



# Sakar

Healthcare Limited

17<sup>th</sup> January, 2019

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051  
SCRIP SYMBOL: SAKAR

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

Dear Sir/ Madam,

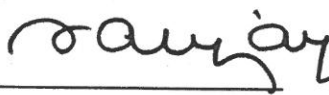

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Postal Ballot Notice dated 10<sup>th</sup> December, 2018**

With reference to the above captioned subject, we hereby submit the details of voting results in respect of the resolutions contained in the Notice dated 10<sup>th</sup> December, 2018 through Postal ballot alongwith the scrutinizer report thereon and result of which was declared on 17<sup>th</sup> January, 2019 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For, SAKAR HEALTHCARE LIMITED

SANJAY SHAH  
Managing Director  
(DIN: 01515296)

Encl: As stated



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### Details of Voting Results

1.	Date of the AGM/EGM	N.A (Resolutions passed through postal ballot, result of which was declared on 17 <sup>th</sup> January, 2019)
2.	Total number of shareholders on Record date/Book Closure	243
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	N.A
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	N.A

### Agenda-wise

Resolution / Agenda wise details of voting are as under:

#### Resolution No. 1: As a Special Resolution

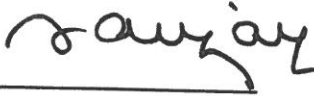
**MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM I.E. (EMERGE) TO MAIN BOARD OF NSE (CAPITAL SEGMENT).**

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,07,70,000	1,07,70,000	100	1,07,70,000	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		0	0	0	0	0	0



Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll /show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non- Institution s	E-Voting	41,91,000	25,37,672	60.55	25,37,672	0	100	0
	Poll /show of hands		0	0	0	0	0	0
	Postal ballot		18,000	0.43	18,000	0	100	0
<b>Total</b>		<b>1,49,61,000</b>	<b>13325672</b>	<b>89.07</b>	<b>13325672</b>	<b>0</b>	<b>100</b>	<b>0</b>

For, SAKAR HEALTHCARE LIMITED




**SANJAY SHAH**  
**Managing Director**  
**(DIN: 01515296)**

**Consolidated Scrutinizers' Report**

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To  
**The Chairman & Managing Director of**  
Sakar Healthcare Limited (the Company)  
Block No. 10/13, Village: Changodar,  
Sarkhej-Bavla Highway,  
Tal:Sanand, Dist: Ahmedabad Changodar  
Ahmedabad-382213

**Dear Sir,**

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Sakar Healthcare Limited, ("the Company") for the purpose of scrutinizing Postal ballot process including voting by electronic means (e-voting) in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal ballot process carried out pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies(Management and Administration) Rules, 2014 as amended from time to time, in respect of the resolutions contained in the Notice dated 10<sup>th</sup> December, 2018 through Postal ballot.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to postal ballot voting including voting through electronic means. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice dated 10<sup>th</sup> December, 2018.
2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Monday, 17<sup>th</sup> December, 2018 at 10.00 a.m. to Tuesday, 15<sup>th</sup> January, 2019 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 07<sup>th</sup> December, 2018 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot.
5. The votes cast through remote e-voting process were unblocked on 16<sup>th</sup> January, 2019 in the presence of two witnesses **1. Mr. Simer Singh** and **2. Mr. Nayan Pitroda** who are not in the employment of the Company.
6. The physical postal ballot forms received till the time fixed for closing of the Postal Ballot i.e 5:00 P.M. on Tuesday, 15<sup>th</sup> January, 2019 were diligently scrutinized. The



members who casted their vote both via physical postal ballot form and e-voting, voting done through e-voting has been considered and vote casted through physical postal ballot form has been treated as invalid.

7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e <https://www.evotingindia.com>. Data regarding the e-voting were diligently scrutinized.

Consolidated report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated 10<sup>th</sup> December, 2018 is as under:

**Item No. 1: As a Special Resolution**

**MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM I.E. (EMERGE) TO MAIN BOARD OF NSE (CAPITAL SEGMENT):**

**i. Voted in favour of the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Physical	-	-	-
Electronic (E-voting)	4	1,07,70,000	80.82
<b>Public</b>			
Physical	05	18,000	0.14
Electronic (E-voting)	27	25,37,672	19.04
<b>Total</b>	<b>36</b>	<b>1,33,25,672</b>	<b>100</b>

**ii. Voted against the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Physical	-	-	-
Electronic (E-voting)	-	-	-
<b>Public</b>			
Physical	-	-	-
Electronic (E-voting)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



## iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Physical	-	-	-
Electronic (E-voting)	-	-	-
<b>Public</b>			
Physical	-	-	-
Electronic (E-voting)	-	-	-
<b>Total</b>	-	-	-

8. I hereby confirm that the Special Resolution relating to migration of listing/ trading of equity shares of the company from NSE SME Platform i.e. (Emerge) to main board of NSE (Capital Segment) carried out in compliance to Regulation 277 of ICDR 2018 (Regulation 106U(1) of ICDR 2009), wherein it states that “

“An issuer, whose specified securities are listed on a SME Exchange and whose post-issue face value capital is more than ten crore rupees and up to twenty five crore rupees, may migrate its specified securities to the main board of the stock exchanges if its shareholders approve such a migration by passing a special resolution through postal ballot to this effect and if such issuer fulfils the eligibility criteria for listing laid down by the Main Board:

Provided that the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.”

