



**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**  
**Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,**  
**JAIPUR - 302015 (Rajasthan)**  
**CIN: L85110RJ1989PLC005206**

**NOTICE**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the members of Sharma East India Hospitals & Medical Research Limited will be held through video conferencing/other Audio Visual Method as per the schedule below:

Date : 30<sup>th</sup> September, 2023  
Day : Saturday  
Time : 4.00 P.M.

To transact the following business:

**ORDINARY BUSINESS:**

**1. Adoption of Financial Statements**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.

**2. 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 re-appointment and if thought fit, to pass a resolution as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to provisions of Section 149 and 152 of the Companies Act, 2013, Maya Sharma (DIN: 00432496), who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation”.

Contact: 0141-2742266 / 2742619 E-mail - sharmaeastindia@gmail.com  
Fax: 0141-2742472 Website: www.jaipurhospital.co.in



**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**  
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,  
JAIPUR - 302015 (Rajasthan)  
CIN: L85110RJ1989PLC005206

**3. Appointment of Auditors**

**To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an ordinary resolution:**

“Resolved that pursuant to provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder as amended from time to time, M/s. GOPAL SHARMA & CO., Chartered Accountants, Jaipur (Firm Registration No. 002803C) be and are hereby appointed as auditors of the Company, to hold office for a period of five years from the conclusion of this Annual General Meeting, at such remuneration, as may be mutually agreed between the Audit Committee of the Company and the Auditors.”

**SPECIAL BUSINESS:**

**4. To appoint Dr. Pushpendra Prasad Garg (DIN: 10304570) as a Non-Executive and Independent Director of the company:**

**To consider and, if thought fit, to pass the following resolution, with or without modification, as an ordinary resolution:-**

“Resolved that in pursuance of the provisions of Sections 149, 152, 160 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV to the Act and recommendations of Nomination & Remuneration Committee of the Company, Dr. Pushpendra Prasad Garg (DIN- 10304570), who was appointed as an Additional, Non-Executive and Independent Director of the company w.e.f. 04.09.2023 by the Board of Directors on recommendation of Nomination & Remuneration Committee of the Company, and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who hold office upto date of this Annual General Meeting but is eligible for appointment, be and is hereby appointed as a Non-Executive and Independent Director of the Company for the period of five years.”



**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**  
**Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,**  
**JAIPUR - 302015 (Rajasthan)**  
**CIN: L85110RJ1989PLC005206**

- 5. To appoint CA Rajeev Kumar (DIN: 07847472) as a Non-Executive and Independent Director of the company:**

**To consider and, if thought fit, to pass the following resolution, with or without modification, as an ordinary resolution:-**

“Resolved that in pursuance of the provisions of Sections 149, 152, 160 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV to the Act and recommendations of Nomination & Remuneration Committee of the Company, CA Rajeev Kumar (DIN: 07847472), who was appointed as an Additional, Non-Executive and Independent Director of the company w.e.f. 04.09.2023 by the Board of Directors on recommendation of Nomination & Remuneration Committee of the Company, and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who hold office upto date of this Annual General Meeting but is eligible for appointment, be and is hereby appointed as a Non-Executive and Independent Director of the Company for the period of five years.”

**September 04, 2023**  
**Registered Office**  
**Jaipur Hospital**  
**Lal Kothi, Near S.M.S. Stadium**  
**Tonk Road, Jaipur-302015**  
**CIN: L85110RJ1989PLC005206**

**BY ORDER OF THE BOARD**

**Sd/-**  
**Bhawana Sharma**  
**(COMPANY SECRETARY)**



**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**

**Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,  
JAIPUR - 302015 (Rajasthan)  
CIN: L85110RJ1989PLC005206**

**NOTES:**

1. The Ministry of Corporate Affairs (“MCA”) has vide its circular dated 08.04.2020, 13.04.2020, 15.06.2020, 25.09.2020, 31.12.2020, 13.01.2021, 05.05.2022 and 28.12.2022 (“MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its circulars dated 12.05.2020, 15.01.2021, 13.05.2022 and 05.01.2023 (“SEBI Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through video conferencing/other Audio Visual Method (“VC / OAVM”) without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the 34<sup>th</sup> AGM shall be the registered office of the Company.
2. The AGM being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. Since the AGM will be held through VC/ OAVM, the Route map is not annexed to this Notice.
3. Corporate Members and other non-individual shareholders authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting or e-voting during the AGM, are requested to send scanned copy (PDF/JPG) of its Board or governing body Resolution / authority letter, together with attested specimen signature of the duly authorized signatory through email to the Company at [sharmaeastindia@gmail.com](mailto:sharmaeastindia@gmail.com).
4. A brief resume of the directors proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorship and memberships/ chairmanships of Board Committees, shareholding and relationships between directors inter se as stipulated under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard on General Meeting (SS-2) as amended, are provided in Details of Director seeking appointment/re-appointment at the AGM annexed hereto.
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the AGM.

