



# 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: 25<sup>th</sup> July, 2016

To,

**The Manager (Department of Corporate Services)**  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers ,Dalal Street  
Mumbai- 400001

**SCRIP CODE: 539378; SCRIP NAME: SML**

**Subject: Outcome of Board Meeting held on Monday, 25<sup>th</sup> July, 2016**

**Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Monday, 25<sup>th</sup> July, 2016 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur-302004, Rajasthan which commenced at 11:00 A.M. and concluded at 02:30 P.M. have considered, approved and taken on record the Unaudited standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016 along with the limited review report of the auditors. The outcome of the meeting is detailed below. Please note it in your records and kindly acknowledge.

1. **To confirm and approve the minutes of the previous meeting of board of directors held on 02<sup>nd</sup> June, 2016.**

The minutes of the meeting of Board of Directors which was held on 02<sup>nd</sup> June, 2016 were placed before the board. The Chairman along with other Board Members approved it.

2. **To confirm and approve the minutes of the previous meeting of Audit Committee Meeting held on 20<sup>th</sup> May, 2016**

The minutes of the meeting of Audit Committee which was held on 20<sup>th</sup> May, 2016 was placed before the board. The Chairman along with other Board Members approved it.

3. **To consider and approve the proceedings of the Audit Committee held on 25<sup>th</sup> July, 2016.**

- The proceedings of the Audit Committee duly held on Monday, 25<sup>th</sup> July, 2016 at 10:00 A.M. were placed before the Board and the Board has accorded the approval for the same.

  
For SONI MEDICARE LTD.  
COMPANY SECRETARY



# **SONI MEDICARE LTD.**

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**4. To approve the Standalone Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2016 along with the limited review report of the auditors**

The Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 along with the limited review report of the auditors were placed before the Board for its approval. The board discussed with its members and asked for its comments on the same and finally gave its assent by approving it.

**5. To Appoint Mr. Deepak Kedawat as an Internal Auditor of the company for the F.Y 2016-17**

The Company has appointed Mr. Deepak Kedawat, Chartered Accountant having Membership. No.077892, as an Internal Auditor of the Company for the Financial Year 2016-17.

**6. To Appoint M/s Mahendra Khandelwal & Co. as a Secretarial Auditor of the company for the F.Y 2016-17**

The Company has appointed M/s Mahendra Khandelwal & Co., Practicing Company Secretaries as a Secretarial Auditor of the Company for Secretarial Audit for the Financial Year 2016-17.

**7. To take note of Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2016**

The Corporate Governance Report as per Regulation 27 (2) of the Listing Agreement was sent to the Stock Exchanges within 15 Days from the end of quarter ended on 30<sup>th</sup> June, 2016. The Corporate Governance Report being sent was presented before the Board. The Board took note and approved the same.

**8. To take note of the Shareholding Pattern as per Regulation 31 for the quarter ended 30<sup>th</sup> June, 2016**

The Company has filed Shareholding Pattern as specified under Regulation 31 of the Listing Agreement with the Stock Exchange within 21 Days from the end of quarter ended on 30<sup>th</sup> June, 2016. The Shareholding Pattern being sent was presented before the Board. The Board took note and approved the same

The Board took note of the same.

The Meeting ended with the vote of thanks with the chair.

Thanking You,  
Yours Faithfully,

For Soni Medicare Limited  
CIN: L51397RJ1988PLC004569

For SONI MEDICARE LTD.

Pooja Sharma  
Company Secretary