



## **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: 01<sup>st</sup> October, 2022

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

**SCRIPT CODE: 539378 SCRIPT ID: SML**

**Subject: Voting Results of 34<sup>th</sup> Annual General Meeting of Soni Medicare Limited held on 30<sup>th</sup> September, 2022**

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 as per Notice of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2022 at 3.00 P.M. at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur RJ 302004 IN.

We are also enclosing the consolidated report of the Scrutinizer on the remote e-voting and voting through poll at the AGM. The above are also being uploaded on the Company's website [www.sonihospitals.com](http://www.sonihospitals.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

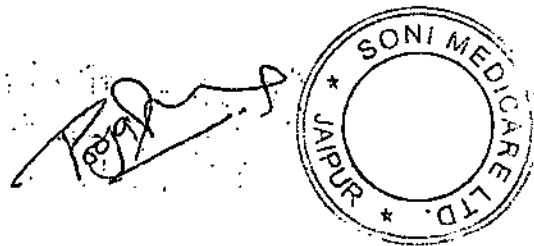
**POOJA SHARMA**  
(Company Secretary & Compliance Officer)



**ANNEXURE II**

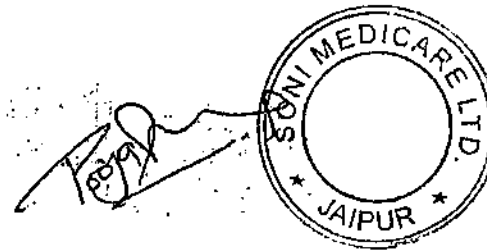
**VOTING RESULTS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF SONI MEDICARE LIMITED HELD ON FRIDAY, SEPTEMBER 30<sup>th</sup>, 2022.**

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 <sup>st</sup> March, 2022, including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2022, 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 and poll at 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 and poll at the AGM	Passed with Requisite Majority
3.	Appoint M/s TAMBHI ASHOK & ASSOCIATES, Chartered Accountants (FRN: 005301C) as Statutory Auditor of the company for a term of 5 years.	Ordinary Resolution	Remote e-voting and poll at the AGM	Passed with Requisite Majority
4.	Re-appoint Mr. Bimal Roy Soni (DIN: 00716246) as Managing Director of the company for a period of 5 years.	Ordinary Resolution	Remote e-voting and poll at the AGM	Passed with Requisite Majority



Annexure-II

<b>Soni Medicare Limited 34<sup>th</sup> Annual General Meeting (AGM) Voting Results</b>	
Date of the AGM	September 30 <sup>th</sup> , 2022
Total number of shareholders on record date (i.e. 23 <sup>rd</sup> September, 2022- cut-off date for voting purpose)	968
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and promoter group:	3
Public:	20
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter group:	Not Arranged
Public:	

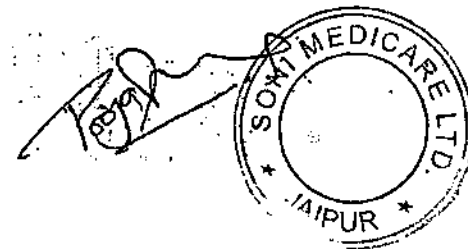


## Agenda-wise disclosure

### Item No. 1:

*Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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.*

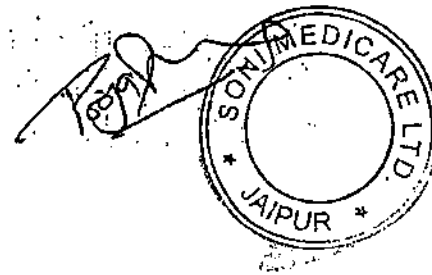
Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	2976400	0	0	0	0	0	0
	Poll		2976400	100	2976400	0	100	0
	Total		2976400	100	2976400	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	1288500	50	0.0038	50	0	100	0
	Poll		26810	2.08	26810	0	100	0
	Total		26860	2.084	26860	0	100	0
Total		4264900	3003260	70.42	3003260	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.*

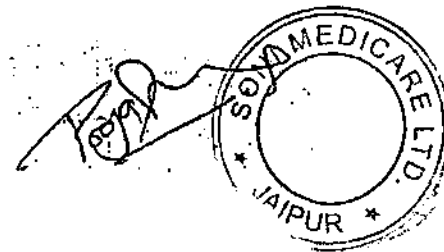
Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	2976400	0	0	0	0	0	0
	Poll		2976400	100	2976400	0	100	0
	Total		2976400	100	2976400	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	1288500	50	0.0038	50	0	100	0
	Poll		26810	2.08	26810	0	100	0
	Total		26860	2.084	26860	0	100	0
<b>Total</b>		<b>4264900</b>	<b>3003260</b>	<b>70.42</b>	<b>3003260</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Item No. 3:**

