



Date: 24th September, 2020

**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 16th Annual 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 16th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Report, all the 6 (Six) Resolutions contained in the 16th Annual General Meeting Notice dated 25th July, 2020 have been duly passed on the date of 16th AGM i.e. 24th September, 2020 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,

For SAKAR HEALTHCARE LIMITED

**SANJAY SHAH
MANAGING DIRECTOR
(DIN: 01515296)**



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



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DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 16TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2020.

The 16th Annual General Meeting (AGM) of the Company was held today, i.e. on Thursday, 24th September, 2020, at 2.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the General Circular Nos. 14 /2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 22/2020 dated 15th June, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with SEBI Circular and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 25th July, 2020 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

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, **M/s. Sakar Healthcare Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated 25th July, 2020 of the 16th AGM. Members voted through remote e-voting from 21st September, 2020 to 23rd September, 2020. Further, during the 16th AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM 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 AGM'. Scrutineer prepared and submitted the Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 24th September, 2020 in terms of the above referred MCA circulars.

Based on the Scrutinizer's Report dated 24th September, 2020, I hereby declare that all the 6 (Six) Resolutions contained in the Company's Notice dated 25th July, 2020 of 16th AGM have been duly passed on the date of 16th AGM as per the details given below:





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Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020, the reports of the Board of Directors and Auditors thereon.	1,29,38,999 (100.00%)	Nil	Ordinary Resolution
2.	Re-appointment of Mr. Aarsh S. Shah, liable to retire by rotation and being eligible, offers himself for re-appointment.	1,29,38,999 (100.00%)	Nil	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.	1,29,38,999 (100.00%)	Nil	Ordinary Resolution
4.	Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.	1,29,38,999 (100.00%)	Nil	Ordinary Resolution
5.	Re-appointment of Mr. Prashant C. Srivastav as an Independent Director of the Company for a period of 5 years.	1,29,38,999 (100.00%)	Nil	Special Resolution
6.	Re-appointment of Mr. Shailesh B. Patel as an Independent Director of the Company for a period of 5 years.	1,29,38,999 (100.00%)	Nil	Special Resolution



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Sakar

Healthcare Limited

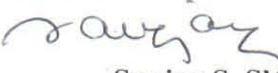
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Web : www.sakarhealthcare.com

Kindly take note of the above.

Place: Ahmedabad
Date: 24th September, 2020

For Sakar Healthcare Limited




Sanjay S. Shah
Managing Director
(DIN: 01515296)

B - 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad - 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.com Web : www.cskashyap.in

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF
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 e-voting and e-voting facility provided during the 16th Annual General Meeting (AGM) of Sakar Healthcare Limited (The Company) (CIN: L24231GJ2004PLC043861) held on 24th September, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

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 2137 on the remote E-voting and e-voting facility provided by the Company during the 16th Annual General Meeting held on Thursday, the 24th September, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **6 items** on the agenda as contained in the Notice dated 25th July, 2020.

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 in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 25th July, 2020, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM 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 16th 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 25th July, 2020 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM 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.

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. **at 9.00 a.m. on Monday, 21st September, 2020 and ends at 5:00 p.m. on Wednesday, 23rd September, 2020** and for e-voting facility to the Shareholder present at the AGM 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 AGM was **17th September, 2020.**



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.com Web : www.cskashyap.in

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 25th July, 2020 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 AGM through VC/OAVM at the 16th Annual General Meeting.

At the 16th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the 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 24th September, 2020 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Anal Desai**, Company Secretary, Ahmedabad and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The following is the voting results of E-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 st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	1,29,38,999 (100.00%)	NIL
2	Re-appointment of Mr. Aarsh S. Shah (DIN – 05294294), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	1,29,38,999 (100.00%)	NIL
3	Appointment of Statutory Auditors of the Company.	Ordinary	1,29,38,999 (100.00%)	NIL
4	Ratification of remuneration of Cost Auditors of the Company.	Ordinary	1,29,38,999 (100.00%)	NIL
5	Re-appointment of Mr. Shailesh B. Patel as Independent Director of the Company for a period of 5 years.	Special	1,29,38,999 (100.00%)	NIL
6	Re-appointment of Mr. Prashant C. Srivastav as Independent Director of the Company for a period of 5 years.	Special	1,29,38,999 (100.00%)	NIL



CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 **Mobile:** 98250 15581 **Email :** kashyaprmehta@hotmail.com **Web :** www.cskashyap.in

