

SHL/SEC/51ST AGM/2025

September 30, 2025

The Bombay Stock Exchange Limited
Listing Department,
1ST Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai - 400 001.

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India

Company Code: 537253

Dear Sir/Ma'am,

Sub. : Declaration of results alongwith Scrutinizer Report of the Annual General Meeting held on September 29, 2025 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations 2015.

This is in continuation of our letter no. SHL/SEC/51ST AGM/2025, dated September, 29, 2025, we wish to inform you that the 51st Annual General Meeting (AGM) of the Company held on Monday, 29th day of September, 2025 through Video Conferencing, scheduled at 12.30 pm, was started at 12:45 p.m. and concluded at 01.04 p.m. and instavote portal was enabled for next 30 minutes from the conclusion of the AGM for those members, who could not vote through Remote E-voting Facility.

The Voting was done through Remote E-voting starting from 9:00 a.m. on September 26, 2025 and opened till 5:00 p.m. on September 28, 2025, and through Poll/e-voting/Insta poll at the meeting on September 29, 2025 for 30 minutes after the conclusion of the AGM at 01:04 p.m.

Mr. Satyendu Pattnaik, Company Secretary and Compliance Officer was authorized by Mr. Anil Kumar Khaitan, Chairman of the Annual General Meeting of Company via email dated September 29, 2025 for receiving of Scrutinizer Report and declaration of result.

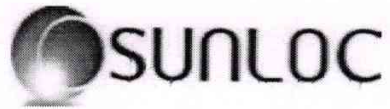
Based upon the consolidated Scrutinizer's Report dated September 30, 2025 on Remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 made there under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, and poll on agenda items conducted in said Annual General Meeting, the Authorized person on behalf of the Chairman of the Annual General Meeting had declared today i.e. **September 30, 2025 at 3:45 p.m.**, the result of agenda items transacted in the Annual General Meeting, Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015.

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

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CIN No. : L24302DL1973PLC189662



In this regard, please find enclosed the results as declared by the Authorized person along with the Scrutinizer's Report on E-voting and Instal Poll and oblige us.

Thanking you,

Yours sincerely,

For SUNIL HEALTHCARE LIMITED

SATYENDU Digitally signed by
PATTNAIK SATYENDU
PATTNAIK PATTNAIK
Date: 2025.09.30
15:52:52 +05'30'

SATYENDU PATTNAIK
COMPANY SECRETARY AND COMPLIANCE OFFICER

F7736

Date: 30.09.2025

Place: Delhi

Encl.

1. Results of E-voting and Insta Poll
2. Scrutinizer Report dated 30.09.2025

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Results of the Remote e-voting and insta poll on the businesses transacted at the 51st Annual General Meeting of the Company held on Monday, September 29, 2025.

On the basis of the Consolidated Scrutinizer's Report and Insta poll Report dated September 30, 2025, the Authorized Signatory Mr. Satyendu Pattnaik, as authorized by the Chairman of the 51st Annual General Meeting, Mr. Anil Kumar Khaitan, Chairman & Managing Director (DIN:00759951), via email dated September 29, 2025, declared the following results of voting on September 30, 2025 at 3:45 p.m.:

Voting Results

Date of AGM	29th September, 2025
Total number of shareholders on cutoff date/record date i.e. September 22, 2025	6747
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoters Group	0
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoters Group	2
- Public	62



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Ordinary Businesses:

Agenda Item-1

Resolution (1)								
Resolution Required : Ordinary			1 - To consider and adopt the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) of the Company for the financial year ended 31st March 2025 together with report of the Board of Directors and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes 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 on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	7540305	7269705	96.4113	7269705	0	100.0000	0.0000
	Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7540305	100.0000	7540305	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	759147	28.08	758826	321	99.96	0.04
	Poll		12	0.0004	12	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		759159	28.08	758838	321	99.96	0.04
Total		10254750	8299464	80.9329	8299143	321	99.996	0.004

Note:

Votes Abstain were NIL

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



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Agenda Item-2

Resolution (2)								
Resolution Required : Ordinary			2 - To consider and approve the re-appointment of Sh. Krishna Venkatachalam Rajan, (DIN: 02777067) as Non- Executive Director, who retires by rotation, and being eligible, offers himself, for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes 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 on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	7540305	7269705	96.4113	7269705	0	100.0000	0.0000
	Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7540305	100.0000	7540305	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	759147	28.08	758826	321	99.96	0.04
	Poll		12	0.0004	12	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		759159	28.08	758838	321	99.96	0.04
Total		10254750	8299464	80.9329	8299143	321	99.996	0.004

Note:

Votes Abstain were NIL

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



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Ordinary Businesses:
Agenda Item-3

