

SHL/SEC/48<sup>th</sup> AGM/2022

September 29, 2022

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.

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

Company Code: 537253

Dear Sir/Ma'm,

Sub. : Declaration of results alongwith Scrutinizer Report of the Annual General Meeting held on September 28, 2022 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations 2015.

This is in continuation of our letter no. SHL/SEC/48<sup>th</sup> AGM/2022, dated September, 28, 2022, we wish to inform you that the 48<sup>th</sup> Annual General Meeting (AGM) of the Company held on the Wednesday, 28<sup>th</sup> day of September, 2022 through Video Conferencing, which was started at scheduled time i.e. 12:30 p.m., concluded at 12.55 p.m., and instavote portal was enabled for next 30 minutes from the conclusion of the AGM for those members, who could not vote through Remote E-voting Facility.

The Voting was done through Remote E-voting starting from 9:00 a.m. on September 25, 2022 and opened till 5:00 p.m. on September 27, 2022, and through Poll/e-voting/Insta poll at the meeting on September 28, 2022 for 30 minutes after the conclusion of the AGM at 12:55 p.m.

Mr. Satyendu Pattnaik, Compliance Officer was authorized by Mr. Anil Kumar Khaitan, Chairman of the Annual General Meeting of Company via email dated September 28, 2022 for receiving of Scrutinizer Report and declaration of result.

Based upon the consolidated Scrutinizer's Report dated September 29, 2022 on Remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 made there under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, and poll on agenda items conducted in said Annual General Meeting, the Authorized person on behalf of the Chairman of the Annual General Meeting had declared today i.e. **September 29, 2022 at 2:00 p.m.**, the result of agenda items transacted in the Annual General Meeting, Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015.



**Sunil Healthcare Limited**

Vijay Tower, 38E/252 - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049

T: +91 11 49435555/00 F: +91 11 43850087 E-mail: info@sunilhealthcare.com Web.: www.sunilhealthcare.com

CIN No.: L24302DL1973PLC189662




In this regard, please find enclosed the results as declared by the Authorized person along with the Scrutinizer's Report on E-voting and Instal Poll and oblige us.

Thanking you,

Yours sincerely,

For **SUNIL HEALTHCARE LIMITED**

  
**SATYENDU PATTNAIK**  
**COMPLIANCE OFFICER**

F7736

Date: 29.09.2022

Place: Delhi

**Encl.**

1. Results of E-voting and Insta Poll
2. Scrutinizer Report dated 29.09.2022

**Sunil Healthcare Ltd.**

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

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CIN No. : L24302DL1973PLC189662

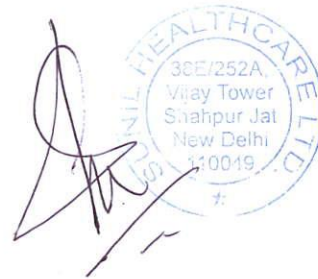


**Results of the Remote e-voting and insta poll on the businesses transacted at the 48<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 28, 2022.**

*On the basis of the Consolidated Scrutinizer's Report and Insta poll Report dated September 29, 2022, the Authorized Signatory Mr. Satyendu Pattnaik, as authorized by the Chairman of the 48<sup>th</sup> Annual General Meeting Mr. Anil Kumar Khaitan, Chairman & Managing Director (DIN:00759951), via email dated September 28, 2022, declared the following results of voting on September 29, 2022 at 2:00 p.m.:*

**Voting Results**

Date of AGM	28 <sup>th</sup> September, 2022
Total number of shareholders on cutoff date/record date i.e. September 20, 2022	7197
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoters Group	0
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoters Group	3
- Public	90

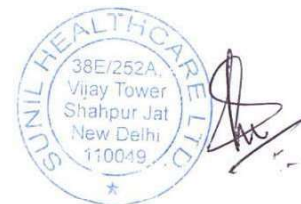


SUNIL HEALTHCARE LTD.  
38E/252A,  
Vijay Tower  
Shahpur Jat  
New Delhi  
110049

**Ordinary Businesses:**  
**Agenda Item-1**

<b>Resolution Required : (Ordinary)</b>		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, 2022 together with report of the Board of Directors and Auditors' thereon.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		NO						
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	100.0000	0.0000
	PoH/ Insta Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7540305</b>	<b>100.0000</b>	<b>7540305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	PoH/ Insta Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2703969	234609	8.6765	234423	186	99.9207	0.0793
	PoH/ Insta Poll		543691	20.1071	543691	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778300</b>	<b>28.7836</b>	<b>778114</b>	<b>186</b>	<b>99.9761</b>	<b>0.0239</b>
<b>Total</b>		<b>10254750</b>	<b>8318605</b>	<b>81.1195</b>	<b>8318419</b>	<b>186</b>	<b>99.9978</b>	<b>0.0022</b>

Invalid votes: Nil,  
Result: The resolution was passed with requisite majority.



