

24th September, 2021

**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 17th 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

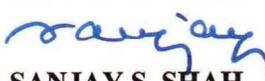
This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made there under and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 17th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Report, all the 9 (Nine) Resolutions contained in the 17th Annual General Meeting Notice dated 26th July, 2021 have been duly passed on the date of 17th AGM i.e. 24th September, 2021 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,

For SAKAR HEALTHCARE LIMITED


SANJAY S. SHAH
MANAGING DIRECTOR
(DIN: 01515296)



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

Corporate Office :
406, Silver Oaks Comm. Complex,
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24th September, 2021

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai 400051

NSE Symbol: SAKAR

Dear Sir;

Sub.: Declaration of Result of Resolutions passed at the 17th Annual General Meeting of the Members of the Company and Submission of Scrutiniser's Report thereon

The 17th Annual General Meeting (AGM) of the members of the Company was held today i.e. Friday, 24th September, 2021 at 2.00 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021 and also SEBI circulars dated 12th May, 2020 and 15th January, 2021 and the Rules made thereunder to transact the business as stated in the Notice dated 26th July, 2021 convening the AGM to transact the businesses as stated in the Notice dated 26th July, 2021 convening the 17th 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.

This is to inform you that pursuant Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 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 26th July, 2021 of the AGM. Members voted through remote e-voting from 21st September, 2021 to 23rd September, 2021. Further during 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.

Kindly find enclosed herewith result of e-voting on AGM under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report. Based on the Consolidated Scrutinizer's Report, the Resolutions contained in the AGM Notice dated 26th July, 2021 have been duly passed.

The Board appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during AGM. Scrutinizer prepared and submitted the Consolidated Scrutinizer's Report on the remote e-voting and e-voting during AGM on 24th September, 2021 in terms of the above referred MCA Circulars.



Based on the Scrutiniser's Consolidated Report dated 24th September, 2021, I hereby declare that all the 9 (Nine) Resolutions contained in the AGM Notice dated 26th July, 2021 have been duly passed as per the details given below:

Date of AGM	24 th September, 2021
No. of Shareholders on Cut-off date i.e. 17 th September, 2021 for remote e-voting	6560
No. of Shareholders present at AGM either in person or through proxy:	Not Applicable
Promoters & Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing	42
Promoters & Promoter Group:	4
Public:	38

Agenda Wise:

The mode of voting for the Resolution contained in the AGM Notice dated 26th July, 2021 was remote e-voting and e-voting at the AGM. The result of Remote e-voting and e-voting for Resolutions are as under:

Resolution No. 1

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
			Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon.					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11561043	11561043	100.00	11561043	Nil	100.00	Nil
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL



	Total		11561043	100.00	11561043	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	5556957	280278	5.04	279077	1201	99.57	0.43
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		280278	5.04	279077	1201	99.57	0.43
Total		17118000	11841321	69.17	11840120	1201	99.99	0.01

Resolution No. 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution Re-appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment.					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	11561043	11561043	100.00	11561043	Nil	100.00	Nil
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11561043	100.00	11561043	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot							
	Total							
Public-Non Institution	E-Voting	5556957	280278	5.04	279142	1136	99.59	0.41
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		280278	5.04	279142	1136	99.59	0.41
Total		17118000	11841321	69.17	11840185	11.36	99.99	0.01

Resolution No. 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution Ratification of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	11561043	11561043	100.00	11561043	Nil	100.00	Nil
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11561043	100.00	11561043	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	5556957	280278	5.04	279209	1069	99.62	0.38
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		280278	5.04	279209	1069	99.62	0.38
Total		17118000	11841321	69.17	11840252	1069	99.99	0.01



Resolution No. 4

Resolution required: (Ordinary/ Special)			Special Resolution					
			Re-appointment of Mr. Sanjay S. Shah as a Managing Director of the Company for a period of 3 years w.e.f. 1 st December, 2021.					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11561043	11561043	100.00	11561043	Nil	100.00	Nil
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11561043	100.00	11561043	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	5556957	280278	5.04	279278	1000	99.64	0.36
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		280278	5.04	279278	1000	99.64	0.36
Total		17118000	11841321	69.17	11840321	1000	99.99	0.01

Resolution No. 5

Resolution required: (Ordinary/ Special)		Special Resolution	
		Re-appointment of Mr. Aarsh S. Shah as a Joint Managing Director of the Company for a period of 3 years w.e.f. 1st December, 2021.	
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	11561043	11561043	100.00	11561043	Nil	100.00	Nil
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11561043	100.00	11561043	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	5556957	280278	5.04	278998	1280	99.54	0.46
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		280278	5.04	278998	1280	99.54	0.46
Total		17118000	11841321	69.17	11840041	1280	99.99	0.01

