



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002

CIN: U85100UP2018PLC110119

Mobile:8808051576

Website: www.gianpathlabs.com;

Email: gpxreport@gmail.com

Date: 18/03/2021

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001

Scrip: 542918

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provision of Section 108 and 109 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, for 2nd Annual General Meeting of Gian Life Care Limited held on Tuesday, 16th March, 2021 at 02:30 P.M.

Dear Sir/ Madam,

The 2nd Annual General Meeting ("AGM") of Gian Life Care Limited was held on **Tuesday, 16th March, 2021 at 02:30 P.M** at the Registered Office of the company.

The consolidated report of the Scrutinizer on remote e-voting prior and during the 2nd Annual General Meeting of the company is attached herewith.

Please take the same on record.

Thanking You,

For Gian Life Care Limited


(Arun Kumar Gupta)
Managing Director
DIN:- 01331593



Encl: As above

Voting Results of 2nd Annual General Meeting of M/s. Gian Life Care Limited held on Tuesday, 16th March, 2021

Sr. No.	Particulars	
01	Date of AGM	16/03/2021
02	Total number of Shareholders on record date/ book closure	63
03	No. of Shareholders present in the meeting either in person or through proxy	
	➤ Promoters and Promoter Group	05
	➤ Public	02
04	Detail of the Agenda	
	Resolution required: (Ordinary/ Special)	
	Mode of Voting: (Remote E Voting/ Voting at the AGM)	Attached



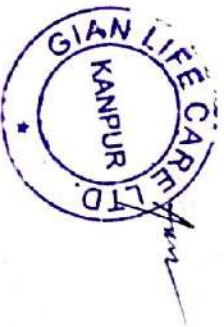
Sr no.	Detail of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Remote E Voting/ Voting of AGM)	Result
1.	To receive, consider and adopt standalone audited financial statements of the Company for the financial year ended March 31 st , 2020 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.	Ordinary	Remote E Voting/ Voting of AGM	Passed unanimously as an ordinary resolution
2.	To appoint a Director in place of Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment	Ordinary	Remote E Voting/ Voting of AGM	Passed unanimously as an ordinary resolution
3.	Appointment of Mr. Umang Gupta (DIN-08701330) as an Independent Director of the company	Special	Remote E Voting/ Voting of AGM	Passed unanimously as special resolution
4.	Appointment of Mr. Abhiram Saran Agarwal (DIN-08701345) as an Independent Director of the Company	Special	Remote E Voting/ Voting of AGM	Passed unanimously as special resolution



Agenda wise disclosure in case of Remote E Voting/ Voting at Annual General Meeting

Resolution No. 1 – Ordinary 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	% of Votes against
Promoter and Promoter Group	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	3284296	3284296	69.87	3284296	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	-	-	-	-	-	-	-
Public Non Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	12000	12000	0.26	12000	-	100.00	-
Total		3296296	3296296	70.12	3296296	-	100.00	-



Resolution No. 2 – Ordinary 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	% of Votes against
Promoter and Promoter Group	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	3284296	3284296	69.87	3284296	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	-	-	-	-	-	-	-
Public Non Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	12000	12000	0.26	12000	-	100.00	-
Total		3296296	3296296	70.12	3296296	-	100.00	-



Resolution No. 3 – Special 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	% of Votes against
Promoter and Promoter Group	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	3284296	3284296	69.87	3284296	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	-	-	-	-	-	-	-
Public Non Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	12000	12000	0.26	12000	-	100.00	-
Total		3296296	3296296	70.12	3296296	-	100.00	-



Resolution No. 4 – Special 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	% of Votes against
Promoter and Promoter Group	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	3284296	3284296	69.87	3284296	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	-	-	-	-	-	-	-
Public Non Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	12000	12000	0.26	12000	-	100.00	-
Total		3296296	3296296	70.12	3296296	-	100.00	-

For Gian Life Care Limited

(Arun Kumar Gupta)
Managing Director
DIN:- 01331593





Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of
Companies (Management and Administration) Rules, 2014 as amended by the
Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of
Companies (Management and Administration) Rules, 2014]

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

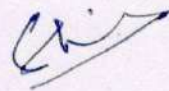
*Reg: 2nd Annual General Meeting of the Equity Shareholders of GIAN LIFE CARE LIMITED
held on Tuesday, 16th March, 2021 at 2:30 p.m. at the Registered Office of the Company at
7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh.*

I, **Prakhhar Pandey**, Proprietor – M/s. Prakhhar Pandey & Co., Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 19th February, 2021 for Annual General Meeting of the Equity Shareholders of Gian Life Care Limited (hereinafter referred to as the Company), held on Tuesday, 16th March, 2021 at 2:30 p.m. at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh, submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 7th March, 2021 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 & 2 and Special Businesses being Item Nos. 3 & 4 as set out in the Notice of 2nd Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from Saturday, 13th day of March, 2021 (09:00 a.m.) upto Monday, 15th day of March, 2021 (05:00 p.m.). Further the Company provided the facility of voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
- (iii) After the conclusion of the AGM, the locked ballot boxes were subsequently opened in presence of 2 witnesses who are not in the employment of the



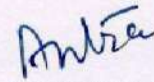
Company and poll papers were diligently scrutinized. They have signed below in confirmation of the e-votes being unblocked in their presence.



Signature:

Name: Shivam Shukla

Address: 4/129, Kanchan Nagar,
Shukla Ganj, Unnao-209861



Signature:

Name: Antra Saxena

Address: 111/471, Brahm Nagar,
Kanpur-208012.

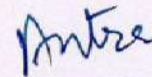
- (iv) The votes cast by remote e-voting were unblocked on 18th March, 2021 at 11.32 a.m. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.



