



SHL/SEC/46<sup>th</sup> AGM/2020

September 28, 2020

The Bombay Stock Exchange Limited  
Listing Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort  
Mumbai – 400 001.

Company Code: 537253

Dear Sir,

**Sub. : Outcome of the 46<sup>th</sup> Annual General Meeting.**

We wish to inform you that the Members of the Company in their 46<sup>th</sup> Annual General Meeting held on the Monday, 28<sup>th</sup> day of September, 2020 through Video Conferencing, which was started at 12:30 p.m. and concluded at 1:02 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**

1. To consider and adopt the audited annual financial statements (both standalone and consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with report of the Board of Directors and Auditors' thereon.
2. To approve retirement of Mr. B.P. Srinivasan (DIN:02543837) Non- Executive Director, who retires by rotation in this Annual General Meeting.

**SPECIAL BUSINESS:**

3. To appoint Mrs. Mudita Chaturvedi (DIN: 02384403) as Non-Executive Director, who shall liable to retire by rotation, w.e.f. November 01, 2019

Total 107 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.

Kindly take the above said information on record and oblige.

Thanking you,  
Yours sincerely,

for SUNIL HEALTHCARE LIMITED

*Santosh Kumar Sharma*  
SANTOSH KUMAR SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER

F-6817

New Delhi

**CC: The Calcutta Stock Exchange Limited**

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