**Contact: 0141-2742266 / 2742619 E-mail - [sharmaeastindia@gmail.com](mailto:sharmaeastindia@gmail.com)  
Fax: 0141-2742472 Website: [www.jaipurhospital.co.in](http://www.jaipurhospital.co.in)**



**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**

**Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,  
JAIPUR - 302015 (Rajasthan)  
CIN: L85110RJ1989PLC005206**

6. Copies of the Notice of the 34<sup>th</sup> AGM along with the Annual Report for the year 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023, instructions for e-voting and instructions for attending AGM through VC/OAVM, is being sent through electronic mode only to the members whose email addresses are registered with the Company/Depository Participant(s). Members may note that the aforesaid documents will also be available on the Company's website [www.jaipurhospital.co.in](http://www.jaipurhospital.co.in), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) (the authorized agency for providing voting through electronic means and AGM through VC/ OAVM). Company's website link as mentioned will also be provided in advertisement being published in Newspapers, both English and Hindi Edition. Further, those members who have not registered their e-mail addresses and mobile nos. and in consequence could not be served the Notice of the AGM and Annual Report may temporarily get themselves registered with RTA by emailing for obtaining the same.
7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM.
8. Members seeking any information with regard to Accounts may write to the Company 7 (seven) days before the date of the Annual General Meeting.
9. In terms of Section 72 of the Companies Act, 2013 and the applicable provisions, the shareholders of the Company may nominate a person in whose name the shares held by him/ they shall vest in the event of his/their death. Shareholders desirous of availing this facility may submit the requisite nomination form.
10. In terms of SEBI Circular dated 09/12/2020, the depository shall send SMS/email alerts regarding the details of the upcoming AGM to the demat holders atleast 2 days prior to the date of commencement of e-voting. Hence, members are requested to update the mobile no. /email ID with their respective depository participants.
11. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN to the Company/Registrar.

**Contact: 0141-2742266 / 2742619 E-mail - [sharmaeastindia@gmail.com](mailto:sharmaeastindia@gmail.com)  
Fax: 0141-2742472 Website: [www.jaipurhospital.co.in](http://www.jaipurhospital.co.in)**



**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**

**Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,  
JAIPUR - 302015 (Rajasthan)  
CIN: L85110RJ1989PLC005206**

12. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition and re-lodged transfers of securities. Further, SEBI vide its circular no. SEBI/HO/MIRSD/RTAMB/ CIR/P/2020/236 dated December 2, 2020 had fixed March 31, 2021 as the cut-off date for re-lodgement of transfer deeds and the shares that are re-lodged for transfer shall be issued only in demat mode. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company Secretary or Company's Registrar and Share Transfer Agents ("RTA") for assistance in this regard.

13. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to the Company in case the shares are held by them in physical form.

**14. For receiving all future correspondence (including Annual Report) from the Company electronically**

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2022-2023 and login details for e-voting:

**Physical Holding-** Send a signed request to Registrar and Transfer Agents of the Company providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN( Self attested scanned copy of PAN Card), AADHAAR ( Self attested scanned copy of Aadhaar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA along with letter mentioning folio no. if not registered already.)

**Demat Holding-** Please contact your Depository Participant (DP) and register your email address and other detail as per the process advised by DP.

15. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or its Registrar, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.

**Contact: 0141-2742266 / 2742619 E-mail - sharmaeastindia@gmail.com  
Fax: 0141-2742472 Website: www.jaipurhospital.co.in**





**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**

**Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,  
JAIPUR - 302015 (Rajasthan)  
CIN: L85110RJ1989PLC005206**

16. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

**17. Voting through electronic means: Remote e-voting and e-voting during AGM:**

- a. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA & SEBI Circulars, the Company is pleased to provide its members, the facility of remote e-voting and e-voting during AGM in respect of the business to be transacted at the 34<sup>th</sup> AGM. For this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue for voting on the date of the AGM will be provided by CDSL.
- b. For ease of conduct, members who would like to ask questions/express their views on the items of the business to be transacted at the meeting can send in their questions/ comments in advance mentioning their name, demat account number/ folio number, and email id, mobile number at [sharmaeastindia@gmail.com](mailto:sharmaeastindia@gmail.com). The same will be replied by the Company suitably. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- c. The Members can login and join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizers etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- d. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

**Contact: 0141-2742266 / 2742619 E-mail - [sharmaeastindia@gmail.com](mailto:sharmaeastindia@gmail.com)  
Fax: 0141-2742472 Website: [www.jaipurhospital.co.in](http://www.jaipurhospital.co.in)**



**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**  
**Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,**  
**JAIPUR - 302015 (Rajasthan)**  
**CIN: L85110RJ1989PLC005206**

- e. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- f. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e Saturday, 23.09.2023 may obtain the login ID and password by sending a request at sharmaeastindia@gmail.com.
- g. M/s. HSPN and Associates LLP, Practicing Company Secretaries have been appointed as a scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM, in a fair and transparent manner.
- h. The e-Voting procedure to be followed by the shareholders to cast their votes:

The remote e-voting period begins on Wednesday, 27.09.2023 at 09:00 A.M. and ends on Friday, 29.09.2023 at 05:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut- off date) i.e. 23.09.2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23.09.2023

i. **GENERAL INFORMATION**

- 1. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, for all those members who are present through VC / OAVM at the AGM but have not cast their votes by availing the remote e-voting facility.
- 2. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting and votes cast during the AGM and make, not later than two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
- 3. The Resolutions will be deemed to be passed on the AGM date, subject to receipt of the requisite number of votes in favour of the Resolution(s).

