



18<sup>th</sup> September, 2019

**Listing Department,**  
**National Stock Exchange Limited**  
Exchange Plaza, C-1 Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Corporate Office :  
406, Silver Oaks Comm. Complex,  
Opp. Arun Society, Paldi,  
Ahmedabad-380 007. Gujarat, India.  
Phone : 079-26584655  
Fax : 079-26588054  
CIN No. : L24231GJ2004PLC043861  
E-mail : info@sakarhealthcare.com  
Web : www.sakarhealthcare.com

**Symbol: SAKAR**

Dear Sir,

**Sub: Declaration of Results of Resolutions passed at the 15<sup>th</sup> Annual General Meeting  
and Submission of Scrutiniser's Report**

This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made there under and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and voting through ballot forms facilities to the Members of the Company for 15<sup>th</sup> Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 6 (Six) Resolutions contained in the 15<sup>th</sup> Annual General Meeting Notice dated 18<sup>th</sup> July, 2019 have been duly passed on the date of 15<sup>th</sup> AGM i.e. 18<sup>th</sup> September, 2019 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,  
**For SAKAR HEALTHCARE LIMITED**

  
**HEMA ADVANI**  
**COMPANY SECRETARY**





Corporate Office :  
406, Silver Oaks Comm. Complex,  
Opp. Arun Society, Paldi,  
Ahmedabad-380 007. Gujarat, India.  
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### DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 15<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 18<sup>TH</sup> SEPTEMBER, 2019

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, **Sakar Healthcare Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 18<sup>th</sup> July, 2019 of 15<sup>th</sup> AGM. Members voted through remote e-voting from 15<sup>th</sup> September, 2019 to 17<sup>th</sup> September, 2019. Further on 18<sup>th</sup> September, 2019, the day of the 15<sup>th</sup> AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutinizer's Report on the remote e-voting and ballot voting on 18<sup>th</sup> September, 2019 in terms of the said Rule 20.

Based on the Scrutinizer's Consolidated Report dated 18<sup>th</sup> September, 2019, I hereby declare that all the 6 (Six) Resolutions contained in the Company's Notice dated 18<sup>th</sup> July, 2019 of 15<sup>th</sup> AGM have been duly passed on the date of 15<sup>th</sup> AGM as per the details given below:

| Item No. | Brief description of the resolution  | No. of Shares/Votes in favour (Assent) & % | No. of Shares/Votes Against (Dissent) & % | Passed as           |
|----------|--|--|---|---------------------|
| 1.       | Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, the reports of the Board of Directors and Auditors thereon. | 1,27,47,691<br>(100.00%)                   | Nil                                       | Ordinary Resolution |
| 2.       | Special Resolution for re-appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers himself for re-appointment.   | 1,27,47,691<br>(100.00%)                   | Nil                                       | Ordinary Resolution |
| 3.       | Ordinary Resolution for Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.  | 1,27,47,691<br>(100.00%)                   | Nil                                       | Ordinary Resolution |
| 4.       | Special Resolution for re-appointment of Mr. Sanjay S. Shah as Managing Director of the Company for a period of 3 years.   | 1,27,47,691<br>(100.00%)                   | Nil                                       | Special Resolution  |
| 5.       | Special Resolution for re-appointment of Mr. Aarsh S. Shah as Joint Managing Director of the Company for a period of 3 years.  | 1,27,47,691<br>(100.00%)                   | Nil                                       | Special Resolution  |
| 6.       | Special Resolution for re-appointment of Ms. Rita S. Shah as Whole Time Director of the Company for a period of 3 years.   | 1,27,47,691<br>(100.00%)                   | Nil                                       | Special Resolution  |

Place: Ahmedabad  
Date: 18<sup>th</sup> September, 2019



For Sakar Healthcare Limited

*Sanjay S. Shah*  
**Sanjay S. Shah**  
Managing Director

18<sup>th</sup> September, 2019

To,  
**National Stock Exchange of India Limited**  
 Exchange Plaza, Plot No. C / 1, G Block,  
 BandraKurla Complex – Bandra (E)  
 Mumbai 400051

Corporate Office :  
 406, Silver Oaks Comm. Complex,  
 Opp. Arun Society, Paldi,  
 Ahmedabad-380 007. Gujarat, India.  
 Phone : 079-26584655  
 Fax : 079-26588054  
 CIN No. : L24231GJ2004PLC043861  
 E-mail : info@sakarhealthcare.com  
 Web : www.sakarhealthcare.com

ISIN No.: INE732S01012

Dear Sir;

**Sub: Declaration of Results of Resolutions passed at the 15<sup>th</sup> Annual General Meeting  
 and Submission of Scrutiniser's Report**

