



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: 02nd October, 2019

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 539378 Scrip ID: SML

Dear Sir/Madam,

Sub: Voting Results of 31st Annual General Meeting of the Company.

The **31st Annual General Meeting** of the Company was held on Monday, September 30, 2019 and the businesses mentioned in the Notice were transacted.

In this regard, please find enclosed the following:

(1) Report of Scrutinizer dated October 02, 2019, pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies(Management And Administration) Rules, 2014 as **Annexure-I**.

(2) Voting Results as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure-II**.

This is for your information and record.

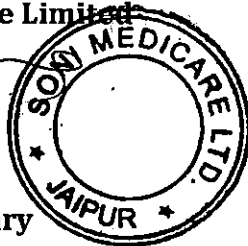
Thanking you,

Yours faithfully

For Soni Medicare Limited

**Pooja Sharma
Company Secretary**

Encl: As under



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, OPP. PHQ, Lal Kothi, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

Annexure-I

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and

Rule 21(2) of The Companies (Management and Administration) Rules, 2014, as amended]

Dated: October 02, 2019

To,
The Chairman,
Soni Medicare Limited
38, Kanota Bagh, Jawahar Lal Nehru Marg,
Jaipur-302004

Subject: Scrutinizer's Report on poll pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014, as amended thereto at the 31st Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on Monday, 30th September, 2019 at 03:00 P.M. at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan-302004

Dear Sir,

I, **Mahendra Prakash Khandelwal**, Practising Company Secretary, holding Membership Number FCS 6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 31st Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on Monday, 30th September, 2019 at 03:00 P.M. at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan, submit my report as under:

1. The Company had provided the facility for voting through ballot at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
2. The polling papers in Form MGT-12 as per the companies (Management and Administration) Rules, 2014, were distributed to the shareholders present. The company had provided two ballot boxes at convenient places in the venue.
3. The locked boxes were subsequently opened before me in presence of two witnesses who were not in employment of the company and poll papers were diligently scrutinized.



Mahendra

The result of the Poll is as under:

AGENDA ITEM NO.	1
Subject	Adoption of the Audited Balance Sheet of the company as on 31 st March, 2019 and the Statement of Profit & Loss for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
16	2978650	2978650	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

AGENDA ITEM NO.	2
Subject	No Dividend was declared during the Financial Year hence no requirement to pass resolution and consent of members.
Type of Resolution	--



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
16	2978650	2978650	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

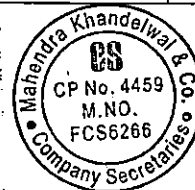
AGENDA ITEM NO.	3
SUBJECT	To appoint a director in place of Mrs. Anju Soni (DIN: 00716193), who retires by rotation, and being eligible offers herself for re-appointment.
Type of Resolution	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
16	2978650	2978650	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0



(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

AGENDA ITEM NO.	4
Subject	Re-appointment of MAHAVIR PRASAD YADAV (DIN: 05249381) as an Independent Director.
Type of Resolution	Special Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
16	2978650	2978650	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

AGENDA ITEM NO.	5
Subject	Re-appointment of MAMTA SHARMA (DIN: 07060149) as an Independent Director.
Type of Resolution	Special Resolution



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
16	2978650	2978650	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

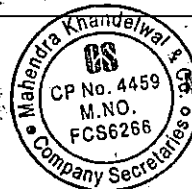
AGENDA ITEM NO.	6
Subject	Appointment of NAVEEN SANGHI (DIN: 00270432) as an Independent Director.
Type of Resolution	Special Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
16	2978650	2978650	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0



(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

AGENDA ITEM NO.	7
Subject	To Borrow money for the business of the Company u/s 180(1)(c) of the companies act, 2013.
Type of Resolution	Special Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
16	2978650	2978650	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0
AGENDA ITEM NO.	8		
Subject	To create security on the properties of the Company, both present and future, in favor of lenders u/s 180(1)(a) of the companies act, 2013.		
Type of Resolution	Special Resolution		



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(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
16	2978650	2978650	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:


Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

- All the Resolutions have been passed with requisite majority.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Co.
Practicing Company Secretaries


Mahendra Prakash Khandelwal
Proprietor

M. No. FCS 6266

C.P. No. 4459

UDIN Number: F006266A000023681



Place : Jaipur

Dated : 02/10/2019

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:- 202, Prism Tower, OPP. PHQ, Lal Kothi, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

SCRUTINIZER'S REPORT ON E-VOTING FOR SONI MEDICARE LIMITED

To,
The Chairman,
Soni Medicare Limited
38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan
Jaipur-302004