**Contact: 0141-2742266 / 2742619 E-mail - sharmaeastindia@gmail.com**  
**Fax: 0141-2742472 Website: www.jaipurhospital.co.in**





**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**  
**Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,**  
**JAIPUR - 302015 (Rajasthan)**  
**CIN: L85110RJ1989PLC005206**

4. The result declared along with the Scrutinizer's Report shall be placed on the Company's website- [www.jaipurhospital.co.in](http://www.jaipurhospital.co.in) and on the website of CDSL immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

**September 04, 2023**  
**Registered Office**  
**Jaipur Hospital**  
**Lal Kothi, Near S.M.S. Stadium**  
**Tonk Road, Jaipur-302015**  
**CIN: L85110RJ1989PLC005206**

**BY ORDER OF THE BOARD**

**Sd/-**  
**Bhawana Sharma**  
**(COMPANY SECRETARY)**



**SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.**  
**Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,**  
**JAIPUR - 302015 (Rajasthan)**  
**CIN: L85110RJ1989PLC005206**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item Nos. 4 to 5:**

The Board of Directors had appointed Dr. Pushpendra Prasad Garg (DIN- 10304570) and CA Rajeev Kumar (DIN- 07847472) as Additional, Non-Executive and Independent Directors of the Company with effect from 04.09.2023 subject to the approval of the Members. In terms of provisions of Section 161 of the Act, they shall hold office as Additional Directors up to the date of the ensuing Annual General Meeting but are eligible for appointment as Independent and Non-Executive Directors. They are well educated and have wide and varied business and professional experience.

Furthermore, it is re-iterated that the Company had, pursuant to the provisions of the Listing Agreement entered with the Bombay Stock Exchange, appointed Dr. Pushpendra Prasad Garg (DIN- 10304570) and CA Rajeev Kumar (DIN- 07847472), as Additional, Non-Executive and Independent Directors of the Company with effect from 04.09.2023 subject to the approval of the Members.

Pursuant to the provisions of Section 149(4) of the Companies Act, 2013, every listed public company is required to have at least one-third of the total number of directors as independent directors.

Dr. Pushpendra Prasad Garg (DIN - 10304570) and CA Rajeev Kumar (DIN - 07847472), have given a declaration to the Board that they meet the criteria of independence as provided under section 149(6) of the Act. In the opinion of the Board, each of these directors fulfill the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and they are independent of the management.

In compliance with the provisions of section 149 read with Schedule IV of the Act, the appointment of these directors as Independent Directors is being placed before the Members for their approval by Ordinary Resolution.

None of the Directors of the company are in any way, concerned or interested in the resolutions proposed to be passed at Item No. 4 to 5.

A brief profile of Directors to be appointed is enclosed with this notice.

**Contact: 0141-2742266 / 2742619 E-mail - sharmaeastindia@gmail.com**  
**Fax: 0141-2742472 Website: www.jaipurhospital.co.in**



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.  
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,  
JAIPUR - 302015 (Rajasthan)  
CIN: L85110RJ1989PLC005206

**Brief Profile of Directors seeking Re-appointment/Appointment at the Thirty  
Fourth Annual General Meeting  
(In pursuance of Regulation 36 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)**

<b>Name of Directors</b>	<b>Maya Sharma</b>	<b>Dr. Pushpendra Prasad Garg</b>	<b>CA Rajeev Kumar</b>
<b>Date of Birth</b>	25.12.1958	28.09.1952	03.03.1968
<b>Date of Appointment</b>	18.09.2015	04.09.2023	04.09.2023
<b>Expertise in Specific Functional Area</b>	General Management	Administration of Hospital Industry	Finance, Accounting, Auditing and Taxation
<b>Qualification</b>	Graduate	MBBS	FCA
<b>Shareholding</b>	1,60,800	<b>NIL</b>	<b>NIL</b>
<b>Relationship with other Directors</b>	Dr Shailendra Kumar Sharma- Spouse Dr Karan Sharma- Son	<b>NIL</b>	<b>NIL</b>
<b>List of Public Companies in which outside Directorship held on 31.03.2023</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Chairman/ Member of Committees in outside Public Companies in which he/she is a Director as on 31.03.2023</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Contact: 0141-2742266 / 2742619 E-mail - sharmaeastindia@gmail.com  
Fax: 0141-2742472 Website: www.jaipurhospital.co.in