

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND  
BALLOT VOTING FOR SAKAR HEALTHCARE LIMITED**

The Chairman,  
**Sakar Healthcare Limited,**  
Block No. 10/13,  
Village: Changodar,  
Sarkhej-Bavla Highway,  
Tal: Sanand, Dist: Ahmedabad – 382 213

**Sub.: Passing of resolutions through remote electronic and ballot voting conducted at the 15<sup>th</sup> Annual General Meeting (AGM) of Sakar Healthcare Limited (The Company) (CIN: L24231GJ2004PLC043861) held on 18<sup>th</sup> September, 2019**

Report to the Chairman of the Annual General Meeting of M/s. Sakar Healthcare Limited [CIN- L24231GJ2004PLC043861], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal: Sanand, Dist: Ahmedabad – 382 213 on the remote E-voting and Ballot voting conducted by the Company to pass 6 items on the agenda as contained in the Notice dated 18<sup>th</sup> July, 2019 for the 15<sup>th</sup> Annual General Meeting held on Wednesday, the 18<sup>th</sup> September, 2019.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 18<sup>th</sup> July, 2019, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL]. (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 15<sup>th</sup> Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

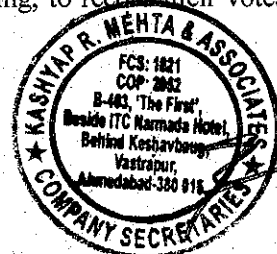
The Board of Directors of the Company at its meeting held on 18<sup>th</sup> July, 2019 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. 9.00 a.m. on Sunday, 15<sup>th</sup> September, 2019 to 5.00 p.m. on Tuesday, 17<sup>th</sup> September, 2019. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was 11<sup>th</sup> September, 2019.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 18<sup>th</sup> July, 2019 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 15<sup>th</sup> Annual General Meeting.

The remote E-voting results were unblocked by the undersigned on 18<sup>th</sup> September, 2019 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Anal Desai**, Company Secretary, Ahmedabad.

At the 15<sup>th</sup> AGM of the Company held on 18<sup>th</sup> September, 2019, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.



B-403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad - 380 015.  
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250.15581 Email : kashyapmehta@hotmail.com Web : www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 18<sup>th</sup> September, 2019 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as Annexure - 1.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	1,27,47,691 (100.00%)	Nil
2	Re-appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	1,27,47,691 (100.00%)	Nil
3	Appointment of Cost Auditors of the Company.	Ordinary	1,27,47,691 (100.00%)	Nil
4	Re-appointment of Mr. Sanjay S. Shah as Managing Director of the Company for a period of 3 years.	Special	1,27,47,691 (100.00%)	Nil
5	Re-appointment of Mr. Aarsh S. Shah as Joint Managing Director of the Company for a period of 3 years.	Special	1,27,47,691 (100.00%)	Nil
6	Re-appointment of Ms. Rita S. Shah as Whole Time Director of the Company for a period of 3 years.	Special	1,27,47,691 (100.00%)	Nil

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**  
Company Secretaries



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

**WITNESSED BY:**

Mr. Yash Mehta *Y. K. Mehta.*  
Chartered Accountant

Ms. Anal Desai *Anal Desai*  
Company Secretary

*Kashyap R. Mehta*  
Kashyap R. Mehta  
Proprietor  
COP No.: 2052  
FCS No.: 1821  
FRN: S2011GJ166500  
PR-583/2019

**COUNTERSIGNED BY:**

For Sakar Healthcare Limited  
*Sanjay S. Shah*  
Sanjay S. Shah  
Chairman & Managing Director

SAKAR HEALTHCARE LIMITED

[CIN: L24231GJ2004PLC043861]

## Summary of Remote E-voting &amp; Ballot Voting taken for 15th Annual General Meeting held on 18-09-2019 (Wednesday)

Date of AGM	18-09-2019
Total Number of Shareholders on Cut-Off Date [i.e. 11-09-2019 for Remote e-voting]	302
No. of Shareholders Present in the meeting either in person or through Proxy	15
Promoter & Promoter Group	4
Public	11
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA



For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR

## Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				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.					
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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ]*100	[4]	[5]	[6] [ (4)/(2) ]*100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	10770000	10770000	100.00	10770000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	10770000	10770000	100.00	10770000	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4191000	1911337	45.61	1911337	0	100.00	0.00	0
	Poll / Ballot		66354	1.58	66354	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4191000	1977691	47.19	1977691	0	100.00	0.00	0
Total No. of Shares		14961000	12747691	85.21	12747691	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

Resolution - 2									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-Appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offer herself for re-appointment					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ]*100	[4]	[5]	[6] [ (4)/(2) ]*100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	10770000	10770000	100.00	10770000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	10770000	10770000	100.00	10770000	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4191000	1911337	45.61	1911337	0	100.00	0.00	0
	Poll / Ballot		66354	1.58	66354	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4191000	1977691	47.19	1977691	0	100.00	0.00	0
	Total No. of Shares	14961000	12747691	85.21	12747691	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR



### Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Cost Auditors of the Company.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ]*100	[4]	[5]	[6] [ (4)/(2) ]*100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	10770000	10770000	100.00	10770000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	10770000	10770000	100.00	10770000	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4191000	1911337	45.61	1911337	0	100.00	0.00	0
	Poll / Ballot		66354	1.58	66354	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4191000	1977691	47.19	1977691	0	100.00	0.00	0
Total No. of Shares		14961000	12747691	85.21	12747691	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

## Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointmentfor of Mr. Sanjay S. Shah as Managing Director of the Company for a period of 3 years.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ]*100	[4]	[5]	[6] [ (4)/(2) ]*100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	10770000	10770000	100.00	10770000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	10770000	10770000	100.00	10770000	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4191000	1911337	45.61	1911337	0	100.00	0.00	0
	Poll / Ballot		66354	1.58	66354	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4191000	1977691	47.19	1977691	0	100.00	0.00	0
Total No. of Shares		14961000	12747691	85.21	12747691	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA



## Resolution - 5

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Aarsh S. Shah as Joint Managing Director of the Company for a period of 3 years					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [ (2)/(1) ]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [ (4)/(2) ]*100	% of Votes Against on Votes Polled [7] [ (5)/(2) ] * 100	Invalid Votes
Promoter & Promoter Group	E-Voting	10770000	10770000	100.00	10770000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	10770000	10770000	100.00	10770000	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4191000	1911337	45.61	1911337	0	100.00	0.00	0
	Poll / Ballot		66354	1.58	66354	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4191000	1977691	47.19	1977691	0	100.00	0.00	0
Total No. of Shares		14961000	12747691	85.21	12747691	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA



Date: 18-09-2019  
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

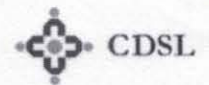
## Resolution - 6

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Ms. Rita S. Shah as Whole Time Director of the Company for a period of 3 years.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [ (2)/(1) ]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [ (4)/(2) ]*100	% of Votes Against on Votes Polled [7] [ (5)/(2) ] * 100	Invalid Votes
Promoter & Promoter Group	E-Voting	10770000	10770000	100.00	10770000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	10770000	10770000	100.00	10770000	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4191000	1911337	45.61	1911337	0	100.00	0.00	0
	Poll / Ballot		66354	1.58	66354	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4191000	1977691	47.19	1977691	0	100.00	0.00	0
Total No. of Shares		14961000	12747691	85.21	12747691	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For KASHYAP R. MEHTA & ASSOCIATES  
NAY SECRETARIES

KASHYAP R. MEHTA  
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### Ballot Details

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