Subject: 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, as amended thereto and e-voting at the 31st Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on Monday, 30th September, 2019 at 03:00 P.M, at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan-302004

Dear Sir,

I, Mahendra Prakash Khadelwal., Practising Company Secretary, holding Membership Number FCS 6266 and Certificate of Practice Number 4459, Proprietor of M/s Mahendra Khandelwal & Co., Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting on the below mentioned resolutions at the 31st Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on **Monday, 30th September, 2019 at 03:00 P.M.**, at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan, submit my report as under:

1. The Company engaged M/s. Sharex Dynamic (India) Private Limited e- voting platform as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the 31st Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on Monday, 30th September, 2019 at 03:00 P.M., M/s. Sharex Dynamic (India) Private Limited

E-Voting platform had set up e-voting facility on their website; www.evotingindia.com The Company had uploaded all the items of the business to be transacted on the website of the Company and also on the website of Service Provider to facilitate their shareholders to cast their vote through e-voting.

2. The member of the company as on the "cut-off" date i.e. 23rd September, 2019 was entitled to vote on the resolution (items no. 1 to 8 as set out in the notice of the 31st AGM of the company). The e-voting facility was kept open from 27th September, 2019 (09.00 a.m.) to 29th September, 2019 (5.00 p.m.)
3. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.

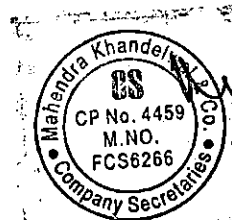


4. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published 21 days before the date of Annual General Meeting in The Financial Express in English Newspaper in English language, and Morning News in Hindi Newspapers in Hindi language on dated 04th September, 2019. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
5. At the end of the voting period on September 29, 2019 at 5.00 p.m. the voting Portal of the service provider was blocked forthwith. On September 30, 2019 after the Annual General Meeting the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses, not in employment of the company, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
6. The Corporate members who had participated in the remote e-voting had provided the scanned copy of the resolution passed at the Board of Director for authorization to exercise their votes through e-voting

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.

Resolution No.1 – Ordinary Resolution for adoption of the Audited Balance Sheet of the Company as on 31st March, 2019 and the Statement Of Profit & Loss for the year ended on that date (Standalone) along with the reports of the Board of Directors and Auditors thereon.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid-up share capital of the Company
Total Votes received by electronic mode	1	12	100	0.0002
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	1	12	100	0.0002



Resolution No.2 – No Dividend was declared during the Financial Year

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received .	% age of paid - up share capital of the Company
Total Votes received by electronic mode	1	12	100	0.0002
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	1	12	100	0.0002

Resolution No.3 – Ordinary Resolution for appointment of a Director in place of Mrs. ANJU SONI (DIN: 00716193), who retires by rotation, and being eligible offers herself for re-appointment.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	1	12	100	0.0002
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	1	12	100	0.0002

Resolution No.4 – Special resolution for Re-appointment of MAHAVIR PRASAD YADAV (DIN: 05249381) as an Independent Director.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	1	12	100	0.0002
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	1	12	100	0.0002



Resolution No.5 – Special resolution for Re-appointment of MAMTA SHARMA (DIN: 07060149) as an Independent Director.

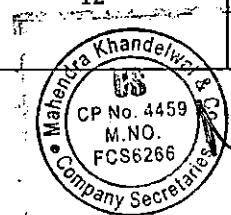
Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	1	12	100	0.0002
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	1	12	100	0.0002

Resolution No.6 – Special resolution for Appointment of NAVEEN SANGHI (DIN: 00270432) as an Independent Director.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	1	12	100	0.0002
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	1	12	100	0.0002

Resolution No.7 – Special resolution to Borrow money for the business of the Company u/s 180(1) (c) of the Companies Act, 2013.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	1	12	100	0.0002
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	1	12	100	0.0002



Resolution No.8 - Special resolution to create security on the properties of the Company, both present and future, in favor of lenders u/s 180(1)(a) of the Companies Act, 2013.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	1	12	100	0.0002
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	1	12	100	0.0002

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e-voting by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company who is authorised by the Board.

