

EXTRACT OF RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 29 SEPT, 2009 AT 11:30 PM AT REGISTERED OFFICE OF THE COMPANY AT 38E/252-A, FIRST FLOOR, VIJAY TOWER, SHAHPURJAT, NEW DELHI-110049

"Resolved that pursuant to the recommendations of the Board of Directors of the Company, the dividend @ 5% on Paid up Equity Share Capital of the Company for the year ended 31st March, 2009 be and is hereby declared, as per provisions made in the accounts as "provisions for proposed Dividend" and the same be paid to those shareholders, whose name appears on Company's Register of Members on 23RD September 2009 and whose name continued to appeared in the Register of Members on 29th September 2009 or to their transferees or subsequent transferees thereof and the Dividend warrant be posted in stipulated time."

**CERTIFIED TRUE COPY
FOR SUNIL HEALTHCARE LIMITED**



**VIRENDRA K. GARG
COMPANY SECRETARY**

Sunil Healthcare Limited

Regd. Office : Vijay Tower, 1st Floor, 38E/252-A, Shahpur Jat
Panchsheel Park Commercial Complex, New Delhi-110049
T: +91-11-26494581/2/3 F: +91-11-26497087
e-mail: info@sunilhealthcare.com Web. : www.sunilhealthcare.com

Plant : 17-18, Old Industrial Area, Alwar - 301001, Rajasthan, India
Phones : +91-144-2373829 to 2373832 (4 Lines) Fax : +91-144-2373826