



SHL/SEC/  
27<sup>th</sup> September, 2017

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)

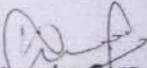
**Sub: Update of Disclosure of Voting Result of 43<sup>rd</sup> Annual General Meeting of the Shareholders of the Company as per the requirement of Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015**

Dear Sir,

Please find enclosed the details of voting result in the format as specified as per regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 of the 43<sup>rd</sup> Annual General Meeting of the Shareholders of the Company held on 26<sup>th</sup> September, 2017

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  
Encl: As above



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

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VOTING RESULTS

Date of AGM		26th SEPTEMBER, 2017						
Record date		19th SEPTEMBER, 2017						
Total number of shareholders on record date		6859						
No. of shareholders present in the meeting either in person or through proxy								
a) Promoters and Promoter group		1						
b) Public		66						
No. of shareholders attended the meeting through video conferencing								
a) Promoters and Promoter group		NOT APPLICABLE						
b) Public		NOT APPLICABLE						
No. of resolution passed in the meeting		5						
Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		Resolution No. 1: Approvals and Adoption of Audited Financial Statements (both Standalone and Consolidated) of the company for the financial year ended 31st March, 2017 together with the report of Board of Directors and Auditor's thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7540305	7540305	100.0000	7540305	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7540305	7540305	100.0000	7540305	0	100.0000
Public- Institutions	E-Voting	10557	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10557	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2703888	725703	26.8392	725633	70	99.9904	0.0096
	Poll		33297	1.2314	33297	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2703888	759000	28.0707	758930	70	99.9908
<b>Total</b>		<b>10254750</b>	<b>8299305</b>	<b>80.9313</b>	<b>8299235</b>	<b>70</b>	<b>99.9992</b>	<b>0.0008</b>
Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		Resolution No. 2: Re-appointment of Dr. Lata Singh DIN (06947846), as Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7540305	7540305	100.0000	7540305	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7540305	7540305	100.0000	7540305	0	100.0000
Public- Institutions	E-Voting	10557	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10557	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2703888	725703	26.8392	725633	70	99.9904	0.0096
	Poll		33297	1.2314	33297	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2703888	759000	28.0707	758930	70	99.9908
<b>Total</b>		<b>10254750</b>	<b>8299305</b>	<b>80.9313</b>	<b>8299235</b>	<b>70</b>	<b>99.9992</b>	<b>0.0008</b>
Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		Resolution No. 3: To appoint M/s. Jitendra Kr. Agarwal & Associates (Registration No.: 318086E), Chartered Accountants, as a Statutory Auditors of the Company to hold office for a consecutive five year from the conclusion of this Annual General Meeting till the conclusion of the 48th Annual General Meeting and to fix their remuneration.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7540305	7540305	100.0000	7540305	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7540305	7540305	100.0000	7540305	0	100.0000
Public- Institutions	E-Voting	10557	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10557	0	0.0000	0	0	0.0000



	Total	10557	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		725703	26.8392	725633	70	99.9904	0.0096
	Poll	2703888	33297	1.2314	33297	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2703888	759000	28.0707	758930	70	99.9908	0.0092
	<b>Total</b>	<b>10254750</b>	<b>8299305</b>	<b>80.9313</b>	<b>8299235</b>	<b>70</b>	<b>99.9992</b>	<b>0.0008</b>

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				Resolution No. 4: Re-appointment and Renewal of remuneration to Mr. Anil Khaitan, Chairman cum Managing Director of the Company with effect from 1st April, 2017.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7540305	100.0000	7540305	0	100.0000	0.0000
	Poll	7540305	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7540305	7540305	100.0000	7540305	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10557	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10557	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		725703	26.8392	725633	70	99.9904	0.0096
	Poll	2703888	33297	1.2314	33297	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2703888	759000	28.0707	758930	70	99.9908	0.0092
	<b>Total</b>	<b>10254750</b>	<b>8299305</b>	<b>80.9313</b>	<b>8299235</b>	<b>70</b>	<b>99.9992</b>	<b>0.0008</b>

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Resolution No. 5: Appointment of Mr. Rakesh Mohan as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7540305	100.0000	7540305	0	100.0000	0.0000
	Poll	7540305	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7540305	7540305	100.0000	7540305	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10557	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10557	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		725703	26.8392	725633	70	99.9904	0.0096
	Poll	2703888	33297	1.2314	33297	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2703888	759000	28.0707	758930	70	99.9908	0.0092
	<b>Total</b>	<b>10254750</b>	<b>8299305</b>	<b>80.9313</b>	<b>8299235</b>	<b>70</b>	<b>99.9992</b>	<b>0.0008</b>





**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Anil Kumar Khaitan,  
The Chairman & Managing Director  
43<sup>rd</sup> Annual General Meeting of the Equity Shareholders  
of **SUNIL HEALTHCARE LIMITED** held on **Tuesday, 26<sup>th</sup> September 2017 at 03.00 P.M. at Modi Hall, Ground Floor, PHD Chamber of Commerce and Industry, PHD House, 4/2, SIRI Industrial Area, August Kranti Marg, New Delhi- 110016**

Dear Sir,

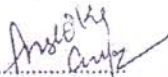
I, Tara Chand Sharma, Proprietor of M/s. Jain Sharma & Associates, a Company Secretary Firm having its office at 0-10-11, 2<sup>nd</sup> Floor, Amber Tower, S.C. Road, Jaipur-302001, Rajasthan was appointed as a scrutinizer of SUNIL HEALTHCARE LIMITED ("the Company") for the purpose of scrutinizing the 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 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015, and the poll taken on the resolutions, as set out in the Notice dated August 23, 2017 convening the 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Sunil Healthcare Limited, held on Tuesday, 26<sup>th</sup> September 2017 at 03.00 P.M. at Modi Hall, Ground Floor, PHD Chamber of Commerce and Industry, PHD House, 4/2, SIRI Industrial Area, August Kranti Marg, New Delhi- 110016.

We submit our Report as under:

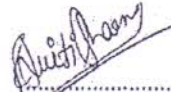
1. The Remote e-voting remained open from September 22, 2017 at (10.00 A.M.) to September 25, 2017 at (05.00 P.M.).
2. The Shareholders holding shares as on the "cut off" date i.e. 19<sup>th</sup> September, 2017, were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice dated August 23, 2017 convening the 43<sup>rd</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.
5. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
6. The remote e-voting was unblocked on 27<sup>th</sup> September 2017 around 01.15 P.M. in the presence of two witnesses, Ms. Anshika Gupta R/o 4-E-432 Jai Narayan Vyas Colony, Bikaner and Ms. Preeti 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: Preeti 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 (Both Standalone and Consolidated) of the company for the financial year ended 31st March, 2017, with the Report of the Board of Director's and Auditor's thereon. **(Ordinary Resolution)**

(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	14	8265938	99.5979%
Physical	43	33297	00.4012%
<b>Total</b>	<b>57</b>	<b>8299235</b>	<b>99.9991%</b>

