

**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

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]

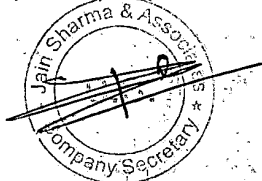
To,
Mr. Anil Kumar Khaitan,
The Chairman & Managing Director
SUNIL HEALTHCARE LIMITED

38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049

Dear Sir,

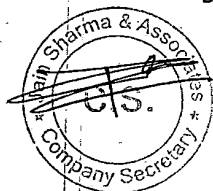
Scrutinizer report on Voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

- A. Pursuant to the resolution passed by the Board of Directors of **SUNIL HEALTHCARE LIMITED** (hereinafter referred as "the Company") on May 06, 2022, 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 May 06, 2022 (hereinafter referred as "Notice")
- B. Member's approval was sought for approving the Special Business i.e. **Re-appointment and payment of remuneration to Shri Anil Kumar Khaitan (DIN:-00759951) as Chairman & Managing Director of the Company.**
- C. 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 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 May 17, 2022 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, May 13, 2022 ("Cut off Date"), also Company made the publication of completion of dispatch of the notice on May 18, 2022 in Pioneer Newspaper both Hindi and English version.

- D.** The remote e-voting facility was provided by Link Intime India Private Ltd.
- E.** Members were required to communicate their assent or dissent only through remote e- voting system in terms of the said MCA Circulars.
- F.** The e-voting period commenced on Friday May 20, 2022 at 9.00 A.M. (IST) and ended on Saturday, June 18, 2022 at 5.00 P.M. (IST) for voting through e-voting.
- G.** The e-voting was blocked at 5:00 P.M. (IST) on Saturday, June 18, 2022 and the e-voting summary statement was downloaded from e-voting website of Link Intime India Private Ltd.
- H.** Total 6789 Members holding shares as on the "cut off" date i.e. Friday, May 13, 2022, were entitled to vote on the proposed resolution.
- I.** 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.
- J.** The agenda for postal ballot is Re-appointment and payment of remuneration to Shri Anil Kumar Khaitan (DIN:-00759951) as Chairman & Managing Director of the Company as per section 196, 197 and 203 ,read with PART I and Para (A) of the Section II of the PART II of Schedule V of the Companies Act, 2013 and all other applicable provision, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Accordingly, we have reconciled the voting results which is given in below table.



Result of the Postal Ballot through e-voting is as under:

Resolution Required: (Special)		1. Re-appointment and payment of remuneration to Shri Anil Kumar Khaitan (DIN:- 00759951) as Chairman & Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	132721	17.6016	132721	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		132721	17.6016	132721	1	0	100.0000
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	0.0000
Public Non Institutions	E-Voting	2703969	744581	27.5366	744284	297	99.9601	0.0399
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		744581	27.5366	744284	297	99.9601	0.0399
Total		1025475	207179	20.2032	207149	297	99.9857	0.0143

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

K. The aforesaid resolution was passed by requisite majority
Thanking you

Yours faithfully,

**For Jain Sharma and Associates
Practicing Company Secretaries**

(Tara Chand Sharma)

CP. NO- 4078

FCS No.: 5749

Place: Jaipur

Date: 20.06.2022

UDIN: F005749D000509516