**Agenda Item-2**

Resolution Required : (Ordinary)		2 - To consider and approve the re-appointment of Mrs. Mudita Chaturvedi (DIN: 02384403) as Non- Executive Director, who retires by rotation, and, being eligible, offers herself, for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	100.0000	0.0000
	Post-Insta Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7540305</b>	<b>100.0000</b>	<b>7540305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Post-Insta Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2703969	234609	8.6765	234423	186	99.9207	0.0793
	Post-Insta Poll		543691	20.1071	543691	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778300</b>	<b>28.7836</b>	<b>778114</b>	<b>186</b>	<b>99.9761</b>	<b>0.0239</b>
<b>Total</b>		<b>10254750</b>	<b>8318605</b>	<b>81.1195</b>	<b>8318419</b>	<b>186</b>	<b>99.9978</b>	<b>0.0022</b>

Invalid votes: Nil,

Result: The resolution was passed with requisite majority.



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CIN No. : L24302DL1973PLC189662

**Agenda Item-3**

Resolution Required : (Ordinary)			3 - To consider and approve the appointment of M/s. Singhi & Co., (Firm registration no. 302049E), Chartered Accountants, as a Statutory Auditors of the Company for a consecutive period of Five years from the conclusion of 48th AGM till the conclusion of 53rd AGM and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.0000	0.0000
	Poll/ Insta Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7540305</b>	<b>100.0000</b>	<b>7540305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll/ Insta Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2703969	234609	8.6765	234423	186	99.9207	0.0793
	Poll/ Insta Poll		543691	20.1071	543691	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778300</b>	<b>28.7836</b>	<b>778114</b>	<b>186</b>	<b>99.9761</b>	<b>0.0239</b>
<b>Total</b>		<b>10254750</b>	<b>8318605</b>	<b>81.1195</b>	<b>8318419</b>	<b>186</b>	<b>99.9978</b>	<b>0.0022</b>

Invalid votes: Nil,

Result: The resolution was passed with requisite majority



**Special Businesses:**

**Agenda Item-4**

Resolution Required (Special)			4 - To consider and approve the change in the designation of Mr. Sanjay Kumar Kaushik (DIN: 00329013), from Independent Director to Non-Executive Director of the Company, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.0000	0.0000
	Post Insta Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7540305</b>	<b>100.0000</b>	<b>7540305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Post Insta Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2703969	234609	8.6765	234423	186	99.9207	0.0793
	Post Insta Poll		543691	20.1071	543691	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778300</b>	<b>28.7836</b>	<b>778114</b>	<b>186</b>	<b>99.9761</b>	<b>0.0239</b>
<b>Total</b>		<b>10254750</b>	<b>8318605</b>	<b>81.1195</b>	<b>8318419</b>	<b>186</b>	<b>99.9978</b>	<b>0.0022</b>

Invalid votes: Nil,

Result: The resolution was passed with requisite majority.



**Agenda Item-5**

Resolution Required (Special)		5 - To consider and approve the appointment of Mrs. Mudita Chaturvedi (DIN: 02384403), as Non-Executive and Independent Director of the Company, not liable to retire by rotation for a term of Five consecutive years commencing from September, 28, 2022 upto September, 27, 2027.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	100.0000	0.0000
	Post/ Insta Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7540305</b>	<b>100.0000</b>	<b>7540305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Post/ Insta Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2703969	234609	8.6765	234423	186	99.9207	0.0793
	Post/ Insta Poll		543691	20.1071	543691	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778300</b>	<b>28.7836</b>	<b>778114</b>	<b>186</b>	<b>99.9761</b>	<b>0.0239</b>
<b>Total</b>		<b>10254750</b>	<b>8318605</b>	<b>81.1195</b>	<b>8318419</b>	<b>186</b>	<b>99.9978</b>	<b>0.0022</b>

Invalid votes: Nil,  
Result: The resolution was passed with requisite majority.





