



SHL/SEC/  
28<sup>th</sup> Sept, 2016

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)

**Sub: Summary of proceedings of the 42<sup>nd</sup> Annual General Meeting of the Shareholders of the Company**

Dear Sir,

We would like to inform you that the 42<sup>nd</sup> Annual General Meeting of the Company was held on today 28<sup>th</sup> September, 2016 at 3.00 .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 to transacted the business as mentioned in the notice of AGM dated 11<sup>th</sup> August, 2016.

In this regards please find a Summary of proceedings of 42<sup>nd</sup> AGM as required under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 as **annexure-1**

Please take and keep the above in your record and disseminate the same for the information of Investors.

Thanking You,  
For Sunil Healthcare Limited

  
Virendra Garg  
AGM Legal cum Company Secretary

**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

Annexure -1

**Proceeding of 42<sup>nd</sup> Annual General Meeting of M/s Sunil Healthcare Limited held on Wednesday, the 28<sup>th</sup> September, 2016 at 3.00 p.m. 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**

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 Balasubramanian, Chairman of Stakeholder and Relationship Committee and member of Nomination & Remuneration Committee authorized by its chairman to attend the AGM, to join him at the dais. The Chairman welcomed the members present at the meeting.

The requisite quorum being present, the chairman called the meeting to order.

The Company Secretary read the Auditor Report as per instructions given by the Chairman and confirmed that the auditor report do not have any qualification or adverse remark.

The Company Secretary informed the members that Secretarial Auditor of the Company is present at the meeting.

He further informed the members that the statutory Auditor of the company expressed his inability to attend the AGM. Accordingly, Company granted exemption for the same.

The Chairman appraised the members with the present position and future prospects of the Company and also the progress made by the Company. The briefed the member about the financial progress of the Company.

The Chairman invited the queries from the members on the audited financial statement, Auditor's Report and Director's Report", thereon. The questions were answered to the member's satisfaction. The required statutory register of the company were remain open for inspection of the members throughout the meeting,

The Chairman delivered his speech and informed that as per the provision of Section 108 of the companies Act, 2013 and listing regulations, the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the Notice of AGM. The remote E-voting facility was commenced at 10.00 a.m. on September 25<sup>th</sup> 2016 and ended on 5.00 p.m. on September 27, 2016.

He further informed the members that as per the provisions of the Section 107 of the Companies Act, 2013 and Secretarial Standard on General Meeting, the voting at the AGM be done by way of poll. Accordingly, the Members present in the AGM and had not cast their vote electronically can cast their votes by way of poll.

The Company Secretary informed the members that the Board of Directors of the Company at their meeting held on 11<sup>th</sup> August, 2016, appointed Mr. Tara Chand Sharma, Practicing Company Secretary as the scrutinizer to conduct and scrutinize the poll process in fair and efficient manner:

The Chairman detailed the each agenda item mentioned in the notice of AGM dated 11.08.2016.

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The following items of business are mentioned in the Notice of AGM dated 11<sup>th</sup> august, 2016;-

1. To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March 2016 the Report of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. B. P. Srinivasan DIN (02543837") who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3. To ratify an 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 of the Company
5. Approval of Charges for services of Documents on the members

The Chairman requested Mr. Tara Chand Sharma, Scrutinizer, to conduct the poll process.

Member present at the meeting who have not cast vote through electronic means, casted their vote by way of poll.

The Chairman also expressed thanks to the member's present for their participation in the meeting. Thereafter the meeting was concluded at 3.30 p. m.

It was announced that the consolidated e-voting result along with the physical ballot voting result shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

Kindly disseminate the information on the official website of the exchange for the investors.

**For Sunil Healthcare Limited**

  
Virendra Garg  
AGM Legal cum Company Secretary



Date; - 28.09.2016

Place: - New Delhi

**Sunil Healthcare Limited**

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