



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

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

03rd September, 2022

SCRIP CODE- 539378; SCRIP NAME- SML

Outcome of Board Meeting held on Saturday, 03rd September, 2022

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Saturday, 03rd September, 2022 at the Registered Office of the Company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan, 302004 which commenced at 3:00 P.M. transact the following:

1. Approve the Notice and fixed the date of 34th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 3:00 P.M. at the registered office of the company.
2. Approve Board Report along with all other necessary Annexures for the Financial Year ended March 31, 2022.
3. The Board has fixed Friday, 23rd September 2022 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. Approve the closure of the Register of Members and Share Transfer Books of the Company from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period shall commence from 27th September, 2022 (9:00 A.M.) and ends on 29th September, 2022 (5:00 P.M.).
6. Appoint Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary as Scrutinizer to scrutinize voting during the AGM and remote e-voting.



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7. Re-appoint Mr. BIMAL ROY SONI (DIN: 00716246) as Managing Director of the company for a period of 5 years.
8. Appoint M/s TAMBI ASHOK & ASSOCIATES, Chartered Accountants (FRN: 005301C) as Statutory Auditor of the company for a term of 5 years.

The meeting was concluded at 7.00 P.M.

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(Company Secretary & Compliance Officer)