The following Ordinary/Special business(es) were transacted and passed as Ordinary/Special Resolution(s):

**Ordinary Businesses:**

1. Adoption of 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, 2022 together with report of the Board of Directors and Auditors' thereon.

The Financial Statements were adopted by passing the **Ordinary Resolution**, which was as under:

**“RESOLVED THAT** the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon, have already been circulated to the members and produced at the meeting be and are hereby received, approved and adopted.”

2. Re-appointment of Mrs. Mudita Chaturvedi (DIN: 02384403) as Non- Executive Director, who retires by rotation, and, being eligible, offers herself, for re-appointment.

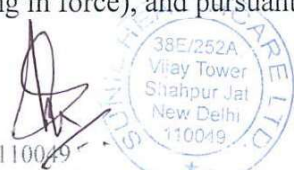
Re-appointment of Mrs. Mudita Chaturvedi (DIN: 02384403) as Non- Executive Director, who retires by rotation, and, being eligible, offers herself, for re-appointment was approved by passing the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force Mrs. Mudita Chaturvedi (DIN: 02384403), Non- Executive Director, who retires by rotation, and being eligible, offers herself for re-appointment, be and is hereby re-appointed.”

3. Appointment of M/s. Singhi & Co., (Firm registration no. 302049E), Chartered Accountants, as a Statutory Auditors of the Company for a consecutive period of Five years from the conclusion of 48th AGM till the conclusion of 53rd AGM and to fix their remuneration.

Appointment of M/s. Singhi & Co., (Firm registration no. 302049E), Chartered Accountants, as a Statutory Auditors of the Company to hold office for a consecutive period of five year from the conclusion of the 48<sup>th</sup> Annual General Meeting till the conclusion of the 53<sup>rd</sup> Annual General Meeting and to fix their remuneration was approved by passing the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to Section 139, 141, 142 and other applicable provisions if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the



recommendation made by the Audit Committee and board of directors, consent of the shareholders be and is hereby accorded for appointment of M/s. Singhi & Co., (Firm registration no. 302049E), Chartered Accountants, as the Auditors of the Company in place of the retiring Auditors M/s. JKVS & Co., (Firm registration No. 318086E), Chartered Accountants, for 1<sup>st</sup> term of 5 years starting from conclusion of the 48<sup>th</sup> Annual General meeting till conclusion of 53<sup>rd</sup> Annual General Meeting at a such remuneration/Professional fees including Tax Audit fees as may be decided mutually by Mr. Anil Kumar Khaitan, Chairman & Managing Directors after discussion with the Auditors exclusive of applicable GST, incidental, statutory and out of pocket expenses including expenses on travelling, boarding and lodging and at such other terms and conditions as agreed from time to time”

### **Special Businesses:**

#### **4. Change in the designation of Mr. Sanjay Kumar Kaushik (DIN: 00329013), from Independent Director to Non-Executive Director of the Company, liable to retire by rotation.**

Change in the designation of Mr. Sanjay Kumar Kaushik (DIN: 00329013), from Independent Director to Non-Executive Director of the Company, liable to retire by rotation was approved by passing the following resolution as a **Special Resolution:**

**“RESOLVED THAT** in accordance with the provisions of Section 149 and applicable provisions of the Companies Act, 2013, and Regulation 17 of and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any amendment thereto or modification thereof, the consent of the shareholders be and is hereby accorded for the change in the designation of Mr. Sanjay Kumar Kaushik (DIN: 00329013), from Independent Director to Non- Executive Director of the Company, liable to retire by rotation.

