



SHL/SEC/1st Postal Ballot-2023-24

January 08, 2024

The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street,
Fort
Mumbai – 400 001.
Company Code: 537253

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

Dear Sir/Ma'm,

Sub. : **Disclosure of Voting Results alongwith Scrutinizer Report of the Postal Ballot Notice Dated December, 05, 2023 pursuant to Regulation 44(3) read with Regulation 30 of the SEBI (LODR) Regulations 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") the details of the voting results of the Postal Ballot conducted through Remote e-Voting process, for obtaining approval of the shareholders/ Members by way of Special resolution(s) as mentioned in the Notice of Postal Ballot dated December 05, 2023, is enclosed herewith along with the report of the Scrutinizer dated 08.01.2024.

The Voting on postal ballot was done through Remote E-voting starting from 9:00 a.m. on December 08, 2023 and opened till 5:00 p.m. on January 06, 2024.

The Special Resolutions as mentioned in the Notice of Postal Ballot dated December 05, 2023 has been duly passed by the members of the Company with requisite majority and deemed to be passed on Saturday, January 06, 2024, which was the last date for Remote e-Voting.

The members of the Company have duly approved the re-appointment of

- i) Dr. Harish Pal Kumar (DIN 01826010) as Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years, i.e. with effect from February 13, 2024 upto February 12, 2029 and whose office shall not be liable to retire by rotation;
- ii) Mr. Bejon Kumar Misra (DIN 01015633) as Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years, i.e. with effect from August 14, 2024 upto August 13, 2029 and whose office shall not be liable to retire by rotation.

You are requested to take above informations in your record and oblige us.

Thanking you,
Yours sincerely,

For SUNIL HEALTHCARE LIMITED

SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
F-7736
New Delhi

Encl. A/a

Sunil Healthcare Ltd.

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

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

CIN No. : L24302DL1973PLC189662



SUNIL HEALTHCARE LIMITED

Voting Results of Postal Ballot through Remote e-voting on the Special businesses as set out in the Postal Ballot Notice dated December 05, 2023

On the basis of the Scrutinizer's Report on Postal ballot process through remote e-voting dated January 08, 2024, the Authorized Signatory Mr. Satyendu Pattnaik as authorized by Mr. Anil Kumar Khaitan, Chairman & Managing Director (DIN: 00759951), via email dated January 08, 2024, has today announced the results of the 01st Postal Ballot/2023-24 at the Registered Office of the Company, which were summarized as below:

Voting Results

Date of postal Ballot notice	December 05, 2023
Voting period for the resolutions passed through postal ballot and e- voting)	Remote e-Voting period: (From 9.00 A.M. on Friday, December 08, 2023 till 5.00 P.M. on Saturday, January 06, 2024)
The date of passing of resolutions through postal ballot and e-voting	In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including any modification, amendment or re-enactment thereof for the time being in force, resolutions are deemed to be passed on the last date specified by the Company for e-Voting, i.e. Saturday, the 6 th January, 2024. The date of declaration of voting results is on 8 th January, 2024 on the basis of Scrutinizer's Report dated 8 th January, 2024.
Total number of shareholders on cutoff date/record date i.e. Friday, December 01, 2023	7422
No. of shareholders who have voted through Postal Ballot through Remote e-voting:	102
- Promoters and Promoters Group	2
- Public	100
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoters Group	Not Applicable
- Public	Not Applicable

Sunil Healthcare Ltd.

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

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

CIN No. : L24302DL1973PLC189662



Resolution No.1		Re-appointment of Dr. Harish Pal Kumar (DIN 01826010) as Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years, i.e. with effect from February 13, 2024 upto February 12, 2029 and whose office shall not be liable to retire by rotation						
Resolution Required: Ordinary/Special		Special						
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7269705	96.4113	7269705	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	760793	28.1362	760523	270	99.9645	0.0355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		760793	28.1362	760523	270	99.9645	0.0355
Total		10254750	8030498	78.3100	8030228	270	99.9966	0.0034

NOTE: NO INVALID VOTE CASTED IN POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING

The aforesaid resolution was passed with requisite majority on January 06, 2024.



Resolution No. 2		Re-appointment of Mr. Bejon Kumar Misra (DIN 01015633) as Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years, i.e. with effect from August 14, 2024 upto August 13, 2029 and whose office shall not be liable to retire by rotation.						
Resolution Required : (Ordinary/Special)		Special						
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7269705	96.4113	7269705	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	760793	28.1362	760523	270	99.9645	0.0355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		760793	28.1362	760523	270	99.9645	0.0355
Total		10254750	8030498	78.3100	8030228	270	99.9966	0.0034

NOTE: NO INVALID VOTE CASTED IN POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING

The aforesaid resolution was passed with requisite majority on January 06, 2024.

