



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)

Phone: 0141-2742557, 2742266

CIN:

L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com

Website: www.jaipurhospital.co.in

Date: 25TH July, 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Outcome of Board Meeting held on Wednesday, 25th July, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref. Scrip Code: 524548.

Dear Sir/Madam,

With reference to above captioned subject, and in continuation to our submission on 22nd July, 2024, regarding holding of the board meeting of Sharma East India Hospitals & Medical Research Limited ("**Company**"), we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., 25th July, 2024 have inter alia, considered, recommended, and approved the following matters:

1. Recommended to shareholders for regularization of appointment of Mr. Pawan Shorey (DIN-10636955) as Independent and Non-Executive Director of the Company.
2. Recommended to shareholders for regularization of appointment of Mr. Srikant Vinayakrao Bulakh (DIN: 10637125) as Independent and Non-Executive Director of the Company.
3. Recommended to shareholders for regularization of appointment of Smt. Radhika Sathe (DIN: 10645753) as Non-Independent and Non-Executive of the Company.
4. Recommended to shareholders to adopt new set of Articles of Association of the Company to get it in-line with the Companies Act, 2013.
5. Recommended to shareholders to approve amendment in the Memorandum of Association ("**MoA**") by removing "Other object clauses" from the Company's MoA.
6. Recommended to shareholders to approve the increase in borrowing limits in under section 180 (1) (C) of the Companies Act, 2013.
7. Recommended to shareholders to approve the Limit for making Investment, Give Loans, Guarantee and provide Securities, as mentioned under section 186 of the Companies Act, 2013.



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8. Approved the notice of Postal Ballot and related matters to seek Members' approval for the matters mentioned in the Postal Ballot Notice.
9. Approved and fixed Friday, the 19th July, 2024 as the Cut-Off date for the purpose of dispatch of Postal Ballot Notice and reckoning of e-Voting Rights. The Notice of Postal Ballot shall be circulated in due course of time. The related matters are as follows:
 - (a) Considered and approved appointment of Mr. Hemant Shetye (Membership no. F2827, COP no.: 1483), Designated Partners of HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as a Scrutinizer to issue results of Postal Ballot.
 - (b) The Calendar of Events of the Postal ballot process are as follows:

Date	Event
29 th July, 2024	Dispatch of notice of Postal Ballot.
31 st July, 2024	Starting of e-voting on Postal Ballot
29 th August, 2024	Ending of e-voting on Postal Ballot

This intimation is also being uploaded on Company's website at <https://jaipurhospital.co.in/>.

The meeting was commenced at 5:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Sharma East India Hospitals & Medical Research Limited

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M. No. A61665