



STG

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CIN: E74899DL1992PLC04

September 28, 2017

The BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532293	The National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: SOFTTECHGR
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Sub: Summary of 24th Annual General Meeting (AGM) and voting results

Dear Sir,

24th Annual General Meeting (AGM) of the Company was held on 28/09/2017 and the businesses mentioned in the Notice were transacted.

In this regard, Please find enclosed the following:-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule –III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I.
- (2) Voting results as Annexure – II.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,
For STG Lifecare Ltd.


(Yogesh Vaidya)
(Chairman)

Encl: a/a.



Summary of proceedings of the 24th Annual General Meeting:

The 24th Annual General Meeting (AGM) of the Members of STG Lifecare Limited ('the Company') was held on Thursday, September 28, 2017 at 12:30 P.M (IST) at Shaheed Udham Singh Kamboj Hall, AE-199/200, Shaheed Udham Singh Marg, Shalimar Bagh, Delhi - 110088. Mr. Yogesh Vaidya, chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors except two directors of the Company attended the meeting. The Chairman delivered his speech. Members who were present at the AGM were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. Mr. Yogesh Vaidya chairman of the meeting read the Auditors' Report.

The following items of business, as per the Notice of AGM were transacted at the meeting.

1. To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Yogesh Vaidya [DIN: 01185242] who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of the auditors of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution.

Clarifications were provided to the queries raised by the members.

The Chairman is authorized to declare the results of voting.

This is for your information and records.

Thanking you,

Yours Sincerely,
For STG Lifecare Limited

A handwritten signature in blue ink, appearing to read 'Yogesh Vaidya', is written over a horizontal line.

Yogesh Vaidya
Chairman

Annexure II

STG Life Care Limited



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Date of the AGM	STG Life care Limited- 24 th Annual General Meeting (AGM) Voting Results
Total number of shareholders on record date	28-09-2017
No. of shareholders present in the meeting either in person or through proxy:	9256
Promoters and Promoter Group	8
Public	27
No. of shareholders attended the meeting through video:	
Promoters and Promoter Group	NIL
Public	NIL

✓ 5X

Resolution required: (Ordinary/ Special)	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of shares – in favour	No. of shares – in against	% of Votes in favour on votes polled	% of votes against on votes
Promoter and Promoter Group	Postal Ballot (If Applicable)	7593614	7593614	100.00	7593614	-	100	-
Public Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	100	-	-	-	-	-	-
	Poll	7243426	546	0.008	546	-	100	-
Public-Non Institutions	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	14837140	7594160	51.183	7594160	-	51.183	-

VSD

Resolution required: (Ordinary/ Special)	To appoint a Director in place of Mr. Yogesh Vaidya [DIN: 01185242] who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of shares – in favour	No. of shares – in against	% of Votes in favour on votes polled	% of votes against on votes
Promoter and Promoter Group	Postal Ballot (If Applicable)	7593614	-	(3)=[(2)/(1)]*100	-	-	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	7593614	7593614	100.00	7593614	-	100	-
Public Institutions	Postal Ballot (If Applicable)	100	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	7243426	546	0.008	546	-	100	-
Public-Non Institutions	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	14837140	7594160	51.183	7594160	-	51.183	-

VSD

Resolution required: (Ordinary/ Special)	To ratify the appointment of the auditors of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution.													
Whether promoter/ promoter group are interested in agenda/resolution?	NO													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of shares – in favour	No. of shares – in against	% of Votes in favour on votes polled	% of votes against on votes						
Promoter and Promoter Group	Postal Ballot (If Applicable)	7593614	-	-	-	-	-	-						
									Poll	-	-	-	-	-
										Postal Ballot (If Applicable)	100	-	-	-
Public Institutions	Poll	7243426	546	0.008	546	-	100	-						
			Postal Ballot (If Applicable)	-	-	-	-	-	-					
			Total	14837140	7594160	51.183	7594160	-	51.183	-				

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