



29th August, 2023

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 Extra Ordinary General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR) Regulations, 2015

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 facility for 'e-voting during Extra Ordinary General Meeting (EGM)' to the Shareholders / Members of the Company.

Based on the Scrutiniser's Report, the Resolutions contained in the EGM Notice dated 3rd August, 2023 have been duly passed on the date of this EGM i.e. 29th August, 2023 and the same has been attached as Annexure – I along with Declaration of Results.

Thanking you,

Yours faithfully,
For SAKAR HEALTHCARE LIMITED


BHARAT SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER



CC to: Central Depository Services (India) Limited
ISIN No.: **INE732S01012**

DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE EGM' IN RESPECT OF EXTRA ORDINARY GENERAL MEETING HELD ON 29TH AUGUST, 2023.

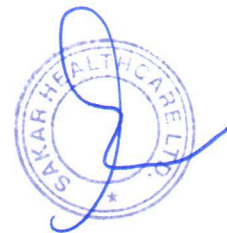
The Extra Ordinary General Meeting (EGM) of the Company was held today, i.e. on Tuesday, 29th August, 2023, at 12:00 noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Shareholders / Members at a common venue, in compliance with MCA General Circulars, SEBI circulars relating to holding of EGM through VC/OAVM and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 3rd August, 2023 convening the EGM. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting (EGM).

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR) Regulations, 2015, **Sakar Healthcare Limited** provided 'remote e-voting' facility and 'e-voting facility during the EGM' pursuant to MCA Circulars to the Shareholders / Members vide EGM Notice dated 3rd August, 2023. Shareholders / Members voted through 'remote e-voting' from 26th August, 2023 to 28th August, 2023. Further, during the EGM, facility of 'e-voting' was made available to the shareholders / members of the Company to cast their votes, who were present at the EGM through VC/OAVM and who had not cast their votes through 'remote e-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 'e-voting during EGM'. Scrutineer prepared and submitted the Scrutineer's Report on the 'remote e-voting' and 'e-voting during EGM' on 29th August, 2023 in terms of MCA circulars for EGM through VC/OAVM.

Based on the Scrutinizer's Report dated 29th August, 2023, I hereby declare that the Resolutions contained in the EGM Notice dated 3rd August, 2023 has been duly passed on the date of EGM 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.	Increase in Authorised share capital to Rs. 25 crore and Alteration of the capital clause in the Memorandum of Association of the Company	1,16,18,209 (100%)	NIL	Ordinary Resolution
2.	Issue/offer/allot 23,09,910 Equity Shares to Non Promoters on Preferential basis	1,16,18,209 (100%)	NIL	Special Resolution



This is in compliance with relevant SEBI (LODR) Regulations.

Kindly take note of the above.

Place: Ahmedabad
Date: 29th August, 2023

FOR SAKAR HEALTHCARE LIMITED



Sanjay S. Shah
SANJAY S. SHAH
MANAGING DIRECTOR
(DIN: 01515296)

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

SCRUTINIZER'S REPORT
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE EGM OF
SAKAR HEALTHCARE LIMITED

The Chairman,
Sakar Healthcare Limited,
Block No. 10/13, Village: Changodar,
Sarkhej-Bavla Highway, Tal: Sanand,
Dist: Ahmedabad – 382213

Sub.: Passing of Special Resolution through 'remote e-voting' and 'e-voting facility provided during the Extra Ordinary General Meeting ('EGM') of Sakar Healthcare Limited ('the Company') (CIN: L24231GJ2004PLC043861) held on Tuesday, the 29th August, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Extra Ordinary General Meeting of **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 2137 on the 'remote E-voting' and 'e-voting facility provided by the Company during the Extra Ordinary General Meeting' held on **Tuesday, the 29th August, 2023** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **2 items** on the agenda as contained in the **Notice dated 3rd August, 2023** that was also circulated to the Shareholders / members electronically.

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, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circulars. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the EGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members on the resolutions as contained in the Notice dated 3rd August, 2023 based upon the Report generated from the e-voting resolution platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during EGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide 'remote e-voting' facilities and 'e-voting facilities during the Extra Ordinary 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 **3rd August, 2023** had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the EGM pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and relevant Sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

As informed to the undersigned, the Company had completed dispatch of Notice of EGM on **5th August, 2023** to its shareholders/members whose names appear on Register of Members/ List of Beneficial Owners as on 28th July, 2023 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated **4th August, 2023** containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated **6th August, 2023**



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

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containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

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 started from **9.00 a.m. on Saturday, the 26th August, 2023 and ended at 5:00 p.m. on Monday, the 28th August, 2023** and for 'e-voting facility' to the Shareholder present at the EGM through VC/OAVM and who had not casted their vote earlier through 'remote e-voting'. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for 'remote E-voting' and 'e-voting' during EGM was **22nd August, 2023**.

