



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: 01st October, 2020

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

SCRIPT CODE: 539378 SCRIPT ID: SML

Subject: Voting Results of 32nd Annual General Meeting of Soni Medicare Limited held on 29th September, 2020

Dear Sir,

Pursuant to the requirements of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) held on September 29, 2020 at 01.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on the remote a-voting and e-voting during AGM process. The above are also being uploaded on the Company's website www.sonihospitals.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For SONI MEDICARE LIMITED



SWEETY MAMODIA
Company Secretary & Compliance Officer



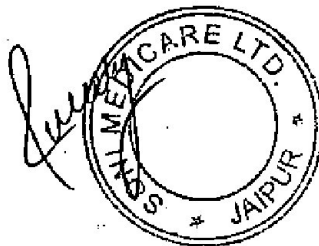
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ANNEXURE II

VOTING RESULTS OF THE 32nd ANNUAL GENERAL MEETING OF SONI MEDICARE LIMITED HELD ON TUESDAY, SEPTEMBER 29th, 2020:

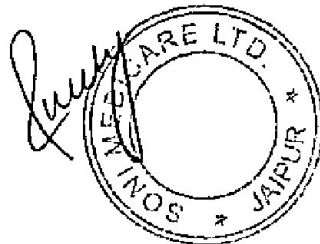
S. No.	Agenda	Resolution required	Mode Of Voting	Remarks
1.	Receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2020, including the Audited Balance Sheet as at 31 st March, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite Majority
2.	Appoint a director in place of Mrs. Anju Soni (DIN: 00716193), who retires by rotation, and being eligible offers herself for re-appointment	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite Majority



Annexure-II

Soni Medicare Limited 32nd Annual General Meeting (AGM) Voting Results	
Date of the AGM	September 29 th , 2020
Total number of shareholders on record date (i.e. 22 nd September, 2020- cut-off date for voting purpose)	402
No. of shareholders present in the meeting either in person through proxy:	Not Arranged
Promoters and promoter group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter group:	2
Public:	9

Since, the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present in person or through proxy in the above table are mentioned as "Not Applicable" and the same are considered as having been attended through Video Conferencing.

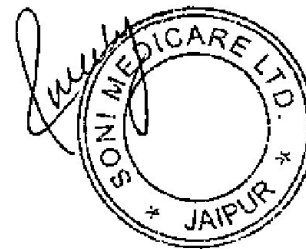


Agenda-wise disclosure

Item No. 1:

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

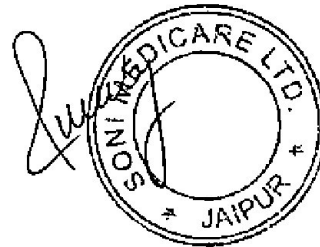
Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	3010500	2976400	98.8673	2976400	0	100	0
	Poll		0	0	0	0	0	0
	Total		2976400	98.8673	2976400	0	100	0
Public - Institutions	E- voting	83016	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non institutions	E- voting	1171384	33772	2.8831	33772	0	100	0
	Poll		0	0	0	0	0	
	Total		33772	2.8831	33772	0	100	0
Total		4264900	3010172	70.5801	3010172	0	100	0



Item No. 2:

Ordinary Resolution to appoint a director in place of Mrs. Anju Soni (DIN: 00716193), who retires by rotation, and being eligible offers herself for re-appointment

Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	3010500	2976400	98.8673	2976400	0	100	0
	Poll		0	0	0	0	0	0
	Total		3010500	2976400	98.8673	2976400	0	100
Public - Institutions	E- voting	83016	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		83016	0	0	0	0	0
Public - Non institutions	E- voting	1171384	33772	2.8831	33772	0	100	0
	Poll		0	0	0	0	0	
	Total		1171384	33772	2.8831	33772	0	100
Total		4264900	3010172	70.5801	3010172	0	100	0



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur-302015
Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

FORM No. MGT-13
SCRUTINIZER REPORT

FOR SONI MEDICARE LIMITED

To,
The Chairman,
SONI MEDICARE LIMITED
38, Kanota Bagh, Jawahar Lal Nehru Marg,
Jaipur Rajasthan 302004

Dated: 01st October, 2020

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32nd Annual General Meeting of Soni Medicare Limited held on Tuesday, 29th September, 2020 at 01:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

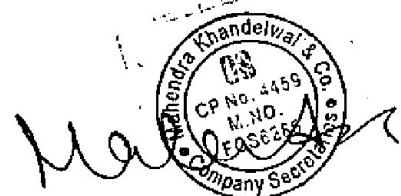
Dear Sir,

I, Mahendra Prakash Khandelwal, Practising Company Secretaries, holding Membership Number 6266 and Certificate of Practice Number 4459, Proprietor of M/s Mahendra Khandelwal & Company, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Soni Medicare Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting ("AGM") of Soni Medicare Limited on Tuesday, September 29, 2020 at 01:00 p.m. through VC/OA VM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 05, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed thee-voting facility offered by Link Intime India Pvt Ltd. (Instavote) for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on 26th September, 2020 (9:00 a.m. IST) and ended on 28th September, 2020 (5:00 p.m. IST) and the Instavote e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 22, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the Link Intime India Pvt Ltd. (Instavote) e-voting system.

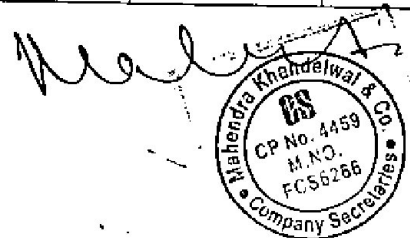
The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution No.1 - Ordinary Resolution to Receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	—	—	—	0	0	0
Remote E-voting	3010172	3010172	100	0	0	0
Total	3010172	3010172	100	0	0	0



Resolution No.2 - Ordinary Resolution to appoint a director in place of Mrs. Anju Soni (DIN: 00716193), who retires by rotation, and being eligible offers herself for re-appointment

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	--	--	--	0	0	0
Remote E-voting	3010172	3010172	100	0	0	0
Total	3010172	3010172	100	0	0	0

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Company
Practicing Company Secretaries

Mahender



Mahendra Prakash Khandelwal
Proprietor

M. No. 6266

C.P. No. 4459

UDIN: F006266B000833202

Place: Jaipur

Date: 01-10-2020