



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur

Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206

E-Mail: jaipurhospital_lalkothi@rediffmail.com Website: www.jaipurhospital.co.in

Date: 26.08.2016

Notice of Annual General Meeting

Dear Members

Please find attached the notice of the 27th Annual General Meeting.

You are cordially invited to attend the 27th Annual General Meeting of the members of Sharma East India Hospitals and Medical Research Limited ("the Company") to be held on Saturday, 24th September, 2016 at 03.00 p.m. at Sharma Agricultural Farm, Takia Ki Chowki, Kalwad Road, Jhotwara, Jaipur.

The Notice of the meeting, containing the business to be transacted, is enclosed herewith, As per section 108 of the Companies Act, 2013, read with related rule and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions set fort in the Notice. The instruction for e-voting are enclosed herewith.

This is your information and records.

Thanking You,

Yours faithfully,

For **SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LTD.**

Sd/-

**SHIV SHANKAR SHARMA
(Company Secretary and
Compliance Officer)**

Enclosures:

- Notice to the 27th Annual General Meeting (AGM).
- Instructions for e-voting.
- Proxy form
- Attendance Slip

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Sharma East India Hospitals & Medical Research Limited will be held as per the schedule below:

Date : 24th September, 2016
Day : Saturday
Time : 3.00 P.M.
Place : Sharma Agricultural Farm, Takiya Ki Chowki,
Kalwad Road, Jhotwara, Jaipur

To transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. 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, Mrs. 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”
3. Appointment of Auditors
To ratify the appointment of the auditors of the Company, and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary resolution:
“**RESOLVED THAT** pursuant to provisions of Sec. 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, and pursuant to the recommendations of the audit committee of the Board of Directors and pursuant to the resolution passed by the members at the 25th AGM held on 24 September 2014. The appointment of M/s Gopal Sharma & Co., Chartered Accountants (Firm Registration No. 002803C) situated at Jaipur, as the Auditors of the company to hold office till the conclusion of the next Annual General Meeting be and is hereby ratified and that the Board of Directors of the Company be and are hereby authorized to fix the remuneration payable to them for the financial year 2016-17 as may be determined by the audit committee in consultation with the auditors and such remuneration may be paid on a progressive billing basis as may be agreed upon between the auditors and Board of Directors.

Date: 10.08.2016

BY ORDER OF THE BOARD

Registered Office

**Jaipur Hospital
Lal Kothi, Near S.M.S. Stadium
Tonk Road, Jaipur-302015
CIN: L85110RJ1989PLC005206**

**Sd/-
Shiv Shankar Sharma
(COMPANY SECRETARY)**

NOTES:

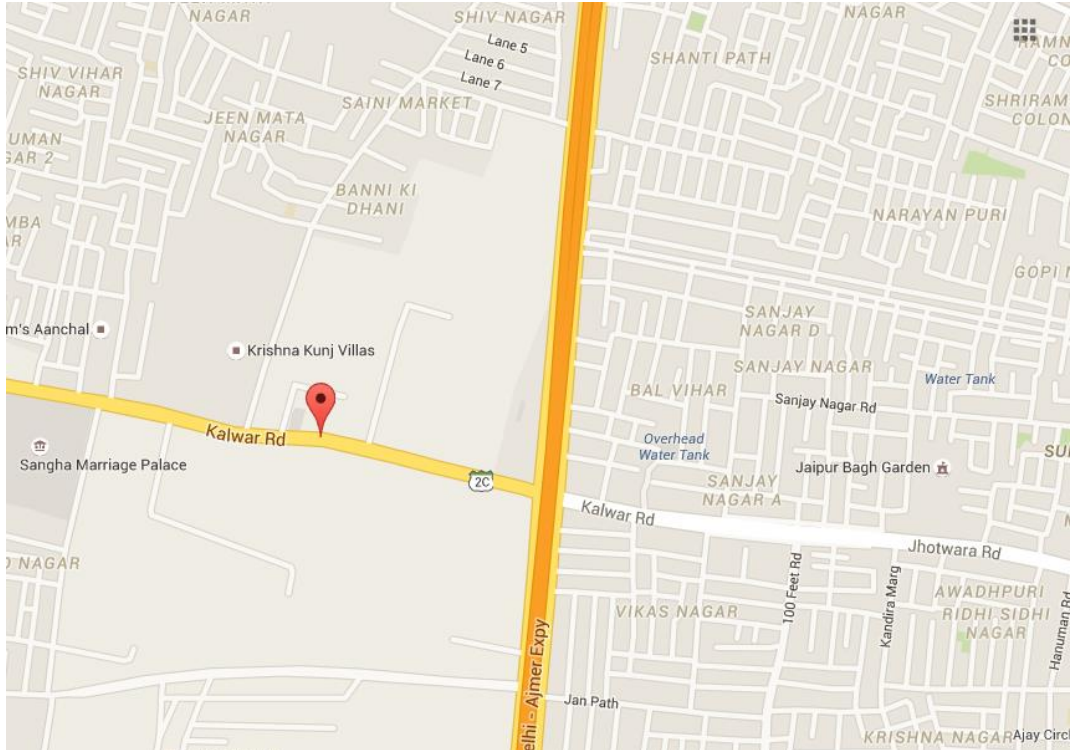
1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not to be a member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting (i.e. on or before 22nd September, 2016) Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority of Board of Directors, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. Members / Proxies / Authorised representatives should bring the duly filled Attendance Slip enclosed here with to attend the meeting.
3. The Register of Contracts and Arrangements, in which Directors are interested, maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days notice in writing is given to the Company.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2016 to Saturday, 24th September, 2016 (both days inclusive).
7. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS) mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers etc., to their Depository Participant (DP), changes intimated to the DP will then be automatically corrected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents M/s Beetal Financial & Computers Services (P) Ltd. to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to M/s Beetal Financial & Computers Services (P) Ltd.

