



CIN-L24302DL1973PLC189662

SHL/SEC/
27.09.2014

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

Sub: Proceeding of 40th Annual General Meeting held on 27.09.2014

Dear Sir,

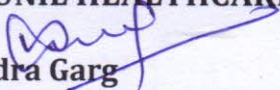
With reference to the above subject please find enclose herewith the 3 Copies of the Notice of the Annual General Meeting together with proceeding of Annul Meeting of the Company for the year 2013-14 held on 27.09.2014

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

CC. The Delhi Stock Exchange Ltd.
DSE House, 3/1, Asaf Ali Road
New Delhi-110 002

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Details of Proceeding of 40th Annual General Meeting of M/s Sunil Healthcare Limited held on 11.00 a.m. on Saturday the 27th September, 2014 at the registered office of the Company at 38E/252-A, Vijay Tower, Shahpurjat, New Delhi-110049

At 10.45 AM the shareholders, including proxy's holders 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, Director and Chairman of Audit Committee to join him at the dais.

Mr. Virendra Kumar Garg, Company Secretary of the Company informed that the total 5 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 2014 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 2014.

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 17th September, 2014 and ended at 6.00 PM on 18th September, 2014. Mr. Tara Chand Sharma, Practising Company Secretary, of M/s Jain Sharma & Associated was appointed as 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 16 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	Adoption of financial Statement for the year ended 31.03.2014, report of the Directors and Auditor	Ordinary
2	Re-Appointment of Mr. B P Srinivasan as Director, who retire by rotation	Ordinary
3	Re-Appointment of Mr. R K Niyogi as Director, who retire by rotation	Ordinary
4	Re-appointment of Auditor and fix their remuneration	Ordinary
5	Renewal of Remuneration of Chairman cum managing Director	Ordinary
6	Renewal of remuneration of Relative of CMD	Ordinary

Sunil Healthcare Limited


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

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

7	Re-appointment of Cost Auditor	Ordinary
8	Adoption of new Article of Association of the Company as per Companies Act-2013	Special
9	Rectification of resolution of borrowing power of the board	Special
10	Rectification of resolution of sale/dispose/mortgage power of the board	Special
11	To appoint the regular women director	Ordinary
13	Appointment of Mr. Joginder Singh as an Independent Director of the company from 27 th September, 2014	Ordinary
14	Appointment of Mr. Sanjay Kaushik as an Independent Director of the company from 27 th September, 2014	Ordinary
15	Appointment of Mr. R C Khurana as an Independent Director of the company from 27 th September, 2014	Ordinary
16	Approve for performance incentive to relative of CMD	Special

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