



**Jaipur  
Hospital**

we care for life...

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CIN : L85110RJ1989PLC005206

Ref. No.

Date

**September 24<sup>th</sup>, 2016**

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

**Ref: Scrip Code: - 524548**

**Sub: - Proceedings of 27<sup>th</sup> Annual General Meeting (AGM) of Sharma East India Hospitals and Medical Research Limited.**

Dear Sir / Ma'am,

We wish to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly concluded on Saturday, September 24<sup>th</sup>, 2016 at 06:00 p.m. at Sharma Agricultural Farm, Takia Ki Chowki, Kalwad Road, Jhotwara, Jaipur.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith proceedings of the 27<sup>th</sup> Annual General Meeting (AGM).

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

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

*Shiv Shankar Sharma*  
Shiv Shankar Sharma  
Ltd

**SHIV SHANKAR SHARMA**  
(Company Secretary and  
Compliance Officer)

A Unit of Sharma East India Hospitals & Medical Research Limited

## Proceedings of the 27<sup>th</sup> Annual General Meeting (AGM)

Total 24 Members attended the Meeting. The Chairperson of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Share Transfer Committee were present at the Meeting. The representatives of Statutory Auditors were also present at the Meeting.

Smt. Maya Sharma, Chairperson of the Meeting, took the chair and after ascertaining the quorum is present, called the meeting in order. She gave an overview on the General affairs of the Company for the financial year ended 31<sup>st</sup> march, 2016.

She informed the members that the Company extended remote e-voting facility to the Members of the Company in respect of business to be transacted at the Annual General Meeting. The remote e-voting commenced on Wednesday, September 21<sup>st</sup>, 2016 at 10.00 a.m. and ended on Friday, September 23<sup>rd</sup>, 2016 at 5.00 p.m.

She further informed that the Company has arranged for a poll on all the three (3) resolution to be passed at the meeting and Mr. Ramswaroop Jat, Practising Company Secretary, Ajmer is being appointed as Scrutinizer by the Board for scrutinizing the voting including e-voting.

Thereafter all the three resolutions were proposed and seconded, the chairperson announced for poll to be taken at the meeting through ballot papers and the chairperson requested Mr. Ramswaroop Jat, Practising Company Secretary to Scrutinize the poll process.

Dr. Shailendra Sharma, Managing Director of the Company was present at the meeting and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2016.

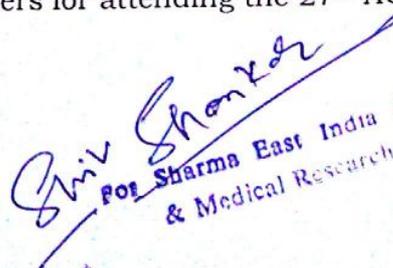
The following Resolutions were passed with requisite majority:-

### ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Directors and the Auditors thereon. (Ordinary 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. (Ordinary Resolution).
3. To ratify the appointment of the auditors of the Company, and to fix their remuneration. (Ordinary Resolution).

The Chairperson then informed that the results of the remote e-voting and poll at the AGM, along with the Scrutinizer's Report thereon, will be displayed / disclosed to the Stock Exchange and on the website of the Company.

The Chairperson thanked the shareholders for attending the 27<sup>th</sup> AGM of the Company and declared the meeting as concluded.

  
For Sharma East India Hospital  
& Medical Research Ltd