



# **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: 06<sup>th</sup> August, 2016

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

**Scrip Code: 539378**

**Scrip ID: SML**

Dear Sir/Madam,

**Sub: 28<sup>th</sup> Annual General Meeting of the Company and Voting Results.**

In continuation to our letter dated June 21, 2016, **28<sup>th</sup> Annual General Meeting** of the Company was held on Friday, August 5, 2016 and the businesses mentioned in the Notice dated July 5, 2016 were transacted.

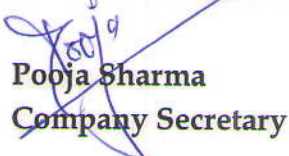
In this regard, please find enclosed the following:

- (1) Report of Scrutinizer dated August 5, 2016, 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 above







# MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, In front of PHQ, Behind Nehru Place, 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: August 5, 2016

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 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on Friday, 05<sup>th</sup> August, 2016 at 11:30 A.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 the poll taken on the below mentioned resolutions at the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on 05<sup>th</sup> August, 2016 at 11:30 A.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 was diligently scrutinized.

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 <sup>st</sup> March, 2016 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.
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
45	2228870	2228870	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	-



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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
-	-	-	-

(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
-	-	-	-

(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
-	-	-	-

AGENDA ITEM NO.	3
SUBJECT	To appoint a director in place of Mr. Bimal Roy Soni (DIN: 00716246), who retires by rotation, and being eligible offers himself 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
44	561170	561170	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	Appointment of M/s Tambi Ashok & Associates, Chartered Accountants, Jaipur, Firm Registration No. 005301C, as statutory Auditors of the Company for F.Y. 2016-17.
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
45	2228870	2228870	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	To Regularize Appointment of Ms. Sonam Chandak as Chief Financial Officer of the Company
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
45	2228870	2228870	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



4. All the Resolutions have been passed with requisite majority.
5. 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**



**Place : Jaipur**

**Dated : August 5, 2016**



# MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, In front of PHQ, Behind Nehru Place, 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 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on Friday, 05<sup>th</sup> August, 2016 at 11:30 A.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 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on 5<sup>th</sup> August, 2016 at 11:30 A.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 28<sup>th</sup> Annual General Meeting ("AGM") of the Company, which was held on Friday, the 05<sup>th</sup> August, 2016. M/s. Sharex Dynamic (India) Private Limited e- voting platform had set up e-voting facility on their website, [www.evotingindia.com](http://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.



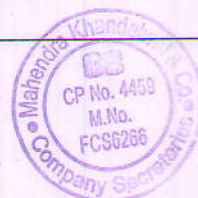


2. The member of the company as on the "cut-off" date i.e. 29<sup>th</sup> July, 2016 were entitled to vote on the resolution (items no. 1 to 5 as set out in the notice of the 28<sup>th</sup> AGM of the company). The e-voting facility was kept open from 2<sup>nd</sup> August, 2016 (09.00 a.m.) to 4<sup>th</sup> August, 2016 (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, Morning News in Hindi Newspaper in English language on dated 06<sup>th</sup> July, 2016 and Morning News in Hindi Newspapers in Hindi language on dated 09<sup>th</sup> July, 2016. 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 August 4, 2016 at 5.00 p.m. the voting Portal of the service provider was blocked forthwith. On August 5, 2016 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 31<sup>st</sup> March, 2016 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	0	0	0	0
Total Number of Invalid Votes	0	0	0	0



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Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	0	0	0	0

**Resolution No.2 - No Dividend was declared during the Financial Year hence no requirement to pass Resolution and consent of Members.**

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	---	---	---	---
Total Number of Invalid Votes	---	---	---	---
Total Number of Votes against the resolution	---	---	---	---
Total Number of Votes in favour of Resolution	---	---	---	---

**Resolution No.3 - Ordinary Resolution for to appoint a Director in place of Mr. Bimal Roy Soni (DIN: 00716246), who retires by rotation, and being eligible offers himself 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	0	0	0	0
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	0	0	0	0





**Resolution No.4 - Ordinary Resolution for appointment of M/S Tambi Ashok & Associates, Chartered Accountants, Jaipur, Firm Registration No. 005301C, as Statutory Auditors of the company for F.Y. 2016-17.**