Resolution (3)								
Resolution Required : Ordinary			3- To consider and approve the appointment of M/s ATCS & Associates, Peer Reviewed Practicing Company Secretaries, (ICSI Unique Identification No. P2017RJ063900) as Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes 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 on votes polled
		[1]	[2]	[3]= {[2]/[1]} *100	[4]	[5]	[6]= {[4]/[2]} *100	[7]= {[5]/[2]} *100
Promoter and Promoter Group	E-Voting	7540305	7269705	96.4113	7269705	0	100.0000	0.0000
	Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7540305	100.0000	7540305	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	759147	28.08	758826	321	99.96	0.04
	Poll		12	0.0004	12	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		759159	28.08	758838	321	99.96	0.04
Total		10254750	8299464	80.9329	8299143	321	99.996	0.004

Note:
Votes Abstain were NIL
Invalid votes: NIL
Result: The resolution is passed with requisite majority.

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The following Ordinary and Special business(es) were transacted and passed as Ordinary Resolution(s):

Ordinary Businesses:

1. Adoption of the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) of the Company for the financial year ended 31st March, 2025 together with report of the Board of Directors and Auditors' thereon.

The Financial Statements were adopted by passing the **Ordinary Resolution**, which was as under:

“**RESOLVED THAT** the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon, have already been circulated to the members and produced at the meeting be and are hereby received, approved and adopted.”

2. Re-appointment of Sh. Krishna Venkatachalam Rajan, (DIN: 02777067) as Non-Executive Director, who retires by rotation, and, being eligible, offers himself, for re-appointment.

Re-appointment of Sh. Krishna Venkatachalam Rajan, (DIN: 02777067) as Non- Executive Director, who retires by rotation, and, being eligible, offers himself, for re-appointment was approved by passing the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force, Sh. Krishna Venkatachalam Rajan, (DIN: 02777067), Non- Executive Director, who retires by rotation, and being eligible, offers himself for re-appointment, be and is hereby re-appointed.”

Special Business:

3. Appointment of M/s ATCS & Associates, Peer Reviewed Practicing Company Secretaries, (ICSI Unique Identification No. P2017RJ063900) as Secretarial Auditors of the Company.

Appointment of M/s ATCS & Associates, Peer Reviewed Practicing Company Secretaries, (ICSI Unique Identification No. P2017RJ063900) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 was approved by passing the following resolution as an **Ordinary Resolution**:



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“RESOLVED THAT pursuant to the provisions of Sections 179 and 204 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendations of the Audit Committee and the Board of Directors, the approval of the members be and is hereby accorded for the appointment of M/s ATCS & Associates, Peer Reviewed Practicing Company Secretaries, (ICSI Unique Identification No. P2017RJ063900) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration and on such terms and conditions as may be determined by the Board of Directors of the Company (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.”

“RESOLVED FURTHER THAT the Board of Directors, the Chairman and Managing Director, the Chief Financial Officer and the Company Secretary be and are hereby severally authorised to take such steps and to do all such acts, deeds, matters and things as may be considered necessary, proper and expedient or incidental for giving effect to the said resolution.”



SATYENDU PATTNAIK
AUTHORISED SIGNATORY

Authorized by the Chairman through email dated September 29, 2025

Date: 30.09.2025

Place: Delhi



ATCS & ASSOCIATES
PRACTICING COMPANY SECRETARIES

*Head Office: 23-KA-4, Jyoti Nagar, Near
Vidhan Sabha, Jaipur-302005*
*Branch office : First Floor, A-2, Friends Colony,
Near Ram Mandir, Lal Kothi, Jaipur-302015*
Ph: 0141-6766671, Mobile No-9414078940
Email-esturachand@gmail.com

Consolidated Scrutinizer's Report

Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (cii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Anil Kumar Khaitan,

The Chairman & Managing Director

Annual General Meeting of the Equity Shareholders

of **SUNIL HEALTHCARE LIMITED** held on **Monday, September 29, 2025 at 12.30 P.M.** Through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for which Registered office of the Company at 38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote E-Voting process" and "e-voting process/ Insta Poll" at 51st Annual General Meeting (AGM) held on Monday, September 29, 2025.

We, M/s. ATCS & Associates, Company Secretaries having its office at 23-KA-4, Jyoti Nagar, Near Vidhan Sabha, Jaipur-302005, Rajasthan was appointed as a scrutinizer of **SUNIL HEALTHCARE LIMITED** ("the Company") in its Board meeting held on 30th July, 2025 for the purpose of scrutinizing the voting done through remote e-voting process and the e - voting process/ Insta Poll at the 51st Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1,2 and 3 in the Notice of the 51st Annual General Meeting (AGM) of the members of the Company dated July 30, 2025.

