



SHL/SEC/47th AGM/2021

28.09.2021

The Bombay Stock Exchange Ltd
Listing Department, 1st floor, New Trading Ring,
Rotunda Building, Phiroze JeeJeeBhoj Towers,
Dalal Street, Mumbai-400001

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

Scrip Code: 537253 at BSE

Dear Sir,

Sub. : Outcome of the 47th Annual General Meeting.

We wish to inform you that the Members of the Company in their 47th Annual General Meeting held on the Tuesday, 28th day of September, 2021 through Video Conferencing, which was started at 12:30 p.m. and concluded at 1:18 p.m., and instavote portal was available for next 30 minutes from the conclusion of the AGM for those members, who could not vote through Remote E-voting Facility.

The following business items were discussed and voted:

ORDINARY BUSINESS (to be passed as Ordinary 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, 2021 together with report of the Board of Directors and Auditors' thereon.
- 2. 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.

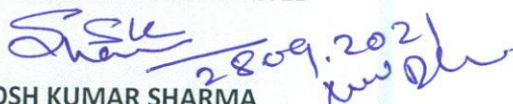
SPECIAL BUSINESS: (to be passed as Special resolution)

- 3. 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 up to November 10, 2026, not liable to retire by rotation

Total 94 members were present in the meeting through video conferencing mode. The voting results on the above business will be declared after receipt of the Report of Scrutinizer within two working days.

Kindly take the above said information on record and oblige.

Thanking you,
Yours sincerely,
for SUNIL HEALTHCARE LIMITED


SANTOSH KUMAR SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
F-6817
New Delhi

Sunil Healthcare Limited

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