



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

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

Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206

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

**September 30, 2023
At Jaipur**

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Proceeding of 34th Annual General Meeting (AGM) of SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.

Scrip Code: 524548

Dear Sir,

Pursuant to Regulation 30(6) read with Para A of Schedule III and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, We hereby submit the proceeding of Annual General Meeting held today i.e. September, 30th September, 2023 at 04:00 P.M. through Video Conferencing (“VC”) to transact the business as stated in the notice dated 4th September, 2023, convening the AGM.

It is hereby informed that the voting results in the format prescribed under regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted separately.

Further, the proceeding of AGM is also available on the website of the Company i.e. www.jaipurhospital.co.in

You are requested to kindly take the same on your record.

Yours faithfully,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD


Dr. Shailendra Kumar Sharma
MANAGING DIRECTOR
DIN:00432070





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SUMMARY OF THE PROCEEDING OF THE 34th ANNUAL GENERAL MEETING:

THE 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD WAS HELD TODAY I.E. SATURDAY, SEPTEMBER 30, 2023 THROUGH VIDEO CONFERENCING (“VC”) AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD, JAIPUR – 302015 (RAJASTHAN)

Dr. Karan Sharma Chairman of the Company chaired the proceedings of the Meeting.

The number of shareholders as on record date September 23, 2023 were 3702

The details of number of shareholders present in the meeting are as follows:

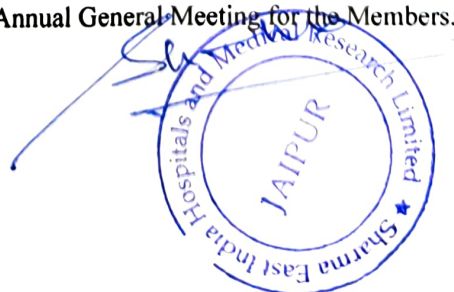
Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	7	45	52
Total	7	45	52

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman also introduced Dr. Pushendra Prasad Garg (DIN: 10304570) & CA Rajeev Kumar (DIN: 07847472) who were appointed as Independent Directors for a period of 5 (five) years.

The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2023 were taken as read as the same had already been circulated to the Members.

The Chairman then requested Mrs. Bhawana Sharma, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.





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The Company had appointed Shri Hemant S. Shetye, Practising Company Secretary (FCS: 2827 and COP No.: 1483) Designated Partner of HSPN & Associates LLP as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

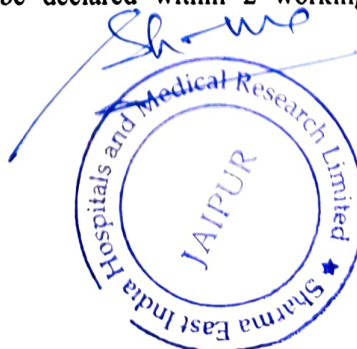
The copy of the Chairman's Speech was made available at the e-voting website of company

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Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Maya Sharma (DIN: 00432496), Director of the Company who retires by rotation and being eligible offers herself for re-appointment	Ordinary
3.	Appointment of M/s. GOPAL SHARMA & CO., Chartered Accountants, Jaipur (Firm Registration No. 002803C) be and are hereby appointed as auditors of the Company, for a period of five years.	Ordinary
SPECIAL BUSINESS		
4.	Appointment of Dr. Pushpendra Prasad Garg (DIN: 10304570) as a Non-Executive and Independent Director of the company	Special
5.	Appointment of CA Rajeev Kumar (DIN: 07847472) as a Non-Executive and Independent Director of the company	Special

There being no prior requests for registration as Speaker Shareholders, the Chairman, invited any queries during the course of AGM through E-mail or through the chat and assured that those queries would be suitably replied.

Further, Chairman informed that the results along with scrutinizer report shall also be submitted to the stock exchange, i.e. BSE and will also be placed on the website of the company i.e. and the results will be declared within 2 working days from the





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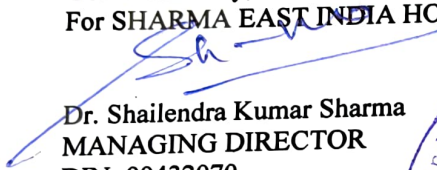
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conclusion of AGM. The meeting concluded at 04:35 p.m. after being open for 15 minutes for e-voting to be completed.

Post completion of the 34th e-AGM, after scrutiny of votes the Scrutinizer submitted his Report to the Chairman. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the 34th e-AGM, all resolutions (Ordinary/ Special) embodied in the Notice of 34th e-AGM dated September 4 2023 were passed with requisite majority

Yours faithfully,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD


Dr. Shailendra Kumar Sharma
MANAGING DIRECTOR
DIN: 00432070