Resolution No. 6

Resolution required: (Ordinary/ Special)			Special Resolution					
			Re-appointment of Ms. Rita S. Shah as a Whole Time Director of the Company for a period of 3 years w.e.f. 1 st December, 2021.					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter	E-Voting	11561043	11561043	100.00	11561043	Nil	100.00	Nil
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Group	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11561043	100.00	11561043	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	5556957	280278	5.04	279065	1213	99.57	0.43
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		280278	5.04	279065	1213	99.57	0.43
Total		17118000	11841321	69.17	11840108	1213	99.99	0.01

Resolution No. 7

Resolution required: (Ordinary/ Special)			Special Resolution Appointment/ regularization of Mr. Hemendrakumar C. Shah as an Independent Director of the Company for a period of 5 years					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	11561043	11561043	100.00	11561043	Nil	100.00	Nil
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11561043	100.00	11561043	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot							



	Total							
Public-Non Institutions	E-Voting	5556957	280278	5.04	276209	4069	98.55	1.45
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		280278	5.04	276209	4069	98.55	1.45
Total		17118000	11841321	69.17	11837252	4069	99.97	0.03

Resolution No. 8

Resolution required: (Ordinary/ Special)			Special Resolution Authority to Board of Directors for creation of charge under section 180(1)(a) and other applicable provisions of the Companies Act, 2013.					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	11561043	11561043	100.00	11561043	Nil	100.00	Nil
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11561043	100.00	11561043	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	5556957	280278	5.04	276387	3891	98.61	1.39
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		280278	5.04	276387	3891	98.61	1.39



Total		17118000	11841321	69.17	11837430	3891	99.97	0.03
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Resolution No. 9

Resolution required: (Ordinary/ Special)			Special Resolution Authority to Board of Directors to borrow monies for the purpose of business under section 180(1)(c) and other applicable provisions of the Companies Act, 2013.					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	11561043	11561043	100.00	11561043	Nil	100.00	Nil
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11561043	100.00	11561043	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	5556957	280278	5.04	278957	1321	99.53	0.47
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		280278	5.04	278957	1321	99.53	0.47
Total		17118000	11841321	69.17	11840000	1321	99.99	0.01



We are also enclosing herewith copy of the said Consolidated Report of Scrutiniser for your records.

This is in compliance with Reg. 44 and other applicable provisions of SEBI (LODR) Regulations, 2015.

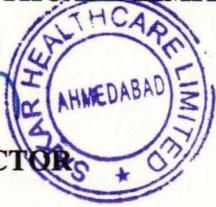
Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

FOR SAKAR HEALTHCARE LIMITED


SANJAY S. SHAH
CHAIRMAN &
MANAGING DIRECTOR
DIN: 01515296



Encl: Scrutiniser's Report and Declaration of Results

C.C: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street, Fort,
Mumbai- 400 023.
ISIN No. INE732S01012

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CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 17TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2021.

The 17th Annual General Meeting (AGM) of the Company was held today, i.e. on Friday, 24th September, 2021, 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 no. 14/2020 dated 8th April, 2020, MCA General Circular no. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020 and MCA General Circular No. 02/2021 dated 13th January 2021 and also SEBI circulars dated 12th May, 2020 and 15th January, 2021 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 26th July, 2021 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 26th July, 2021 of the 17th AGM. Members voted through remote e-voting from 21st September, 2021 to 23rd September, 2021. Further, during the 17th 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, 2021 in terms of the above referred MCA circulars.

Based on the Scrutinizer's Report dated 24th September, 2021, I hereby declare that all the 9 (Nine) Resolutions contained in the Company's Notice dated 26th July, 2021 of 17th AGM have been duly passed on the date of 17th AGM 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.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021, the reports of the Board of Directors and Auditors thereon.	1,18,40,120 99.99%	1,201 0.01%	Ordinary Resolution
2.	Re-appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment.	1,18,40,185 99.99%	1,136 0.01%	Ordinary Resolution
3.	Ratification of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.	1,18,40,252 99.99%	1,069 0.01%	Ordinary Resolution
4.	Re-appointment of Mr. Sanjay S. Shah as a Managing Director of the Company for a period of 3 years w.e.f. 1 st December, 2021.	1,18,40,321 99.99%	1,000 0.01%	Special Resolution
5.	Re-appointment of Mr. Aarsh S. Shah as a Joint Managing Director of the Company for a period of 3 years w.e.f. 1 st December, 2021.	1,18,40,041 99.99%	1,280 0.01%	Special Resolution
6.	Re-appointment of Ms. Rita S. Shah as a Whole Time Director of the Company for a period of 3 years w.e.f. 1 st December, 2021.	1,18,40,108 99.99%	1,213 0.01%	Special Resolution
7.	Appointment/ regularization of Mr. Hemendrakumar C. Shah as an Independent Director of the Company for a period of 5 years	1,18,37,252 99.97%	4,069 0.03%	Special Resolution
8.	Authority to Board of Directors for creation of charge under section 180(1)(a) and other applicable provisions of the Companies Act, 2013.	1,18,37,430 99.97%	3,891 0.03%	Special Resolution
9.	Authority to Board of Directors to borrow monies for the purpose of business under section 180(1)(c) and other applicable provisions of the Companies Act, 2013.	1,18,40,000 99.99%	1,321 0.01%	Special Resolution



Kindly take note of the above.

