



## SUNIL HEALTHCARE LIMITED

### SUNIL HEALTHCARE LIMITED

Regd. Off; - 38E/252-A, Vijay Tower, Shahpurjat, New Delhi-110049  
Email: [info@sunilhealthcare.com](mailto:info@sunilhealthcare.com) / Website: [www.sunilhealthcare.com](http://www.sunilhealthcare.com)  
CIN-L24302DL1973PLC189662  
44<sup>th</sup> Annual General Meeting -31<sup>st</sup> August, 2018

#### ATTENDANCE SLIP

Please fill attendance slip and hand it over at the entrance of the meeting venue. Joint shareholders may obtain additional slip at the venue of meeting.

Name	
Registered Address	
Email Id : -	
Re. Folio No	
Client ID no *	
D P ID No *	
No of Share held	

- I. \*Applicable to all investors/ shareholders holding shares in Electronic Mode.
- II. I certify that I am the registered shareholders/proxy for the registered shareholder of the Company.
- III. I hereby record my presence at the 44<sup>th</sup> Annual General Meeting of the Members of the Company will be held at 3.00 p. m. on Friday the August 31, 2018 at Modi Hall, Ground Floor, PHD Chamber of Commerce and, Industry PHD House, 4/2, SIRI Institutional Area, August Kranti Marg, New Delhi-110016

Name of the Member / Proxy \_\_\_\_\_ Signature of the Member / Proxy \_\_\_\_\_

### SUNIL HEALTHCARE LIMITED

Regd. Off; - 38E/252-A, Vijay Tower, Shahpurjat, New Delhi-110049 Tel;+91-11-49435555/00, Fax; +91-11-43850087  
Email: [info@sunilhealthcare.com](mailto:info@sunilhealthcare.com) / Website: [www.sunilhealthcare.com](http://www.sunilhealthcare.com) | CIN-L24302DL1973PLC189662

Form No. MGT 11

#### PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of Companies (Management and Administration) Rules, 2014]

Name	
Registered Address & Email Id;	
Re. Folio No / Client ID no*	
D P ID No*	
No of Share held	

\* Applicable for investors holding shares in Electronic form.

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member/members of Sunil Healthcare Limited hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the 44<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 31<sup>st</sup> August, 2018 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 and any adjournment thereof) in respect of such resolutions as are indicated below;



## SUNIL HEALTHCARE LIMITED

1.	Name _____ Address _____
	E mail id _____ Signature _____ or falling him
2.	Name _____ Address _____
	E mail id _____ signature _____ or falling him

Sr. No	Resolution	Ordinary/Special	For	Against
	<b>Ordinary Business</b>			
1	To receive, consider and adopt the Audited Financial Statements (Both Standalone and Consolidated) of the Company for the financial year ended 31 <sup>st</sup> March, 2018 together with the report of Board of Directors' and Auditors' thereon.	Ordinary		
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 herself for re-appointment.	Ordinary		

This is optional. Please put a tick mark (✓) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution

Signed this \_\_\_\_\_ day on \_\_\_\_\_ 2018

Signature of Shareholders \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Affix  
One  
Rupees  
Stamp

### Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.
3. In case of joint holders, the signature of any holder will be sufficient, but name of all the joint holders should be stated.
4. For the Resolution, Explanatory Statement and notes, please refer to the Notice of 44<sup>th</sup> Annual General Meeting.
5. It is optional to put an "✓" in the appropriate column against the resolutions indicated in the Box. If you leave the For or Against column blank against any or all resolution, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
6. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
7. Please complete all details including details of member(s) in the above box before submission.
8. Undated proxy form will not be considered valid.
9. If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.