



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: 27th May, 2017

To,

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

SCRIP CODE: 539378; SCRIP NAME: SML

Subject: Outcome of Board Meeting held on Saturday, 27th May, 2017

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 Saturday, 27th May, 2017 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur-302004, Rajasthan which commenced at 01:00 P.M. and concluded at 05:00 P.M. have considered, approved and taken on record the Audited Financial Results of the Company for the quarter and year ended 31ST March, 2017 along with the Report of the Auditors on the same in the prescribed format. 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 08th February, 2017.

The minutes of the meeting of Board of Directors which was held on 08th February, 2017 were placed before the board. The Chairman along with other Board Members approved it.

For SONI MEDICARE LTD
Akansha
COMPANY SECRETARY



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2. **To consider and approve the proceedings of the Audit Committee held on 26th May, 2017.**

The proceedings of the Audit Committee duly held on Friday, 26th May, 2017 at 11:00 A.M. were placed before the Board and the Board has accorded the approval for the same.

3. **To confirm and approve the minutes of the meeting of Stakeholder's Relationship Committee Meeting held on 07th April, 2017**

The minutes of the meeting of Stakeholder's Relationship and Audit Committee Committee which was held on 07th April, 2017 was placed before the board. The Chairman along with other Board Members approved it.

4. **To confirm and approve the minutes of the meeting of Nomination & Remuneration Committee Meeting held on 29th March, 2017**

The minutes of the meeting of Nomination & Remuneration Committee which was held on 29th March, 2017 was placed before the board. The Chairman along with other Board Members approved it.

5. **To approve the audited financial results for the quarter and year ended 31st March, 2017.**

The Quarterly Audited Financial Results for the quarter ended 31ST March, 2017 and Annual Audited Financial Results for the year ended 31ST March, 2017 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.

6. **To consider and approve remuneration of Bimal Roy Soni, Managing director of company.**

The Board of Directors of the Company be and are hereby decide to decrease remuneration of Bimal Roy Soni, Managing Director of company from Rs. 1,00,000/- (One Lacs Only) per month Nil w.e.f. 01/04/2017.

7. **To take note of Disclosure of Interest of Mr. Bimal Roy Soni and Mrs. Anju Soni for the Financial Year 2017-2018**

SONI MEDICARE LTD
For Secretary
COMPANY SECRETARY



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The Disclosure of Interest/concern/shareholding of the Managing Director Mr. Bimal Roy Soni and Mrs. Anju Soni for the financial year 2017-2018 was presented before the Board and the Board took note of the same.

8. To take note of Disclosure of Interest of Mr. Sumer Chand Jain, Mr. Mahavir Prasad Yadav and Mrs. Mamta Sharma as an Independent Director for the Financial Year 2017-2018

The Disclosure of Interest/concern/shareholding of the Independent Directors Mr. Sumer Chand Jain, Mr. Mahavir Prasad Yadav and Mrs. Mamta Sharma for the financial year 2017-2018 was presented before the Board and the Board took note of the same.

9. To take note of the meeting of Independent Directors for the Financial Year 2016-17

The Board members may please take the note of the meeting of Independent Directors held on for the purpose of reviewing and evaluating of all Independent Directors for the Financial Year 2016-17.

10. To take on record the certified share capital audit from PCS for the quarter ended 31ST March, 2017

The Company has submitted before the Stock Exchange the Share Capital Audit Report where the securities of the Company are listed as per Regulation 55A of the Listing Agreement. The Board took note of the same.

11. To take note of Corporate Governance Report for the quarter ended 31ST March, 2017

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 31ST March, 2017. The Corporate Governance Report being sent was presented before the Board. The Board took note of the same.

12. To take note of the Shareholding Pattern as per Regulation 31 for the quarter ended 31ST March, 2017

The Company has already filed with the Stock Exchange the details, separately for each class of equity shares/security in the formats specified under Regulation 31 of

SONI MEDICARE LTD.
For *[Signature]*
COMPANY SECRETARY



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the Listing Agreement on a quarterly basis, within 21 Days from the end of each quarter.

The Board took note of the same.

13. To take note of Half yearly Certificate under Regulation 40(9) & (10) of the listing Agreement from Practicing Company Secretary

Half yearly certificate from Practicing Company Secretary regarding memorandum of transfer was presented before the Board. The Board took of the same in its records.

14. To take note of Statutory Compliance Certificate for the quarter ended 31ST March, 2017

Statutory Compliance Certificate from the concerned department regarding compliances of all the applicable laws and regulations in India was presented before the Board. The Board took note of the same.

15. To take note of Internal Audit Report of the Company for the Financial Report 2016-17

The Internal Audit Report of the Company for the financial year 2016-17 was placed before the Board. The board took note of the same.

16. To take note of Compliance Certificate required to be given as per the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015

Half yearly certificate from Registrar & Share Transfer Agent, M/S Sharex Dynamic (India) Private Limited regarding for ensuring that all the activities in relation to both, physical and electronic, share transfer facilities maintained by RTA, was presented before the Board. The Board took of the same in its records.

17. To appoint the Internal Auditor for the Financial Year 2017-18

“RESOLVED THAT pursuant to Section 138 of the Companies Act, 2013 read with Clause 13 of Companies (Accounts) Rules, 2014 and other applicable provisions if any, Mr. Deepak Kedawat, Chartered Accountant having Membership. No. 077892 , be and is hereby appointed as an Internal Auditor of the company for the financial

Deepak Kedawat
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COMPANY SECRETARY



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year 2017-18 on the fees, scope, functions, and terms & conditions of appointment to be mentioned in letter of appointment as settled with Mr. Deepak Kedawat.

RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to do all the things deeds and acts as may be necessary to give effect to this resolution.”

18.To appoint the Secretarial Auditor for the Financial Year 2017-18

“**RESOLVED THAT** pursuant to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board is be and is hereby given for appointment of **M/s MKGP & Associates.**, Company Secretaries as Secretarial Auditors of the Company for Secretarial Audit for F.Y. 2017-18 and Directors of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee.

RESOLVED FURTHER THAT the engagement letter has been placed before the Board and the same has been signed by the Chairman of the Board for the purpose of identification of appointment of **M/s MKGP & Associates.**, Company Secretaries as Secretarial Auditors of the Company.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution.”

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

Thanking You,
Yours Faithfully,

For Soni Medicare Limited
CIN: L51397RJ1988PLC004569

Aakansha Khandelwal
(Company Secretary)

Aakansha Khandelwal
SONI MEDICARE LTD.
COMPANY SECRETARY