This is in compliance with relevant applicable provisions of SEBI (LODR) Regulations, 2015.

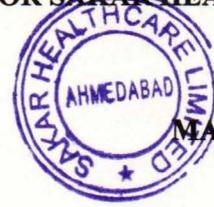
Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

Place: Ahmedabad
Date: 24th September, 2021

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.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.comWeb : 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 17th Annual General Meeting (AGM) of Sakar Healthcare Limited (The Company) (CIN: L24231GJ2004PLC043861) held on 24th September, 2021 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 17th Annual General Meeting held on Friday, the 24th September, 2021through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **9 items** on the agenda as contained in the Notice dated 26th July, 2021.

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 26th July, 2021, 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 17th 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 26th July, 2021 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 Tuesday, 21st September, 2021 and ends at 5:00 p.m. on Thursday, 23rd September, 2021** 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 determining rights of entitlement of remote E-voting and e-voting during AGM was **17th September, 2021**.



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The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 26th July, 2021 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 17th Annual General Meeting.

At the 17th 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, 2021 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 voting results on E-voting prior to and during the AGM 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	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021, the reports of the Board of Directors and Auditors thereon.	Ordinary	1,18,40,120 (99.99%)	1,201 (0.01%)
2	Re-appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	1,18,40,185 (99.99%)	1,136 (0.01%)
3	Ratification of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.	Ordinary	1,18,40,252 (99.99%)	1,069 (0.01%)
4	Re-appointment of Mr. Sanjay S. Shah as a Managing Director of the Company for a period of 3 years w.e.f. 1 st December, 2021.	Special	1,18,40,321 (99.99%)	1,000 (0.01%)
5	Re-appointment of Mr. Aarsh S. Shah as a Joint Managing Director of the Company for a period of 3 years w.e.f. 1 st December, 2021.	Special	1,18,40,041 (99.99%)	1,280 (0.01%)
6	Re-appointment of Ms. Rita S. Shah as a Whole Time Director of the Company for a period of 3 years w.e.f. 1 st December, 2021	Special	1,18,40,108 (99.99%)	1,213 (0.01%)
7	Appointment/ regularization of Mr. Hemendrakumar C. Shah as an Independent Director of the Company for a period of 5 years	Special	1,18,37,252 (99.97%)	4,069 (0.03%)
8	Authority to Board of Directors for creation of charge under section 180(1)(a) and other applicable provisions of the Companies Act, 2013.	Special	1,18,37,430 (99.97%)	3,891 (0.03%)
9	Authority to Board of Directors to borrow monies for the purpose of business under section 180(1)(c) and other applicable provisions of the Companies Act, 2013.	Special	1,18,40,000 (99.99%)	1,321 (0.01%)



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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

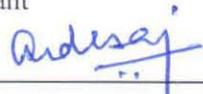
Place: Ahmedabad
Date: 24th September, 2021




KASHYAP R. MEHTA
PROPRIETOR
COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821C000999334

WITNESSED BY:

Mr. Yash Mehta 
Chartered Accountant

Ms. Anal Desai 
Company Secretary

COUNTERSIGNED BY:



Sanjay S. Shah
Chairman & Managing Director

SAKAR HEALTHCARE LIMITED
[CIN: L24231GJ2004PLC043861]

Summary of Remote E-voting & E-voting during 17th Annual General Meeting held on 24-09-2021 (Friday)

Date of AGM	24-09-2021
Total Number of Shareholders on Cut-Off Date [i.e. 17-09-2021 for Remot e-voting]	6560
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	42
Promoter & Promoter Group	4
Public	38



Kashyap R. Mehta

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				Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 , the reports of the Board of Directors and Auditors thereon.					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% 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
		[1]	[2]						
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	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	5556957	280278	5.04	279077	1201	99.57	0.43	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	5556957	280278	5.04	279077	1201	99.57	0.43	0
Total No. of Shares		17118000	11841321	69.17	11840120	1201	99.99	0.01	0

Whether Resolution is Pass or Not

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 Ms. Rita S. Shah , liable to retire by rotation and being eligible, offers 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	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	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	5556957	280278	5.04	279142	1136	99.59	0.41	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		5556957	280278	5.04	279142	1136	99.59	0.41
Total No. of Shares		17118000	11841321	69.17	11840185	1136	99.99	0.01	0

Whether Resolution is Pass or Not

Yes



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

Date: 24-09-2021
Place: Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Ratification of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.					
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	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	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	5556957	280278	5.04	279209	1069	99.62	0.38	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		5556957	280278	5.04	279209	1069	99.62	0.38
Total No. of Shares		17118000	11841321	69.17	11840252	1069	99.99	0.01	0

Whether Resolution is Pass or Not

Yes



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-appointment of Mr. Sanjay S. Shah as a Managing Director of the Company for a period of 3 years w.e.f. 1st December, 2021.

