



# **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: 30-09-2023

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

SCRIPT CODE: 539378 SCRIPT ID: SML

Dear Sir/Madam,

**Subject: Proceedings of the 35<sup>th</sup> Annual General Meeting of the company held on Saturday, 30<sup>th</sup> September, 2023**

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 35<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2023.

The results of voting will be intimated separately. Kindly take the above information on record and oblige.

This is for your information and records.

Thanking You,

Yours faithfully,

For Soni Medicare Limited

Shreya Garg  
(Company Secretary & Compliance Officer)  
Membership No.: A55019





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## **PROCEEDINGS OF 35th ANNUAL GENERAL MEETING OF SONI MEDICARE LIMITED HELD ON SATURDAY, 30th SEPTEMBER, 2023.**

The 35th Annual General Meeting of members of Soni Medicare Limited was held on Saturday, 30th September, 2023 at 03.00 P.M. at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur RJ 302004 IN

### **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. Shreya Garg - Company Secretary & Compliance Officer.  
Mr. Krishan Kumar Saini - Chief Financial Officer.

### **Other Representative**

Mr. Tarun Rai Jain (Statutory Auditor)  
Mr. Mahendra Prakash Khandelwal - Secretarial Auditor (Scrutinizer).

### **Quorum for Meeting**

A total of 22 members attended the meeting.

The meeting commenced at 03:00 PM and concluded at 4:35 PM

Mr. Bimal Roy Soni, Managing Director & Chairman, chaired the meeting. The Chairman welcomed all shareholders, auditors and other invitees and delivered his speech. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced the dignitaries sitting on the dais.

The Chairman informed that no proxies were received by the Company and that the Statutory Registers and other documents were available for inspection.

The Chairman gave an overview of the financial performance of the company for the financial year ended on March 31st, 2023 and its future outlook.





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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 9.00 a.m. on 27th September, 2023 and ended at 5.00 p.m. on 29th September, 2023.

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 Link Intime (Insta vote) 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.

Thereafter, the Chairman ordered a poll to be taken at the meeting. The voting through Poll was conducted smoothly.

The following items of business, as per the Notice of AGM dated September 06, 2023, were transacted at the meeting. 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, 2023 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary
2.	Appointment of Mrs. Anju Soni (DIN: 00716193), who retires by rotation, and being eligible offers herself for re-appointment.	Ordinary







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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 35th 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.

Thanking you,

Yours faithfully

For Soni Medicare Limited

**Shreya Garg**  
**(Company Secretary & Compliance Officer)**  
Membership No.: A55019