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	0	0	0	0
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	0	0	0	0

**Resolution No.5 - Ordinary Resolution for regularize appointment of MS. Sonam chandak as Chief Financial Officer of the Company**

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	0	0	0	0
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	0	0	0	0

None of the Shareholders 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 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**



**Place : Jaipur**

**Dated: August 5, 2016**



# MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, In front of PHQ, Behind Nehru Place, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 e\_mail:mahendra927@gmail.com

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## 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 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on Friday, 05<sup>th</sup> August, 2016 at 11:30 A.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 2<sup>nd</sup> August, 2016 (09.00 A.M.) to 4<sup>th</sup> August, 2016 (05.00 P.M.) and the Chairman of the 28<sup>th</sup> Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 28<sup>th</sup> Annual General Meeting of the Company on 05<sup>th</sup> August, 2015.

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 Tuesday, August 2, 2016 (09:00 A.M.) to Thursday, August 4, 2016 (5:00 P.M.) The e-voting results were unblocked by me on 05<sup>th</sup> August, 2016 after the Annual General Meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 05<sup>th</sup> August, 2016 attached herewith.





At the 28<sup>th</sup> Annual General Meeting of the Company held on 5<sup>th</sup> August, 2016, 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 5<sup>th</sup> August, 2016.

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](http://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, 2016 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	0	0	0	0	0	0
On Poll	2228870	2228870	100	0	0	0
<b>Total</b>	<b>2228870</b>	<b>2228870</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**AGENDA ITEM NO: - 2**

*No Dividend was declared during the Financial Year hence no requirement to pass resolution and consent of members.*

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	-	-	-	-	-	-
On Poll	-	-	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



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AGENDA ITEM NO: -3

**Ordinary Resolution for to appoint a Director in place of Mr. Bimal Roy Soni (DIN: 00716246), who retires by rotation, and being eligible offers himself 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	0	0	0	0	0	0
On Poll	561170	561170	100	0	0	0
<b>Total</b>	<b>561170</b>	<b>561170</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

AGENDA ITEM NO:- 4

**Ordinary Resolution for appointment of M/S Tambi Ashok & Associates, Chartered Accountants, Jaipur, Firm Registration No. 005301C, as Statutory Auditors of the company for F.Y. 2016-17.**

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	0	0	0	0	0	0
On Poll	2228870	2228870	100	0	0	0
<b>Total</b>	<b>2228870</b>	<b>2228870</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

AGENDA ITEM NO:- 5

**Ordinary Resolution for regularize appointment of Ms. Sonam chandak as Chief Financial Officer of the Company**

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	0	0	0	0	0	0
On Poll	2228870	2228870	100	0	0	0
<b>Total</b>	<b>2228870</b>	<b>2228870</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

All the Resolutions stand passed under poll with the requisite majority and None of the Shareholders cast vote through e-voting process.



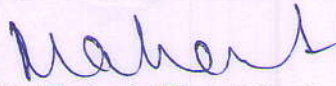


I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company who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



**Place : Jaipur**

**Dated: August 5, 2016**

**Witness:**



**1. Reena Maheshwari  
D/o Malu Ram Maheshwari  
Address: 112/116, Pratap Nagar**



**2. Lokesh Kumar  
S/o Ramniwas  
Address: M-85, Mahesh Colony, Jaipur**





# 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

## ANNEXURE II-VOTING RESULTS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING OF SONI MEDICARE LIMITED HELD ON FRIDAY, AUGUST 05, 2016.

S. No.	Agenda	Resolution required (Ordinary Resolution)	Mode Of Voting	Remarks
1.	Adoption of the Audited Balance Sheet of the company as on 31st March, 2016, 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	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 Mr. Bimal Roy Soni (DIN: 00716246), who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
4.	Appointment of M/s Tambi Ashok & Associates, Chartered Accountants, Jaipur, Firm Registration No. 005301C, as statutory Auditors of the Company for F.Y. 2016-17.	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
5.	To Regularize Appointment of Ms. Sonam Chandak as Chief Financial Officer of the Company	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority