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	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	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	5556957	280278	5.04	279278	1000	99.64	0.36	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		5556957	280278	5.04	279278	1000	99.64	0.36
Total No. of Shares		17118000	11841321	69.17	11840321	1000	99.99	0.01	0

Whether Resolution is Pass or Not

Yes

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

Date: 24-09-2021
Place: 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. Aarsh S. Shah as a Joint Managing Director of the Company for a period of 3 years w.e.f. 1st December, 2021.					
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	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	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	5556957	280278	5.04	278998	1280	99.54	0.46	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	5556957	280278	5.04	278998	1280	99.54	0.46	0
Total No. of Shares		17118000	11841321	69.17	11840041	1280	99.99	0.01	0

Whether Resolution is Pass or Not

Yes

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 a Whole Time Director of the Company for a period of 3 years w.e.f. 1st December, 2021					
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	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	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	5556957	280278	5.04	279065	1213	99.57	0.43	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		5556957	280278	5.04	279065	1213	99.57	0.43
Total No. of Shares		17118000	11841321	69.17	11840108	1213	99.99	0.01	0

Whether Resolution is Pass or Not

Yes

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

Date: 24-09-2021
Place: Ahmedabad



Resolution - 7

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment/ regularization of Mr. Hemendrakumar C. Shah as an 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	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	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	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	5556957	280278	5.04	276209	4069	98.55	1.45	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	5556957	280278	5.04	276209	4069	98.55	1.45	0
Total No. of Shares		17118000	11841321	69.17	11837252	4069	99.97	0.03	0

Whether Resolution is Pass or Not

Yes



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

Resolution - 8

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Authority to Board of Directors for creation of charge under section 180(1)(a) and other applicable provisions of the Companies Act, 2013.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	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	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	5556957	280278	5.04	276387	3891	98.61	1.39	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	5556957	280278	5.04	276387	3891	98.61	1.39	0
Total No. of Shares		17118000	11841321	69.17	11837430	3891	99.97	0.03	0

Whether Resolution is Pass or Not

Yes



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

Resolution - 9

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Authority to Board of Directors to borrow monies for the purpose of business under section 180(1)(c) and other applicable provisions of the Companies Act, 2013.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	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	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	5556957	280278	5.04	278957	1321	99.53	0.47	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	5556957	280278	5.04	278957	1321	99.53	0.47	0
Total No. of Shares		17118000	11841321	69.17	11840000	1321	99.99	0.01	0
Whether Resolution is Pass or Not							Yes		



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



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A+ A-
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Venue Voting

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} Logout

VC/Venue Attendance Report

Ballot Details

Manage Users

Voting Result as of today.

Allocate Functional Users

Voting Restrictions

EVSN 210726013 for SAKAR HEALTHCARE LIMITED
ISIN INE732S01012 SAKAR HEALTHCARE LIMITED # EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 62
No of Votes 11841321

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

Res. No.					Total Count	Total
1	59	11840120 (99.99%)	3	1201 (0.01%)	62	11841321
2	59	11840185 (99.99%)	3	1136 (0.01%)	62	11841321
3	59	11840252 (99.99%)	3	1069 (0.01%)	62	11841321
4	61	11840321 (99.99%)	1	1000 (0.01%)	62	11841321
5	59	11840041 (99.99%)	3	1280 (0.01%)	62	11841321
6	59	11840108 (99.99%)	3	1213 (0.01%)	62	11841321
7	57	11837252 (99.97%)	5	4069 (0.03%)	62	11841321
8	57	11837430 (99.97%)	5	3891 (0.03%)	62	11841321
9	56	11840000 (99.99%)	6	1321 (0.01%)	62	11841321

Download CSV





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

24th September, 2021

**Listing Department,
National Stock Exchange Limited**
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: SAKAR

Dear Sir;

Sub: Minutes of 17th Annual General Meeting

We are enclosing herewith copy of the Minutes of the 17th Annual General Meeting of the Company held on 24th September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for your records.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for SAKAR HEALTHCARE LIMITED


SANJAY S. SHAH
MANAGING DIRECTOR
(DIN: 01515296)



Encl: As above

SAKAR HEALTHCARE LIMITED

[CIN: L24231GJ2004PLC043861]

Registered Office:

Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway,
Tal: Sanand, Dist: Ahmedabad – 382 213

MINUTES OF THE 17TH ANNUAL GENERAL MEETING

THE 17TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, THE 24TH SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) AT 2.00 P.M. IST AND CONCLUDED AT 2.18 P.M. IST

MEMBERS PRESENT:

Total 42 members were present through VC/ OAVM platform. The required Quorum was present throughout the meeting.

