

<b>General information about company</b>	
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)	27-09-2019
Start time of the meeting	3:00 PM
End time of the meeting	5:20 PM

**Scrutinizer Details**

Name of the Scrutinizer	TARA CHAND SHARMA
Firms Name	JAIN SHARMA AND ASSOCIATES
Qualification	CS
Membership Number	5749
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	28-09-2019

### Voting results

Record date	20-09-2019
Total number of shareholders on record date	6939
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	652
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
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 receive, consider and adopt the Annual Financial Statements (both Standalone and consolidated) of the Company for Financial year ended 31st March, 2019 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	728340	26.936	728340	0	100	0
	Poll		17956	0.6641	17956	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2703969	746296	27.6	746296	0	100
Total		10254750	8286601	80.8074	8286601	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 Mrs. (Dr.) Lata Singh (DIN:06947846) as Non Executive Director, who retires by rotation in this AGM					
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	728340	26.936	728340	0	100	0
	Poll		17956	0.6641	17956	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2703969	746296	27.6	746296	0	100
Total		10254750	8286601	80.8074	8286601	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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. Sanjay Kumar Kaushik (DIN:00329013) as an INDEPENDENT DIRECTOR of the Company for second term of five consecutive years commencing from September 27, 2019 up to September 26, 2024, 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	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	728340	26.936	728340	0	100	0
	Poll		17956	0.6641	17956	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2703969	746296	27.6	746296	0	100
Total		10254750	8286601	80.8074	8286601	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve appointment of Mr. Bejon Kumar Misra (DIN:01015633), as an Independent Director of the Company for a first term of five consecutive years commencing from August 14, 2019 to August 13, 2024, 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	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	728340	26.936	728340	0	100	0
	Poll		17956	0.6641	17956	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2703969	746296	27.6	746296	0	100
Total		10254750	8286601	80.8074	8286601	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

