



**Jaipur
Hospital**

we care for life...

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E-mail : info@jaipurhospital.co.in | Website : www.jaipurhospital.co.in

Ref. No.

Date

30th September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Ref.:- Sharma East India Hospitals and Medical Research Ltd.
Scrip Code:- 524548

Subject: Proceedings of 32nd Annual General Meeting held on 30th September, 2021

Dear Sir/Madam,

We are enclosing herewith the proceedings of the 32nd Annual General Meeting of the Company held on 30th September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for your records which commenced at 1.00 P.M. and concluded at 2.05 P.M.

This is in compliance with Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

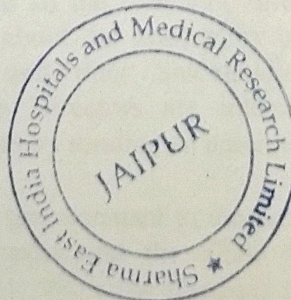
Thanking you,
Yours Sincerely,

For: Sharma East India Hospitals and Medical Research Ltd

Kothari

Kavita Kothari
(Company Secretary and
Compliance Officer)
M.No. A59858

Encl : As above



**Summary of proceedings of the 32nd Annual General Meeting of
Sharma East India Hospital and Medical Research Ltd**

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

The 32nd Annual General Meeting ("AGM") of the Company was held on Thursday, 30th September, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 1:00 p.m. (IST) and concluded at 2.05 p.m. (IST).

B. Presence At Meeting was As Under:

1. Directors in Attendance

- i. Dr. Shailendra Kumar Sharma-Managing Director
joined over VC from Jaipur
- ii. Mrs. Maya Sharma – Non Executive Director,
joined over VC from Jaipur
- iii. Dr. Karan Sharma – Non Executive Director & Chairman
joined over VC from Jaipur

2. Key Managerial Personnel

- i. Mrs. Kavita Kothari - Company Secretary and Compliance Officer,
joined over VC from Jaipur
- ii. Mr Vimal Kumar Joshi –Chief Financial Officer
joined over VC from Jaipur

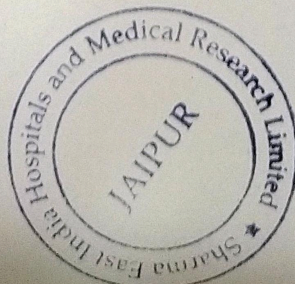
C. Quorum of The Meeting

A total of 36 members attended the meeting. The requisite quorum being present, Dr. Karan Sharma, Chairman of the Meeting called the Meeting to order.

D. Proceedings in brief:

- The Chairman 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 Chairman welcomed all the members, directors, and other invitees who joined over VC and informed about the availability of the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested and Auditors Report etc. for inspection to the Members by sending an email to sharmaeastindia@gmail.com.
- The Chairman informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had extended remote e-voting facility to the members of the Company in respect of the resolutions to be passed in the

Kothari



meeting. The remote e-voting commenced on Monday, 27th September, 2021 at 10:00 A.M and concluded on Wednesday, 29th September, 2021 at 05:00 P.M.

- The following items of business as set out in the Notice convening the 32nd Annual General Meeting were commended for members consideration and approval:

S.No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements	Ordinary
2.	Appointment Of Director Liable To Retire By Rotation	Ordinary

- The members were requested through the Notice of this AGM to send in their questions/comments, in advance at sharmaeastindia@gmail.com.

Voting:

- Thereafter, the Chairman announced voting to be taken electronically (e-voting). 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.
- Thereafter, the Chairman requested CS, Ramswaroop Jat, Practising Company Secretary, M/s R Jat and Associates, Company Secretaries, the scrutiniser for the orderly conduct of the voting and authorized Mrs. Kavita Kothari, the Company Secretary, to declare the results of the voting and place the results along with scrutinizer's report on the website of the Company, CDSL and BSE Limited.
- The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice.
- The meeting was concluded by vote of thanks.

Notes:

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

For Sharma East India Hospitals and Medical Research Ltd.

Date: 30th September, 2021

Place: Jaipur

Kothari

Kavita Kothari
Company Secretary and
Compliance Officer
M. No. A58958

