

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

December 20, 2023

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

NSE Symbol: SAKAR

**Subject: Proceedings of Extra- Ordinary General Meeting of the Company held on
December 20, 2023**

Dear Sir,

The Extra-ordinary General Meeting of the Company ('EGM') was held on Wednesday, 20th December, 2023 at 12:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without physical presence of the Members/Shareholders at a common venue, in compliance with the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular dated May 5, 2020, General Circular no. 03/2022 dated May 05, 2022 and General Circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA Circulars') and in compliance with the provisions of the Companies Act, 2013 ('Act') and SEBI Circulars & applicable Regulations.

Mr. Sanjay S. Shah, Managing Director, chaired the Extra Ordinary General Meeting.

The Chairman of the Meeting welcomed the Members/ Shareholders present and the EGM & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Chairman of the Meeting introduced the fellow members of the Board and the Auditors of the Company.

Further the Chairman of the Meeting directed Mr. Bharat Soni, Company Secretary to read the items of Notice dated November 21, 2023 of this EGM.

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

With the permission of Members/Shareholders, the Notice was taken as read. The members/Shareholders were also informed about the business of the Company and the purpose of this EGM.

The Company Secretary informed the Members/Shareholders that as per the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date to vote on resolutions set out in the notice of EGM. The remote e-voting was kept open from December 17, 2023 (from 09:00 A.M.) to December 19, 2023 (till 05:00 P.M.). Members /Shareholders attending the EGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the EGM. Necessary registers and reports were kept open for inspection during the EGM in electronic mode.

The Company Secretary further informed the Members that CS Kashyap R Mehta, Proprietor of M/s. Kashyap R Mehta & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of EGM and the results would also be communicated to National Stock Exchange Limited ('NSE').

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening Extra Ordinary General Meeting of the Company for member's consideration and approval.

The following items of businesses, as per the Notice of EGM were transacted at the meeting:

Special Businesses:

1. Issue of Equity Shares on Preferential Basis to the persons belonging to Non-Promoter category – by way of Special Resolution.
2. Issue of Warrants (Convertible Into equal number of Equity Shares) on a Preferential Basis to Person(s) and/or Entity(ies) belonging to Promoter and Non-Promoter Categories – by way of Special Resolution.
3. Appointment of Ms. Khyati Shah (DIN: 09430457) as Non Executive - Independent Director of the Company – by way of Special Resolution.



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

4. Appointment of Mr. Jignesh Parikh (DIN: 01303311) as Non Executive - Independent Director of the Company – by way of Special Resolution.
5. Appointment of Mr. Sunil Marathe (DIN: 08777180) as Whole Time Director – Technical of the Company – by way of Special Resolution.

After completion of the aforesaid Agenda items the Company Secretary requested the Members/ Shareholders present who had not voted through e-voting, to cast their e-votes on the above Agenda items contained in the Notice.

The meeting commenced at 12:00 p.m. IST and concluded at 12:14 p.m. IST.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

FOR SAKAR HEALTHCARE LIMITED

BHARAT S. SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.