



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: 30-09-2021

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

SCRIPT CODE: 539378 SCRIPT ID: SML

Dear Sir,

Subject: Proceedings of the 33rd Annual General Meeting of the company held on Thursday, 30th September, 2021

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that following items of business were transacted and approved by the Members at the Thirty Third Annual General Meeting of the Company held on Thursday, September 30, 2021 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), which commenced at 1.00 P.M.

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors; and
2. Re-appointment of Mrs. Anju Soni (DIN: 00716193) as a Director, liable to retire by rotation.

This is for your information and records.

Thanking You,

Yours faithfully,

For SONI MEDICARE LIMITED

SWEETY MAMODIA
(Company Secretary & Compliance Officer)



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GIST OF THE PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF SONI MEDICARE LIMITED HELD ON THURSDAY, 30th SEPTEMBER, 2021.

The 33rd Annual General Meeting of members of Soni Medicare Limited was held on Thursday, 30th September, 2021 at 01.00 P.M. through video conference and other audio visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Venue: Video Conferencing /Other Audio Visual Means.

Time: 01.00 P.M.

Directors in Attendance

Mr. Bimal Roy Soni – Chairman and Managing Director
Mr. Mahavir Prasad Yadav – Independent Director
Mrs. Mamta Sharma - Independent Director
Mr. Naveen Sanghi - Independent Director
Mrs. Anju Soni - Director

Key Managerial Personnel Present

Ms. Sweety Mamodia - Company Secretary & Compliance Officer.
Mr. Bhoop Singh – Chief Financial Officer.

Other Representative

Mr. Mahendra Prakash Khandelwal - Secretarial Auditor (Scrutinizer).

Quorum for Meeting

A total of 08 members attended the meeting.

The meeting commenced at 01:00 PM (IST) and concluded at 01:47 PM (IST) (including time allowed for e-voting at AGM).

Mr. Bimal Roy Soni, Managing Director & Chairman, chaired the meeting. The Chairman informed that this annual general meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his colleagues to introduce themselves.



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The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. The Chairman gave an overview of the financial performance of the company for the financial year ended on March 31st, 2021 and its future outlook.

The following items of business, as per the Notice of AGM dated September 05, 2021, were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. The resolutions were passed with the requisite majority.

S. No.	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary
2.	Appointment of Mrs. Anju Soni as a director liable to retire by rotation	Ordinary



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Further it is informed that the Members the Company have 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 27thSeptember, 2021 and ended at 5.00 p.m. on 29th September, 2021.

Further it is informed that the members who have not cast their vote by remote e-voting are entitled to exercise their right to vote by e-voting during the AGM.

Further informed that the Board of Directors has engaged Link Intime (Instavote) to provide remote e-voting facility to the shareholders e-voting at the AGM.

The Board of Directors had appointed Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary, Jaipur as the Scrutinizer to supervise the e-voting process. The voting results along with scrutinizer report within 48 hours shall also be submitted to the stock exchange, i.e., BSE and will also be placed on the website of the company. viz 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.

This is for your information and records.

Thanking you,

Yours faithfully

For SONI MEDICARE LIMITED



SWEETY MAMODIA
(Company Secretary & Compliance Officer)