CHAIRMAN:

Mr. Sanjay S. Shah, Chairman occupied the Chair to lead the meeting through VC/ OAVM and declared the Meeting to be in order.

The Chairman informed that this Meeting is being held through video conference by using CDSL platform for VC/ OAVM in accordance with the Circulars and directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India due to Covid-19 pandemic.

The Chairman welcomed the Shareholders and Panelists including the following Directors and attendees present at the meeting and thanked them for sparing their valuable time to attend this meeting in current Covid scenario.

The following Directors of the Company were present in the meeting through VC/ OAVM:

- | | | |
|----|---------------------------|------------------------------|
| 1. | Mr. Sanjay S. Shah | Chairman & Managing Director |
| 2. | Ms. Rita S. Shah | Whole Time Director |
| 3. | Mr. Aarsh S. Shah | Joint Managing Director |
| 4. | Mr. Prashant C. Srivastav | Independent Director |
| 5. | Mr. Hemendrakumar C. Shah | Independent Director |
| 6. | Mr. Shailesh Patel | Independent Director |

IN ATTENDANCE:

- | | | |
|----|-----------------------|---------------------|
| 1. | Mr. Johnny G. Kudilil | CFO |
| 2. | Mr. Bharat Soni | Company Secretary |
| 3. | Mr. Kashyap R. Mehta | Secretarial Auditor |
| 4. | Mr. Sanjiv Shah | Statutory Auditor |

The Chairman further informed that the Company had taken all the requisite steps to enable Members to participate and vote at the AGM.

DIRECTORS PRESENT:

The Chairman informed that all the Directors which include Chairman of the Committees were present in the meeting through video conferencing.

AUDITORS AND SECRETARIAL AUDITORS:

The Chairman informed that the Statutory Auditors and Secretarial Auditors of the Company also attended this Meeting through Video Conference.

REGISTER OF DIRECTORS & KMP, THEIR SHAREHOLDING AND STATUTORY & SECRETARIAL AUDITORS' REPORT:

As required under Section 171(b) of the Companies Act, 2013 and Secretarial Standards, the Register of Directors & KMP, their shareholding and Statutory & Secretarial Auditors' Report were made available in electronic mode for inspection pursuant to email received from the members of the Company.

PROXY:

As the AGM was held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not made available.

NOTICE OF THE MEETING:

The Chairman instructed Mr. Bharat Soni, Company Secretary & Compliance Officer of the Company to read the Notice dated 26th July, 2021 of the 17th Annual General Meeting of the Company and with the consent of the Members present at the meeting took the Notice dated 26th July, 2021 as read.

READING OF STATUTORY & SECRETARIAL AUDITORS' REPORT:

The Chairman instructed Mr. Bharat Soni, Company Secretary & Compliance Officer of the Company to read Statutory & Secretarial Auditors' Report to the Shareholders of the Company for the year ended on 31st March, 2021 and the same was read.

CHAIRMAN'S STATEMENT:

The Chairman, through Mr. Bharat Soni, Company Secretary & Compliance Officer of the Company, informed the members about the general progress of the Company and Mr. Sanjay Shah replied to queries received from members at the AGM.

E-VOTING:

Mr. Bharat Soni, Company Secretary & Compliance Officer of the Company stated that the Company had provided the Members, the facility to cast their vote electronically, on all resolutions set forth in the Notice through CDSL e-voting Platform. Mr. Bharat Soni informed the members that in terms of Section 108 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members vide 17th AGM Notice dated 26th July, 2021 circulated to the members. Members voted through remote e-voting between e-voting period from 21st September, 2021 to 23rd September, 2021.

He informed further that the members who were attending the AGM through VC/ OAVM facility and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through the E-voting system during the Annual General Meeting which was integrated with the VC platform. He informed that e-voting was kept open during this meeting till 15 minutes after the conclusion of the AGM.

He informed the members that the Board had appointed Mr. Kashyap R. Mehta, Proprietor of M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e- voting during the AGM. The Scrutineer prepared the Report on the remote e-voting & e-voting during the AGM and submitted their Scrutineer's Report.

ORDINARY BUSINESS:

ITEM NO. 1

ADOPTION OF DIRECTORS' REPORT AND AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020-21:

The Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 including Reports of the Directors and Auditors there on were placed before the meeting for consideration and adoption of the same and moved the following resolution as an ORDINARY RESOLUTION:

ORDINARY RESOLUTION:

“RESOLVED THAT the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 including Reports of the Directors and Auditors there on which have already been circulated to the Members and laid before this meeting be and are hereby approved and adopted.”