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made there under and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and voting through ballot forms facilities to the Members of the Company for 15<sup>th</sup> Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 6 (Six) Resolutions contained in the 15<sup>th</sup> Annual General Meeting Notice dated 18<sup>th</sup> July, 2019 have been duly passed on the date of 15<sup>th</sup> AGM i.e. 18<sup>th</sup> September, 2019 as per the details given below:

|  |                    |
|--|--------------------|
| Date of AGM  | September 18, 2019 |
| No. of Shareholders on Cut-off date<br>i.e. September 11, 2019 for remote e-voting | 302                |
| No. of Shareholders present at AGM either in person or<br>through proxy:           | Total:             |
| Promoters & Promoter Group:  | 4                  |
| Public:  | 11                 |
| No. Of Shareholders attended the meeting through video<br>conferencing             |                    |
| Promoters & Promoter Group:  | Not arranged       |
| Public:  |                    |





Agenda Wise:

The mode of voting for all the Resolutions of 15<sup>th</sup> AGM was remote e-voting and Ballot voting. The combined result of Remote E-voting and Ballot voting for all the Resolutions respectively is as under:

| Resolution required: (Ordinary/ Special)<br>(No. 1)                       |                               |                    | Ordinary Resolution<br>Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon. |   |                        |                      |                                      |                                    |
|---|-------------------------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                        |                      |                                      |                                    |
| 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                      | 10770000           | 10770000  | 100.00                                  | 10770000               | Nil                  | 100.00                               | Nil                                |
|   | Poll/Ballot                   |                    | Nil   | Nil                                     | Nil                    | Nil                  | Nil                                  | Nil                                |
|   | Postal Ballot (if applicable) |                    | N.A.  | N.A.                                    | N.A.                   | N.A.                 | N.A.                                 | N.A.                               |
|   | Total                         |                    | 10770000  | 100.00                                  | 10770000               | Nil                  | 100.00                               | Nil                                |
| Public-Institutions   | E-Voting                      | Nil                | Not Applicable  |   |                        |                      |                                      |                                    |
|   | Poll/Ballot                   |                    |   |   |                        |                      |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |   |   |                        |                      |                                      |                                    |
|   | Total                         |                    |   |   |                        |                      |                                      |                                    |
| Public- Non Institutions  | E-Voting                      | 4191000            | 1911337   | 45.61                                   | 1911337                | Nil                  | 100.00                               | Nil                                |
|   | Poll/Ballot                   |                    | 66354   | 1.58                                    | 66354                  | Nil                  | 100.00                               | Nil                                |
|   | Postal Ballot (if applicable) |                    | N.A.  | N.A.                                    | N.A.                   | N.A.                 | N.A.                                 | N.A.                               |
|   | Total                         |                    | 1977691   | 47.19                                   | 1977691                | Nil                  | 100.00                               | Nil                                |
| Total   |                               | 14961000           | 12747691  | 85.21                                   | 12747691               | Nil                  | 100.00                               | Nil                                |



| Resolution required: (Ordinary/ Special)<br>(No. 2)                       |                               |                    | Ordinary Resolution   |   |                         |                       |                                      |                                    |
|---|-------------------------------|--------------------|---|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
|   |                               |                    | Re-Appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offer herself for re-appointment |   |                         |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                         |                       |                                      |                                    |
| 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)]<br>* 100                  | (4)                     | (5)                   | (6)=[(4)/(2)]<br>*100                | (7)=[(5)/(2)]<br>*100              |
| Promoter and Promoter Group   | E-Voting                      | 10770000           | 10770000  | 100.00                                  | 10770000                | Nil                   | 100.00                               | Nil                                |
|   | Poll/Ballot                   |                    | Nil   | Nil                                     | Nil                     | Nil                   | Nil                                  | Nil                                |
|   | Postal Ballot (if applicable) |                    | N.A.  | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                               |
|   | Total                         |                    | 10770000  | 100.00                                  | 10770000                | Nil                   | 100.00                               | Nil                                |
| Public-Institutions   | E-Voting                      | Nil                | Not Applicable  |   |                         |                       |                                      |                                    |
|   | Poll/Ballot                   |                    |   |   |                         |                       |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |   |   |                         |                       |                                      |                                    |
|   | Total                         |                    |   |   |                         |                       |                                      |                                    |
| Public-Institutions Non   | E-Voting                      | 4191000            | 1911337   | 45.61                                   | 1911337                 | Nil                   | 100.00                               | Nil                                |
|   | Poll/Ballot                   |                    | 66354   | 1.58                                    | 66354                   | Nil                   | 100.00                               | Nil                                |
|   | Postal Ballot (if applicable) |                    | N.A.  | N.A.                                    | N.A.                    | N.A.                  | N.A.                                 | N.A.                               |
|   | Total                         |                    | 1977691   | 47.19                                   | 1977691                 | Nil                   | 100.00                               | Nil                                |
| Total   |                               | 14961000           | 12747691  | 85.21                                   | 12747691                | Nil                   | 100.00                               | Nil                                |