**Ordinary Resolution to Appoint M/s TAMBHI ASHOK & ASSOCIATES, Chartered Accountants (FRN: 005301C) as Statutory Auditor of the company for a term of 5 years.**

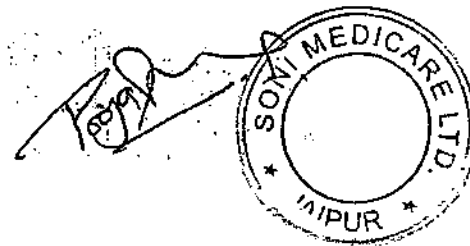
Resolution Required(Ordinary/Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	2976400	0	0	0	0	0	0
	Poll		2976400	100	2976400	0	100	0
	<b>Total</b>		2976400	100	2976400	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public - Non institutions	E- voting	1288500	50	0.0038	50	0	100	0
	Poll		26810	2.08	26810	0	100	0
	<b>Total</b>		26860	2.084	26860	0	100	0
<b>Total</b>		4264900	3003260	70.42	3003260	0	100	0



**Item No. 4:**

*Ordinary Resolution to Re-appoint Mr. Bimal Roy Soni (DIN: 00716246) as Managing Director of the company for a period of 5 years.*

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 favor	No. of votes against	% of votes in favor 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	2976400	0	0	0	0	0	0
	Poll		2976400	100	2976400	0	100	0
	Total		2976400	100	2976400	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	1288500	50	0.0038	50	0	100	0
	Poll		26810	2.08	26810	0	100	0
	Total		26860	2.084	26860	0	100	0
Total		4264900	3003260	70.42	3003260	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: 01<sup>st</sup> October, 2022

**Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting through poll (ballot) pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014, and amendments thereto at the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of SONI MEDICARE LIMITED held on Friday, 30<sup>th</sup> September, 2022 at 03:00 P.M, at 38,KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN .**

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 34<sup>th</sup> Annual General Meeting ("AGM") of Soni Medicare Limited on Friday, September 30, 2022 at 03:00 P.M.

The Board of the Company had appointed me as Scrutinizer for the remote e-voting between 27<sup>th</sup> September, 2022 (9.00 A.M.) to 29<sup>th</sup> September, 2022 (5.00 P.M.) and the Chairman of the 34<sup>th</sup> Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 34<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2022.

The Company had availed the e-voting facility offered by Link Intime India Pvt Ltd. (Instavote) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 27<sup>th</sup> September, 2022 (9.00 A.M.) to 29<sup>th</sup> September, 2022 (5:00 P.M.). The e-voting results were unblocked by me on 01-10-2022 after the Annual General Meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 01-10-2022 attached herewith.





The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

At the 34th Annual General Meeting of the Company held on 30th September, 2022, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same.

Thereafter the consolidated detail containing inter alia, list of Equity Share Holders, who votes "for", "against" or "abstained", in respect of the each of the resolution that were put to vote, were generated 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 and poll at 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 favor or against the resolutions.

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


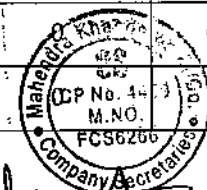
The result of the E- voting together with that of the poll is as under

**Resolution No.1 - Ordinary Resolution to Receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2022, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2022, 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 favor		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	3003210	3003210	100	0	0	0
Remote E-voting	50	50	100	0	0	0
<b>Total</b>	<b>3003260</b>	<b>3003260</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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 favor		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	3003210	3003210	100	0	0	0
Remote E-voting	50	50	100	0	0	0
<b>Total</b>	<b>3003260</b>	<b>3003260</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No.3 - Ordinary Resolution to Appoint M/s TAMBI ASHOK & ASSOCIATES, Chartered Accountants (FRN: 005301C) as Statutory Auditor of the company for a term of 5 years.**

Mode of voting	Total valid votes	No of votes in favor		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	3003210	3003210	100	0	0	0
Remote E-voting	50	50	100	0	0	0
<b>Total</b>	<b>3003260</b>	<b>3003260</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No.4 - Ordinary Resolution to Re-appoint Mr. Bimal Roy Soni (DIN: 00716246) as Managing Director of the company for a period of 5 years.**

Mode of voting	Total valid votes	No of votes in favor		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	3003210	3003210	100	0	0	0
Remote E-voting	50	50	100	0	0	0
<b>Total</b>	<b>3003260</b>	<b>3003260</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Company  
Practicing Company Secretaries



*Mahendra*  
Mahendra Prakash Khandelwal  
Proprietor  
M. No. 6266  
C.P. No. 4459  
UDIN: F006266D001112241

Place: Jaipur  
Date: 01-10-2022