



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)

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December 31, 2020

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 31st Annual General Meeting (AGM) of Sharma East India Hospitals and Medical Research Limited.

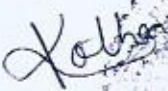
Dear Sir / Ma'am,


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 31st Annual General Meeting held on Thursday, December 31, 2020.

You are requested to kindly take note of the same.

Thanking You,

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


Kavita Kothari
(Company Secretary and
Compliance Officer)



Proceedings of the 31st Annual General Meeting (AGM)

A. Date, time and venue of the Annual General Meeting (Meeting):

The 31st Annual General Meeting of the Company was held on Thursday, December 31, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 3:00 p.m. (IST) and concluded at 3.30 p.m. (IST).

B. Proceedings in brief:

- Dr. Karan Sharma, Chairman of the Company, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Company Secretary informed that remote e-voting commenced at 10:00 a.m. on Monday, December 28, 2020 and concluded at 5:00 p.m. on Wednesday, December 30, 2020.
- The following items of business as set out in the Notice convening the 31st Annual General Meeting were commended for members consideration and approval:

ORDINARY BUSINESS:

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of Dr. Karan Sharma as a director liable to retire by rotation.

SPECIAL BUSINESS:

3. Re-appointment of Dr. Shailendra Kumar Sharma as Managing Director.
4. Re-appointment of Mr. Madhur Krishna Khaitan (DIN: 00820760) as an Independent Director of the Company.
5. Re-appointment of Mr. Subhash Chand Jain (DIN: 00432108) as an Independent Director of the Company.
6. Sale of the Immovable property of the company to Maya Sharma.
7. Re-classification of Rejesh Sharma forming part of promoter Group from "Promoter & Promoter Group Category to public category.

The Company Secretary also informed the members that CS Ram sawaroop Jat, Practicing Company Secretary, was appointed as the scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM, in a fair and transparent manner.

C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 7 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