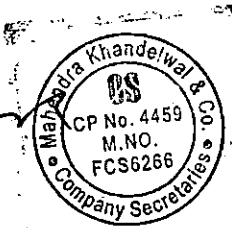
Thanking you,

Yours Faithfully,

**For Mahendra Khandelwal & Co.
Practicing Company Secretaries**



**Mahendra Prakash Khandelwal
Proprietor
M. No. FCS 6266
C.P. No. 4459
UDIN Number: F006266A000023681**



Place : Jaipur

Dated : 02/10/2019

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:- 202, Prism Tower, OPP. PHQ, Lal Kothi, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR SONI MEDICARE LIMITED

To,
The Chairman,
Soni Medicare Limited
38, Kanota Bagh, Jawahar Lal Nehru Marg,
Jaipur-302004

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 31st Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on Monday, 30th September, 2019 at 03:00 P.M. at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan-302004.

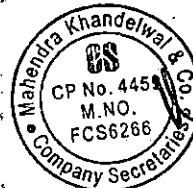
Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the remote e-voting between 27th September, 2019 (09.00 A.M.) to 29th September, 2019 (05.00 P.M.) and the Chairman of the 31st Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 31st Annual General Meeting of the Company on 30th September, 2019.

The Company had appointed M/s. Sharex Dynamic (India) Private Limited for e- voting platform as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Friday, September 27, 2019 (09:00 A.M.) to Sunday, September 29, 2019 (5:00 P.M.) The e-voting results were unblocked by me on 30th September, 2019 after the Annual General Meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 30th September, 2019 attached herewith.

At the 31st Annual General Meeting of the Company held on 30th September, 2019, the Chairman of the Company had suo motto 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. For further details kindly refer to my Scrutinizer's report in Form MGT-13 dated 30th September, 2019.

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 e-voting website M/s Sharex Dynamic (India) Private Limited (i.e.) www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:



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

AGENDA ITEM NO: - 1

Ordinary Resolution for adoption of the Audited Balance Sheet of the Company as on 31st March, 2019 and the Statement of Profit & Loss for the year ended on that date (Standalone) along with the reports of the Board of Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	1	12	100	0	0	0
On Poll	16	2978650	100	0	0	0
Total	17	2978662	100	0	0	0

AGENDA ITEM NO: - 2

No Dividend was declared during the Financial Year.

Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	1	12	100	0	0	0
On Poll	16	2978650	100	0	0	0
Total	17	2978662	100	0	0	0

AGENDA ITEM NO: -3

Ordinary Resolution for to appoint a Director in place of MRS. ANJU SONI (DIN: 00716193), who retires by rotation, and being eligible offers herself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	1	12	100	0	0	0
On Poll	16	2978650	100	0	0	0
Total	17	2978662	100	0	0	0



AGENDA ITEM NO:- 4**Re-appointment of MAHAVIR PRASAD YADAV (DIN: 05249381) as an Independent Director..**

Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	1	12	100	0	0	0
On Poll	16	2978650	100	0	0	0
Total	17	2978662	100	0	0	0

AGENDA ITEM NO:- 5**Re-appointment of MAMTA SHARMA (DIN: 07060149) as an Independent Director.**

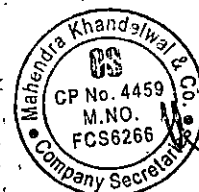
Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	1	12	100	0	0	0
On Poll	16	2978650	100	0	0	0
Total	17	2978662	100	0	0	0

AGENDA ITEM NO:- 6**Appointment of NAVEEN SANGHI (DIN: 00270432) as an Independent Director.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	1	12	100	0	0	0
On Poll	16	2978650	100	0	0	0
Total	17	2978662	100	0	0	0

AGENDA ITEM NO:- 7**To Borrow money for the business of the Company u/s 180(1)(c) of the companies act, 2013..**

Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	1	12	100	0	0	0
On Poll	16	2978650	100	0	0	0
Total	17	2978662	100	0	0	0



AGENDA ITEM NO:- 8

To create security on the properties of the Company, both present and future, in favor of lenders u/s 180(1) (a) of the companies act, 2013.

Voting Method	Total Valid Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	
Remote E-Voting	1	12	100	0	0	0
On Poll	16	2978650	100	0	0	0
Total	17	2978662	100	0	0	0


All the Resolutions stand passed under poll with the requisite majority and one Shareholder cast vote through e-voting process.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company who is authorized by the Board.

Thanking you,


Yours Faithfully,

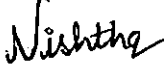
**For Mahendra Khandelwal & Co.
Practicing Company Secretaries**


Mahendra Prakash Khandelwal
Proprietor
M. No. FCS 6266
C.P. No. 4459
UDIN Number: F006266A000023681



Place : Jaipur
Dated: 02/10/2019
Witness:


1. **Madhavi Verma**
D/o Girish Kumar Verma
Address: Ward no.33, Sikar, Rajasthan


2. **Nishtha Maheshwari**
D/o Ramesh Chand Chandak
Address: Ojha Ji ka Bagh, Jaipur, Rajasthan

ANNEXURE II-VOTING RESULTS OF THE 31st ANNUAL GENERAL MEETING OF SONI MEDICARE LIMITED HELD ON MONDAY, SEPTEMBER 30, 2019.

