



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)

Phone: 0141-2742557, 2742266

CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com

Website: www.jaipurhospital.co.in

30th September, 2022

To,
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai – 400001
Maharashtra, India

Ref.: Sharma East India Hospitals & Medical Research Limited

Scrip Code: 524548

Sub: Proceedings of 33rd Annual General Meeting held on Friday 30th September, 2022

Dear Sir/Ma'am,


We are enclosing herewith the proceedings of the 33rd Annual General Meeting of the Company held on Friday 30th September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for your records which commenced at 4:00 P.M. and concluded at 4:45 P.M.

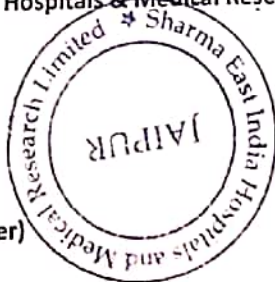
This is in compliance with Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,
Yours Sincerely,

For Sharma East India Hospitals & Medical Research Limited


Bhawana Sharma
(Company Secretary
And Compliance Officer)
M.No. A61665



Encl: As above



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Summary of proceedings of the 33rd Annual General Meeting of Sharma East India Hospitals & Medical Research Limited

A. Date, time and venue of the Annual General Meeting (Meeting)

The 33rd Annual General Meeting ("AGM") of the Company was held on Friday, 30th September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Meeting commenced at 4:00 P.M. (IST) and concluded at 4:45 P.M. (IST).

B. Presence at meeting was as under:

1. Directors in Attendance

- i. Dr. Shailendra Kumar Sharma - Managing Director, joined over VC from Jaipur
- ii. Mrs. Maya Sharma - Non Executive Director, joined over VC from Jaipur
- iii. Dr. Karan Sharma - Non Executive Director & Chairman, joined over VC from Jaipur

2. Key Managerial Personnel

- i. Mrs. Bhawana Sharma - Company Secretary and Compliance officer, joined over VC from Jaipur
- ii. Mr. Vimal Kumar Joshi - Chief Financial Officer, joined over VC from Jaipur

C. Quorum of the Meeting

A total of 38 members attended the meeting. The requisite quorum being present, Dr. Karan Sharma, Chairman of the Meeting called the Meeting to order.

D. Proceedings in brief:

- The chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.





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- The Chairman welcomed all the members, directors and other invitees who joined over VC and informed about the availability of the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested and Auditors Report etc. for inspection to the Members by sending an email to sharmaeastindia@gmail.com
- The Chairman informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the members of the Company in respect of the resolutions to be passed in the meeting. The remote e-voting commenced on Tuesday, 27th September, 2022 at 10:00 A.M and concluded on Thursday, 29th September, 2022 at 05:00 P.M.
- The following items of business as set out in the Notice convening the 32nd Annual General Meeting were commenced for members consideration and approval:

S.No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements	Ordinary
2.	Appointment of Director Liable to Retire by Rotation	Ordinary
3.	Appointment of Auditors	Ordinary
Special Business		
4.	Re-appointment of Dr. Shailendra Kumar Sharma as Managing Director	Special
5.	Re-appointment of Mr. Madhur Krishna Khaitan as an Independent Director of the Company	Ordinary
6.	Re-appointment of Mr. Subhash Chand Jain as an Independent Director of the Company	Ordinary
7.	Approval of the contract(s)/arrangement(s)/transaction(s)/ Memorandum of Understanding with M/s. SG Healthcare	Ordinary
8.	Re-classification of promoter from "Promoter & Promoter Group Category" to "Public Category"	Special

- The members were requested through the Notice of this AGM to send in their questions/comments, in advance at sharmaeastindia@gmail.com.

Voting:





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- Thereafter, the Chairman announced voting to be taken electronically (e-voting). Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- Thereafter, the Chairman requested CS Ramswaroop Jat, Practising Company Secretary, M/s R Jat and Associates, Company Secretaries, the scrutinizer for the orderly conduct of the voting and authorized Mrs. Bhawana Sharma, the Company Secretary, to declare the results of the voting and place the results along with scrutinizer's report on the website of the Company, CDSL and BSE Limited.
- The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice.
- The meeting was concluded by vote of thanks.

Notes:

- i. The Company will separately intimate the results of e-voting to the Stock Exchange.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Sharma East India Hospitals & Medical Research Limited

Date: 30th September, 2022

Place: Jaipur



Bhawana Sharma
(Company Secretary And
Compliance Officer)
M.No. A61665