The Chairman declared to have passed the above Resolution as an Ordinary Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	Remote E-voting & E-voting during AGM	
	No. of votes/shares	%
Favour	1,18,40,120	99.99%
Against	1,201	0.01%
Total	1,18,41,321	100.00%

ITEM NO. 2

RE-APPOINTMENT OF MS. RITA S. SHAH AS DIRECTOR OF THE COMPANY:

Ms. Rita S. Shah (DIN: 01515340) retires by rotation from the office of Director at this 17th Annual General Meeting and that she being eligible has offered herself for re-appointment as a Director of the Company. The following resolution relating to her re-appointment was moved as an ORDINARY RESOLUTION.

ORDINARY RESOLUTION:

“RESOLVED THAT the retiring Director, Ms. Rita S. Shah (DIN –01515340) in terms of Section 152(6) of the Companies Act, 2013 be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

The Chairman declared to have passed the above Resolution as an Ordinary Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	Remote E-voting & E-voting during AGM	
	No. of votes/shares	%
Favour	1,18,40,185	99.99%
Against	1,136	0.01%
Total	1,18,41,321	100.00%

SPECIAL BUSINESS:**ITEM NO. 3:****RATIFY AND CONFIRM THE REMUNERATION PAYABLE TO COST AUDITORS OF THE COMPANY:**

The Chairman instructed Mr. Bharat Soni, Company Secretary & Compliance Officer to read the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to the notice of the Meeting relating to ratification and confirmation of the remuneration payable to the Cost Auditors of the Company.

The explanatory statement as annexed to the Notice of AGM for the above business is as under:

‘The Board of Directors of the Company, on the recommendation of the Audit Committee, appointed that M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad (Firm Registration No. 000338), as Cost Auditors for the financial year 2021-22.

As per Section 148 of Companies Act, 2013 and applicable rules there under, the remuneration payable to the cost auditors is to be ratified by the members of the Company.

The Board considers the remuneration payable to the cost auditors as fair and recommends the resolution contained in item no. 3 of the notice for approval of the members.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

The Board recommends the resolution for your approval as an Ordinary Resolution.’

ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and any other applicable law, the remuneration of Rs.50,000/- (Rupees Fifty Thousands only) plus GST & out-of-pocket expenses, if any, payable to M/s Dalwadi & Associates, Cost Accountants, Ahmedabad (Firm Registration No. 000338), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost accounting records of the

Company for the financial year 2021-22, be and is hereby ratified and confirmed.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary to give effect to this resolution.”

The Chairman declared to have passed the above Resolution as an Ordinary Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	Remote E-voting & E-voting during AGM	
	No. of votes/shares	%
Favour	118,40,252	99.99%
Against	1,069	0.01%
Total	1,18,41,321	100.00%

ITEM NO. 4

REAPPOINTMENT OF MR. SANJAY S. SHAH AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS WITH EFFECT FROM 1ST DECEMBER, 2021 TO 30TH NOVEMBER, 2024:

The Chairman instructed Mr. Bharat Soni, Company Secretary & Compliance Officer to read the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to the notice of the Meeting relating to re-appointment of Mr. Sanjay S. Shah as Managing Director.

The explanatory statement as annexed to the Notice of AGM for the above business is as under:

Shareholders are being informed that the Board of Directors, on the recommendation of Nomination and Remuneration Committee, in their meeting held on 26th July, 2021 have reappointed Mr. Sanjay S. Shah as Managing Director for a period of 3 years i.e. from 1stDecember, 2021 to 30thNovember, 2024 subject to approval of members.

The major terms of the remuneration of Managing Director are as under:

I. PERIOD:

The term of the Managing Director shall be for a period of three years from 1st December, 2021 to 30th November, 2024.

II. REMUNERATION:

A. SALARY:

The Managing Director shall be entitled to monthly salary up to Rs. 7,00,000/-.

B. PERQUISITES:

1. House rent allowance @ 10 % of salary.
2. Contribution to Provident Fund, Superannuation Fund and Annuity Fund to the extent these either singly or together are not taxable under the Income- tax Act, 1961.
3. Gratuity payable at a rate not exceeding half a month's salary for each completed year of

service.

4. Encashment of leave at the end of the tenure.
5. Reimbursement of Medical expenses for himself and family.
6. Free use of Company's car for Company's business and free telephone facility at residence.
7. Leave Travel Concession for himself and family once in a year as per rules of Company.

C. COMMISSION:

The Managing Director shall be entitled to commission of 1 % of the net profits of the Company so that for any year of aggregate of salary, perquisites and commission shall not exceed the overall ceilings laid down under Section 197 of the Companies Act, 2013.

