



# **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, 2024

To,  
The Deputy Manager,  
(Department of Corporate Services)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Subject: Voting Results and Scrutinizers' Report of 36<sup>th</sup> Annual General Meeting of Soni Medicare Limited held on 30<sup>th</sup> September, 2024

Ref: Script Code: 539378

Script Id: SML

Respected Sir/Madam,

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 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2024 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).

The Voting Results have also been uploaded in XBRL format on BSE portal.

This is for your information and record.

Thanking you,

Yours faithfully,  
For SONI MEDICARE LIMITED

  
Juhi Gurnani  
(Company Secretary & Compliance Officer)  
Membership No.: A67106





# **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

## ***DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015***

<b>Soni Medicare Limited 36<sup>th</sup> Annual General Meeting (AGM) Voting Results</b>	
Date of the AGM	September 30 <sup>th</sup> , 2024
Total number of shareholders on record date (i.e. 23 <sup>rd</sup> September, 2024-cut-off date for voting purpose)	1150
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter group:	3
Public:	17
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter group:	Not Arranged
Public:	





# **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

## VOTING RESULTS OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING OF SONI MEDICARE LIMITED HELD ON MONDAY, SEPTEMBER 30<sup>th</sup>, 2024.

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, 2024, including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2024, 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.	Confirm appointment of Mrs. Alankrita Sharma (DIN: -07408958) as an Independent Director of the Company.	Special Resolution	Remote e-voting and poll at the AGM	Passed with Requisite Majority
4.	Re-appoint Mr. Naveen Sanghi (DIN: -00270432) as an Independent Director of the Company	Special Resolution	Remote e-voting and poll at the AGM	Passed with Requisite Majority





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, 2024, including the Audited Balance Sheet as at 31st March, 2024, 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				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, 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.				
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	2976400	0	0	0	0	0	0
	Poll		2976400	100	2976400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2976400	2976400	100	2976400	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1288500	50	0.0039	50	0	100	0
	Poll		145840	11.3186	145840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1288500	145890	11.3225	145890	0	100
Total		4264900	3122290	73.209	3122290	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





**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				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Anju Soni, Non-Executive Director (DIN: 00716193), who retires by rotation as a director and in this regard, to consider and if thought fit, to pass with or without modification(s),				
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	2976400	0	0	0	0	0	0
	Poll		1667700	56.0308	1667700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2976400	1667700	56.0308	1667700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1288500	50	0.0039	50	0	100	0
	Poll		145840	11.3186	145840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1288500	145890	11.3225	145890	0	100
<b>Total</b>		<b>4264900</b>	<b>1813590</b>	<b>42.5236</b>	<b>1813590</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.				Yes				





**Item No. 3:**

*To Confirm appointment of Mrs. Alankrita Sharma (DIN: -07408958) as an Independent Director of the Company.*

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Confirm appointment of Mrs. Alankrita Sharma (DIN: -07408958) as an Independent Director of the Company.				
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	2976400	0	0	0	0	0	0
	Poll		2976400	100	2976400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2976400	2976400	100	2976400	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1288500	50	0.0039	50	0	100	0
	Poll		145840	11.3186	145840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1288500	145890	11.3225	145890	0	100
Total		4264900	3122290	73.209	3122290	0	100	0
Whether resolution is Pass or Not.							Yes	





**Item No. 4:**

*To Re-appoint Mr. Naveen Sanghi (DIN: - 00270432) as an Independent Director of the Company*

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Naveen Sanghi (DIN: - 00270432) as an Independent Director of the Company				
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	2976400	0	0	0	0	0	0
	Poll		2976400	100	2976400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2976400	2976400	100	2976400	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1288500	50	0.0039	50	0	100	0
	Poll		145840	11.3186	145840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1288500	145890	11.3225	145890	0	100
Total		4264900	3122290	73.209	3122290	0	100	0
Whether resolution is Pass or Not.							Yes	







**MAHENDRA KHANDELWAL & CO.**

Company Secretaries

Address: -202, Prism Tower, Infront of PHQ (Jaipur)

Behind Nehru Place, Tonk Road, Jaipur

Phone No. 0141-4112199, Mo. 09828046652

E-Mail: mahendra927@gmail.com

FORM No. MGT-13

CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL 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, 2024

**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 36th Annual General Meeting of the Shareholders of SONI MEDICARE LIMITED held on Monday, 30th September, 2024 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 36<sup>th</sup> Annual General Meeting ("AGM") of Soni Medicare Limited on Monday, September 30, 2024 at 03:00 P.M.

The Board of the Company had appointed me as Scrutinizer for the remote e-voting between 27th September, 2024 (9.00 A.M.) to 29th September, 2024 (5.00 P.M.) and the Chairman of the 36th Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 35th Annual General Meeting of the Company on 30th September, 2024.

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 27th September, 2024 (9.00 A.M.) to 29th September, 2024 (5:00 P.M.). The e-voting results were unblocked by me on 01-10-2024 after the Annual General Meeting of the company in





the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 01-10-2024 attached herewith.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, September 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

At the 36th Annual General Meeting of the Company held on 30th September, 2024, 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, 2024, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2024, 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 votes - in favour	% of total valid votes cast	No. of votes - against	% of total valid votes cast	
By poll	3122240	3122240	100	0	0	0
Remote E-voting	50	50	100	0	0	0
Total	3122290	3122290	100	0	0	0

Page | 2

  
Mahendra Khandelwal & Co. Chartered Accountants  
CP No. 4459  
M.No. CS6766  
Company Secretaries



**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	1813540	1813540	100	0	0	0
Remote E-voting	50	50	100	0	0	0
<b>Total</b>	<b>1813590</b>	<b>1813590</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No.3 - Special Resolution to Confirm appointment of Mrs. Alankrita Sharma (DIN: -07408958) as an Independent Director of the Company**

Mode of voting	Total valid votes	No of votes in favor		No of votes against		Invalid votes
		No. of votes - in favour	% of total valid votes cast	No. of votes - against	% of total valid votes cast	
By poll	3122240	3122240	100	0	0	0
Remote E-voting	50	50	100	0	0	0
<b>Total</b>	<b>3122290</b>	<b>3122290</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No.4 - Special Resolution to Re-appoint Mr. Naveen Sanghi (DIN: - 00270432) as an Independent Director of the Company**

Mode of voting	Total valid votes	No of votes in favor		No of votes against		Invalid votes
		No. of votes - in favour	% of total valid votes cast	No. of votes - against	% of total valid votes cast	
By poll	3122240	3122240	100	0	0	0
Remote E-voting	50	50	100	0	0	0
<b>Total</b>	<b>3122290</b>	<b>3122290</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

All the Resolutions stand passed under e-voting and poll with the requisite majority.



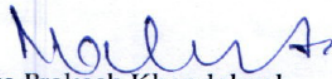

The Chairman of AGM may accordingly declare result of the voting.

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 authorised by the Board.

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Company  
Practicing Company Secretaries

  
Mahendra Prakash Khandelwal  
Proprietor  
M. No. 6266  
C.P. No. 4459  
Place: Jaipur  
Date: 01-10-2024  
UDIN: F006266F001400593

