

General information about company	
Scrip code	537253
NSE Symbol	
MSEI Symbol	
ISIN	INE671C01016
Name of the company	SUNIL HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2020
Start time of the meeting	12:30 PM
End time of the meeting	01:02 PM

Scrutinizer Details	
Name of the Scrutinizer	TARA CHAND SHARMA
Firms Name	JAIN SHARMA & ASSOCIATES
Qualification	CS
Membership Number	5749
Date of Board Meeting in which appointed	25-07-2020
Date of Issuance of Report to the company	29-09-2020

Voting results	
Record date	21-09-2020
Total number of shareholders on record date	6880
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	106
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and adopt the audited annual financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2020 together with report of the Board of Directors and Auditors thereon.					
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	7540305	100	7540305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7540305	7540305	100	7540305	0	100
Public-Institutions	E-Voting	10476	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10476	0	0	0	0	0
Public-Non Institutions	E-Voting	2703969	748935	27.6976	748935	0	100	0
	Poll		13508	0.4996	13507	1	99.9926	0.0074
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2703969	762443	28.1972	762442	1	99.9999
Total		10254750	8302748	80.9649	8302747	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve retirement of Mr. B.P. Srinivasan (DIN:02543837), Non-Executive Director, who retires by rotation in this Annual General Meeting.				
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	7540305	100	7540305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7540305	7540305	100	7540305	0	100
Public-Institutions	E-Voting	10476	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10476	0	0	0	0	0
Public- Non Institutions	E-Voting	2703969	748935	27.6976	748935	0	100	0
	Poll		13508	0.4996	13507	1	99.9926	0.0074
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2703969	762443	28.1972	762442	1	99.9999
Total		10254750	8302748	80.9649	8302747	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Mudita Chaturvedi (DIN:02384403) as Non-Executive Director, who shall liable to retire by rotation, with effect from 01-11-2019				
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	7540305	100	7540305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7540305	7540305	100	7540305	0	100
Public-Institutions	E-Voting	10476	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10476	0	0	0	0	0
Public- Non Institutions	E-Voting	2703969	748935	27.6976	748935	0	100	0
	Poll		13508	0.4996	13507	1	99.9926	0.0074
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2703969	762443	28.1972	762442	1	99.9999
Total		10254750	8302748	80.9649	8302747	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