For SUNIL HEALTHCARE LIMITED

SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
F-7736

Date: 08.01.2024

Place: New Delhi



JAIN SHARMA & ASSOCIATES

COMPANY SECRETARIES

Insolvency Professional Registered Valuer
(Securities or Financial Assets)

First Floor, A-2, Friends Colony, Near Ram

Mandir, Lal Kothi, Jaipur-302015 (Raj) Email: -

cstarachand@gmail.com

M. No. 9414078940, Ph. No. 01412378079

Report of Scrutinizer for voting through e-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of
the Companies (Management and Administration) Rules 2014]

To,
Mr. Anil Kumar Khaitan,
The Chairman & Managing Director
SUNIL HEALTHCARE LIMITED
38E/252A, Vijay Tower, 3rd floor,
Panchsheel Commercial Complex,
Shahpur Jat, New Delhi-110049

Dear Sir,

Scrutinizer report on Voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

A. Pursuant to the resolution passed by the Board of Directors of SUNIL HEALTHCARE LIMITED (hereinafter referred as "the Company") on November 9, 2023, I, CS Tara Chand Sharma, Proprietor, M/s. Jain Sharma & Associates, Company Secretaries having its office at First Floor, A-2, Friends Colony, Near Ram Mandir, Lal Kothi, Jaipur-302015 (Raj), have been appointed as a Scrutinizer to receive, scrutinize and process the postal ballot process and the votes cast respect of the resolution set out in the Postal Ballot Notice dated December 05, 2023 (hereinafter referred as "Notice")

B. Member's approval was sought for approving the Special Business i.e. Special Resolution No.1. Re-appointment of Dr. Harish Pal Kumar (DIN 01826010) as Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years, i.e. with effect from February 13, 2024 upto February 12, 2029 and whose office shall not be liable to retire by rotation.



Special Resolution No. 2. Re-appointment of Mr. Bejon Kumar Misra (DIN 01015633) as Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years, i.e. with effect from August 14, 2024 upto August 13, 2029 and whose office shall not be liable to retire by rotation.

Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circulars dated 5th May, 2020 read with 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 and 3/2022 dated May 05, 2022 (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 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 Company completed dispatch of Notice along with explanatory statement through Electronic Mode on December 06, 2023 to those members whose name(s) appeared on the Register of Members/List of beneficiaries and had updated their registered Email ID as on Friday, December 01, 2023 ("Cut off Date"), also Company made the publication of completion of dispatch of the notice on December 07, 2023 in Pioneer Newspaper both Hindi and English version.

- C. The remote e-voting facility was provided by Link Intime India Private Ltd.
- D. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- E. The e-voting period commenced on Friday December 08, 2023 from 09:00 A.M. (IST) and ended on Saturday, January 06, 2024 at 5:00 P.M. (IST) for voting through e-voting.
- F. The e-voting was blocked at 5:00 P.M. (IST) on Saturday, January 06, 2024 and the e-voting summary statement was downloaded from e-voting website of Link Intime India Private Ltd.
- G. Total 7422 Members holding shares as on the "cut off" date i.e. Friday, December 01, 2023, were entitled to vote on the proposed resolution.
- H. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
- I. The agenda for postal ballot is Re-appointment of Dr. Harish Pal Kumar (DIN 01826010) as Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years, i.e. with effect from February 13, 2024 upto February 12, 2029 and whose office shall not be liable to retire by rotation. Accordingly, we have reconciled the voting results which is given in below table.



Resolution no. 1. Re-appointment of Dr. Harish Pal Kumar (DIN 01826010) as an Independent Director of the Company for a second term of 5 (five) consecutive years, i.e. with effect from February 13, 2024 upto February 12, 2029 and whose office shall not be liable to retire by rotation

Resolution Required			Special					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7269705	96.4113	7269705	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	760793	28.1362	760523	270	99.9645	0.0355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		760793	28.1362	760523	270	99.9645	0.0355
Total		10254750	8030498	78.3100	8030228	270	99.9966	0.0034

NOTE: NO INVALID VOTE CASTED IN POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING.

The aforesaid resolution was passed by requisite majority on January 06, 2024

*No of votes polled does not include no. of votes abstained

J. The agenda for postal ballot is Re-appointment of Mr. Bejon Kumar Misra (DIN 01015633) as Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years, i.e. with effect from August 14, 2024 upto August 13, 2029 and whose office shall not be liable to retire by rotation. Accordingly, we have reconciled the voting results which is given in below table.



Resolution no. 2. - Re-appointment of Mr. Bejon Kumar Misra (DIN 01015633) as an Independent Director of the Company for a second term of 5 (five) consecutive years, i.e. with effect from August 14, 2024 upto August 13, 2029, and whose office shall not be liable to retire by rotation.

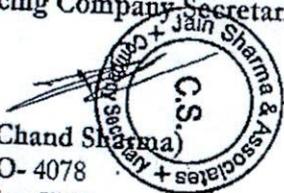
Resolution Required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7269705	96.4113	7269705	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	760793	28.1362	760523	270	99.9645	0.0355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		760793	28.1362	760523	270	99.9645	0.0355
Total		10254750	8030498	78.3100	8030228	270	99.9966	0.0034

NOTE: NO INVALID VOTE CASTED IN POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING.

The aforesaid resolution was passed by requisite majority on January 06, 2024.

Thanking you
Yours faithfully,

For Jain Sharma and Associates
Practicing Company Secretaries



(Tara Chand Sharma)
CP. NO- 4078
FCS No.: 5749
Place: Jaipur
Date: 08.01.2024
UDIN: F005749E003146821



SATYENDU PATNAIK
AUTHORISED SIGNATORY
Authorised by the Chairman
Through email dated 08.01.2024