



# **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: 04/09/2019

To,  
**The Manager (Department of Corporate Affairs)**  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 023

**SCRIP CODE: 539378; SCRIP NAME: SML**

**Sub: Newspaper publication - Notice of 31<sup>st</sup> Annual General Meeting (AGM), E-voting information and Book Closure.**

Dear Sir/Madam,

Please find attached herewith copies of newspaper clippings of the Notice of 31<sup>st</sup> Annual General Meeting (AGM) of the company published in English and Hindi language newspaper.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **SONI MEDICARE LIMITED**

  
**POOJA SHARMA**  
(Company Secretary)





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## FINANCIAL EXPRESS

WEDNESDAY, SEPTEMBER 4, 2019

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 **SONI MEDICARE LIMITED**  
CIN: L51397RJ1988PLC004569  
Regd. Office: 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RAJASTHAN 302004  
Ph: 0141 5163700, 0141-2564392 E-Mail: [cs@sonihospitals.com](mailto:cs@sonihospitals.com), Website: [www.sonihospitals.com](http://www.sonihospitals.com)

**NOTICE FOR 31st ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 31st Annual General Meeting of the members of SONI MEDICARE LIMITED (The Company) will be held on Monday, 30th September, 2019 at 03:00 P.M. at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302004 to transact the business as set out in the Notice dated September 2, 2019.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the Purpose Of Annual General Meeting.

In compliance with provisions of Section 106 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 issued by the Institute of Company Secretaries of India) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services Limited (CDSL) on all the resolutions as set forth in the Notice of AGM.

Electronic copy of Notice of the 31st AGM and instructions for e-Voting, Attendance Slip, Proxy Form and Annual Report of the Company for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Members may note the following:

The Notice has been dispatched/ emailed to all the members and the process has been completed on 03th September, 2019.

The e-voting instructions form an integral part of the Notice of 31st AGM which is also displayed at Company's website at [www.sonihospitals.com](http://www.sonihospitals.com) and on Central Depository Services Limited (CDSL) website and also on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

The remote e-voting period commences from 27th September, 2019 (9:00 A.M.) and ends on 29th September, 2019 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again at the AGM. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

E-voting facility will not be available at AGM venue. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11.00 AM. to 02.00 P.M. on all working days up to the date of AGM.

The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. 23rd September, 2019. A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date i.e. 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM.

For any Query or Grievance on e-voting, members may contact CDSL at Toll Free No. 1800-200-5533 or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact the Company Secretary or write an e-mail to designated e-mail ID [vizcs@sonihospitals.com](mailto:vizcs@sonihospitals.com)

Mr. Mahendra Prakash Khandelwal, Practising Company Secretary, Mahendra Khandelwal & Co. is appointed as the Scrutinizer to Scrutinize the e-voting process and poll, if any, at the Annual General Meeting in a fair and transparent manner.

By the Order of the Board  
for Sani Medicare Limited

Sd/-  
Pooja Sharma  
Company Secretary

Place: Jaipur  
Date: 02nd, September 2019