8. With a view to using natural resources responsibly, we request shareholders to update their email address with their Depository Participants to enable the Company to send communications electronically.
9. The Notice of the AGM along with the Annual Report 2015-16 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the depository participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company/Registrar.

10. According to the provisions of section 108 of the Companies Act, 2013 and sub rule 2 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the listed Companies are mandatorily required to provide to its members facility to exercise their right to vote on resolutions proposed to be considered at general meeting by electronic means. So the Company has provided a facility to the members to cast their vote electronically, through the e-voting services facility arranged by CDSL on all resolutions set forth in this Notice. The facility for voting through ballot paper will also be made available at the AGM and members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through the ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The business at the Annual General Meeting shall be transacted through electronic voting system. The instructions for e-voting are annexed to the notice.
11. Members are requested to lodge the transfer, transmission of shares at the registered office or to the Registrar & Share Transfer Agent M/s. Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harshukh Das Mandir, New Delhi-110062 and to inform any change in their address immediately so as to enable the company to do future communications at their correct address.
12. The Company's shares are listed on The Bombay Stock Exchange Limited.
13. Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, additional information of Directors seeking appointment/re-appointment at the Annual General Meeting is furnished as annexure to this notice.

14. All documents referred to in the notice will be available for inspection at the Company's Registered Office during normal business hours on working days up to the date of the AGM.
15. The annual report and other documents are also available on the Company's website: www.jaipurhospital.co.in.
16. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of Annual General Meeting of the company is as under



Date: 10.08.2016

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

BY ORDER OF THE BOARD

Sd/-
Shiv Shankar Sharma
(COMPANY SECRETARY)

**Brief Profile of Directors seeking Re-appointment/Appointment at the Twenty Seventh Annual General Meeting
(in pursuance of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Name of Directors	Mrs. Maya Sharma
Date of Birth	25.12.1958
Date of Appointment	18.09.2015
Expertise in Specific Functional Area	General Management
Qualification	Graduate
Shareholding	1,60,800
Relationship with other Directors	Dr. Shailendra Sharma - Spouse
	Dr. Karan Sharma - Son
List of Public Companies in which outside Directorship held on 31.03.2016	NIL
Chairman/ Member of Committees in outside Public Companies in which he/she is a Director as on 31.03.2016	NIL

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Wednesday, 21st day of September, 2016 (10:00 A.M.) and ends on Friday, 23rd day of September, 2016 (5.00 P.M.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Saturday, 17th day of September, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the Sharma East India Hospitals and Medical Research Limited.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xix) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LIMITED
REGISTERED OFFICE: JAIPUR HOSPITAL, NEAR SMS STADIUM, LAL KOTHI
TONK ROAD, JAIPUR-302015
CIN: L85110RJ1989PLC005206
E-Mail: jaipurhospital_lalkothi@rediffmail.com
Website: www.jaipurhospital.co.in

Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014-
 Form No. MGT-11)

Name of the member(s): _____ Registered Address: _____ E-mail ID: _____ Folio No/Client ID No. _____ DP ID: _____
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I/We, being the member(s) of Sharma East India Hospitals & Medical Research Limited, holding _____
 no. of shares of the above named company, hereby appoint

- | | |
|---|-----------------------------------|
| 1. Name: _____
E-mail ID: _____
or failing him, | Address: _____
Signature _____ |
| 2. Name: _____
E-mail ID: _____
or failing him, | Address: _____
Signature _____ |
| 3. Name: _____
E-mail ID: _____ | Address: _____
Signature _____ |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Seventh Annual General Meeting of the company, to be held on Saturday, September 24, 2016 at 3.00 P.M. at Sharma Agriculture Farm, Takia Ki Chowki, Kalwar Road, Jhotwara, Jaipur and at any adjournment thereof in respect of such resolutions as indicated below:

Resolution No.:

- 1. Adoption of Financial Statements, Report of Directors and Auditors thereon for the year ended March 31, 2016.**
- 2. Re-appointment of Mrs. Maya Sharma as a Director liable to retire by rotation.**
- 3. Appointment of Auditors.**

Signed this _____ day of _____ 2016
 Signature of Member.....Signature of Proxy holder(s).....

Affix Revenue Stamp of not less than Rs. 1
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Notes: This form of proxy in order to be effective should be duly completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LIMITED
REGISTERED OFFICE: JAIPUR HOSPITAL, NEAR SMS STADIUM, LAL KOTHI
TONK ROAD, JAIPUR-302015
CIN: L85110RJ1989PLC005206
E-Mail: jaipurhospital_lalkothi@rediffmail.com
Website: www.jaipurhospital.co.in

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting hall)

27th ANNUAL GENERAL MEETING - SATURDAY, SEPTEMBER 24, 2016 AT 3.00 P.M.

At Sharma Agriculture Farm, Takia Ki Chowki, Kalwar Road, Jhotwara, Jaipur.

Folio No..... DP ID No.....Client ID No.....

Name of the member / proxyholder (In BLOCK LETTERS)

No. of Shares held

I certify that I am a Member / Proxy / Authorised Representative for the member of the Company.

I hereby record my presence at the 27th Annual General Meeting of the Company.

Note:-

1. Only Member /Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for the reference at the Meeting.

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Signature of the member / proxy holder.