The Voting details of the votes cast by the shareholders other than promoters are as under;

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Public</b>			
Physical	05	18,000	0.14
Electronic (E-voting)	27	25,37,672	19.04
<b>Total</b>	<b>32</b>	<b>25,55,672</b>	<b>19.18</b>

Based on the above voting, all resolutions carried on with requisite majority and complied with regulation 277 of ICDR 2018 (Regulation 106U(1) of ICDR 2009).

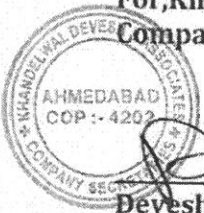


9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. The Register, postal ballot and all other papers relating to postal ballot including voting through electronic means shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

**For, Khandelwal Devesh & Associates  
Company Secretaries**



*Devesh Khandelwal*  
**Devesh Khandelwal  
Proprietor  
COP: 4202  
FCS: 6897**

*Simer Singh*

**Witness 1:  
Mr. Simer Singh**

*Nayan Pitroda*

**Witness 2:  
Mr. Nayan Pitroda**

**Place: Ahmedabad  
Dated: 17/01/2019**

**COUNTERSIGNED BY:  
For, Sakar Healthcare Limited**

*Sanjay Shah*

**Sanjay Shah  
Chairman & Managing Director  
(DIN: 01515296)**



**A LIST OF EQUITY SHAREHOLDERS WHO VOTED "FOR", "AGAINST" AND THOSE  
WHOSE VOTES WERE DECLARED INVALID****1. List of Equity Shareholders who voted "FOR", "AGAINST"**

<b><u>Postal Ballot Received</u></b>					
<b>Sr. No.</b>	<b>Name of Shareholders</b>	<b>No. Of Shares</b>	<b>Category</b>	<b>For</b>	<b>Against</b>
1.	HETALKUMAR PRAVINBHAI DESAI	6000	Public	✓	-
2.	MRUGESH NATVARLAL PATEL	3000	Public	✓	-
3.	SHANTILAL NARAYANLAL PRAJAPATI	3000	Public	✓	-
4.	TARUNKUMAR N PRAJAPATI	3000	Public	✓	-
5.	CHAMPAKLAL NARAYANLAL PRAJAPATI	3000	Public	✓	-
	<b>Total</b>	<b>18000</b>			

**E-voting done by Shareholders**

<b>Sr. No.</b>	<b>Name of Shareholders</b>	<b>No. Of Shares</b>		<b>For</b>	<b>Against</b>
1.	SANJAY S SHAH	9117500	Promoter	✓	-
2.	AYUSHI S SHAH	100000	Promoter Group	✓	-
3.	RITABEN SHAH	245000	Promoter	✓	-
4.	AARSH SANJAY SHAH	1307500	Promoter	✓	-
5.	ANKITA UTTAM BAGRI	51000	Public	✓	-
6.	BCB BROKERAGE PRIVATE LIMITED	21000	Public	✓	-
7.	RUTWIK SHAH	3000	Public	✓	-
8.	MUKUL ANUBHAI SHAH	3000	Public	✓	-
9.	KINNARI BHARATBHAI PATEL	3000	Public	✓	-
10.	AYAN SHIRISHBHAI SHAH	429000	Public	✓	-
11.	SHARVARI ASHITBHAI SHAH	33000	Public	✓	-
12.	MANSI SONI	39000	Public	✓	-
13.	MALAV PRAVINCHANDRA PATEL	33000	Public	✓	-
14.	BELA VIPUL PATEL	3000	Public	✓	-
15.	AIRMAX GUJARAT PRIVATE LIMITED	217000	Public	✓	-
16.	PONMANY PUSHPA JOHN	2000	Public	✓	-
17.	JOHNNY GEORGE KUDILIL	11000	Public	✓	-
18.	PARESH VASANTLAL SUKHADIYA	20000	Public	✓	-





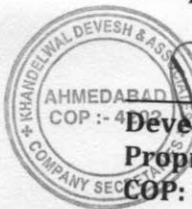
19.	PHANTOM ONLINE SERVICES LLP	261000	Public	✓	
20.	AFFILADO EDUCATION SYSTEM LLP	1188000	Public	✓	
21.	ATUL TULSIDAS KHIMANI	6000	Public	✓	
22.	MANUKANT CHANDULAL ZOTA	3000	Public	✓	
23.	MANSI PRANLAL SONI	12000	Public	✓	
24.	NEHAL GHANSHYAMBHAI SHAH	3000	Public	✓	
25.	MANISHABEN KAMLESHKUMAR ZOTA	6000	Public	✓	
26.	NIMISHA NIRAL ZOTA	3000	Public	✓	
27.	KANANBEN MANISHBHAI SHAH	3000	Public	✓	
28.	PARINDABEN MEHULBHAI SHAH	3000	Public	✓	
29.	KARISHMA SALIL THAKORE	3000	Public	✓	
30.	HRUSHI ATULBHAI MEHTA	6000	Public	✓	
31.	SUBHASH RATHOD	172672	Public	✓	
	<b>Total</b>	<b>13307672</b>			

**2. List of Equity Shareholders whose votes were declared Invalid**

<u>Postal Ballot Received</u>					
Sr. No.	Name of Shareholders	No. Of Shares	Category	For	Against
NIL					
<u>E-voting done by Shareholders</u>					
Sr. No.	Name of Shareholders	No. Of Shares	Category	For	Against
NIL					

Thanking you,

For, Khandelwal Devesh & Associates  
Company Secretaries



*Devesh*  
Devesh Khandelwal  
Proprietor  
COP: 4202  
FCS: 6897

Place: Ahmedabad  
Dated: 17/01/2019