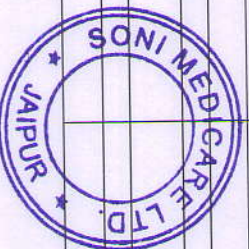
**Annexure-II**

**Soni Medicare Limited 28th Annual General Meeting (AGM) Voting Results**

Date of the AGM	August 5th, 2016
Total number of shareholders on record date(i.e. 29th July, 2016- cut-off date for voting purpose)	526
<b>No. of shareholders present in the meeting either in person through proxy:</b>	2
Promoters and promoter group:	43
Public:	
No. of shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and promoter group:	
Public:	

**Agenda-wise disclosure**

Resolution Required(Ordinary/Special):	Whether promoter/promoter group are interested in the agenda/resolution?	Item No. 1: Ordinary resolution for Adoption of the Audited Balance Sheet of the company as on 31st March, 2016 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.						
		No						
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E- voting	(1) 2976400	(2) 0	(3)=[(2)/(1)]*100 0	(4) 0	(5) 0	(6)=[(4)/(2)]*100 0	(7)=[(5)/(2)]*100 0
	Poll	2160400	2160400	72.58	2160400	0	100	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
Public - Institutions	Total	2976400	2160400	72.58	2160400	0	100	0
	E- voting	83016	0	0	0	0	0	0
	Poll	83016	0	0	0	0	0	0
Public - Non institutions	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	83016	0	0	0	0	0	0
	E- voting	1205484	0	0	0	0	0	0
Total	Poll	--	68470	5.67	68470	0	100	--
	Postal ballot(if applicable)	1205484	68470	5.67	68470	0	100	0
	Total	4264900	2228870	52.26	2228870	0	100	0



*(Handwritten signature)*



Resolution Required(Ordinary/Special):

Item No. 2:  
No Dividend was declared during the Financial Year hence no requirement to pass resolution and consent of members.

Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public - Institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public - Non institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--





Resolution Required(Ordinary/Special): **Item No. 3**  
 Ordinary resolution for appoint a director in place of Mr. Bimal Roy Soni (DIN: 00716246), who retires by rotation, and being eligible offers himself 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 favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	2976400	0	0	0	0	0	0
	Poll		492700	16.55	492700	0	100	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	2976400	492700	16.55	492700	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	0	0	0	0	0	0
	Poll		68470	5.67	68470	0	100	--
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	1205484	68470	5.67	68470	0	100	0
Total		4264900	561170	13.15	561170	0	100	0

*[Handwritten Signature]*





Resolution Required(Ordinary/Special):

Item No. 4:  
Ordinary resolution for Appointment of M/s Tambi Ashok & Associates, Chartered Accountants, Jaipur, Registration No. 005301C, as statutory Auditors of the Company for F.Y. 2016-17.

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 (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2976400	0	0	0	0	0	0
	Poll	2160400	2160400	72.58	2160400	0	100	0
Public - Institutions	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Poll	83016	0	0	0	0	0	0
Public - Non institutions	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Poll	1205484	68470	5.67	68470	0	100	0
Total	Postal ballot(if applicable)	1205484	68470	5.67	68470	0	100	0
	Total	4264900	2228870	52.26	2228870	0	100	0





Resolution Required(Ordinary/Special):			Item No. 5: Ordinary resolution for to Regularize Appointment of Ms. Sonam Chandak as Chief Financial Officer of the Company								
Whether promoter/promoter group are interested in the agenda/resolution?			No								
Category	Mode of Voting	No. of shares held#	No. of votes polled	(3)=[(2)/(1)]*100	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of votes against on votes polled
Promoter and Promoter Group	E- voting	2976400	0	0	0	0	0	0	0	0	0
	Poll	2160400	2160400	72.58	2160400	0	0	100	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--	--	--	--
	Total	2976400	2160400	72.58	2160400	0	0	100	0	0	0
Public - Institutions	E- voting	83016	0	0	0	0	0	0	0	0	0
	Poll	83016	0	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--	--	--	--
	Total	83016	0	0	0	0	0	0	0	0	0
Public - Non institutions	E- voting	1205484	0	0	0	0	0	0	0	0	0
	Poll	1205484	68470	5.67	68470	0	0	100	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--	--	--	--
	Total	1205484	68470	5.67	68470	0	0	100	0	0	0
Total	Total	4264900	2228870	52.26	2228870	0	0	100	0	0	0

*[Handwritten Signature]*

