

General information about company

Scrip code	537253
NSE Symbol	
MSEI Symbol	
ISIN	INE671C01016
Name of the company	SUNIL HEALTHCARE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-06-2022
Start time of the meeting	
End time of the meeting	

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	06-05-2022
Date of Issuance of Report to the company	20-06-2022

Voting results

Record date	13-05-2022
Total number of shareholders on record date	6789
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and payment of remuneration to Shri Anil Kumar Khaitan (DIN:-00759951) as Chairman & Managing Director of the Company				
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	1327211	17.6016	1327211	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7540305	1327211	17.6016	1327211	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	744581	27.5366	744284	297	99.9601	0.0399
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2703969	744581	27.5366	744284	297	99.9601
Total		10254750	2071792	20.2032	2071495	297	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

1. None of the Directors, Key Managerial Personnel or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolutions set out in item nos. 1 except Mr. Anil Kumar Khaitan, who is Chairman & Managing Director.

2. Mr. Anil Kumar Khaitan is 66 years old and will attain the age of 70 years in 4th year term of his appointment, hence members approval by way of Special Resolution is obtained in advance to comply with the provisions of Schedule V of Part I (c) read with Sec.196 of Companies Act, 2013.

Details of Invalid Votes

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