#### **5 - Appointment of Mrs. Mudita Chaturvedi (DIN: 02384403), as Non-Executive and Independent Director of the Company, not liable to retire by rotation for a term of Five consecutive years commencing from September, 28, 2022 upto September, 27, 2027.**

Appointment of Mrs. Mudita Chaturvedi (DIN: 02384403), as Non-Executive and Independent Director of the Company, not liable to retire by rotation for a term of Five consecutive years commencing from September, 28, 2022 upto September, 27, 2027 was approved by passing the following resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to the provision of Section 149, 152 and 164 read with Schedule IV and all other applicable provision of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including and statutory modification(s) or re- enactment thereof for the time being in force) and Regulation 16, 17 and 17A of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015,

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CIN No. : L24302DL1973PLC189662



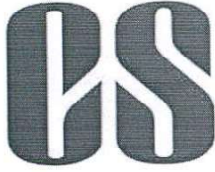
Mrs. Mudita Chaturvedi (DIN: **02384403**), who is Non-Executive Director of the Company, from whom necessary declaration and disclosure as required under the Companies Act, 2013 read with Rules and Insider Trading Regulation, 2015 have already been received, be and is hereby appointed as Non-Executive and Independent Director of the Company, to hold office for a term of 5(Five) consecutive years commencing from September 28, 2022 upto September 27, 2027, not liable to retire by rotation.”



**SATYENDU PATTNAIK**  
\* **AUTHORISED SIGNATORY**

Authorized by the Chairman through email dated September 28, 2022

**Date: 29.09.2022**  
**Place: Delhi**



## JAIN SHARMA & ASSOCIATES

### COMPANY SECRETARIES

Insolvency Professional Registered Valuer  
(Securities or Financial Assets)

First Floor, A-2, Friends Colony, Near Ram Mandir,

Lal Kothi, Jaipur-302015 Email: -

[estarachand@gmail.com](mailto:estarachand@gmail.com)

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#### Consolidated Scrutinizer's Report

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Anil Kumar Khaitan,  
The Chairman & Managing Director  
Annual General Meeting of the Equity Shareholders  
of **SUNIL HEALTHCARE LIMITED** held on **Wednesday, 28<sup>th</sup> September, 2022 at 12.30 P.M.** Through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for which Registered office of the Company at 38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote E-Voting process" and "e-voting process/ Insta Poll" at 48th Annual General Meeting held on 28th September, 2022.**

I, CS Tara Chand Sharma, Proprietor, M/s. Jain Sharma & Associates, Company Secretaries having its office at **First Floor, A-2, Friends Colony, Near Ram Mandir, Lal Kothi, Jaipur-302015, Rajasthan** was appointed as a scrutinizer of **SUNIL HEALTHCARE LIMITED** ("the Company") in its meeting held on 20<sup>th</sup> July, 2022 for the purpose of scrutinizing the voting done through remote e-voting process and the e - voting process/ Insta Poll at the 48<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 5 in the Notice of the 48<sup>th</sup> Annual General Meeting (AGM) of the members of the Company dated 20<sup>th</sup> July, 2022.

We submit our Report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA), vide its General Circular No. 02/2022 dated May 05, 2022, General Circular No. 02/2021 dated January 13, 2021 read with General Circular Nos. 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and Circular No. 22/2020 dated



June 15, 2020 (collectively referred as MCA circulars), and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022, SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred as SEBI circulars), the 48<sup>th</sup> AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting/ Insta Poll at the 48<sup>th</sup> AGM on the resolutions contained in the said notice of 48<sup>th</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting/ Insta Poll conducted at the 48<sup>th</sup> AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the **Link Intime India Pvt Ltd (LI IPL)**, the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting/ Insta Poll facility during the 48<sup>th</sup> AGM.

3. The Notice of the 48<sup>th</sup> AGM dated 20<sup>th</sup> July, 2022 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on August 30, 2022. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on 29<sup>th</sup> July, 2022.

4. Pursuant to the General Circular No. 02/2021 Dated January 13, 2021 Read With General Circular Nos. 20/2020 Dated May 05, 2020 issued by the Ministry of Corporate Affairs, the Company has published the Notice in the Pioneer newspaper (both Hindi and English edition) on 25.08.2022 informing to the shareholders that Company has enabled a process for limited purpose for receiving the Annual Report and Notice of the 48<sup>th</sup> Annual General Meeting (including remote e-voting/ e-voting/ Insta Poll instructions) electronically and the member may temporarily update their email id by dropping an email along with signed request letter.

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and providing remote e-voting facility and e-voting/ Insta Poll facility at the 48<sup>th</sup> AGM in the Hindi newspaper "Pioneer" and in the English newspaper "Pioneer" on 31<sup>st</sup> August, 2022.

6. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, 20<sup>th</sup> September, 2022.

7. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Sunday, 25<sup>th</sup> September, 2022 (09:00 a.m.) to Tuesday, 27<sup>th</sup> September, 2022 (5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by **Link Intime India Pvt Ltd. (LI IPL)**. The shareholders who were present at the 48<sup>th</sup> AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting/ Insta Poll system provided by the **Link Intime India Pvt Ltd (LI IPL)** during the 48<sup>th</sup> AGM.

8. For further details on voting through E-Voting/ Insta Poll at 48<sup>th</sup> AGM kindly refer to my Scrutinizers report in Form MGT-13.

9. The summary of the voting through remote e-voting facility and e-voting/ Insta Poll process at 48<sup>th</sup> AGM are as under:



Resolution Required : (Ordinary)			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, 2022 together with report of the Board of Directors and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.0000	0.0000
	Poll/ Insta Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7540305</b>	<b>100.0000</b>	<b>7540305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll/ Insta Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2703969	234609	8.6765	234423	186	99.9207	0.0793
	Poll/ Insta Poll		543691	20.1071	543691	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778300</b>	<b>28.7836</b>	<b>778114</b>	<b>186</b>	<b>99.9761</b>	<b>0.0239</b>
<b>Total</b>		<b>10254750</b>	<b>8318605</b>	<b>81.1195</b>	<b>8318419</b>	<b>186</b>	<b>99.9978</b>	<b>0.0022</b>

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Resolution Required : (Ordinary)		2 - To consider and approve the re-appointment of Mrs. Mudita Chaturvedi (DIN: 02384403) as Non- Executive Director, who retires by rotation, and, being eligible, offers herself, for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	100.0000	0.0000
	Poll/ Insta Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7540305</b>	<b>100.0000</b>	<b>7540305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll/ Insta Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2703969	234609	8.6765	234423	186	99.9207	0.0793
	Poll/ Insta poll		543691	20.1071	543691	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778300</b>	<b>28.7836</b>	<b>778114</b>	<b>186</b>	<b>99.9761</b>	<b>0.0239</b>
<b>Total</b>		<b>10254750</b>	<b>8318605</b>	<b>81.1195</b>	<b>8318419</b>	<b>186</b>	<b>99.9978</b>	<b>0.0022</b>

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Resolution Required : (Ordinary)			3 - To consider and approve the appointment of M/s. Singhi & Co., (Firm registration no. 302049E), Chartered Accountants, as a Statutory Auditors of the Company for a consecutive period of Five years from the conclusion of 48th AGM till the conclusion of 53rd AGM and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.0000	0.0000
	Poll/ Insta Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7540305</b>	<b>100.0000</b>	<b>7540305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll/ Insta poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2703969	234609	8.6765	234423	186	99.9207	0.0793
	Poll/ Insta Poll		543691	20.1071	543691	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778300</b>	<b>28.7836</b>	<b>778114</b>	<b>186</b>	<b>99.9761</b>	<b>0.0239</b>
<b>Total</b>		<b>10254750</b>	<b>8318605</b>	<b>81.1195</b>	<b>8318419</b>	<b>186</b>	<b>99.9978</b>	<b>0.0022</b>

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution Required : (Special)		4 - To consider and approve the change in the designation of Mr. Sanjay Kumar Kaushik (DIN: 00329013), from Independent Director to Non-Executive Director of the Company, liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	100.0000	0.0000
	Poll/ Insta Poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7540305</b>	<b>100.0000</b>	<b>7540305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll/ Insta poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2703969	234609	8.6765	234423	186	99.9207	0.0793
	Poll/ Insta Poll		543691	20.1071	543691	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778300</b>	<b>28.7836</b>	<b>778114</b>	<b>186</b>	<b>99.9761</b>	<b>0.0239</b>
<b>Total</b>		<b>10254750</b>	<b>8318605</b>	<b>81.1195</b>	<b>8318419</b>	<b>186</b>	<b>99.9978</b>	<b>0.0022</b>

