022 in presence of 2 witnesses not in the employment of the Company. The report of the members e-voting was downloaded thereafter.
- 7. The electronic votes recorded from Wednesday, 16th February, 2022 (09:00 A.M.) till Thursday, 17th March, 2022 (05:00 P.M.) being the last date and time fixed by the Company for remote e-voting as available on the CDSL website have been considered in my scrutiny.
- 8. The summary of remote e-voting received for the following resolutions are as under:-

Resolution No. 1

Approval to increase the Authorized Share Capital of the Company from INR 5 Crores to INR 12 Crores and consequent alteration in Clause V of the Memorandum of Association - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
12	30,57,396	100.00

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
-	-	### #### #############################

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	1=1

Result: - As the number of votes cast in favour of the Resolution was more than the number of votes cast against the Resolution, I report that the Ordinary Resolution



with regard to Resolution No. 1 as set out in the Postal Ballot Notice dated 14th February, 2022 is passed with requisite majority.

Resolution No. 2

Approval to issue of Bonus Shares to the shareholders in the ratio of 6:5, (Six Bonus shares for every Five Equity shares held by the equity shareholders of the Company) - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of	Number of votes	% of total number
members	cast by them	of valid votes cast
12	30,57,396	100.00

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	-	(2)

(iii) Invalid votes:

Total number of members	Total number of votes cast by
whose votes were declared	them
invalid	
-	——————————————————————————————————————

Result: - As the number of votes cast in favour of the Resolution was more than the number of votes cast against the Resolution, I report that the Ordinary Resolution with regard to Resolution No. 2 as set out in the Postal Ballot Notice dated 14th February, 2022 is passed with requisite majority.

Resolution No. 3

****Approval to migrate from SME Platform of BSE Limited to Main Board of BSE Limited – Special Resolution

(i) Voted in favour of the resolution:

Number of	Number of votes	% of total number	
members	cast by them	of valid votes cast	
12	30,57,396	100.00	

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
	-	



(iii) Invalid votes:

Total number of members	Total number of votes cast by
whose votes were declared invalid	them
	S#6

Result:- As the number of votes cast in favour of the Resolution was not less than three times the number of votes cast against the Resolution, I report that the Special Resolution with regard to Resolution No. 3 as set out in the Postal Ballot Notice dated 14th February, 2022 is passed with requisite majority.

****Note:- This Resolution is passed as a Special Resolution as votes cast by "shareholders other than Promoters" in favour of the proposal are more than two times the number of votes cast by "shareholders other than Promoters" against the proposal

Resolution No. 4

****Approval to migrate from SME Platform of BSE Limited to Main Board of National Stock Exchange of India Limited - Special Resolution

(i) Voted in favour of the resolution:

Number of	Number of votes	% of total number
members	cast by them	of valid votes cast
12	30,57,396	100.00

(ii) Voted against the resolution:

Number of	Number of votes	% of total number	
members	cast by them	of valid votes cast	
	2 7	<u>s</u>	

(iii) Invalid votes:

Total number of members	Total number of votes cast by
whose votes were declared invalid	them
-	-

Result:- As the number of votes cast in favour of the Resolution was not less than three times the number of votes cast against the Resolution, I report that the Special Resolution with regard to Resolution No. 4 as set out in the Postal Ballot Notice dated 14th February, 2022 is passed with requisite majority.

****Note:- This Resolution is passed as a Special Resolution as votes cast by "shareholders other than Promoters" in favour of the proposal are more than two times the number of votes cast by "shareholders other than Promoters" against the proposal

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Resolution No. 5

Approval to appointment of M/s. Sharp Aarth & Co. Chartered Accountants, (Firm Reg. No. 132748W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the existing Statutory Auditors - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
12	30,57,396	100.00

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
-	- 1	.

(iii) Invalid votes:

Total number of members	Total number of votes cast by
whose votes were declared invalid	them
ilivaliu	

Result:- As the number of votes cast in favour of the Resolution was more than the number of votes cast against the Resolution, I report that the Ordinary Resolution with regard to Resolution No. 5 as set out in the Postal Ballot Notice dated 14th February, 2022 is passed with requisite majority.

Resolution No. 6

Approval to borrowing limit under Section 180(1)(a) of the Companies Act, 2013 - Special Resolution

(i) Voted in favour of the resolution:

Number of members	CONTRACTOR AND	% of total number of valid votes cast
12	30,57,396	100.00

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members	Total number of votes cast by
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whose votes were declared	them	
invalid		
_		

Result:- As the number of votes cast in favour of the Resolution was not less than three times the number of votes cast against the Resolution, I report that the Special Resolution with regard to Resolution No. 6 as set out in the Postal Ballot Notice dated 14th February, 2022 is passed with requisite majority.

Resolution No. 7

Approval to borrowing limit under Section 180(1)(c) of the Companies Act, 2013 - Special Resolution

(i) Voted in favour of the resolution:

Number of	Number of votes	% of total number
members	cast by them	of valid votes cast
12	30,57,396	100.00

(ii) Voted against the resolution:

Number of	Number of votes	% of total number
members	cast by them	of valid votes cast
7		=

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
_	*

Result:- As the number of votes cast in favour of the Resolution was not less than three times the number of votes cast against the Resolution, I report that the Special Resolution with regard to Resolution No. 7 as set out in the Postal Ballot Notice dated 14th February, 2022 is passed with requisite majority.

Resolution No. 8

Approval to limit under Section 186 of the Companies Act, 2013 - Special Resolution

(i) Voted in favour of the resolution:

Number member	er of votes % of total numbe by them of valid votes cas
12	 57,396 100.00

(ii) Voted against the resolution:



Number of members	Number of votes cast by them	% of total number of valid votes cast
-		

(iii) Invalid votes:

Total number of members whose votes were declared	Total number of votes cast by them
invalid	#
-	

Result:- As the number of votes cast in favour of the Resolution was not less than three times the number of votes cast against the Resolution, I report that the Special Resolution with regard to Resolution No. 8 as set out in the Postal Ballot Notice dated 14th February, 2022 is passed with requisite majority.

Thanking you

Yours faithfully

For Prakhar Pandey & Co., Company Secretaries

FRN: S2020UP758300

(Proprietor)

M. No.: A31982 C. P. No.: 23619

Date: March 17, 2022

Place: Kanpur

UDIN: A031982C002973492