



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: 28th May, 2018

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 Monday, 28th May, 2018

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, 28th May, 2018 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur-302004, Rajasthan which commenced at 03:00 P.M. and concluded at 06:30 P.M. have considered, approved and taken on record the Audited Financial Results of the Company for the quarter and year ended 31ST March, 2018 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. Confirm and approve the minutes of the previous meeting of Audit Committee held on 13th February, 2018

The minutes of the meeting of audit committee held on 13th February, 2018 were placed before the board. The Chairman along with other Board Members approved it.





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2. **Confirm and approve the minutes of the previous meeting of Board of Directors held on 13th February, 2018.**

The minutes of the meeting of Board of Directors which was held on 13th February, 2018 were placed before the board. The Chairman along with other Board Members approved it.

3. **Consider the proceedings of the meeting of Audit Committee members held on 28th May, 2018.**

The meeting of the Audit Committee was duly held on 28th May, 2018 at 10.00 A.M. Board considered the proceeding of the same.

4. **Take note of Disclosure of Interest by all the Directors as per Section 184 of the Companies Act, 2013**

The Board members take on record the notice of Disclosure of Interest by Directors as submitted by the them as per the provisions of Section 184 (1) of the Companies Act, 2013 read with Rule 9 (1) of the Companies (Meeting of Board and its Power) Rules, 2014 in Form MBP-1.

5. **Take note of Disqualification of Director**

The Board members take on record the declaration on Disqualification of Director as submitted by them as per the provisions of the Section 164 of the Companies Act, 2013 in Form DIR-8.

6. **Approve the Standalone Audited Financial results for the quarter and the year ended 31st March, 2018 along with report of the auditors.**

The Standalone Audited Financial Results for the quarter and the year ended on 31st March, 2018 along with 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.

7. **To take on record the certified Share Capital Audit from PCS for the quarter ended 31st March, 2018**

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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.

8. To take note of Corporate Governance Report for the quarter ended 31ST March, 2018

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, 2018. The Corporate Governance Report being sent was presented before the Board. The Board took note of the same.

9. To take note of the Shareholding Pattern as per Regulation 31 for the quarter ended 31ST March, 2018

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

The Board took note of the same.

10. 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.

11. To take note of Statutory Compliance Certificate for the quarter ended 31ST March, 2018

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.

12. To take note of Internal Audit Report of the Company for the Financial Report 2017-18

The Internal Audit Report of the Company for the financial year 2017-18 was placed before the Board. The board took note of the same.

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13. 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.

14. To appoint the Internal Auditor for the Financial Year 2018-19

“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 year 2018-19 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.”

15. To appoint the Secretarial Auditor for the Financial Year 2018-19

“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. 2018-19 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.

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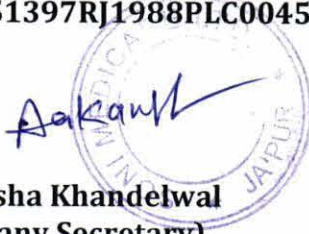
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RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution.”

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)