| Resolution required: (Ordinary/ Special)<br>(No. 3)                       |                               |                    | Ordinary Resolution<br><br>Approval of remuneration payable to Cost Auditors of the Company |   |                        |                      |                                      |                                    |
|---|-------------------------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                        |                      |                                      |                                    |
| 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                      | 10770000           | 10770000  | 100.00                                  | 10770000               | Nil                  | 100.00                               | Nil                                |
|   | Poll/Ballot                   |                    | Nil   | Nil                                     | Nil                    | Nil                  | Nil                                  | Nil                                |
|   | Postal Ballot (if applicable) |                    | N.A.  | N.A.                                    | N.A.                   | N.A.                 | N.A.                                 | N.A.                               |
|   | Total                         |                    | 10770000  | 100.00                                  | 10770000               | Nil                  | 100.00                               | Nil                                |
| Public-Institutions   | E-Voting                      | Nil                | Not Applicable  |   |                        |                      |                                      |                                    |
|   | Poll/Ballot                   |                    |   |   |                        |                      |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |   |   |                        |                      |                                      |                                    |
|   | Total                         |                    |   |   |                        |                      |                                      |                                    |
| Public-Non Institutions   | E-Voting                      | 4191000            | 1911337   | 45.61                                   | 1911337                | Nil                  | 100.00                               | Nil                                |
|   | Poll/Ballot                   |                    | 66354   | 1.58                                    | 66354                  | Nil                  | 100.00                               | Nil                                |
|   | Postal Ballot (if applicable) |                    | N.A.  | N.A.                                    | N.A.                   | N.A.                 | N.A.                                 | N.A.                               |
|   | Total                         |                    | 1977691   | 47.19                                   | 1977691                | Nil                  | 100.00                               | Nil                                |
| Total   |                               | 14961000           | 12747691  | 85.21                                   | 12747691               | Nil                  | 100.00                               | Nil                                |





| Resolution required: (Ordinary/ Special)<br>(No. 4)                       |                               |                               | Special Resolution<br><br>Re-appointment of Mr. Sanjay S. Shah as Managing Director of the Company for a period of 3 years |  |                                    |                                   |   |   |
|---|-------------------------------|-------------------------------|--|--|------------------------------------|-----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                               | No   |  |                                    |                                   |   |   |
| Category  | Mode of Voting                | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2)   | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)] * 100 | No. of Votes— in favour<br><br>(4) | No. of Votes — against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)] * 100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)] * 100 |
| Promoter and Promoter Group   | E-Voting                      | 10770000                      | 10770000   | 100.00   | 10770000                           | Nil                               | 100.00  | Nil   |
|   | Poll/Ballot                   |                               | Nil  | Nil  | Nil                                | Nil                               | Nil   | Nil   |
|   | Postal Ballot (if applicable) |                               | N.A.   | N.A.   | N.A.                               | N.A.                              | N.A.  | N.A.  |
|   | Total                         |                               | 10770000   | 100.00   | 10770000                           | Nil                               | 100.00  | Nil   |
| Public-Institutions   | E-Voting                      | Nil                           | Not Applicable   |  |                                    |                                   |   |   |
|   | Poll/Ballot                   |                               |  |  |                                    |                                   |   |   |
|   | Postal Ballot (if applicable) |                               |  |  |                                    |                                   |   |   |
|   | Total                         |                               |  |  |                                    |                                   |   |   |
| Public- Non Institutions  | E-Voting                      | 4191000                       | 1911337  | 45.61  | 1911337                            | Nil                               | 100.00  | Nil   |
|   | Poll/Ballot                   |                               | 66354  | 1.58   | 66354                              | Nil                               | 100.00  | Nil   |
|   | Postal Ballot (if applicable) |                               | N.A.   | N.A.   | N.A.                               | N.A.                              | N.A.  | N.A.  |
|   | Total                         |                               | 1977691  | 47.19  | 1977691                            | Nil                               | 100.00  | Nil   |
| Total   |                               | 14961000                      | 12747691   | 85.21  | 12747691                           | Nil                               | 100.00  | Nil   |



