



## **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: <https://gianlifecare.org>;

Email: [gpxreport@gmail.com](mailto:gpxreport@gmail.com)

**Date: October 03, 2023**

**To,**

**Scrip: 542918**

**Corporate Relationship Department,**

**Bombay Stock Exchange Limited**

**Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001**

**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 5<sup>th</sup> Annual General Meeting of Gian Life Care Limited held on Saturday, 30<sup>th</sup> September, 2023 at 09:30 A.M.**

Dear Sir/ Madam,

The 5<sup>th</sup> Annual General Meeting ("AGM") of Gian Life Care Limited was held on **Saturday, 30<sup>th</sup> September, 2023 at 09:30 A.M** at the Registered Office of the company.

The consolidated report of the Scrutinizer on remote e-voting prior and during the 5<sup>th</sup> Annual General Meeting of the company is attached herewith.

Please take the same on record.

Thanking You,

**For Gian Life Care Limited**

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", is written over a light blue horizontal line.

**(Arun Kumar Gupta)**

**Managing Director**

**(DIN:- 01331593)**

Encl: As above

**Voting Results of 5<sup>th</sup> Annual General Meeting of M/s. Gian Life Care Limited held on Saturday, 30<sup>th</sup> September, 2023 at 09:30 A.M**

<b>Sr. No.</b>	<b>Particulars</b>	
01	Date of AGM	30/09/2023
02	Total number of Shareholders on record date/ book closure – 23/09/2023	2118
03	No. of Shareholders present in the meeting either in person or through proxy	
	➤ Promoters and Promoter Group	05
	➤ Public	04
04	Detail of the Agenda	Attached
	Resolution required: (Ordinary/ Special)	
	Mode of Voting: (Remote E Voting/ Voting at the AGM)	

*Anur Kumari*

Sr no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Remote E Voting/ Voting of AGM)	Result
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E Voting/ Voting of AGM	Passed as an ordinary resolution
2.	To appoint a Director in place of Mr. Shivam Mamgain (DIN: 09724726) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	Remote E Voting/ Voting of AGM	Passed as an ordinary resolution
3.	To appoint M/s. MSNT & Associates LLP, Chartered Accountants, Noida, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 5 <sup>th</sup> Annual General Meeting of the Company until the conclusion of the 10 <sup>th</sup> Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	Ordinary	Remote E Voting/ Voting of AGM	Passed as an ordinary resolution

*Anur Kumari*

**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
		1	2	$3=(2/1)/100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote E Voting	54,91,566	-	-	-	-	-	-
	Voting at Venue		54,91,566	100.00	54,91,566	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue		-	-	-	-	-	-
Public Non Institutions	Remote E Voting	48,49,958	10,248	0.21	10,248	-	100.00	-
	Voting at Venue		1,484	0.03	1,484	-	100.00	-
<b>Total</b>		<b>1,03,41,524</b>	<b>55,03,298</b>	<b>53.22</b>	<b>55,03,298</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

*Ankur Kumar*

**Resolution No. 2 – Ordinary Resolution**

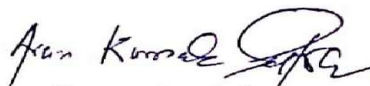
Category	through	No of shares held	No of shares polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
		1	2	$3=(2/1)/100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote E Voting	54,91,566	-	-	-	-	-	-
	Voting at Venue		54,91,566	100.00	54,91,566	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue		-	-	-	-	-	-
Public Non Institutions	Remote E Voting	48,49,958	10,248	0.21	10,248	-	100.00	-
	Voting at Venue		1,484	0.03	1,484	-	100.00	-
<b>Total</b>		<b>1,03,41,524</b>	<b>55,03,298</b>	<b>53.22</b>	<b>55,03,298</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

*Anand Kumar*

**Resolution No. 3 – Ordinary Resolution**

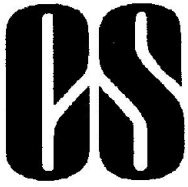
Category	through	No of shares held	No of shares polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
		1	2	$3=(2/1)/100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote E Voting	54,91,566	-	-	-	-	-	-
	Voting at Venue		54,91,566	100.00	54,91,566	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue		-	-	-	-	-	-
Public Non Institutions	Remote E Voting	48,49,958	10,248	0.21	10,248	-	100.00	-
	Voting at Venue		1,484	0.03	1,484	-	100.00	-
<b>Total</b>		<b>1,03,41,524</b>	<b>55,03,298</b>	<b>53.22</b>	<b>55,03,298</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Gian Life Care Limited**



