



# **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: 30<sup>th</sup> September, 2019

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**Scrip Code: 539378 Trading Symbol: SML**

Dear Sir,

**Subject: Proceedings of the 31<sup>st</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2019.**

We enclosed the gist of the proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569

  
Pooja Sharma  
Company Secretary





# **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

## **GIST OF THE PROCEEDINGS OF 31<sup>st</sup> ANNUAL GENERAL MEETING OF SONI MEDICARE LIMITED HELD ON 30<sup>th</sup> SEPTEMBER, 2019.**

The 31<sup>st</sup> Annual General Meeting of members of SONI MEDICARE LIMITED was held on Monday, 30<sup>th</sup> September, 2019 at 03.00 p.m. at the Registered Office at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN.

Mr. Bimal Roy Soni, Managing Director & Chairman, chaired the proceedings of the meeting and declared that the requisite quorum was present and called the meeting to order. The Chairman introduced the dignitaries sitting on the dais.

The Chairman gave an overview of the financial performance of the company for the financial year ended on March 31<sup>st</sup>, 2019 and its future outlook. With the consent of the members present, the notice convening the Annual General meeting, financial statements together with the report of the Board of Directors of the company and Auditors thereon, having been circulated to all the members, were taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company has provided remote E- voting facility to the members of the company in respect of resolutions to be passed at the Meeting. The remote E-voting commenced at 09.00 a.m. on 27<sup>th</sup> September, 2019 and ended at 5.00 p.m. on 29<sup>th</sup> September, 2019.

The Chairman informed the members that the facility for voting through poll is made available at the Meeting for Members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors has engaged CDSL (Central Depository Services Limited) to provide remote e-voting facility to the shareholders.

He also informed that Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary, Jaipur has been appointed as the Scrutinizer for the purpose of scrutinizing the votes made through Poll at the venue of AGM and remote e-voting.

Thereafter, the resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members.





# **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

Thereafter, the Chairman ordered a poll to be taken at the meeting and requested Mr. Mahendra Prakash Khandelwal, Scrutinizer of the company for an orderly conduct of the meeting.

Thereafter, the voting through Poll was conducted smoothly.

The following business was transacted at the meeting:

## **ORDINARY BUSINESS:-**

1. Adoption of the Audited Balance Sheet of the company as on 31<sup>st</sup> March, 2019, the Statement of Profit & Loss, cash flow statement for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.  
(Ordinary Resolution)
2. No Dividend was declared during the Financial Year hence, no requirement to pass resolution and consent of members.  
(Ordinary Resolution)
3. To appoint a director in place of Mrs. Anju Soni (DIN: 00716193) as Director, who retires by rotation, and being eligible offers herself for re-appointment.  
(Ordinary Resolution)

## **SPECIAL BUSINESS:-**

4. Re-appointment of Mahavir Prasad Yadav (DIN: 05249381) as an Independent Director.  
(Special Resolution)
5. Re-appointment of Mamta Sharma (DIN: 07060149) as an Independent Director.  
(Special Resolution)
6. Appointment of Naveen Sanghi (DIN: 00270432) as an Independent Director.  
(Special Resolution)



# **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

7. To Borrow money for the business of the Company u/s 180(1) (c) of the companies act, 2013.  
**(Special Resolution)**
8. To create security on the properties of the Company, both present and future, in favor of lenders u/s 180(1) (a) of the companies act, 2013.  
**(Special Resolution)**

The Chairman informed the members that the combined results of E-voting and voting at the AGM through poll shall be announced within the 48 hours of conclusion of the 31<sup>st</sup> AGM, by intimation to Stock Exchange and would be displayed on the Company's website viz [www.sonihospitals.com](http://www.sonihospitals.com)

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the company.

The meeting was concluded at 4:30 P.M.

Thanking you,

Yours faithfully

For SONI MEDICARE LIMITED



Pooja Sharma  
Company Secretary