| Resolution required: (Ordinary/ Special)<br>(No. 5)                          |                               |                               | Special Resolution<br><br>Re-appointment of Mr. Aarsh S. Shah as Joint Managing Director of the Company for a period of 3 years |  |                                    |                                   |   |   |
|--|-------------------------------|-------------------------------|---|--|------------------------------------|-----------------------------------|---|---|
| Whether promoter/ promoter group are<br>interested in the agenda/resolution? |                               |                               | No  |  |                                    |                                   |   |   |
| Category   | Mode of Voting                | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2)  | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)] * 100 | No. of Votes— in favour<br><br>(4) | No. of Votes — against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)] * 100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)] * 100 |
| Promoter and Promoter Group  | E-Voting                      | 10770000                      | 10770000  | 100.00   | 10770000                           | Nil                               | 100.00  | Nil   |
|  | Poll/Ballot                   |                               | Nil   | Nil  | Nil                                | Nil                               | Nil   | Nil   |
|  | Postal Ballot (if applicable) |                               | N.A.  | N.A.   | N.A.                               | N.A.                              | N.A.  | N.A.  |
|  | Total                         |                               | 10770000  | 100.00   | 10770000                           | Nil                               | 100.00  | Nil   |
| Public-Institutions  | E-Voting                      | Nil                           | Not Applicable  |  |                                    |                                   |   |   |
|  | Poll/Ballot                   |                               |   |  |                                    |                                   |   |   |
|  | Postal Ballot (if applicable) |                               |   |  |                                    |                                   |   |   |
|  | Total                         |                               |   |  |                                    |                                   |   |   |
| Public-Institutions Non  | E-Voting                      | 4191000                       | 1911337   | 45.61  | 1911337                            | Nil                               | 100.00  | Nil   |
|  | Poll/Ballot                   |                               | 66354   | 1.58   | 66354                              | Nil                               | 100.00  | Nil   |
|  | Postal Ballot (if applicable) |                               | N.A.  | N.A.   | N.A.                               | N.A.                              | N.A.  | N.A.  |
|  | Total                         |                               | 1977691   | 47.19  | 1977691                            | Nil                               | 100.00  | Nil   |
| Total  |                               | 14961000                      | 12747691  | 85.21  | 12747691                           | Nil                               | 100.00  | Nil   |





| Resolution required: (Ordinary/ Special)<br>(No. 6)                       |                               |                           | Special Resolution<br><br>Re-appointment of Ms. Rita S. Shah as Whole Time Director of the Company for a period of 3 years |  |                                |                               |   |   |
|---|-------------------------------|---------------------------|--|--|--------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           | No   |  |                                |                               |   |   |
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2)   | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)] * 100 | No. of Votes- in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)] * 100 | % of Votes against on votes polled<br>(7)=[(5)/(2)] * 100 |
| Promoter and Promoter Group   | E-Voting                      | 10770000                  | 10770000   | 100.00   | 10770000                       | Nil                           | 100.00  | Nil   |
|   | Poll/Ballot                   |                           | Nil  | Nil  | Nil                            | Nil                           | Nil   | Nil   |
|   | Postal Ballot (if applicable) |                           | N.A.   | N.A.   | N.A.                           | N.A.                          | N.A.  | N.A.  |
|   | Total                         |                           | 10770000   | 100.00   | 10770000                       | Nil                           | 100.00  | Nil   |
| Public-Institutions   | E-Voting                      | Nil                       | Not Applicable   |  |                                |                               |   |   |
|   | Poll/Ballot                   |                           |  |  |                                |                               |   |   |
|   | Postal Ballot (if applicable) |                           |  |  |                                |                               |   |   |
|   | Total                         |                           |  |  |                                |                               |   |   |
| Public-Institutions   | E-Voting                      | 4191000                   | 1911337  | 45.61  | 1911337                        | Nil                           | 100.00  | Nil   |
|   | Poll/Ballot                   |                           | 66354  | 1.58   | 66354                          | Nil                           | 100.00  | Nil   |
|   | Postal Ballot (if applicable) |                           | N.A.   | N.A.   | N.A.                           | N.A.                          | N.A.  | N.A.  |
|   | Total                         |                           | 1977691  | 47.19  | 1977691                        | Nil                           | 100.00  | Nil   |
| Total   |                               | 14961000                  | 12747691   | 85.21  | 12747691                       | Nil                           | 100.00  | Nil   |



Thus, the Resolutions no. 1 to 3 have been passed as Ordinary Resolutions and Resolutions no. 4 to 6 have been passed as Special Resolutions.

This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For SAKAR HEALTHCARE LIMITED**



**HEMA ADVANI**  
**COMPANY SECRETARY**

**Encl:** Scrutiniser's Report and Declaration of Results

**C.C:** Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai- 400 023.  
ISIN No. INE732S01012