

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

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

To,
Delhi Stock Exchange Ltd.
 DSE House, 3/1 Asaf Ali Road
 New Delhi - 110002

Dear Sir,

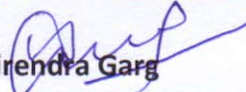
Sub: 40th Annual General meeting of the shareholders of the Company (Scrip Code; 537253)

This to inform you that the shareholders of the company at their 40th Annual General Meeting of the Company held on 27th September, 2014 approved the following :-

Sr. No	Resolution
1	Adoption of financial Statement for the year ended 31.03.2014, report of the Directors and Auditor
2	Re-Appointment of Mr. B P Srinivasan as Director, who retire by rotation
3	Re-Appointment of Mr. R K Niyogi as Director, who retire by rotation
4	Re-appointment of Auditor and fix their remuneration
5	Renewal of Remuneration of Chairman cum managing Director
6	Renewal of remuneration of Relative of CMD
7	Re-appointment of Cost Auditor
8	Adoption of new Article of Association of the Company as per Companies Act-2013
9	Rectification of resolution of borrowing power of the board
10	Rectification of resolution of sale/dispose/mortgage power of the board
11	To appoint the regular women director
12	Appointment of Mr. S N Balasubramaniam as an Independent Director of the company from 27 th September, 2014
13	Appointment of Mr. Joginder Singh as an Independent Director of the company from 27 th September, 2014
14	Appointment of Mr. Sanjay Kaushik as an Independent Director of the company from 27 th September, 2014
15	Appointment of Mr. R C Khurana as an Independent Director of the company from 27 th September, 2014
16	Approve for performance incentive to relative of CMD

Please take and keep the above in your record.

Thanking You,
 For Sunil Healthcare Limited


Virendra Garg
 Company Secretary



Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (3) (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
40th Annual General Meeting of the Equity Shareholders
of **Sunil Healthcare Limited** to be held on September 27th, 2014 at 11.00 A.M.
at **38 E/252-A, Vijay Tower, Shahpurjat, New Delhi-110049**

Dear Sir,

I, Tara Chand Sharma, Proprietor of M/s. Jain Sharma & Associates, a Company Secretary Firm having its office at O-11, IInd Floor, Amber Tower, S.C. Road, Jaipur-302001, Rajasthan, was appointed as a scrutinizer of Sunil Healthcare Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, and the poll taken on the resolutions, as set out in the Notice dated August 13, 2014 convening the 40th Annual General Meeting of the Equity Shareholders of Sunil Healthcare Limited, to be held on the 27th day of September, 2014 at 11:00 A.M. at 38 E/252-A, Vijay Tower, Shahpurjat, New Delhi-110049.

We submit our Report as under:

1. The e-voting remained open from September 17, 2014 at (10.00 A.M.) to September 18, 2014 at (06.00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. 22th August, 2014, were entitled to vote on the proposed resolutions (item no. 1 to 16 as set out in the Notice dated August 13, 2014 convening the 40th Annual General Meeting of Sunil Healthcare Limited).
3. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.



5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The overall result of e-voting and Poll at AGM is as under :

a) **Resolution 1:** Adoption of financial statements for the year ended 31st March, 2014, Reports of the Directors and Auditors.

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	23	9095303.000	100%
Physical	50	34102	100
Total	73	9129405	100%

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	-	-
Physical	2	37
Total	2	37

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b) **Resolution 2:** Re-Appointment of Mr. B P Srinivasan as Director, who retire by rotation.

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	23	9095303.000	100%
Physical	50	34102	100
Total	73	9129405	100%

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	-	-
Physical	2	37
Total	2	37



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