



GIAN LIFE CARE LIMITED

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

March 17, 2022

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:-

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.
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).
3. Approval to migrate from SME Platform of BSE Limited to Main Board of BSE Limited.
4. Approval to migrate from SME Platform of BSE Limited to Main Board of National Stock Exchange of India Limited.
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.
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	
01	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	
04	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	> Promoters and Promoter Group	
	> Public	

Anil Kumar Singh



Sr No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Remote E Voting/ Voting through Postal Ballot)	Result
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	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
3.	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
5.	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
6.	Approval to borrowing limit under Section 180(1)(a) of the Companies Act, 2013	Special	Remote E Voting through Postal Ballot	Passed unanimously as a special resolution
7.	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
8.	Approval to limit under Section 186 of the Companies Act, 2013	Special	Remote E Voting through Postal Ballot	Passed unanimously as a special resolution



Arjun Kumar Saha

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	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 Promoter Group	E Voting	30,53,296	30,33,396	99.35	30,33,396	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Non Institutions	E Voting	16,47,398	24,000	1.46	24,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Total		47,00,694	30,57,396	65.04	30,57,396	-	100.00	-

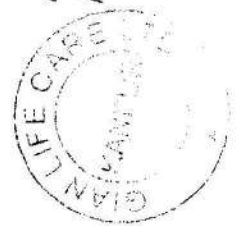


Attn: Kunal Saha

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 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 Promoter Group	E Voting	30,53,296	30,33,396	99.35	30,33,396	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Non Institutions	E Voting	16,47,398	24,000	1.46	24,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Total		47,00,694	30,57,396	65.04	30,57,396	-	100.00	-

Arun Kumar



Resolution No. 3	Special Resolution	Approval to migrate from SME Platform of BSE Limited to Main Board of BSE 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 Promoter Group	E Voting		30,33,396	99.35	30,33,396	-	100.00	-
	Poll	30,53,296	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Institutions	E Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Non Institutions	E Voting		24,000	1.46	24,000	-	100.00	-
	Poll	16,47,398	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
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.



Asin Kumar

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 Promoter Group	E Voting	30,53,296	30,33,396	99.35	30,33,396	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non Institutions	E Voting	16,47,398	24,000	1.46	24,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
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.



Arin Kumar


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 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 Promoter Group	E Voting		30,33,396	99.35	30,33,396	-	100.00	-
	Poll	30,53,296	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Institutions	E Voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Non Institutions	E Voting		24,000	1.46	24,000	-	100.00	-
	Poll	16,47,398	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Total		47,00,694	30,57,396	65.04	30,57,396	-	100.00	-

Resolution No. 6	Special Resolution	Approval to borrowing limit under Section 180(1)(a) of the Companies Act, 2013.
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 Promoter Group	E Voting		30,33,396	99.35	30,33,396	-	100.00	-
	Poll	30,53,296	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Institutions	E Voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Non Institutions	E Voting		24,000	1.46	24,000	-	100.00	-
	Poll	16,47,398	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Total		47,00,694	30,57,396	65.04	30,57,396	-	100.00	-



 Anur Kumar

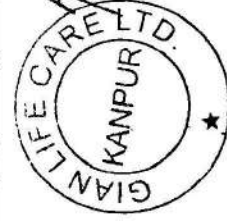
Resolution No. 7	Special Resolution	Approval to borrowing limit under Section 180(1)(c) of the Companies Act, 2013.
Whether promoter/ promoter group are interested in the agenda/ resolution		No

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 Promoter Group	E Voting	30,53,296	30,33,396	99.35	30,33,396	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Non Institutions	E Voting	16,47,398	24,000	1.46	24,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Total		47,00,694	30,57,396	65.04	30,57,396	-	100.00	-


 Anil Kumar


Resolution No. 8	Special Resolution	Approval to limit under Section 186 of the Companies Act, 2013.
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 Promoter Group	E Voting	30,53,296	30,33,396	99.35	30,33,396	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Public Non Institutions	E Voting	16,47,398	24,000	1.46	24,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
Total		47,00,694	30,57,396	65.04	30,57,396	-	100.00	-



Attn: Kunal



SCRUTINIZER'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, **Prakhhar Pandey**, Proprietor – M/s. Prakhhar 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 pre-paid 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 e-voting only.



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 e-voting.
5. 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
-	-

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 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
-	-

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 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
-	-

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 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
-	-

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



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
-	-	-

(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 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	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	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. 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 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
-	-

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 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
-	-

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



Prakhar Pandey
(Proprietor)

M. No.: A31982

C. P. No.: 23619

Date: March 17, 2022

Place: Kanpur

UDIN: A031982C002973492