

Extract of resolution passed in the meeting of Board of Directors of the Company held on 06.08.2011 at 12.30 PM at 38E/252-A, First Floor, Vijay tower, Shahpurjat, New Delhi-110049

“RESOLVED THAT subject to the approval of shareholders in the General Meeting of the Company a sum of Rs. 93,22,500/-from and out of the Profit and Loss account of Rs. 93,22,500/ be capitalized and applied in payment of 9,32,250 numbers of equity shares of Rs. 10/- each forming part of an issued Capital which shares be allotted as Bonus Shares to the members of the Company in proportion of one Bonus Shares for every ten Equity Shares held by the members on date to be determine by the Board of Directors of the Company. “

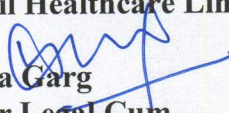
“RESOLVED FURTHER THAT If as a result of implementation of this resolution, any member become entitle to a fraction of new equity shares to be allotted as a Bonus Shares the company, shall not issue any certificate or coupon is respect of such fractional shares but the total no of such new equity shares representing such fraction shall be allotted by the board to the nominee to be selected by the board who would hold them as trustee for the equity shareholders who would have been entitled to such fractions, in case the same were issued. Such nominee will be soon as possible sell such equity shares allotted to him at the prevailing market rate and the net sale proceeds of such shares after adjusting the cost and expenses in respect thereof be distributed among such members who are entitled to such fractions in the proportion of their respective holding and allotment of fraction thereof. Further no allotment of Bonus shares of distribution of proceeds in respect of fractions to non-resident Indian members will be made till the approval of Reserve Bank of India is obtained by the company.”

“RESOLVED FURTHER THAT such Bonus Shares shall rank pari passu in all the respect with the existing equity shares of the company including entitlement for any dividend that may be declared in respect of the year ending after 31.03.2011.”

“RESOLVED FURTHER THAT an application be made in Jaipur, Delhi and Calcutta Stock Exchanges for permission to provide listing to new equity shares of Rs. 10/- each of Company being offered by the Company through Bonus issue of Shares.”

“RESOLVED FURTHER THAT Mr. Virendra Garg, Company Secretary be and is hereby authorised to make an application and to comply with the formalities and requirements of the Stock Exchanges in connection with the enlistment.”

**Certified True Copy
For Sunil Healthcare Limited**


**Virendra Garg
Manager Legal Cum
Company Secretary**