

SHL/SEC/  
26<sup>st</sup> Sept, 2015

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

(Scrip Code; 537253)

Dear Sir,

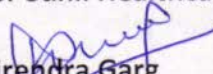
**Sub: Outcome of the 41<sup>th</sup> Annual General meeting of the shareholders of the Company**

With reference to the compliance to the Clause 31 (d) of the Listing Agreement with the Stock Exchange we would like to inform your that the shareholders of the company at their 41<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2015 at 3 PM at Modi Hall, Ground Floor, PHD Chamber of Commerce and, Industry PHD House, 4/2, SIRI Institutional Area, August Kranti, Marg New Delhi-110016 approved the following:-

Sr. No	By Ordinary Resolution
1	To consider and adopt the Audited Financial statement of the Company for the financial year ended 31st March 2015 the Report of Board of Directors and Auditors thereon
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.
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.
4	Renewal of Remuneration of Mr. Anil Khaitan , Chairman cum Managing Director
5	Renewal of Remuneration of Mr. Kahaan Khaitan Relative of CMD
6	Re-Appointment of Dr. Ranjeet Bannerji as an Independent Director

Please take and keep the above in your record.

Thanking You,  
For Sunil Healthcare Limited

  
Virendra Garg  
Company Secretary

CC. NSDL  
CC. CDSL

**Sunil Healthcare Limited**

Vijay Tower, 38E/252, - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049  
T: +91 11 49435555/00 F: +91 11 43850087 e-mail: info@sunilhealthcare.com Web.: www.sunilhealthcare.com  
CIN No. L24302DL1973PLC189662



**Consolidated 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  
41<sup>st</sup> Annual General Meeting of the Equity Shareholders  
of Sunil Healthcare Limited held on September 26<sup>th</sup>, 2015 at 03.00 P.M.  
at Modi Hall, Ground Floor, PHD Chamber of Commerce and, Industry PHD House, 4/2,  
SIRI Institutional Area, August Kranti, Marg New Delhi-110016

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 Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote 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 12, 2015 convening the 41st Annual General Meeting of the Equity Shareholders of Sunil Healthcare Limited, held on the 26th day of September, 2015 at 03:00 P.M. at Modi Hall, Ground Floor, PHD Chamber of Commerce and, Industry PHD House, 4/2, SIRI Institutional Area, August Kranti, Marg New Delhi-110016.

We submit our Report as under:

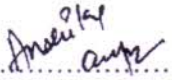
1. The Remote e-voting remained open from September 23, 2015 at (10.00 A.M.) to September 25, 2015 at (05.00 P.M.).
2. The Shareholders holding shares as on the "cut off" date i.e. 19<sup>th</sup> September, 2015, were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice dated August 12, 2015 convening the 41<sup>st</sup> 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.

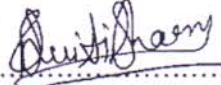


**O-11, IInd Floor, Amber Tower, S.C. Road, Jaipur**  
**Cell : 9414078940 Ph. : 0141-4018982, 0141-2378079**  
**E-mail: cstarachand@gmail.com**



5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The remote e-voting was unblocked on 28<sup>th</sup> September 2015 around 01:00 P.M. in the presence of two witnesses, Ms. Anshika Gupta R/o 4-E-432 Jai Narayan Vyas Colony, Bikaner and Ms. Priti Sharma R/o Laxmi Narayan Puri, Mandir Parisar, Out of Surajpole Gate, Jaipur-302003 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

  
 Name: Anshika Gupta

  
 Name: Priti Sharma

7. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
8. The overall result of Remote e-voting and Poll at AGM is as under :

**Resolution 1:** Adoption of Audited Financial statements of the company for the financial year ended 31st March, 2015, 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
Remote e-voting	22	8494739	100
Physical	49	32956	99.73
Total	71	8527695	99.87

(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
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	-	-
Physical	4	88
Total	4	88

**Resolution 2:** Re-Appointment of Dr. Lata Singh, DIN (06947846), 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
Remote e-voting	22	8494739	100
Physical	49	32956	99.73
Total	71	8527695	99.87

(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
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	-	-
Physical	4	88
Total	4	88

**Resolution 3-** Ratification of Appointment of M/s Singhi & Co., Chartered Accountants, New Delhi as Auditor and fix their remuneration

(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
Remote e-voting	21	8494658	100
Physical	49	32956	99.73
Total	70	8527614	99.87

(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
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	-	-
Physical	4	88
Total	4	88

Resolution 4 - Renewal of Remuneration of Mr. Anil Khaitan, Chairman cum Managing Director (DIN-00759951).

(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
Remote e-voting	22	8494739	100
Physical	49	32956	99.73
Total	71	8527695	99.87

(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
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



