

Ref. No.

Date

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

**September 29, 2017**

**Ref: Scrip Code: - 524548**

**Sub: - Proceedings of 28<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 28<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly concluded on Friday, September 29, 2017 at 03:30 p.m. at Sharma Agricultural Farm, Takia Ki Chowki, Kalwar Road, Jhotwara, Jaipur.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith proceedings of the 28<sup>th</sup> Annual General Meeting (AGM).

You are requested to kindly take note of the same.

Thanking You,

For **SHARMA EAST INDIA HOSPITALS &  
MEDICAL RESEARCH LIMITED**

  
For Sharma East India Hospitals  
& Medical Research Limited

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

## **Brief Proceedings of the 28<sup>th</sup> Annual General Meeting (AGM)**

The 28th Annual General Meeting of the members of Sharma East India Hospitals and Medical Research Limited ('the Company') was held on Friday, September 29, 2017 at 01:00 PM at Sharma Agricultural Farm, Takia Ki Chowki, Kalwar Road, Jhotwara, Jaipur.

The Company Secretary commenced the meeting by welcoming the shareholders at 28<sup>th</sup> Annual General Meeting and introduced the Directors/dignitaries sitting on the dais.

Total 35 Members attended the Meeting. The Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Share Transfer Committee were present at the Meeting. The Statutory Auditors and Secretarial Auditors were also present at the Meeting.

Shri Karan Sharma Chairman of the Meeting took the chair and after ascertaining the quorum being present, called the meeting in order. He gave an overview on the General affairs of the Company and industry for the financial year ended 31<sup>st</sup> march, 2017.

He 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 Tuesday, September 26, 2017 at 09.00 a.m. and ended on Thursday, September 28, 2017 at 5.00 p.m.

He further informed that the Company has arranged for a ballot voting on all the three (3) resolutions to be passed at the meeting for those members who could not cast their vote by remote e-voting and Mr. Ramswaroop Jat, Practising Company Secretaries is being appointed as Scrutinizer by the Board for scrutinizing the voting including e-voting.

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, 2017.

Thereafter all the three resolutions were proposed and seconded, the Chairman announced for voting at the meeting through ballot papers and the Chairman requested Mr. Ramswaroop Jat, Practising Company Secretaries to scrutinize the poll process.


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, 2017 and the Reports of the Directors and the Auditors thereon. (Ordinary 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. (Ordinary Resolution).
3. To appoint the auditors of the Company, and to fix their remuneration. (Ordinary Resolution).

The Chairman informed that the results of the remote e-voting and ballot voting 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 Chairman thanked the shareholders for attending the 28<sup>th</sup> AGM of the Company and declared the meeting as concluded.

  
For Sharma East India Hospitals  
& Medical Research