**(Arun Kumar Gupta)**

**Managing Director (DIN:- 01331593)**



Flat No. 3, 1st Floor, ABC Apartment, 117/L/459  
L-Block, Kakadev, Kanpur - 208025 Uttar Pradesh  
prakharp392@gmail.com +91-8604997164  
csprakhar04@gmail.com +91-8840608094

## **Consolidated Scrutinizer's Report**

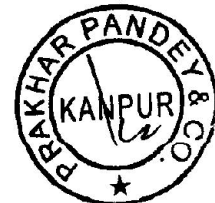
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

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

**Reg: 5<sup>th</sup> Annual General Meeting of the Equity Shareholders of GIAN LIFE CARE LIMITED held on Saturday, 30<sup>th</sup> September, 2023 at 09:30 a.m. at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh.**

I, **Prakhar Pandey**, Proprietor – M/s. Prakhar 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 5<sup>th</sup> September, 2023 for Annual General Meeting of the Equity Shareholders of Gian Life Care Limited (hereinafter referred to as the Company), held on **Saturday, 30<sup>th</sup> September, 2023** 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. 23<sup>rd</sup> September, 2023 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1, 2 & 3 as set out in the Notice of 5<sup>th</sup> Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from Wednesday, 27<sup>th</sup> September, 2023 (09:00 A.M.) upto Friday, 29<sup>th</sup> day of September, 2023 (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 were 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.

*Yogendra*

Signature:

Name: Yogendra Singh

Address: Singhpur, Bithoor Road,  
Kanpur-208001

*Abhash*

Signature:

Name: Abhash Kumar

Address: 1/63, Nawabganj,  
Kanpur-208002.

- (iv) The votes cast by remote e-voting were unblocked on 3<sup>rd</sup> October, 2023 at 11.30 A.M.in presence of 2 witnesses who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

*Yogendra*

Signature:

Name: Yogendra Singh

Address: Singhpur, Bithoor Road,  
Kanpur-208001

*Abhash*

Signature:

Name: Abhash Kumar

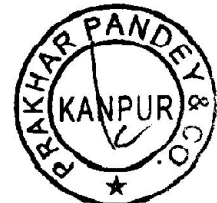
Address: 1/63, Nawabganj,  
Kanpur-208002.

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 financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 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	10,248	-	-	100.00
Voting at Venue	54,93,050	-	-	100.00
<b>Total</b>	<b>55,03,298</b>	<b>-</b>	<b>-</b>	<b>100.00</b>

**b) Resolution No. 2:-**

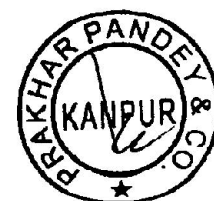
To appoint a Director in place of Mr. Shivam Mangain (DIN: 09724726) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment:-

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	10,248	-	-	100.00
Voting at Venue	54,93,050	-	-	100.00
<b>Total</b>	<b>55,03,298</b>	<b>-</b>	<b>-</b>	<b>100.00</b>

**c) Resolution No. 3:-**

To appoint M/s. MSNT & Associates LLP, Chartered Accountants, Noida, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 5<sup>th</sup> Annual General Meeting of the Company until the conclusion of the 10<sup>th</sup> Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration:-

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	10,248	-	-	100.00
Voting at Venue	54,93,050	-	-	100.00
<b>Total</b>	<b>55,03,298</b>	<b>-</b>	<b>-</b>	<b>100.00</b>



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**



**M. No.: F11815**

**C. P. No.: 23619**

**Date: October 03, 2023**

**Place: Kanpur**

**UDIN: F011815E001160325**



# PRAKHAR PANDEY & CO.

*Company Secretaries*

Flat No. 3, 1st Floor, ABC Apartment, 117/L/459  
L-Block, Kakadev, Kanpur - 208025 Uttar Pradesh

prakharp392@gmail.com

+91-8604997164

csprakhhar04@gmail.com

+91-8840608094

## 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]

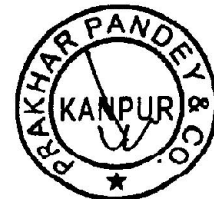
To,  
The Chairman,  
Gian Life Care Limited,  
7/216 (6), Swaroop Nagar,  
Kanpur-208001, Uttar Pradesh.

