



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: 05th August, 2016

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

Scrip Code: 539378

Trading Symbol: SML

Dear Sir,

Subject: Proceedings of the 28th Annual General Meeting of the Company held on 05th August, 2016

We enclosed the gist of the proceedings of the 28th Annual General Meeting of the Company held on 5th August, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,
For Soni Medicare Limited


Pooja Sharma
Company Secretary

Encl. As above



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Gist of the proceedings of the 28th Annual General Meeting of the Soni Medicare Limited held on 05th August, 2016

The 28th Annual General Meeting of the Members of the Company was held on 05th August, 2016 at 11.30 a.m. at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan-302004.

Total 45 Members attended the Meeting as per the records of attendance.

Mr. Bimal Roy Soni, Chairman, chaired the proceedings of the Meeting.

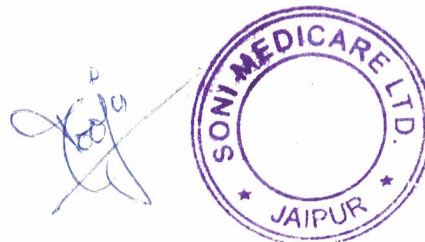
The Chairman informed the Members that the requisite quorum was present and called the Meeting to order.

The Chairman gave an overview of the Financial performance of the Company for the Financial Year ended on 31st March, 2016 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had extended remote E- voting facility to the members of the company in respect of resolutions to be passed at the Meeting. The remote E- voting commenced at 09.00 a.m. on 2nd August, 2016 and ended at 5.00 p.m. on 4th August, 2016.

The Chairman informed the members that the facility for voting through poll (i.e Insta Poll) is made available at the Meeting for Members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of Sharex Dynamic (India) Private Limited as the authorised agency to provide e-voting facility and have appointed Mr. Mahendra Prakash Khandelwal, Practising Company Secretary-Jaipur as the Scrutinizer for the purpose of scrutinizing the Insta Poll and remote e-voting process.





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Thereafter, all the resolutions required to be passed were proposed and seconded. On the invitation of the Chairman, some of the Members addressed the meeting and gave their suggestions on the Company's accounts and business. Clarifications were also provided to the queries raised by the members.

Thereafter, the Chairman ordered a poll to be taken at the meeting (i.e. Insta Poll) and requested Mr. Mahendra Prakash Khandelwal, Scrutinizer for an orderly conduct of the voting.

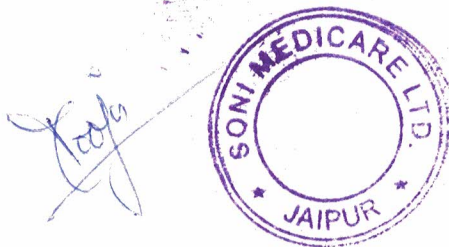
Thereafter, the voting through Insta Poll was conducted smoothly.

The Chairman announced that the voting results shall be displayed on the Notice Board of the company at its registered office and the voting results along with the consolidated scrutinizer's report shall be placed on the website of the company and the website of Sharex Dynamic (India) Private Limited.

The resolutions passed by the Members with requisite majority related to the following:

Ordinary Business:

1. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2016, reports of the Board of Directors and Auditors thereon.
(Ordinary Resolution)
2. No declaration of Dividend by the company during the F.Y. Hence no required to pass Resolution in this Business.
3. Re-appointment of Mr. Bimal Roy Soni (DIN: 00716246), who retires by rotation.
(Ordinary Resolution)
4. Appointment of M/s Tambi Ashok & Associates, Chartered Accountants (Firm Registration No. 005301C) as Statutory Auditors of the Company and fixing their remuneration.
(Ordinary Resolution)





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Special Business

5. To regularize appointment of Ms. Sonam Chandak as Chief Financial Officer of the Company.
(Ordinary Resolution)

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Thanking You,

Yours faithfully,

For Soni Medicare Limited

Pooja Sharma
Company Secretary