Signature:

Name: Shivam Shukla

Address: 4/129, Kanchan Nagar,
Shukla Ganj, Unnao-209861



Signature:

Name: Antra Saxena

Address: 111/471, Brahm Nagar,
Kanpur-208012.

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

ORDINARY BUSINESSES

a) **Resolution No. 1:-**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon;

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	-	-	-	-



Voting at Venue	3296296	-	-	3296296
Total	3296296	-	-	3296296

b) Resolution No. 2:-

To appoint a Director in place of Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:-

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	-	-	-	-
Voting at Venue	3296296	-	-	3296296
Total	3296296	-	-	3296296

SPECIAL BUSINESSES

c) Resolution No. 3 (Special):-

Appointment of Mr. Umang Gupta (DIN- 08701330) as an Independent Director of the company:-

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	-	-	-	-
Voting at Venue	3296296	-	-	3296296
Total	3296296	-	-	3296296

d) Resolution No. 4 (Special):-

Appointment of Mr. Abhiram Saran Agarwal (DIN- 08701345) as an Independent Director of the Company:-

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	-	-	-	-



Voting at Venue	3296296	-	-	3296296
Total	3296296	-	-	3296296

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully

For Prakhar Pandey & Co.,

Company Secretaries

FRN: S2020UP758300



Prakhar Pandey
(Proprietor)

M. No.: A31982

C. P. No.: 23619

Date: 18/03/2021

Place: Kanpur

UDIN: A031982B004098528



**REPORT OF SCRUTINIZER
[E-VOTING]**

**[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rule, 2014 as amended by the Companies
(Management and Administration) Amendment Rules, 2015]**

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

*Reg: 2nd Annual General Meeting of the Equity Shareholders of GIAN LIFE CARE LIMITED
held on Tuesday, 16th March, 2021 at 2:30 p.m. at the Registered Office of the Company at
7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh.*

Dear Sir,

I, **Prakhhar Pandey**, Proprietor – M/s. Prakhhar Pandey & Co., Company Secretaries, appointed as Scrutinizer for the 2nd Annual General Meeting of the Equity Shareholders of Gian Life Care Limited, held on Tuesday, 16th March, 2021 at 2:30 p.m. at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), on the below mentioned resolutions, submit my report as under:

1. The remote E-Voting period started on Saturday, 13th day of March, 2021 (09:00 a.m.) and ended on Monday, 15th day of March, 2021 (05:00 p.m.).
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. 7th March, 2021 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Gian Life Care Limited".



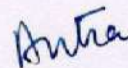
3. The votes cast by remote e-voting were unblocked on 18th March, 2021 at 11.32 a.m.in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.



Signature:

Name: Shivam Shukla

Address: 4/129, Kanchan Nagar,
Shukla Ganj, Unnao-209861



Signature:

Name: Antra Saxena

Address: 111/471, Brahm Nagar,
Kanpur-208012.

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of Central Depository Securities Limited (<https://www.evotingindia.com>).
5. The results through remote e-voting is as under (the percentage in decimal has been rounded off):

ORDINARY BUSINESSES

(a) Resolution No.1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and

(i) Voted **in favour** of the resolution:

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

(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
-	-



(b) Resolution No. 2

To appoint a Director in place of Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

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

(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
-	-

SPECIAL BUSINESSES

(c) Resolution No. 3

Appointment of Mr. Umang Gupta (DIN- 08701330) as an Independent Director of the company.

(i) Voted **in favour** of the resolution:

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

(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
-	-



(d) **Resolution No. 4**

Appointment of Mr. Abhiram Saran Agarwal (DIN- 08701345) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

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

(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
-	-

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our 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 Company.

Thanking you

Yours faithfully

For Prakhar Pandey & Co.,

Company Secretaries

FRN: S2020UP758300


Prakhar Pandey
(Proprietor)

M. No.: A31982

C. P. No.: 23619

Date: 18/03/2021

Place: Kanpur

UDIN: A031982B004098528



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

prakharp392@gmail.com +91-8604997164
csprakharp04@gmail.com +91-8840608094

FORM No. MGT-13

Report of Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

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

*Reg: 2nd Annual General Meeting of the Equity Shareholders of GIAN LIFE CARE LIMITED
held on Tuesday, 16th March, 2021 at 2:30 p.m. at the Registered Office of the Company at
7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh*

Dear Sir,

I, **Prakhhar Pandey**, Proprietor – M/s. Prakhhar Pandey & Co., Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting on resolutions contained in the Notice dated 19th February, 2021 for Annual General Meeting of the Equity Shareholders of Gian Life Care Limited (hereinafter referred to as the Company), held on Tuesday, 16th March, 2021 at 2:30 p.m. at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company, if any.
3. The meeting was attended by 7 (Seven) members (including members in person, Authorized Representative and Proxy, if any)
4. I did not find any poll paper invalid.
5. The result of the poll is as under:



ORDINARY BUSINESSES

a) Resolution No.1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
7	3296296	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No. 2

To appoint a Director in place of Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
7	3296296	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0



SPECIAL BUSINESSES

c) Resolution No. 3

Appointment of Mr. Umang Gupta (DIN- 08701330) as an Independent Director of the company.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
7	3296296	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution No. 4

Appointment of Mr. Abhiram Saran Agarwal (DIN- 08701345) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
7	3296296	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0



6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping

Thanking You,

Yours' Faithfully

For Prakhar Pandey & Co.,
Company Secretaries
FRN: S2020UP758300



Prakhar Pandey

(Proprietor)

M. No.: A31982

C. P. No.: 23619

Date: 18/03/2021

Place: Kanpur

UDIN: A031982B004098528