



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
E-Mail: sharmaeastindia@gmail.com
CIN: L85110RJ1989PLC005206
Website: www.jaipurhospital.co.in

Date: 31st August, 2024

To,
Department of Corporate Services (DCS)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 530525

Respected Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations")

In terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you the results of Postal Ballot of Notice dated 25th July, 2024 of **M/s. Sharma East India Hospitals & Medical Research Limited** (hereinafter referred to as "**the Company**"). The e-voting began on Wednesday, July 31, 2024 at 9.00 a.m. and ends Thursday, August 29, 2024 at 5.00 p.m. Through the Notice of Postal Ballot, the Members have approved, *inter alia*, the following:

1. *Appointment of Mr. Pawan Shorey (DIN-10636955) as an Independent Director of the Company.*
2. *Appointment of Mr. Srikant Vinayakrao Bulakh (DIN: 10637125) as an Independent Director of the Company.*
3. *Appointment of Mrs. Radhika Sathe (DIN: 10645753) as a Non-Executive Director of the Company.*
4. *To Alter Memorandum of Association as per the provisions of the Companies Act, 2013.*
5. *To Adopt a New Set of Articles of Association as per Companies Act, 2013.*
6. *To Approve Increase in Borrowing Limits in Excess of Limits Specified Under Section 180 (1) (C) of Companies Act, 2013.*



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7. *To Make Investment, Guarantees and Securities Under Section 186 Of the Companies Act, 2013*

This is for your information and appropriate dissemination.

Thanks and Regards,

For Sharma East India Hospitals and Medical Research Limited

Bhawana Sharma
(Company Secretary
and Compliance Office)
ACS: 061665

Place: Jaipur

Date: 31st August, 2024

General information about company

Scrip code	524548
NSE Symbol	
MSEI Symbol	
ISIN	INE465H01012
Name of the company	SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Scrutinizer Details	
Name of the Scrutinizer	Hemant Shetye
Firms Name	HSPN AND ASSOCAITES
Qualification	CS
Membership Number	2827
Date of Board Meeting in which appointed	25-07-2024
Date of Issuance of Report to the company	30-08-2024

Voting results

Record date	19-07-2024
Total number of shareholders on record date	3697
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pawan Shorey (DIN-10636955) 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	1610800						
	Poll							
	Postal Ballot (if applicable)		1610500	99.9814	1610500	0	100	0
	Total		1610800	1610500	99.9814	1610500	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1673000						
	Poll							
	Postal Ballot (if applicable)		114200	6.8261	114200	0	100	0

	Total	1673000	114200	6.8261	114200	0	100	0
	Total	3283800	1724700	52.5215	1724700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. Appointment of Mr. Srikant Vinayakrao Bulakh (DIN: 10637125) 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	1610800						
	Poll							
	Postal Ballot (if applicable)		1610500	99.9814	1610500	0	100	0
	Total		1610800	1610500	99.9814	1610500	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1673000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		114200	6.8261	114200	0	100	0
	Total		1673000	114200	6.8261	114200	0	100

Total	3283800	1724700	52.5215	1724700	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. Appointment of Mrs. Radhika Sathe (DIN: 10645753) as a Non-Executive 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	1610800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1610500	99.9814	1610500	0	100	0
	Total	1610800	1610500	99.9814	1610500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1673000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		114200	6.8261	114200	0	100	0
	Total	1673000	114200	6.8261	114200	0	100	0

Total	3283800	1724700	52.5215	1724700	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Alter Memorandum of Association as per the provisions of the Companies Act, 2013				
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	1610800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1610500	99.9814	1610500	0	100	0
	Total	1610800	1610500	99.9814	1610500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1673000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		114200	6.8261	114200	0	100	0
	Total	1673000	114200	6.8261	114200	0	100	0

Total	3283800	1724700	52.5215	1724700	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adopt a New Set of Articles of Association as per Companies Act, 2013				
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	1610800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1610500	99.9814	1610500	0	100	0
	Total	1610800	1610500	99.9814	1610500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1673000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		114200	6.8261	114200	0	100	0
	Total	1673000	114200	6.8261	114200	0	100	0

Total	3283800	1724700	52.5215	1724700	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Increase in Borrowing Limits in Excess of Limits Specified Under Section 180 (1) (C) of Companies Act, 2013				
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	1610800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1610500	99.9814	1610500	0	100	0
	Total	1610800	1610500	99.9814	1610500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1673000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		114200	6.8261	114200	0	100	0
	Total	1673000	114200	6.8261	114200	0	100	0

Total	3283800	1724700	52.5215	1724700	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Make Investment, Guarantees and Securities Under Section 186 Of the Companies Act, 2013				
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	1610800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1610500	99.9814	1610500	0	100	0
	Total	1610800	1610500	99.9814	1610500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1673000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		114200	6.8261	114100	100	99.9124	0.0876
	Total	1673000	114200	6.8261	114100	100	99.9124	0.0876

Total	3283800	1724700	52.5215	1724600	100	99.9942	0.0058
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

