

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: - Proceedings of 30<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 30<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly concluded on Monday, September 30, 2019 at 05:00 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 30<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**

Sharma East India Hospitals &  
Medical Research Ltd

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

Contact: 0141-2742266 / 2742619  
Fax: 0141-2742472

E-mail - sharmaeastindia@gmail.com  
Website: www.jaipurhospital.co.in

## Proceedings of the 30<sup>th</sup> Annual General Meeting (AGM)

The 30<sup>th</sup> Annual General Meeting of the members of Sharma East India Hospitals and Medical Research Limited (the Company) was held on Monday, September 30, 2019 at 03:00 PM at Sharma Agricultural Farm, Takia Ki Chowki, Kalwar Road, Jhotwara, Jaipur.

The Company Secretary commenced the meeting by welcoming the shareholders at 30<sup>th</sup> Annual General Meeting and introduced the Directors/dignitaries sitting on the dais.

Total 25 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 is present, called the meeting in order. He gave an overview on the General affairs of the Company for the financial year ended 31<sup>st</sup> March, 2019.

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 Friday, September 27, 2019 at 10.00 a.m. and ended on Sunday, September 29, 2019 at 5.00 p.m.

He further informed that the Company has arranged for a poll on all resolutions to be passed at the meeting and Mr. Ramswaroop Jat, Practising Company Secretaries, Ajmer is being appointed as Scrutinizer by the Board for scrutinizing the voting including e-voting.

Dr. Shailendra Kumar 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, 2019.

Thereafter all resolutions were proposed and seconded, the Chairman announced for poll to be taken 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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of 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).

The Chairman 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 Chairman thanked the shareholders for attending the 30<sup>th</sup> AGM of the Company and declared the meeting as concluded.

For Sharma East India Hospitals and Medical Research Limited  
Medical Research Ltd.