



**Jaipur  
Hospital**

we care for life...

CIN : L85110RJ1989PLC005206

Lal Kothi, Near S. M. S. Stadium,

Tonk Road, Jaipur - 302 015

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Ref. No.

Date

01.10.2021

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

Ref.:- Sharma East India Hospitals & Medical Research Limited

Scrip Code:- 524548

Sub: Submission of Scrutinizer's Report on the Voting results of Resolutions passed at the 32<sup>nd</sup> Annual General Meeting ("AGM")

Dear Sir/Ma'am,

With respect to cited subject, we are enclosing herewith the Scrutinizer's Report dated 01st October, 2021 submitted by Scrutinizer, CS Ramswaroop Jat, Practicing Company Secretary, (FCS-11297), for 32<sup>nd</sup> AGM held on Thursday, 30<sup>th</sup> September, 2021, through Video Conferencing pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We also wish to inform you that all the resolutions have been approved by members with requisite majority.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,

FOR: Sharma East India Hospitals & Medical Research Limited

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



Encl : As above





# R Jat & Associates

## Practicing Company Secretary

### SCRUTINIZER'S REPORT

To,

The Chairman of

32<sup>nd</sup> Annual General Meeting ("AGM") of the Shareholders of Sharma East India Hospitals & Medical Research Ltd. held on Thursday, 30<sup>th</sup> September, 2021 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM**

The Board of Directors of Sharma East India Hospitals & Medical Research Ltd. (hereinafter referred to as "the Company") at its meeting held on Wednesday, 8<sup>th</sup> September, 2021 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 32<sup>nd</sup> AGM of the Equity Shareholders dated 8<sup>th</sup> September, 2021. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

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### Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Beetal Financial & Computer Services Pvt. Ltd. is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company,
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.
- Pursuant to General Circulars No. 02/2021 dated January 13, 2021, read with Circular No 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Newspapers (in both English and Hindi Edition), specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.



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- The internal cut-off date for the dispatch of the Notice of the AGM was Wednesday, 8th September, 2021 and as on that date, there were 3,705 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services {India} Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on 8th September, 2021 to members who had already registered their email IDs with the Company / Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Thursday, 23rd September, 2021.
- The remote e-voting period remained open from Monday, 27th September, 2021 at 10:00 A.M. and ended on Wednesday, 29th September, 2021 at 05:00 P.M.
- At the end of the voting period on Wednesday, 29th September, 2021 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.



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- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL/ Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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## Practicing Company Secretary

### Item No. 1: Ordinary Resolution:

#### Adoption of Audited Financial Statements

To receive, Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	3705		
Total No. of Shares	3283800		
Remote E-voting Period	From Monday, 27th September, 2021 at 10:00 A.M. to Wednesday, 29th September, 2021 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	35	1717500
Total Votes cast through e-voting at AGM	B	9	17300
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	44	1734800
Less: Invalid Votes	D	0	0
Net remote e-voting/ e-voting at AGM	E	44	1734800



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## Practicing Company Secretary

### NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

### SUMMARY OF VOTING

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of votes polled on outstandin g Shares (3)= $\{(2)/(1)\}*$ 100	No. of Votes in favour (4)	No. of vot es aga inst (5)	% of votes in favour on votes polled (6)= $\{(4)/(2)\}*10$ 0	% of Votes against on votes polled (7)= $\{(5)/(2)\}*10$ 0
Promoter and Promoter group	1721200	1610500	93.5684%	1610500	0	100.00%	0.00%
Public- Institutional holders	0	0	0.0000%	0	0	0.00%	0.00%
Public- others	1562600	124300	7.9547%	124300	0	100.00%	0.00%
Total	3283800	1734800	52.8290%	1734800	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% [Percentage of vote cast against: 0.00%



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## Practicing Company Secretary

### RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00 %, based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 8<sup>th</sup> September, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM i.e. 30<sup>th</sup> September 2021.

### Item No. 2: Ordinary Resolution:

#### Re-appointment of Maya Sharma as a Director, liable to Retire by Rotation

To appoint a Director in place of Maya Sharma (DIN: 00432496), who retires by rotation and, being eligible offers herself for reappointment.

Total No. of shareholders/ folios	3705		
Total No. of Shares	3283800		
Remote E-voting Period	From Monday, 27th September, 2021 at 10:00 A.M. to Wednesday, 29th September, 2021 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	35	1717500
Total Votes cast through e-voting at AGM	B	9	17300
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	44	1734800
Less: Invalid Votes	D	0	0



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# R Jat & Associates

## Practicing Company Secretary

Net remote e-voting/ e-voting at AGM	E	44	1734800
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### NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

### SUMMARY OF VOTING

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of votes polled on outstandin g Shares (3)= $\{(2)/(1)\}*$ 100	No. of Votes in favour (4)	No. of vot es aga inst (5)	% of votes in favour on votes polled (6)= $\{(4)/(2)\}*10$ 0	% of Votes against on votes polled (7)= $\{(5)/(2)\}*10$ 0
Promoter and Promoter group	1721200	1610500	93.5684%	1610500	0	100.00%	0.00%
Public- Institutional holders	0	0	0.0000%	0	0	0.00%	0.00%
Public- others	1562600	124300	7.9547%	124300	0	100.00%	0.00%
Total	3283800	1734800	52.8290%	1734800	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00 % [Percentage of vote cast against: 0.00%

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## Practicing Company Secretary

### RESULT:-

Since, the number of votes cast in favour of the resolution is 100 %, based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 8<sup>th</sup> September, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM i.e. 30<sup>th</sup> September 2021

All the resolution mentioned in the AGM Notice Dated 08<sup>th</sup> September, 2021 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM

A soft copy containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the company Secretary.

The Electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safety after the Chairman considers, Approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration ) Rules, 2014.



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## Practicing Company Secretary

I thank you for the opportunity given to act as a scrutinizer for the remote e-voting and e-voting at AGM

Yours Faithfully

R Jat & Associates

Company Secretaries

Ramswaroop Jat

Proprietor

M. No. 11297, C.P. No. 15983



Place: Kishangarh

Date: October 01, 2021

UDIN: F011297C001069662

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