



## **SONI MEDICARE LTD.**

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA  
CIN No:- L51397RJ1988PLC004569  
Telephone : (0141) 5163700, Fax : (0141) 2564392  
E-mail : sonihospital@sonihospitals.com

Date: 01<sup>st</sup> October, 2021

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**SCRIPT CODE: 539378 SCRIPT ID: SML**

**Subject: Voting Results of 33<sup>rd</sup> Annual General Meeting of Soni Medicare Limited held on 30<sup>th</sup> September, 2021**

Dear Sir,

Pursuant to the requirements of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) held on September 30, 2021 at 01.00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on the remote a-voting and e-voting during AGM process. The above are also being uploaded on the Company's website [www.sonihospitals.com](http://www.sonihospitals.com).

This is for your information and record.

Thanking you,

Yours faithfully,

**For SONI MEDICARE LIMITED**

**SWEETY MAMODIA**  
Company Secretary & Compliance Officer

**ANNEXURE II**

**VOTING RESULTS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING OF SONI MEDICARE LIMITED HELD ON THURSDAY, SEPTEMBER 30<sup>th</sup>, 2021.**

<b>S. No.</b>	<b>Agenda</b>	<b>Resolution required</b>	<b>Mode Of Voting</b>	<b>Remarks</b>
1.	Receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2021, including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite Majority
2.	Appoint a director in place of Mrs. Anju Soni (DIN: 00716193), who retires by rotation, and being eligible offers herself for re-appointment	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite Majority



**Annexure-II**

<b>Soni Medicare Limited 33<sup>rd</sup> Annual General Meeting (AGM) Voting Results</b>	
Date of the AGM	September 30 <sup>th</sup> , 2021
Total number of shareholders on record date (i.e. 23 <sup>rd</sup> September, 2021- cut-off date for voting purpose)	429
<b>No. of shareholders present in the meeting either in person through proxy:</b>	
Promoters and promoter group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter group:	3
Public:	5

Since, the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present in person or through proxy in the above table are mentioned as "Not Applicable" and the same are considered as having been attended through Video Conferencing.



## Agenda-wise disclosure

### Item No. 1:

*Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.*

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	3010500	2976400	98.8673	2976400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2976400</b>	<b>98.8673</b>	<b>2976400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E- voting	83016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public – Non institutions	E- voting	1171384	36257	3.0952	36257	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36257</b>	<b>3.0952</b>	<b>36257</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4264900</b>	<b>3012657</b>	<b>70.6384</b>	<b>3012657</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Item No. 2:**

*Ordinary Resolution to appoint a director in place of Mrs. Anju Soni (DIN: 00716193), who retires by rotation, and being eligible offers herself for re-appointment*

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	3010500	2976400	98.8673	2976400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2976400</b>	<b>98.8673</b>	<b>2976400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E- voting	83016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public – Non institutions	E- voting	1171384	36257	3.0952	36257	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36257</b>	<b>3.0952</b>	<b>36257</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4264900</b>	<b>3012657</b>	<b>70.6384</b>	<b>3012657</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



# MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 e\_mail:mahendra927@gmail.com

## FORM No. MGT-13 SCRUTINIZER REPORT

### FOR SONI MEDICARE LIMITED

To,  
The Chairman,  
**SONI MEDICARE LIMITED**  
38, Kanota Bagh, Jawahar Lal Nehru Marg,  
Jaipur Rajasthan 302004

Dated: 01<sup>st</sup> October, 2021

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 33<sup>rd</sup> Annual General Meeting of Soni Medicare Limited held on Thursday, 30<sup>th</sup> September, 2021 at 01:00 p.m. through video conferencing ('VC')/ other audio visual means ('OAVM').**

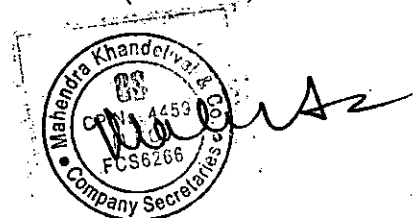
Dear Sir,

I, Mahendra Prakash Khandelwal, Practising Company Secretaries, holding Membership Number 6266 and Certificate of Practice Number 4459, Proprietor of M/s Mahendra Khandelwal & Company, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Soni Medicare Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33<sup>rd</sup> Annual General Meeting ("AGM") of Soni Medicare Limited on Thursday, September 30, 2021 at 01:00 P.M. through VC/OA VM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 05, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Link Intime India Pvt Ltd. (Instavote) for conducting remote e-voting by the Shareholders of the Company.



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The voting period for remote e-voting commenced on 27<sup>th</sup> September, 2021 (9:00 a.m. IST) and ended on 29<sup>th</sup> September, 2021 (5:00 p.m. IST) and the Instavote e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, September 23, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the Link Intime India Pvt Ltd. (Instavote) e-voting system.

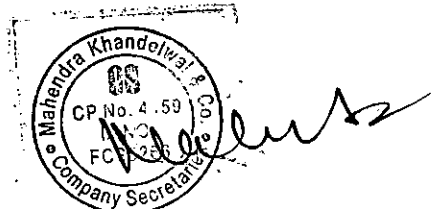
The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

**Resolution No.1 - Ordinary Resolution to Receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2021, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.**

Mode of voting	Total valid votes	No of votes in favor		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	--	--	--	0	0	0
Remote E-voting	3012657	3012657	100	0	0	0
<b>Total</b>	<b>3012657</b>	<b>3012657</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



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Phone No. 0141-4112199 Mo. 09828046652 e\_mail:mahendra927@gmail.com

**Resolution No.2 - Ordinary Resolution to appoint a director in place of Mrs. Anju Soni (DIN: 00716193), who retires by rotation, and being eligible offers herself for re-appointment**

Mode of voting	Total valid votes	No of votes in favor		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	--	--	--	0	0	0
Remote E-voting	3012657	3012657	100	0	0	0
Total	3012657	3012657	100	0	0	0

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Company  
Practicing Company Secretaries



Mahendra Prakash Khandelwal  
Proprietor

M. No. 6266

C.P. No. 4459

UDIN: F006266C001065711



Place: Jaipur

Date: 01-10-2021