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

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

Place: Ahmedabad
Date: 24th September, 2020



[Handwritten signature]

KASHYAP R. MEHTA
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821B000763252

WITNESSED BY:

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

Ms. Anal Desai *Anal Desai*
Company Secretary



COUNTERSIGNED BY:

For Sakar Healthcare Limited

[Handwritten signature]
Sanjay S. Shah
Chairman & Managing Director

Summary of Remote E-voting & E-voting during 16th Annual General Meeting held on 24-09-2020 (Thursday)

Date of AGM	24-09-2020
Total Number of Shareholders on Cut-Off Date [i.e. 17-09-2020 for Remote e-voting]	1069
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	25
Promoter & Promoter Group	4
Public	21



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, 2020 , 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	10904043	10904043	100.00	10904043	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	10904043	10904043	100.00	10904043	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	4056957	2034956	50.16	2034956	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	4056957	2034956	50.16	2034956	0	100.00	0.00	0
Total No. of Shares		14961000	12938999	86.48	12938999	0	100.00	0.00	0



Whether Resolution is Pass or Not
KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

(Signature)

KASHYAP R. MEHTA

Yes

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

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 Mr. Aarsh S. Shah (DIN – 05294294), liable to retire by rotation and being eligible, offers himself 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	10904043	10904043	100.00	10904043	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	10904043	10904043	100.00	10904043	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	4056957	2034956	50.16	2034956	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	4056957	2034956	50.16	2034956	0	100.00	0.00	0
Total No. of Shares		14961000	12938999	86.48	12938999	0	100.00	0.00	0



For, **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES

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KASHYAP R. MEHTA
PROPRIETOR

Yes

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

Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Statutory 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	10904043	10904043	100.00	10904043	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	10904043	10904043	100.00	10904043	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	4056957	2034956	50.16	2034956	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	4056957	2034956	50.16	2034956	0	100.00	0.00	0
Total No. of Shares		14961000	12938999	86.48	12938999	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			



For, KASHYAP R. MEHTA & ASSOCIATES
KASHYAP R. MEHTA
 PROPRIETOR

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

Date: 24-09-2020
 Place: Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Ratification of remuneration 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	10904043	10904043	100.00	10904043	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		10904043	10904043	100.00	10904043	0	100.00	0.00
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
Public Non-Institutions	E-Voting	4056957	2034956	50.16	2034956	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		4056957	2034956	50.16	2034956	0	100.00	0.00
Total No. of Shares		14961000	12938999	86.48	12938999	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
KASHYAP R. MEHTA
PROPRIETOR

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

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. Shailesh B. Patel as Independent Director of the Company for a period of 5 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	10904043	10904043	100.00	10904043	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		10904043	10904043	100.00	10904043	0	100.00	0.00
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
Public Non-Institutions	E-Voting	4056957	2034956	50.16	2034956	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		4056957	2034956	50.16	2034956	0	100.00	0.00
Total No. of Shares		14961000	12938999	86.48	12938999	0	100.00	0.00	0

Whether Resolution is Pass or Not
 For KASHYAP R. MEHTA & ASSOCIATES
 COMPANY SECRETARIES

Yes



KASHYAP R. MEHTA
 PROPRIETOR

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

Date: 24-09-2020
 Place: 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 Mr. Prashant C. Srivastav as Independent Director of the Company for a period of 5 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	10904043	10904043	100.00	10904043	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	10904043	10904043	100.00	10904043	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	4056957	2034956	50.16	2034956	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	4056957	2034956	50.16	2034956	0	100.00	0.00	0
Total No. of Shares		14961000	12938999	86.48	12938999	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes



KASHYAP R. MEHTA
PROPRIETOR

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

Date: 24-09-2020
Place: Ahmedabad



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Ballot Details

Voting Result as of today.

EVSN 200804008 for SAKAR HEALTHCARE LIMITED
ISIN INE732S01012 SAKAR HEALTHCARE LIMITED # EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 36
No of Votes 12938999

Res. No.					Total Count	Total
1	36	12938999 (100.00%)	0	0 (0.00%)	36	12938999
2	36	12938999 (100.00%)	0	0 (0.00%)	36	12938999
3	36	12938999 (100.00%)	0	0 (0.00%)	36	12938999
4	36	12938999 (100.00%)	0	0 (0.00%)	36	12938999
5	36	12938999 (100.00%)	0	0 (0.00%)	36	12938999
6	36	12938999 (100.00%)	0	0 (0.00%)	36	12938999

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