We submit our Report as under:

1. As per the guidelines issued by 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, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024



(collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the 51st AGM of the Company was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting/ Insta Poll at the 51st AGM on the resolutions contained in the said notice of 51st AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting/ Insta Poll conducted at the 51st AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the **MUFG Intime India Pvt. Ltd. (MUFG Intime)**, the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting/ Insta Poll facility during the 51st AGM.

3. The Notice of the 51st AGM dated July 30, 2025 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on September 03, 2025. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on August 29, 2025.

4. Pursuant to the General Circular No. 02/2021 Dated January 13, 2021 Read With General Circular Nos. 20/2020 Dated May 05, 2020 issued by the Ministry of Corporate Affairs, the Company has published the Notice in the Pioneer newspaper (both Hindi and English edition) on 29.08.2025 informing to the shareholders that Company has enabled a process for limited purpose for receiving the Annual Report and Notice of the 51st Annual General Meeting (including remote e-voting/ e-voting/ Insta Poll instructions) electronically and the member may temporarily update their email id by dropping an email along with signed request letter.

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and providing remote e-voting facility and e-voting/ Insta Poll facility at the 51st AGM in the Hindi newspaper "Pioneer" and in the English newspaper "The Pioneer" on 4th September, 2025.

6. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Monday, 22nd September, 2025.

7. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Friday, 26th September, 2025 (09:00 a.m.) to Sunday, 28th September, 2025 (5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by **MUFG Intime India Pvt. Ltd. (MUFG Intime)**. The shareholders who were present at the 51st AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting/ Insta Poll system provided by the **MUFG Intime India Pvt. Ltd. (MUFG Intime)** during the 51st AGM.

8. For further details on voting through E-Voting/ Insta Poll at 51st AGM kindly refer to my Scrutinizers report in Form MGT-13.

9. The summary of the voting through remote e-voting facility and e-voting/ Insta Poll process at 51st AGM are as under:



Resolution (1)

Resolution Required : Ordinary		1 - To consider and adopt the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) of the Company for the financial year ended 31st March 2025 together with report of the Board of Directors and Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes 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 on votes polled
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7540305	7269705	96.4113	7269705	0	100.0000	0.0000
	Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7540305	100.0000	7540305	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	759147	28.08	758826	321	99.96	0.04
	Poll		12	0.0004	12	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		759159	28.08	758838	321	99.96	0.04
Total		10254750	8299464	80.9329	8299143	321	99.996	0.004

Note: Votes Abstain were NIL.

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Resolution (2)

Resolution Required : Ordinary		2 - To consider and approve the re-appointment of Sh. Krishna Venkatachalam Rajan, (DIN: 02777067) as Non- Executive Director, who retires by rotation, and being eligible, offers himself, for re-appointment.						
Whether promoters/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes 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 on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	7540305	7269705	96.4113	7269705	0	100.0000	0.0000
	Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7540305	100.0000	7540305	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	759147	28.08	758826	321	99.96	0.04
	Poll		12	0.0004	12	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		759159	28.08	758838	321	99.96	0.04
Total		10254750	8299464	80.9329	8299143	321	99.996	0.004

Note: Votes Abstain were NIL.

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Resolution (3)

Resolution Required : Ordinary		3- To approve the appointment of Secretarial Auditor of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3] = {[2]/[1]} * 100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled [6] = {[4]/[2]} * 100	% of Votes against on votes polled [7] = {[5]/[2]} * 100
		[1]	[2]		[4]	[5]		
Promoter and Promoter Group	E-Voting	7540305	7269705	96.4113	7269705	0	100.0000	0.0000
	Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7540305	100.0000	7540305	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	759147	28.08	758826	321	99.96	0.04
	Poll		12	0.0004	12	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		759159	28.08	758838	321	99.96	0.04
Total		10254750	8299464	80.9329	8299143	321	99.996	0.004

Note: Votes Abstain were NIL.

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Kindly Note that 162 members voted through remote e-voting facility and 64 members were present in 51st AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and out of them only 5 members voted through e-voting/ Insta poll after 51st AGM.

The relevant records relating to Remote E-voting and E-Voting/Insta Poll at AGM shall remain in my safe custody until the Chairman Considers, approves and signs the minutes of the aforesaid meeting and same will be handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

FOR ATCS & ASSOCIATES
Practicing Company Secretaries
Peer Review Certificate No. : 3381/2023
Unique Identification No.: P2017RJ063900



CS TARACHAND SHARMA
(Partner)
FCS No.:5749
CP No. :4078

UDIN: F005749G001398173

Date: 30.09.2025
Place: Jaipur



SATYENDU PATTNAIK
AUTHORISED SIGNATORY
Authorised by the Chairman
Through email dated
September 29, 2025



ATCS & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Head Office: 23-KA-4, Jyoti Nagar, Near
Vidhan Sabha, Jaipur-302005
Branch office : First Floor, A-2, Friends Colony,
Near Ram Mandir, Lal Kothi, Jaipur-302015
Ph: 0141-6766671, Mobile No-9414078940
Email-cstarachand@gmail.com

Form No. MGT-13

Report of scrutinizer(s)

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

To,

Mr. Anil Kumar Khaitan,

The Chairman & Managing Director

Annual General Meeting of the Equity Shareholders

of **SUNIL HEALTHCARE LIMITED** held on Monday, September 29, 2025 at 12.30 P.M. Through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for which registered office of the Company at 38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting.