S. No.	Agenda	Resolution required (Ordinary Resolution)	Mode Of Voting	Remarks
1.	Adoption of the Audited Balance Sheet of the company as on 31 st March, 2019, the Statement of Profit & Loss , cash flow statement for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
2.	No Dividend was declared during the Financial Year hence, no requirement to pass resolution and consent of members.	-----	-----	-----
3.	To appoint a director in place of Mrs. Anju Soni (DIN: 00716193) as Director, who retires by rotation, and being eligible offers herself for re-appointment.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
4	Re-appointment of MAHAVIR PRASAD YADAV (DIN: 05249381) as an Independent Director.	Special Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
5	Re-appointment of MAMTA SHARMA (DIN: 07060149) as an Independent Director.	Special Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
6	Appointment of NAVEEN SANGHI (DIN: 00270432) as an Independent Director.	Special Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
7	To Borrow money for the business of the Company u/s 180(1) (c) of the companies act, 2013.	Special Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
8	To create security on the properties of the Company, both present and future, in favor of lenders u/s 180(1) (a) of the companies act, 2013.	Special Resolution	E-voting and poll at the AGM	Passed with Requisite Majority

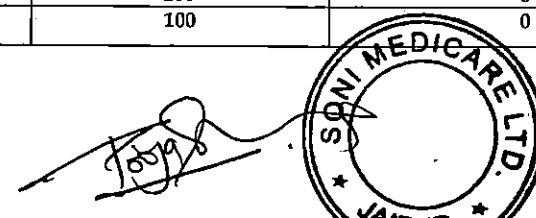


Annexure-II

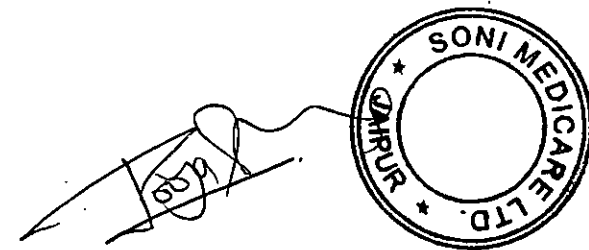
Soni Medicare Limited 31st Annual General Meeting (AGM) Voting Results	
Date of the AGM	September 30 th , 2019
Total number of shareholders on record date(i.e. 23 rd September, 2019- cut-off date for voting purpose)	395
No. of shareholders present in the meeting either in person through proxy: Promoters and promoter group: Public:	3 13
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter group: Public:	Not Arranged

Agenda-wise disclosure



Resolution Required(Ordinary/Special):				Item No. 1: Ordinary resolution for Adoption of the Audited Balance Sheet of the company as on 31st March, 2019, the Statement of Profit & Loss , cash flow statement for the year ended on that date (standalone) along with the Reports of the Board of Directors and Auditors thereon.				
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 or 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
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	2976400	2976400	100	2976400	0	100	0
Public - Institutions	E- voting	83016	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	83016	0	0	0	0	0	0
Public - Non institutions	E- voting	1205484	12	0.0010	12	0	100	0
	Poll		2250	0.1866	2250	0	100	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	1205484	2262	0.1876	2262	0	100	0
Total		4264900	2978662	69.8413	2978662	0	100	0



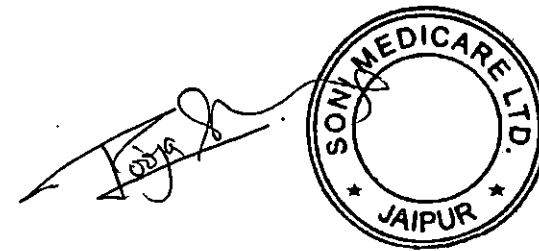
Resolution Required(Ordinary/Special):			Item No. 2: No Dividend was declared during the Financial Year					
Whether promoter/promoter group are interested in the agenda/resolution?			----					
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or outstanding shares	No. 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
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	2976400	2976400	100	2976400	0	100	0
Public - Institutions	E- voting	83016	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	83016	0	0	0	0	0	0
Public - Non institutions	E- voting	1205484	12	0.0010	12	0	100	0
	Poll		2250	0.1866	2250	0	100	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	1205484	2262	0.1876	2262	0	100	0
Total		4264900	2978662	69.8413	2978662	0	100	0




