



CIN-L24302DL1973PLC189662

SHL/SEC/
26.09.2015

To,
The Manager,
Bombay Stock Exchange Ltd.
Dept. of Corporate Service
P J Towers, Dalal Street,
Mumbai-400001

Sub: Proceeding of 41 Annual General Meeting held on 26.09.2015

Dear Sir,

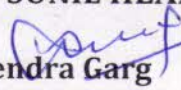
With reference to the above subject please find enclose herewith the 3 Copies of the Notice of the Annual General Meeting together with proceeding of Annul Meeting of the Company for the year 2014-15 held on 26.09.2015

This for your reference and information please.

Thanking you.

Thanking you

Yours faithfully
For **SUNIL HEALTHCARE LIMITED**


Virendra Garg
COMPANY SECRETARY

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

Sunil Healthcare Limited

Vijay Tower, 38E/252, - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049
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CIN No. L24302DL1973PLC189662



Proceeding of 41th Annual General Meeting of M/s Sunil Healthcare Limited held on 3.00 p.m. on Saturday the 26th September, 2015 at the Modi Hall, Ground Floor, PHD Chamber of Commerce and, Industry PHD House, 4/2, SIRI Institutional Area, August Kranti, Marg New Delhi-110016

At 2.45 PM the shareholders, Present to sign the attendance register. Thereafter the Shareholders of the Company took their seats.

Mr. Anil khaitan, Chairman of the company presided over the meeting. He invited Mr. R C Khurana, Chairman of the Audit Committee, Mr. S N Balasubranamaian, Member of the Audit Committee and Mr. Joginder Singh, Directors and Chairman of Nomination & Remuneration Committee to join him at the dais.

Mr. Virendra Kumar Garg, Company Secretary of the Company informed that the total 61 nos. shareholders are present constituting the quorum. He further informed that the meetings could commence, as 30 or more shareholders constituting the quorum, are present.

Chairman informed that Mr. R C Khurana, Chairman of the Audit Committee present in the meeting to solve the queries of the members.

With the Consent of the members present, the notice together with the Audited Statements of Accounts and Director's Report thereon for the year ended 31st March 2015 were taken as read. Mr. Virendra Kumar Garg, Company Secretary, read out the Auditor's Report on the statement of the Accounts for the year ended 31st March 2015.

The Chairman welcomed the members present at the meeting and appraised the members the present position and future prospects of the Company and also the progress made by the Company. The Chairman informed to the members that pursuant to the provision of the section 108 of the Companies Act-2013 read with rules 20 of the Companies (Management and Administrations) Rules, 2014, the Company had extended the E voting facility to the members of the company in respect of business to be transacted in the annual General Meeting. The E voting commenced at 10.00 AM on 23rd September, 2015 and ended at 5.00 PM on 25th September, 2015. Mr. Tara Chand Sharma, Practising Company Secretary, of M/s Jain Sharma & Associated was appointed at the Scrutinizer by the Board for scrutinizing the E voting process. The Chairman informed to the members that the company has arranged for a poll on all resolutions to be passed in the meeting. Thereafter all 6 resolutions were proposed and seconded. The Chairman invited the queries from the members arising out of the audited statement of accounts, Auditor's Report and Director's Report", thereon. The questions were answered to the member's satisfaction.

The resolutions passed by the members, briefly related to:-

| Sr. No | Resolution | Special /Ordinary |
|--------|---|-------------------|
| 1 | To consider and adopt the Audited Financial statement of the Company for the financial year ended 31 st March 2015 the Report of Board of Directors and Auditors thereon. | Ordinary |
| 2 | To elect a Director in place of Dr. Lata Singh DIN (06947846"") who retires by rotation at this Annual General Meeting and being eligible offers herself for re-election. | Ordinary |
| 3 | To rectify appointment of Auditors and fix their remuneration from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the company. | Ordinary |
| 4 | Renewal of Remuneration of Mr. Anil Khaitan , Chairman cum Managing Director | Ordinary |
| 5 | Renewal of Remuneration of Mr. Kahaan Khaitan Relative of CMD | Ordinary |
| 6 | RE Appointment of Dr. Ranjeet Bannerji as an Independent Director | Ordinary |

The Chairman also expressed thanks to the member's present for their participation in the meeting. Thereafter the meeting was concluded.

For Sunil Healthcare Limited

Virendra Garg
AGM Legal cum Company Secretary

Sunil Healthcare Limited

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