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Resolution Required : (Special)			5 - To consider and approve the appointment of Mrs. Mudita Chaturvedi (DIN: 02384403), as Non-Executive and Independent Director of the Company, not liable to retire by rotation for a term of Five consecutive years commencing from September, 28, 2022 upto September, 27, 2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.0000	0.0000
	Poll/ Insta poll		270600	3.5887	270600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7540305</b>	<b>100.0000</b>	<b>7540305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll/ Insta poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2703969	234609	8.6765	234423	186	99.9207	0.0793
	Poll/ Insta poll		543691	20.1071	543691	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778300</b>	<b>28.7836</b>	<b>778114</b>	<b>186</b>	<b>99.9761</b>	<b>0.0239</b>
<b>Total</b>		<b>10254750</b>	<b>8318605</b>	<b>81.1195</b>	<b>8318419</b>	<b>186</b>	<b>99.9978</b>	<b>0.0022</b>

Invalid votes: NIL

Result: The resolution is passed with requisite majority.




Kindly Note that 187 members voted through remote e-voting facility and 93 members were present in 48<sup>th</sup> AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and out of them only 3 members voted through e-voting/ Insta poll within 30 minutes after the conclusion of 48<sup>th</sup> AGM as Insta vote portal was opened for next 30 minutes to those members for e-voting, who did not participate in Remote e-voting process).

The relevant records relating to Remote E-voting and E-Voting/Insta Poll at AGM shall remain in my safe custody until the Chairman Considers, approves and signs the minutes of the aforesaid meeting and same will be handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

For Jain Sharma and Associates  
Practicing Company Secretaries

  
(Tara Chand Sharma)

CP. NO- 4078


FCS No.: 5749

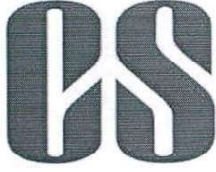
Place: Jaipur

Date: 29.09.2022

UDIN: F005749D001075136



  
SATYENDU PATNAIK  
AUTHORISED SIGNATORY  
Authorised by the Chairman  
Through email dated 28.09.2022



**JAIN SHARMA & ASSOCIATES**  
**COMPANY SECRETARIES**

Insolvency Professional Registered Valuer  
(Securities or Financial Assets)

First Floor, A-2, Friends Colony, Near Ram Mandir,

Lal Kothi, Jaipur-302015 Email: -

[cstarachand@gmail.com](mailto:cstarachand@gmail.com)

M. No. 9414078940, Ph. No. 01416766671

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**Form No. MGT-13**

Report of scrutinizer(s)

[Pursuant to Rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Anil Kumar Khaitan,

The Chairman & Managing Director

Annual General Meeting of the Equity Shareholders

of **SUNIL HEALTHCARE LIMITED** held on **Wednesday, 28<sup>th</sup> September, 2022 at 12.30 P.M.** Through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for which Registered office of the Company at 38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting

Dear Sir,

**Sub.: Scrutinizer's Report on e-voting/ Insta Poll done by members of the Company through "e-voting process/ Insta Poll" at 48<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2022.**

I, CS Tara Chand Sharma, Proprietor, M/s. Jain Sharma & Associates, Company Secretaries having its office at First Floor, A-2, Friends Colony, Near Ram Mandir, Lal Kothi, Jaipur-302015, Rajasthan was appointed as a scrutinizer of **SUNIL HEALTHCARE LIMITED** ("the Company") in its meeting held on 20<sup>th</sup> July, 2022 for the purpose of scrutinizing the voting done through the e-voting/ Insta Poll at the 48<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 5 in the Notice of the 48<sup>th</sup> Annual General Meeting (AGM) of the members of the Company dated 20<sup>th</sup> July, 2022, submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA), vide its General Circular No. 02/2022 dated May 05, 2022, General Circular No. 02/2021 dated January 13, 2021 read with General Circular Nos. 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and Circular No. 22/2020 dated June 15, 2020 (collectively referred as MCA circulars), and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022, SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated



May 12, 2020 (collectively referred as SEBI circulars), the 48<sup>th</sup> AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to the e-voting/ Insta Poll at the 48<sup>th</sup> AGM on the resolutions contained in the said notice of 48<sup>th</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the e-voting/ Insta Poll conducted at the 48<sup>th</sup> AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the **Link Intime India Pvt Ltd (LI IPL)**, the agency engaged by the Company to provide e-voting facility during the 48<sup>th</sup> AGM.

3. The Notice of the 48<sup>th</sup> AGM dated 20<sup>th</sup> July, 2022 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on August 30, 2022. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on 29<sup>th</sup> July, 2022.