III. The Managing Director shall be entitled to reimbursement of expenses incurred by him in connection with the business of the Company.

IV. DUTIES:

Subject to the superintendence, direction and control of the Board of Directors of the Company, the Managing Director shall be entrusted with substantial powers of management and also such other duties and responsibilities as may be entrusted to him by the Board of Directors from time to time. The headquarter of the Managing Director shall be at Ahmedabad or at such place as the Board of Directors may decided from time to time.

V. TERMINATION:

The Managing Director may be removed from his office for gross negligence, breach of duty or trust if the Company in its General Meeting to that effect passes a special Resolution. The Managing Director may resign from his office by giving 90 days' notice to the Company.

VI. COMPENSATION:

In the event of termination of office of Managing Director takes place before the expiration of tenure thereof, Managing Director shall be entitled to receive compensation from the Company for loss of office to the extent and subject to limitation as provided under section 202 of the Companies Act, 2013.

The following are the information required under Section II of Part II of Schedule V of the Companies Act, 2013:

Sr. No	Particulars	Information
I	GENERAL INFORMATION	
1	Nature of industry	Pharmaceutical and plastic industry
2	Date or expected date of commencement of commercial production	Already Commenced
3	In case of new companies , expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A.
4	Financial performance based on given indicators	Rs. 95.91 Crore turnover (2020-21)
5	Foreign investments or collaborations, if	NIL

		any.	
II	INFORMATION ABOUT THE APPOINTEE		
	1	Background details	Master of Business Administration
	2	Past remuneration	Rs. 22.75 lakh p.a. including Perquisites
	3	Recognition or awards	-
	4	Job profile and his suitability	Experience of more than a decade in the field of pharmaceutical, mineral water and plastic industry
	5	Remuneration proposed	Up to Rs. 7.00 lakh p.m. + Perquisites
	6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w. r. t the country of his origin.)	Remuneration is in commensurate with experience & qualifications.
	7	Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel , if any	Mr. Sanjay S. Shah is the Managing Director of the Company.
III	OTHER INFORMATION		
	1	Reasons of loss or inadequate profits	High Interest Cost High Market competition
	2	Steps taken or proposed to be taken for improvement	Rationalisation of existing product Range and Opening new Markets
	3	Expected increase in productivity and profits in measurable terms	Turnover expected to increase
IV	DISCLOSURES		
		The following disclosure shall be mentioned in the Board of Director's report under the heading "Corporate Governance" , if any , attached to the Financial Statement:	Yes
	1(i)	All elements of remuneration package such as salary, benefits, bonuses, stock, stock options, pension, etc., of all the directors;	As mentioned above
	1(ii)	Details of fixed component and performance linked incentives along with the performance criteria;	No performance linked incentives.
	1(iii)	Service contracts, notice period, severance fees;	90 days' Notice.
	1(iv)	Stock option details , if any , and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable;	N.A.

The following is the details of interest of Directors/ Key Managerial Personnel/ Relative of Director/ Relative of Key Managerial Personnel:

Sr. No	Category	Name of Interested Director / KMP	Financial Interest	Non- Financial Interest
1.	Director	Mr. Sanjay S. Shah	Relates to his reappointment as Managing Director, he may be deemed to be concerned or interested in the business	
2.	Key Managerial Personnel	-	-	-
3.	Relative of Director	Mr. Aarsh S. Shah Ms. Rita S. Shah	Relates to reappointment of Mr. Sanjay S. Shah as Managing Director, who is relative and, therefore, they both may be deemed to be concerned or interested in the business	
4.	Relative of Key Managerial Personnel	-	-	-

The Board recommends the resolution for your approval as a Special Resolution.

SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 188, 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Company do hereby accord its approval to the re-appointment of Mr. Sanjay S. Shah as Managing Director of the Company, not liable to retire by rotation, for a period of 3 years with effect from 1st December, 2021 to 30th November, 2024 on the terms and conditions and the remuneration (which have been approved by Nomination and Remuneration Committee) and that he be paid remuneration (even in the year of losses or inadequacy of profit) by way of Salary, perquisites and Commission not exceeding the amount thereof as set out in the Explanatory Statement which is permissible under Section II of Part II of Schedule V of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the extent and scope of Salary and Perquisites as specified in the Explanatory Statement be altered, enhanced, widened or varied by the Board of Directors in accordance with the relevant provisions of the Companies Act, 2013 for the payment of managerial remuneration in force during the tenure of the Managing Director without the matter being referred to the Company in General Meeting again.”