**Reg: 5<sup>th</sup> Annual General Meeting of the Equity Shareholders of GIAN LIFE CARE LIMITED held on Saturday, 30<sup>th</sup> September, 2023 at 09:30 a.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 5<sup>th</sup> Annual General Meeting of the Equity Shareholders of Gian Life Care Limited, held on **Saturday, 30<sup>th</sup> September, 2023** 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 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and Circular dated 12<sup>th</sup> 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 Wednesday, 27<sup>th</sup> September, 2023 (09:00 A.M.) and ended on Friday, 29<sup>th</sup> September, 2023 (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. 23<sup>rd</sup> September, 2023 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 3<sup>rd</sup> October, 2023 at 09.30 A.M.in presence of 2 witnesses who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

*Yogendra*

Signature:

Name: Yogendra Singh

Address: Singhpur, Bithoor Road,  
Kanpur-208001

*Abhash*

Signature:

Name: Abhash Kumar

Address: 1/63, Nawabganj,  
Kanpur-208002.

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 financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
05	10,248	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
-	-

**(b) Resolution No. 2**

To appoint a Director in place of Mr. Shivam Mangain (DIN: 09724726) who retires by rotation at this Annual General Meeting and being eligible offers himself 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
05	10,248	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:

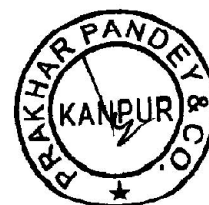
Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**(c) Resolution No. 3**

To appoint M/s. MSNT & Associates LLP, Chartered Accountants, Noida, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 5<sup>th</sup> Annual General Meeting of the Company until the conclusion of the 10<sup>th</sup> Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
05	10,248	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
-	-

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)**

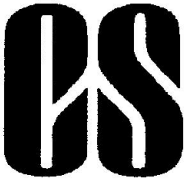
**M. No.: F11815**

**C. P. No.: 23619**

**Date: October 03, 2023**

**Place: Kanpur**

**UDIN: F011815E001160325**



# PRAKHAR PANDEY & CO.

*Company Secretaries*

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prakharp392@gmail.com +91-8604997164  
csprakhar04@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]

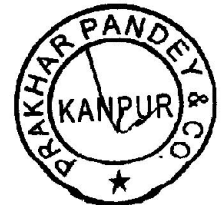
To,  
The Chairman,  
Gian Life Care Limited,  
7/216 (6), Swaroop Nagar,  
Kanpur-208001, Uttar Pradesh.

**Reg: 5<sup>th</sup> Annual General Meeting of the Equity Shareholders of GIAN LIFE CARE LIMITED held on Saturday, 30<sup>th</sup> September, 2023 at 09:30 a.m. at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh.**

Dear Sir,

I, **Prakhar Pandey**, Proprietor – M/s. Prakhar 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 5<sup>th</sup> September, 2023 for Annual General Meeting of the Equity Shareholders of Gian Life Care Limited (hereinafter referred to as the Company), held on **Saturday, 30<sup>th</sup> September, 2023** 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 9 (Nine) 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 financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon;

- (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
9	54,93,050	100.00

- (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 Mr. Shivam Mangain (DIN: 09724726) who retires by rotation at this Annual General Meeting and being eligible offers himself 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
9	54,93,050	100.00





(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

**c) Resolution No. 3**

To appoint M/s. MSNT & Associates LLP, Chartered Accountants, Noida, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 5<sup>th</sup> Annual General Meeting of the Company until the conclusion of the 10<sup>th</sup> Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

(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
9	54,93,050	100.00

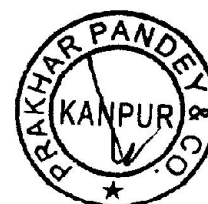
(ii) Voted **against** the resolution:

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.



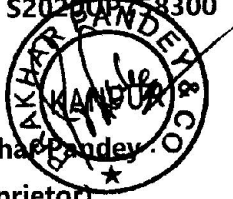
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours' Faithfully

**For Prakhar Pandey & Co.,  
Company Secretaries**

FRN: S2020CP058300



Prakhar Pandey  
(Proprietor)

M. No.: F11815

C. P. No.: 23619

Date: October 03, 2023

Place: Kanpur

UDIN: F011815E001160325