Dear Sir,

Sub.: Scrutinizer's Report on e-voting/ Insta Poll done by members of the Company through "e-voting process/ Insta Poll" at 51ST Annual General Meeting held on September 29, 2025.

We, M/s. ATCS & Associates, Company Secretaries having its office at 23-KA-4, Jyoti Nagar, Near Vidhan Sabha, Jaipur-302005, Rajasthan was appointed as a scrutinizer of **SUNIL HEALTHCARE LIMITED** ("the Company") in its Board meeting held on 30TH July, 2025 for the purpose of scrutinizing the voting done through the e-voting/ Insta Poll at the 51ST Annual General Meeting (AGM) of the Company held on September 29, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1, 2 and 3 in the Notice of the 51ST Annual General Meeting (AGM) of the members of the Company dated July 30, 2025, submit my report as under:

1. As per the guidelines issued by 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, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021,



SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the 51st AGM of the Company was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to the e-voting/ Insta Poll at the 51st AGM on the resolutions contained in the said notice of 51st AGM of the members of the Company. My responsibility as Scrutinizer for the e-voting/ Insta Poll conducted at the 51st AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the **MUFG Intime India Pvt. Ltd. (MUFG Intime)**, the agency engaged by the Company to provide e-voting facility during the 51st AGM.

3. The Notice of the 51st AGM dated July 30, 2025 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on September 03, 2025. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on August 29, 2025.

4. Pursuant to the General Circular No. 02/2021 Dated January 13, 2021 Read With General Circular Nos. 20/2020 Dated May 05, 2020 issued by the Ministry of Corporate Affairs, the Company has published the Notice in the Pioneer newspaper (both Hindi and English edition) on 29.08.2025 informing to the shareholders that Company has enabled a process for limited purpose for receiving the Annual Report and Notice of the 51st Annual General Meeting (including remote e-voting/ e-voting/ Insta Poll instructions) electronically and the member may temporarily update their email id by dropping an email along with signed request letter.

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and providing remote e-voting facility and e-voting/ Insta Poll facility at the 51st AGM in the Hindi newspaper "Pioneer" and in the English newspaper "The Pioneer" on 4th September, 2025.

6. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Monday, the 22nd September, 2025.

7. In terms of the reference for the shareholders present at 51st AGM who were present through VC / OAVM the e-voting/ Insta Poll at 51st AGM remained open from the end of 51st AGM i.e. 01:04 P.M. (End Time of AGM) till 1:34 P.M. (i.e. for Half an hour from the end of AGM) on 29th September, 2025. The members casted their votes electronically on <https://instameet.linkintime.co.in> platform provided by **MUFG Intime India Pvt. Ltd. (MUFG Intime)**.

8. The summary of the voting through e-voting/ Insta Poll process at 51st AGM are as under:



1. The result of the e-voting/ Insta Poll is as under :

Resolution 1: To consider and adopt the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) of the Company for the financial year ended 31st March, 2025 together with report of the Board of Directors and Auditors' thereon.
Ordinary Resolution:

(i) Voted in favour of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
5	270612	100

(ii) Voted against the resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
0	0

Resolution 2: To consider the re-appointment of Sh. Krishna Venkatachalam Rajan, (DIN: 02777067) as Non-Executive Director, who retires by rotation, and, being eligible, offers himself, for re-appointment
Ordinary Resolution:

(i) Voted in favour of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
5	270612	100



(ii) Voted against the resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
0	0

Resolution 3: To approve the appointment of Secretarial Auditor of the Company.
Ordinary Resolution:

(i) Voted in favour of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
5	270612	100

(ii) Voted against the resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
0	0



Kindly Note that 64 members were present in 51ST AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and out of them only 5 members voted through e-voting/ Insta Poll after 51ST AGM.

The relevant records relating to Remote E-voting and E-Voting at AGM shall remain in my safe custody until the Chairman Considers, approves and signs the minutes of the aforesaid meeting and same will be handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


FOR ATCS & ASSOCIATES
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CS TARACHAND SHARMA
(Partner)
FCS No.:5749
CP No. :4078

UDIN: F005749G001398173

Date: 30.09.2025
Place: Jaipur




SATYENDU PATTNAIK
AUTHORISED SIGNATORY
Authorised by the Chairman
Through email dated September 29, 2025