

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)	28-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	01:18 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	21-07-2021
Date of Issuance of Report to the company	28-09-2021

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	6894
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	2
b) Public	93
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 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, 2021 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	7269705	96.4113	7269705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7540305	7269705	96.4113	7269705	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	759123	28.0744	759064	59	99.9922	0.0078
	Poll		1026	0.0379	1026	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2703969	760149	28.1123	760090	59	99.9922
Total		10254750	8029854	78.3038	8029795	59	99.9993	0.0007
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 Consider and approve the re-appointment of Mr. Krishna Venkatachalam Rajan (DIN: 02777067) as Non-Executive Director, who retires by rotation, and being eligible, offers himself, for re-appointment.				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7540305	7269705	96.4113	7269705	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	759123	28.0744	759064	59	99.9922	0.0078
	Poll		1026	0.0379	1026	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2703969	760149	28.1123	760090	59	99.9922
Total		10254750	8029854	78.3038	8029795	59	99.9993	0.0007
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Rakesh Mohan (DIN:07352915), as an Independent Director of the Company for a second term of five consecutive years commencing from November 11, 2021 upto November 10, 2026, not liable to retire by rotation.				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7540305	7269705	96.4113	7269705	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	759123	28.0744	759064	59	99.9922	0.0078
	Poll		1026	0.0379	1026	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2703969	760149	28.1123	760090	59	99.9922
Total		10254750	8029854	78.3038	8029795	59	99.9993	0.0007
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	