The Shareholders/Members were required to cast their vote on the Resolutions as contained in the Notice dated 3rd August, 2023 either electronically conveying their assent or dissent, on 'remote E-voting' platform or 'e-voting' facility provided by CDSL to the shareholders of the Company present at the EGM through VC/OAVM at the Extra Ordinary General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting (EGM).

At the EGM of the Company, after the time fixed by the Chairman for 'E-voting' facility to the shareholders present at the EGM through VC/OAVM, electronic voting system for Voting was started to facilitate the shareholders / members present in the meeting who did not participate in the 'Remote E-voting', to record their votes through 'e-voting'.

The E-voting results were unblocked by the undersigned on 29th August, 2023 in the presence of two witnesses viz. Mr. Yash Mehta and Ms. Anal Desai and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the EGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Ordinary Resolution for increase in Authorised Share capital to Rs. 25 Crores and Alteration of the Capital Clause in the Memorandum of Association of the Company.	Ordinary	1,16,18,209 (100.00%)	NIL
2	Special Resolution for issue/offer/allotment of 23,09,910 Equity Shares on Preferential basis to the Persons belonging to Non-Promoter.	Special	1,16,18,209 (100.00%)	NIL



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Based on this Report the Company may accordingly declare the result of E-voting process in respect of the aforesaid Resolutions.

The electronic data & relevant records on e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.



Place: Ahmedabad
Date: 29th August, 2023

for KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500

KASHYAP R. MEHTA
PROPRIETOR
COP No.: 2052 – FCS No.: 1821 – PR: 583/2019
UDIN: F001821E000883823

WITNESSED BY:

Mr. Yash Mehta

Y. Mehta

Ms. Anal Desai

Anal Desai

COUNTERSIGNED BY:

For Sakar Healthcare Limited



Sanjay S. Shah

Sanjay S. Shah
Chairman & Managing Director
[DIN: 01515296]

Disclaimer:

This report has been issued at the request of the Company for (1) submission to National Stock Exchange of India Limited (the Stock Exchange), (2) placing on website of the Company; and (3) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without prior consent in writing.

SAKAR HEALTHCARE LIMITED
[CIN: L24231GJ2004PLC043861]

Summary of 'Remote E-voting' & 'E-voting' during the Extra Ordinary General Meeting held on Tuesday, 29-Aug-2023

Date of EGM	29-Aug-2023
Total Number of Shareholders on Cut-Off Date [i.e. 22-08-2023 for Remot e-voting]	7523
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	38
Promoter & Promoter Group	4
Public	34



Date: 29-08-2023
Place: Ahmedabad

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

Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Ordinary Resolution for increase in Authorised Share capital to Rs.25 Crore and Alteration of the Capital clause in the Memorandum of Association of the Company					
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	11561043	11561043	100.00	11561043	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		11561043	11561043	100.00	11561043	0	100.00	0.00
Public Institutions	E-Voting	2996333	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		2996333	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	4482624	57166	1.28	57166	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		4482624	57166	1.28	57166	0	100.00	0.00
Total No. of Shares		19040000	11618209	61.02	11618209	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			



Date: 29-08-2023
Place: Ahmedabad

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

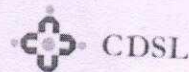
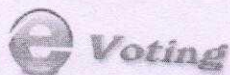
Resolution - 2

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Special Resolution for issue/offer/allotment of 23,09,910 Equity Shares on Preferential basis to the Persons belonging to Non-Promoter					
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	11561043	11561043	100.00	11561043	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		11561043	11561043	100.00	11561043	0	100.00	0.00
Public Institutions	E-Voting	2996333	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		2996333	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	4482624	57166	1.28	57166	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		4482624	57166	1.28	57166	0	100.00	0.00
	Total No. of Shares	19040000	11618209	61.02	11618209	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



Date: 29-08-2023
Place: Ahmedabad

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



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Ballot Details

Voting Result as of today.

EVSN 230803042 for SAKAR HEALTHCARE LIMITED
ISIN INE732S01012 SAKAR HEALTHCARE LIMITED # EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 33
No of Votes 11618209

Res. No.					Total Count	Total
1	33	11618209 (100.00%)	0	0 (0.00%)	33	11618209
2	33	11618209 (100.00%)	0	0 (0.00%)	33	11618209

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