



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

03.10.2023

At Jaipur



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

Subject : Disclosure of Voting Results alongwith Scrutinizer's Report of the 34th Annual General Meeting (e-AGM) of the Company held on Saturday, September 30, 2023 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Reference: SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD. Scrip Code: 524548.

Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find attached herewith Voting Results (Annexure A) of the Resolutions passed in the 34th e-AGM of the Company held on Saturday , September 30, 2023 along with Scrutinizer Report (Annexure B) on evoting (remote e-voting and e-voting at the meeting).

This is for your information and record.

Thanking you,

Yours faithfully,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M.No. A61665

For SHARMA EAST INDIA HOSPITALSTM
AND MEDICAL RESEARCH LIMITED

Bhawana
Authorized Signatory

Encl: as above.



HSPN & ASSOCIATES, LLP
COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

September 30, 2023.

The Chairman,
SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED.
JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM,
TONK ROAD, JAIPUR, RAJASTHAN - 302015.

Ref: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 34th Annual General Meeting held on Saturday September 30, 2023 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated September 4, 2023 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 34th Annual General Meeting (hereinafter referred as AGM) held on September 30, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 34th Annual General Meeting dated September 4, 2023.

The voting rights were reckoned as on Saturday the September 23, 2023 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 02/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/PoD-2CMD2/P/ CIR/P/2023/4 dated 5th January, 2023, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.
- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.

Consolidated Report of Scrutinizer on E-voting by the Members of SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED for the Annual General Meeting held on September 30, 2023.



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- D. The Company had availed remote E-voting facility offered by Central Depository Services (India) Limited (CDSL) for the purpose of E-voting by the members of the Company from Wednesday, September 27, 2023 at 09:00 a.m. and ends on Friday, September 29, 2023 at 05:00 p.m. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the CDSL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the CDSL E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Central Depository Limited (CDSL) e-voting system, and based on the votes received on the same, I hereby report the following:

Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) * 100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv / (ii+iv) * 100)	
ORDINARY BUSINESS:	17,35,600	100	0	0.00	--
Item No. 1- Ordinary Resolution: 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 Board of Directors and Auditors thereon.					

Note: Decimals upto 2 digits have been considered.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1, is passed by unanimously.

Consolidated Report of Scrutinizer on E-voting by the Members of SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED for the Annual General Meeting held on September 30, 2023.



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Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) *100)	
ORDINARY BUSINESS:	15,74,800	100	0	0.00	#1,60,800
Item No. 2- Ordinary Resolution: 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					

Note: Decimals upto 2 digits have been considered.

Mrs. Maya Sharma (DIN: 00432496), Director being interested in the matter, her votes are considered as invalid votes.

Invalid votes are not included in calculation of Votes "for" and "against" and in total votes.

Thus, based on the Results, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii + iv) * 100)$	
ORDINARY BUSINESS: Item No. 3- Ordinary Resolution: 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.	17,35,600	100	0	0.00	--

Note: Decimals upto 2 digits have been considered.

Thus, based on the Results, the Ordinary Resolution as contained in Item No.3 is passed by unanimously.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
SPECIAL BUSINESS: Item No. 4- Special Resolution Appointment of Dr. Pushpendra Prasad Garg (DIN: 10304570) as a Non-Executive and Independent Director of the company:	17,35,600	100	0	0.00	--

Note: Decimals upto 2 digits have been considered.
Thus, based on the Results, the Special Resolution as contained in Item No. 4 is passed by unanimously.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
SPECIAL BUSINESS: Item No. 5- Special Resolution Appointment of CA Rajeev Kumar (DIN: 07847472) as a Non-Executive and Independent Director of the company:	17,35,600	100	0	0.00	--

Note: Decimals upto 2 digits have been considered.

Thus, based on the Results, the Special Resolution as contained in Item No. 5 is passed by unanimously.

Consolidated Report of Scrutinizer on e-voting by the Members of SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED for the Annual General Meeting held on September 30, 2023.



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A. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

B. Restriction on Use This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

For HSPN & Associates LLP,
Company Secretaries,

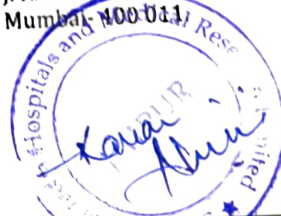


Date: September 30, 2023
Place: Mumbai
ICSI UDIN: F002827E001145091
Peer Review No: P2007MH004300

Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483

Name: Mr. Mayur Utekar
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Mr. Swapnil Sanas
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



Counter Signature of Chairman



General information about company	
Scrip code	524548
NSE Symbol	
MSEI Symbol	
ISIN	INE465H01012
Name of the company	SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Hemant Shetye
Firms Name	HSPN & Associates LLP
Qualification	CS
Membership Number	2827
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	3702
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	45
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1761200	1610500	91.4433	1610500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1761200	1610500	91.4433	1610500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1522600	125100	8.2162	125100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1522600	125100	8.2162	125100	0	100
Total		3283800	1735600	52.8534	1735600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed by unanimously.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1761200	1449700	82.3132	1449700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1761200	1449700	82.3132	1449700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1522600	125100	8.2162	125100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1522600	125100	8.2162	125100	0	100
Total		3283800	1574800	47.9566	1574800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Thus, based on the Results, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1610500	91.4433	1610500	0	100	0

Promoter and Promoter Group	Poll	1761200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1761200	1610500	91.4433	1610500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1522600	125100	8.2162	125100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1522600	125100	8.2162	125100	0	100	0
Total		3283800	1735600	52.8534	1735600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Thus, based on the Results, the Ordinary Resolution as contained in Item No.3 is passed by unanimously.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Dr. Pushpendra Prasad Garg (DIN: 10304570) as a Non-Executive and Independent Director of the company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1761200	1610500	91.4433	1610500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1761200	1610500	91.4433	1610500	0	100	0

Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1522600	125100	8.2162	125100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1522600	125100	8.2162	125100	0	100
Total		3283800	1735600	52.8534	1735600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Thus, based on the Results, the Ordinary Resolution as contained in Item No.4 is passed by unanimously.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of CA Rajeev Kumar (DIN: 07847472) as a Non-Executive and Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1761200	1610500	91.4433	1610500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1761200	1610500	91.4433	1610500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1522600	125100	8.2162	125100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1522600	125100	8.2162	125100	0	100	0
Total		3283800	1735600	52.8534	1735600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Thus, based on the Results, the Special Resolution as contained in Item No. 5 is passed by unanimously.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	