



# **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: 14<sup>th</sup> August, 2018**

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

**BSE SCRIP CODE: - 539378 SCRIP ID: - SML**

**Subject: Outcome of Board Meeting held on Tuesday, 14<sup>th</sup> August, 2018**

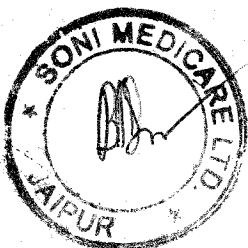
**Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Tuesday, 14<sup>th</sup> August, 2018 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur-302004, Rajasthan which commenced at 12:00 P.M. and concluded at 05:30 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, 2018 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 28<sup>th</sup> May, 2018**

The minutes of the meeting of Board of Directors which was held on 28<sup>th</sup> May, 2018 were placed before the board. The Chairman along with other Board Members approved it.





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**2. To confirm and approve the minutes of the previous meeting of Audit Committee Meeting held on 28<sup>th</sup> May, 2018**

The minutes of the meeting of Audit Committee which was held on 28<sup>th</sup> May, 2018 was placed before the board. The Chairman along with other Board Members approved it.

**3. To confirm and approve the minutes of the previous meeting of Nomination and Remuneration Committee held on 02<sup>nd</sup> August, 2018**

The minutes of the meeting of Nomination and Remuneration Committee held on 02<sup>nd</sup> August, 2018 was placed before the board. The Chairman along with other Board Members approved it.

**4. To consider and approve the proceedings of the Audit Committee held on 14<sup>th</sup> August, 2018.**

The proceedings of the Audit Committee duly held on Tuesday, 14<sup>th</sup> August, 2018 at 10:00 A.M. were placed before the Board and the Board has accorded the approval for the same.

**5. To approve the Standalone Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018 along with the limited review report of the auditors**

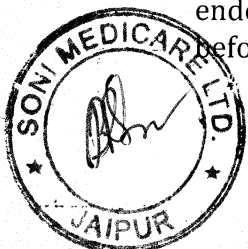
The Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 along with the limited review report of the auditors were placed before the Board for its approval. The board discussed with its members and asked for its comments on the same and finally gave its assent by approving it.

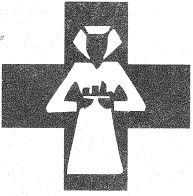
**6. To take note of Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2018**

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 on 30<sup>th</sup> June, 2018. The Corporate Governance Report being sent was presented before the Board. The Board took note and approved the same.

**7. To take note of the Shareholding Pattern as per Regulation 31 for the quarter ended 30<sup>th</sup> June, 2018**

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, 2018. The Shareholding Pattern being sent was presented before the Board. The Board took note and approved the same





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**8. To take note of the resignation of Ms. Aakansha Khandelwal as a Company Secretary.**

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and rules made there under, Ms. Aakansha Khandelwal, Company Secretary has resigned from the post of Company Secretary w.e.f. 31<sup>st</sup> July 2018 on such terms and conditions as may be decided by the Board.”

“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.”

**9. To take note of the appointment of Ms. Pooja Sharma as a Company Secretary.**

“RESOLVED THAT pursuant to provision of section 240(1) of the Companies Act, 2013 and rules 9 of the companies (Appointment and remuneration personnel) Rules 2014 and other applicable provisions there under, Ms. Pooja Sharma, Company Secretary has been appointed for the post of Company Secretary w.e.f. 01<sup>st</sup> August 2018 on such terms and conditions as may be decided by the Board.”

“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.”

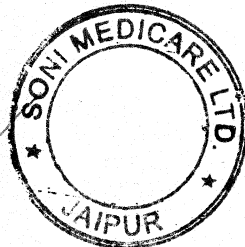
The Board took note of the same.

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

Thanking You,  
Yours Faithfully,

**For SONI MEDICARE LIMITED**  
**CIN: L51397RJ1988PLC004569**

**BIMAL ROY SONI**  
**(MANAGING DIRECTOR)**





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Date: 17 August, 2018

To,  
The Deptt. of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Ref: Scrip Code- 539378, Scrip Id- SML

Sub: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject, and in continuation to our outcome of Board Meeting held on 14<sup>th</sup> August, 2018 earlier submitted intimating appointment of Ms. Pooja Sharma as Company Secretary and Compliance Officer w.e.f. 1<sup>st</sup> August, 2018. A Brief profile of Ms. Pooja Sharma is hereby enclosed.

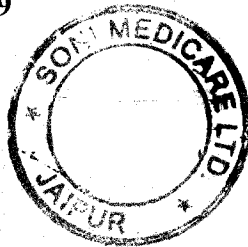
Kindly take the same on your record and acknowledge the receipt.

Thanking you

Yours truly,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

**BIMAL ROY SONI**  
(Managing Director)  
DIN: 00716246





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## **BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Name	<b>Ms. Pooja Sharma</b>
Date of Birth	<b>3<sup>rd</sup> August, 1991</b>
Father Name	<b>Laxmi Narayan Sharma</b>
Qualification	<b>B.com, LL.B, CS</b>
Brief Resume and Expertise in specific functional area	<b>Ms. Pooja Sharma is an Associate member of ICSI, having experience in Corporate Laws and SEBI Regulations</b>
Reason for appointment	<b>To fulfill the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (LODR) Regulations, 2015</b>
Relationship between Directors Inter-se	<b>NIL</b>
Membership No.	<b>A44233</b>
Date of Appointment	<b>1<sup>st</sup> August , 2018</b>

Thanking you  
Yours Faithfully

**Yours truly,**

For **SONI MEDICARE LIMITED**  
CIN: L51397RJ1988PLC004569

**BIMAL ROY SONI**  
**(Managing Director)**  
**DIN: 00716246**