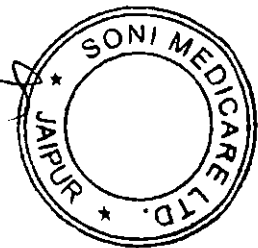
Resolution Required(Ordinary/Special):				Item No.3 Ordinary resolution for appoint a director in place of Mrs. Anju Soni (DIN: 00716193), who retires by rotation, and being eligible offers herself for re-appointment.				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or 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
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	2976400	2976400	100	2976400	0	100	0
Public - Institutions	E- voting	83016	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	83016	0	0	0	0	0	0
Public - Non institutions	E- voting	1205484	12	0.0010	12	0	100	0
	Poll		2250	0.1866	2250	0	100	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	1205484	2262	0.1876	2262	0	100	0
Total		4264900	2978662	69.8413	2978662	0	100	0

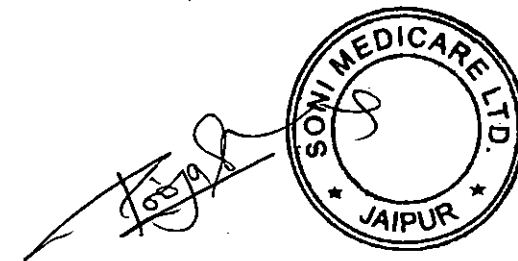
Resolution Required(Ordinary/Special):				Item No. 4: Special resolution for Re-appointment of Mahavir Prasad Yadav (DIN: 05249381) as an Independent Director.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or 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
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	2976400	2976400	100	2976400	0	100	0
Public - Institutions	E- voting	83016	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	83016	0	0	0	0	0	0
Public - Non institutions	E- voting	1205484	12	0.0010	12	0	100	0
	Poll		2250	0.1866	2250	0	100	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	1205484	2262	0.1876	2262	0	100	0
Total		4264900	2978662	69.8413	2978662	0	100	0




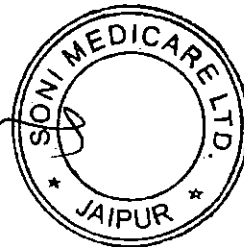
Resolution Required(Ordinary/Special):				Item No. 5: Special resolution for Re-appointment of Mamta Sharma (DIN: 07060149) as an Independent Director.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or 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
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	2976400	2976400	100	2976400	0	100	0
Public - Institutions	E- voting	83016	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	83016	0	0	0	0	0	0
Public - Non institutions	E- voting	1205484	12	0.0010	12	0	100	0
	Poll		2250	0.1866	2250	0	100	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	1205484	2262	0.1876	2262	0	100	0
Total		4264900	2978662	69.8413	2978662	0	100	0

Resolution Required(Ordinary/Special):				Item No. 6: Special resolution for Appointment of Naveen Sanghi (DIN: 00270432) as an Independent Director.				
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 or 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
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	2976400	2976400	100	2976400	0	100	0
Public - Institutions	E- voting	83016	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	83016	0	0	0	0	0	0
Public - Non institutions	E- voting	1205484	12	0.0010	12	0	100	0
	Poll		2250	0.1866	2250	0	100	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	1205484	2262	0.1876	2262	0	100	0
Total		4264900	2978662	69.8413	2978662	0	100	0



Resolution Required(Ordinary/Special):				Item No. 7: Special resolution for Borrow money for the business of the Company u/s 180(1) (c) of the Companies Act, 2013.				
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 or 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
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	2976400	2976400	100	2976400	0	100	0
Public - Institutions	E- voting	83016	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	83016	0	0	0	0	0	0
Public - Non institutions	E- voting	1205484	12	0.0010	12	0	100	0
	Poll		2250	0.1866	2250	0	100	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	1205484	2262	0.1876	2262	0	100	0
Total		4264900	2978662	69.8413	2978662	0	100	0

Resolution Required(Ordinary/Special):				Item No. 8: Special resolution to create security on the properties of the Company, both present and future, in favor of lenders u/s 180(1)(a) of the companies act, 2013.				
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 or 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
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	2976400	2976400	100	2976400	0	100	0
Public - Institutions	E- voting	83016	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	83016	0	0	0	0	0	0
Public - Non institutions	E- voting	1205484	12	0.0010	12	0	100	0
	Poll		2250	0.1866	2250	0	100	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	1205484	2262	0.1876	2262	0	100	0
Total		4264900	2978662	69.8413	2978662	0	100	0