4. Pursuant to the General Circular No. 02/2021 Dated January 13, 2021 Read With General Circular Nos. 20/2020 Dated May 05, 2020 issued by the Ministry of Corporate Affairs, the Company has published the Notice in the Pioneer newspaper (both Hindi and English edition) on 25.08.2022 informing to the shareholders that Company has enabled a process for limited purpose for receiving the Annual Report and Notice of the 48<sup>th</sup> Annual General Meeting (including remote e-voting/ e-voting/ Insta Poll instructions) electronically and the member may temporarily update their email id by dropping an email along with signed request letter.

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and providing remote e-voting facility and e-voting/ Insta Poll facility at the 48<sup>th</sup> AGM in the Hindi newspaper "Pioneer" and in the English newspaper "Pioneer" on 31<sup>st</sup> August, 2022.

6. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, 20<sup>th</sup> September, 2022.

7. In terms of the reference for the shareholders present at 48<sup>th</sup> AGM who were present through VC / OAVM the e-voting/ Insta Poll at 48<sup>th</sup> AGM remained open from the end of 48<sup>th</sup> AGM i.e 12:55 P.M. (End Time of AGM) till 1:25 P.M. (i.e. for Half an hour from the end of AGM) on 28<sup>th</sup> September, 2022. The members casted their votes electronically on <https://instameet.linkintime.co.in> platform provided by **Link Intime India Pvt Ltd. (LI IPL)**.

8. The summary of the voting through e-voting/ Insta Poll process at 48<sup>th</sup> AGM are as under:



1. The result of the e-voting/ Insta Poll is as under :

**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, 2022 together with report of the Board of Directors and Auditors' thereon.

**Ordinary Resolution:**

(i) Voted **in favour** of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
3	814291	100

(ii) Voted **against** the resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
0	0

**Resolution 2:** To consider and approve the re-appointment of Mrs. Mudita Chaturvedi (DIN: 02384403) as Non- Executive Director, who retires by rotation, and, being eligible, offers herself, for re-appointment.

**Ordinary Resolution**

(i) Voted **in favour** of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
3	814291	100

(ii) Voted **against** the resolution:



Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
0	0

**Resolution 3:** To consider and approve the appointment of M/s. Singhi & Co., (Firm registration no. 302049E), Chartered Accountants, as a Statutory Auditors of the Company for a consecutive period of Five years from the conclusion of 48<sup>th</sup> AGM till the conclusion of 53<sup>rd</sup> AGM and to fix their remuneration.

**Ordinary Resolution**

(i) Voted **in favour** of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
3	814291	100

(ii) Voted **against** the resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
0	0

**Resolution 4:** To consider and approve the change in the designation of Mr. Sanjay Kumar Kaushik (DIN: 00329013), from Independent Director to Non-Executive Director of the Company, liable to retire by rotation.

**Special Resolution**

(i) Voted **in favour** of resolution:



Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
3	814291	100

(ii) Voted **against** the resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
0	0

**Resolution 5:** To consider and approve the appointment of Mrs. Mudita Chaturvedi (DIN: 02384403), as Non-Executive and Independent Director of the Company, not liable to retire by rotation for a term of Five consecutive years commencing from September, 28, 2022 upto September, 27, 2027.

**Special Resolution**

(i) Voted **in favour** of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
3	814291	100

(ii) Voted **against** the resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them





0	0
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Kindly Note that 93 members were present in 48th AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and out of them only 3 members voted through e-voting/ Insta Poll within 30 minutes after the conclusion of 48th AGM as Insta vote portal was opened for next 30 minutes to those members for e-voting, who did not participate in Remote e-voting process).

The relevant records relating to Remote E-voting and E-Voting at AGM shall remain in my safe custody until the Chairman Considers, approves and signs the minutes of the aforesaid meeting and same will be handed over to the Company Secretary authorized by the Board for safe keeping.  
Thanking you

Yours faithfully,

For Jain Sharma and Associates  
Practicing Company Secretaries



(Tara Chand Sharma)  
CP. NO- 4078  
FCS No.: 5749  
Place: Jaipur  
Date: 29.09.2022  
UDIN: F005749D001075136



SATYENDU PATTNAIK  
AUTHORISED SIGNATORY  
Authorised by the Chairman  
Through email dated 28.09.2022