GPT Healthcare Limited
Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : L70101WB1989PLC047402
Phone : +91-33-4050-7000, Email : info@gptgroup.co.in , Visit us: www.gptgroup.co.in

GPTHEALTH/CS/SE/2025-26 **August 5, 2025**

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 **Scrip Code: 544131**	**National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Scrip Symbol: GPTHEALTH**
ISIN: INE486R01017	

Dear Sir/Madam

Subject: Submission of Proceedings of 36th Annual General Meeting of the Company:

In continuation to our earlier letter July 12, 2025, we wish to inform you that the 36th Annual General Meeting **('AGM/Meeting')** of the Company was held on **Tuesday, August 5, 2025** at **3.00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the business(es) mentioned in the Notice dated May 23, 2025 for convening the Meeting ('Notice'), were duly transacted.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as **Annexure-A**.

The meeting commenced at **03:00 P.M.(IST)** and concluded at **4.30 P.M.(IST)** (including the time allowed for e-voting at the AGM).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

ANKUR SHARMA Digitally signed by ANKUR SHARMA Date: 2025.08.05 19:30:02 +05'30'

Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833

Enclosed: A/a

CC:
1.National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senpati Bapat Marg, Lower Parel, Mumbai – 400 013

2. Central Depository Services (India) Ltd, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai – 400 013

Annexure-A

The 36th Annual General Meeting ('AGM/Meeting') of the members of GPT Healthcare Limited (the 'Company') was held today i.e., **Tuesday, August 5, 2025 at 3.00 P.M. (IST)** by way of Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the business(es) mentioned in the Notice dated May 23, 2025 for convening the Meeting ('Notice'), were duly transacted.

The meeting commenced at **03:00 P.M. (IST) and concluded at 4.30 P.M. (IST)** (including the time allowed for e-voting at the AGM).

Mr. D P Tantia, Executive Chairman of the Company took the chair for the 36th AGM of the Company as per the provision of Article 87 of the Articles of Association of the Company.

Before commencing the proceedings, Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company, extended a warm welcome to all the members attending the meeting through VC/OAVM and thereafter, introduced the Board of Directors and Key Managerial Personnel of the Company. The following Directors and Key Managerial Personnel were present through Video Conference from their respective locations:

SNO	Name of the Directors/KMPs	Designation
1	Mr. Dwarika Prasad Tantia	Executive Chairman
2	Dr. Om Tantia	Managing Director
3	Dr. Aruna Tantia	Non-Executive Non-Independent Director
4	Mr. Anurag Tantia	Executive Director
5	Mr. Kashi Prasad Khandelwal	Independent Director and Chairman of Nomination and Remuneration Committee
6	Mr. Deepak Pramanik	Independent Director and Chairman of Audit Committee
7	Mr. Hari Modi	Independent Director and Chairman of Stakeholders Relationship Committee
8	Dr. Tapti Sen	Woman Independent Director
9	Mrs. Kriti Tantia	Chief Financial Officer
10	Mr. Ankur Sharma	Company Secretary and Compliance Officer

Dr. Ghanshyam Goyal, Non-Executive Non-Independent Director and Mr. Amrendra Prasad Verma, Independent Director could not attend the meeting due to some unavoidable reasons.

All the other directors and key managerial personnel were present through VC/OAVM.

Further, the representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer for the meeting were also present at the meeting.

As per the records of attendance, 61 members attended the Meeting. Mr. Ankur Sharma confirmed to the Chairman that the requisite quorum is present to proceed with the meeting.

Mr. Ankur Sharma further briefed the members on the general instructions relating to their participation at the Meeting and also, that the Company had taken all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode.

It was also informed that as stated in the notes set out in the Notice, the statutory registers required under the Act were available electronically for inspection by the members during the AGM by sending request(s) as per the guidelines stated in the Notice.

With the consent of the members present at the Meeting, the Notice along with the Annual Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2025 as sent to the members through electronic mode and available on the Company's website, were taken as read. It was confirmed that the Auditors' Report does not contain any qualifications/modified opinion or adverse remarks.

Then, the chairman speech was delivered. Post conclusion of the Chairman's speech, the business items as stated in the Notice were transacted one by one.

The members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility before and during the AGM, to the members determined as on the Record (Cut Off) Date i.e. **Tuesday, July 29, 2025**, to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period before the date of AGM commenced on Saturday, August 2, 2025 (at 9.00 A.M. IST) and ended on Monday, August 4, 2025 (at 5.00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the e-voting system provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as detailed in the Notice.

In terms of the Notice, the following items of business were transacted at the Meeting:

Sl. No.	Item of Businesses	Type of Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited financial statements of the Company as at and for the financial year ended March 31, 2025 together with Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To confirm payment of Interim Dividend of ₹1(10%) per Equity Shares of face value of ₹10 each, and to declare Final Dividend of ₹1.50 per Equity Shares for the financial year 2024-25.	Ordinary Resolution
3.	To appoint a Director in place of Dr. Ghanshyam Goyal (DIN:00234246), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
4.	To consider the appointment of Mr. Ashok Kumar Daga, Company Secretary in Practice as Secretarial Auditors of the Company for a period of 5 years from financial year 2025-2026 to 2029-2030.	Ordinary Resolution
5.	To ratify the Remuneration of Cost Auditors for the FY 2025-26.	Ordinary Resolution
6.	To consider variation in terms and conditions of employment of Mr. Dwarika Prasad Tantia, Executive Chairman.	Special Resolution

7.	To consider variation in terms and conditions of employment of Mr. Anurag Tantia, Executive Director.	Special Resolution
8.	To consider variation in terms of payment of Doctor Consultancy Fees to Dr. Aruna Tantia, Non-Executive Non-Independent Director.	Special Resolution
9.	To consider payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal, Non-Executive Director of the Company for the financial year 2025-26.	Special Resolution
10.	To consider continuation of Directorship of Mr. Kashi Prasad Khandelwal as a Non-Executive Independent Director of the Company on completion of 75 years of age.	Special Resolution

The members were given an opportunity to speak at the meeting who had registered themselves as the speaker as per the procedure detailed in the Notice. Members, who had pre-registered themselves and conveyed their willingness to speak at the meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses/clarifications were provided to the questions/queries raised by the members by the management of the Company.

Post the Question & Answer Session, then Mr. Ankur Sharma, Company Secretary and Compliance Officer extended his gratitude and appreciation to the members, Chairman, Board of Directors, Auditors, for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Board of Directors had appointed Mr. Ashok Kumar Daga, Practicing Company Secretary (Membership No. FCS No. 2699, CP No. 2948) as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

It was further confirmed that the requisite quorum was present throughout the meeting.

The meeting was concluded with a vote of thanks to the Chair.

This is for your information and records.

For GPT Healthcare Limited

ANKUR SHARMA
Digitally signed by ANKUR SHARMA
Date: 2025.08.05 19:30:24 +05'30'

Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833