

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,
JAIPUR - 302015 (Rajasthan)
CIN: L85110RJ1989PLC005206

September 30, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Ref: Scrip Code: - 524548

Sub: - Submission of Voting Results of 30th Annual General Meeting ("AGM") held on September 30, 2019 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am

With respect to cited subject, we are enclosing herewith, the Scrutinizer's Report dated September 30, 2019 submitted by Scrutinizer, for 30th AGM held on Monday, September 30, 2019 at Sharma Agricultural Farm, Takia Ki Chowki, Kalwar Road, Jhotwara, Jaipur which commenced at 03.00 P.M. and concluded at 05.00 P.M.

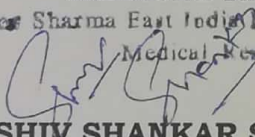
We also wish to inform your good-self that all the resolution have been approved with requisite majority.

This is for your information and records please.

Thanking You,

For **SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LTD.**

For Sharma East India Hospitals &
Medical Research Ltd


SHIV SHANKAR SHARMA
(Company Secretary and
Compliance Officer)
Enclosures: as above

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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 Chairman,

30th Annual General Meeting (AGM) of Equity Shareholders of **Sharma East India Hospitals & Medical Research Limited** held on Monday, the 30th Day of September, 2019 At 03.00 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 30th Annual General Meeting of Equity Shareholders of Sharma East India Hospitals & Medical Research Limited (hereinafter referred to as the "Company") held on Monday, the 30th Day of September, 2019 At 03.00 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 Friday, September 27, 2019 (10:00 A.M.) to Sunday, September 29, 2019 (05:00 P.M.)
2. The Shareholders holding shares as on the "cut off" date i.e. Monday, 23rd September, 2019 were entitled to vote on the proposed resolutions (Item no. 1 and 2 as set out in the notice dated 08th August, 2019 convening the 30th 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 Chairman, 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.



2nd Floor, Balaji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

M. No. 08875077411, 08441048582, Email id :esram7411@gmail.com



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Practicing Company Secretary

7. The remote e-voting was unblocked at 05:09:37 P.M. on 30th September, 2019 in the presence of two witness, Ms. CS Rajul Choradiya and Mr. Shaitan Choudhary (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Rajul

Name: Rajul Choradiya
Address: Old City Madanganj-
Kishangarh, Kishangarh, Ajmer

Shaitan

Name: Shaitan Jat
Address: Village Sursura, Madanganj-
Ajmer, Rajasthan

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, 2019 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	6	120600	7.18%
Ballot at AGM	25	1558200	92.82%
Total	31	1678800	100%

- 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	-	-	-

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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	-	-

b) Resolution 2: To appoint a Director in place of Mrs. Maya Sharma (DIN: 00432496) who retires by rotation and being eligible, offers herself 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	6	120600	7.18%
Ballot at AGM	25	1558200	92.82%
Total	31	1678800	100%

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	-	-





R Jat & Associates
Practicing Company Secretary

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

Ram

(Ramswaroop Jat)

Proprietor

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

Place: Jaipur

Date: 30.09.2019

