

VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING

Company Name	Sharma East India Hospitals and Medical Research Limited
Date of the AGM	29.09.2017
Total number of shareholders on record date	3709
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Ordinary/ Special)	Ordinary -1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board Directors and the Auditors thereon
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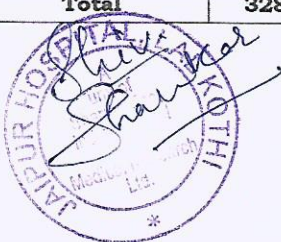
Whether promoter/ promoter group are interested in the agenda/resolution?	NO
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	1761200	-	-	-	-	-	-
	Poll		1450500	82.3586	1450500	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1522600	1600	0.1051	1600	-	100.00	-
	Poll		139000	9.1291	139000	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		3283800	1591100	48.4530	1591100	-	100.00	-



Resolution required: (Ordinary/ Special)			Ordinary -2. to appoint a Director in place of Dr. Shailendra Sharma (DIN: 00432070) w retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	1761200	-	-	-	-	-	-
	Poll		1450500	82.3586	1450500	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1522600	1600	0.1051	1600	-	100.00	-
	Poll		139000	9.1291	139000	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		3283800	1591100	48.4530	1591100	-	100.00	-

Resolution required: (Ordinary/ Special)			Ordinary -3. Appointment of Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	1761200	-	-	-	-	-	-
	Poll		1450500	82.3586	1450500	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1522600	1600	0.1051	1600	-	100.00	-
	Poll		139000	9.1291	139000	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		3283800	1591100	48.4530	1591100	-	100.00	-





R Jat & Associates

Practicing Company Secretary

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20(3)(xii) and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

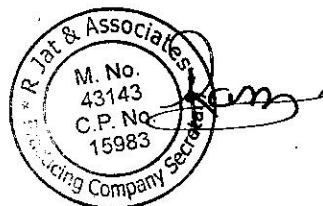
The Chairperson,

28th Annual General Meeting (AGM) of Equity Shareholders of **Sharma East India Hospitals & Medical Research Limited** held on Friday, the 29th Day of September, 2017 At 1.00 P.M at Sharma Agricultural Farm, Takia Ki Chowki, Kalwar Road, Jhotwara, Jaipur (Raj.)-302012.

Dear Sir,

I, **Ramswaroop Jat, Proprietor of M/s R Jat & Associates, Company Secretaries**, was appointed as the scrutinizer for the purpose of remote e-voting and the poll taken on the below mentioned resolutions at the 28th Annual General Meeting of Equity Shareholders of Sharma East India Hospitals & Medical Research Limited (hereinafter referred to as the "Company") held on Friday, the 29th Day of September, 2017 At 1.00 P.M at Sharma Agricultural Farm, Takia Ki Chowki, Kalwar Road, Jhotwara, Jaipur (Raj.)-302012, submit my report as under:-

1. The remote e-voting remained open from Tuesday, September 26, 2017 (09:00 A.M.) to Thursday, September 28, 2017 (05:00 P.M.)
2. The Shareholders holding shares as on the "cut off" date i.e. Friday, 22nd September, 2017 were entitled to vote on the proposed resolutions (Item no. 1 to 3 as set out in the notice dated 06th September, 2017 convening the 28th Annual General Meeting of the Company).
3. The details of the members, who have cast votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited i.e. <https://evotingindia.com>.
4. After the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling was sealed in my presence with due identification marks placed by me.
5. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the company.
6. No poll paper was found defective and / or incomplete.

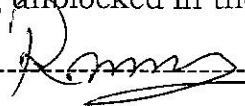




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7. The remote e-voting was unblocked at 03.50 P.M. on 29th September, 2017 in the presence of two witness, Ms. Radhika karwa and Ms. Rajul (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



Name: Rajul
 Address: Purana Shahar,
 Madanganj-Kishangarh, Ajmer



Name: Radhika karwa
 Address: Pushpak Sadan, Chandra Colony,
 Madanganj-Kishangarh, Ajmer

8. Thereafter, the details containing, inter-alia, list of Equity shareholders who have voted "IN FAVOUR" OR "AGAINST" the Resolutions were downloaded from the website of Central Depository Services (India) Limited i.e. {<https://www.evotingindia.com/>}.
9. The overall result of the remote e-voting and poll at AGM is as under:-

a) Resolution 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Directors and the Auditors thereon.

i) Voted in favour of the resolution

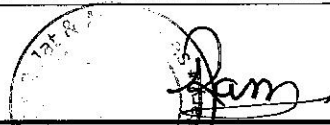
Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	1600	0.10
Ballot at AGM	35	1589500	99.90
Total	43	1591100	100.00

ii) Voted against of the resolution

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-

iii) Invalid / Abstained votes

Mode of Polling	Total Number of members whose votes	Total Number of
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	were declared invalid	votes cast by them
Remote e-voting	-	-
Ballot at AGM	-	-
Total	-	-

b) **Resolution 2: To appoint a Director in place of Dr. Shailendra Sharma (DIN: 00432070) who retires by rotation and being eligible, offers himself for re-appointment**

i) Voted in favour of the resolution

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	1600	0.10
Ballot at AGM	35	1589500	99.90
Total	43	1591100	100.00

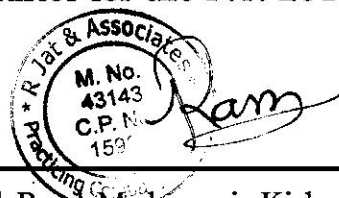
ii) Voted against of the resolution

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-

iii) Invalid / Abstained votes

Mode of Polling	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	-	-
Ballot at AGM	-	-
Total	-	-

c) **Resolution 3: To appointment of M/s Amit Goyal and Co., Chartered Accountants as statutory Auditor for the F.Y. 2017-2018.**





R Jat & Associates

Practicing Company Secretary

i) Voted in favour of the resolution

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	1600	0.10
Ballot at AGM	35	1589500	99.90
Total	43	1591100	100.00

ii) Voted against of the resolution

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-

iii) Invalid / Abstained votes

Mode of Polling	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	-	-
Ballot at AGM	-	-
Total	-	-

10. The Register, all poll papers and relevant records relating to electronic voting and poll at AGM were sealed and handed over to the Company Secretary authorized by the Board for safe Keeping.

For and on behalf of
R Jat & Associates
Company Secretaries
FRN: S2016RJ386100

(Ramswaroop Jat)

Proprietor

M.No.: ACS-43143, C.P No.: 15983

Place: Jaipur

Date: 29.09.2017