The Chairman declared to have passed the above Resolution as a Special Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	Remote E-voting & E-voting during AGM	
	No. of votes/shares	%
Favour	1,18,40,321	99.99%
Against	1,000	0.01%
Total	1,18,41,321	100.00%

ITEM NO. 5

REAPPOINTMENT OF MR. AARSH S. SHAH AS JOINT MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE YEARS FROM 1ST DECEMBER, 2021 TO 30TH NOVEMBER, 2024:

The Chairman instructed Mr. Bharat Soni, Company Secretary & Compliance Officer to read

the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to the notice of the Meeting relating to re-appointment of Mr. Aarsh S. Shah as Joint Managing Director.

The explanatory statement as annexed to the Notice of AGM for the above business is as under:

'Shareholders are being informed that the Board of Directors, on the recommendation of Nomination and Remuneration Committee, in their meeting held on 26th July, 2021 have reappointed Mr. Aarsh S. Shah as Joint Managing Director for a period of 3 years i.e. from 1st December, 2021 to 30th November, 2024 subject to approval of members.

The major terms of the remuneration of Joint Managing Director are as under:

I. PERIOD:

The term of the Joint Managing Director shall be for a period of three years from 1st December, 2021 to 30th November, 2024.

II. REMUNERATION:

A. SALARY:

The Joint Managing Director shall be entitled to monthly salary up to Rs. 6,00,000/-.

B. PERQUISITES:

1. House rent allowance @ 10 % of salary.
2. Contribution to Provident Fund, Superannuation Fund and Annuity Fund to the extent these either singly or together are not taxable under the Income- tax Act, 1961.
3. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service.
4. Encashment of leave at the end of the tenure.
5. Reimbursement of Medical expenses for himself and family.
6. Free use of Company's car for Company's business and free telephone facility at residence.
7. Leave Travel Concession for himself and family once in a year as per rules of Company.

C. COMMISSION:

The Joint Managing Director shall be entitled to commission of 1 % of the net profits of the Company so that for any year of aggregate of salary, perquisites and commission shall not exceed the overall ceilings laid down under Section 197 of the Companies Act, 2013.

III. The Joint Managing Director shall be entitled to reimbursement of expenses incurred by him in connection with the business of the Company.

IV. DUTIES:

Subject to the superintendence, direction and control of the Board of Directors of the Company, the Joint Managing Director shall be entrusted with substantial powers of management and also

such other duties and responsibilities as may be entrusted to him by the Board of Directors from time to time. The headquarter of the Joint Managing Director shall be at Ahmedabad or at such place as the Board of Directors may decide from time to time.

V. TERMINATION:

The Joint Managing Director may be removed from his office for gross negligence, breach of duty or trust if the Company in its General Meeting to that effect passes a special Resolution. The Joint Managing Director may resign from his office by giving 90 days' notice to the Company.

VI. COMPENSATION:

In the event of termination of office of Joint Managing Director takes place before the expiration of tenure thereof, Joint Managing Director shall be entitled to receive compensation from the Company for loss of office to the extent and subject to limitation as provided under section 202 of the Companies Act, 2013.

The following are the information required under Section II of Part II of Schedule V of the Companies Act, 2013:

Sr. No	Particulars	Information
I	GENERAL INFORMATION	
1	Nature of industry	Pharmaceutical and plastic industry
2	Date or expected date of commencement of commercial production	Already Commenced
3	In case of new companies , expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A.
4	Financial performance based on given indicators	Rs. 95.91 Crore turnover (2020-21)
5	Foreign investments or collaborations, if any.	NIL
II	INFORMATION ABOUT THE APPOINTEE	
1	Background details	Master of Business Administration from University of Cardiff, UK
2	Past remuneration	Rs. 22.75 lakh p.a. including Perquisites
3	Recognition or awards	-
4	Job profile and his suitability	Experience of 10 years in the field of pharmaceutical industry.
5	Remuneration proposed	Up to Rs. 6.00 lakh p.m. + Perquisites
6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w. r. t the country of his origin.)	Remuneration is in commensurate with experience & qualifications.
7	Pecuniary relationship directly or	Mr. Aarsh S. Shah is the Joint

		indirectly with the company or relationship with the managerial personnel , if any	Managing Director of the Company.
III	OTHER INFORMATION		
	1	Reasons of loss or inadequate profits	High Interest Cost High Market competition
	2	Steps taken or proposed to be taken for improvement	Rationalisation of existing product Range and Opening new Markets
	3	Expected increase in productivity and profits in measurable terms	Turnover expected to increase
IV	DISCLOSURES		
	1	The following disclosure shall be mentioned in the Board of Director's report under the heading "Corporate Governance" , if any , attached to the annual report:	Yes
	1(i)	All elements of remuneration package such as salary, benefits, bonuses, stock, stock options, pension, etc., of all the directors;	As mentioned above
	1(ii)	Details of fixed component and performance linked incentives along with the performance criteria;	No performance linked incentives.
	1(iii)	Service contracts, notice period, severance fees;	90 days' Notice.
	1(iv)	Stock option details , if any , and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable;	N.A.

The following is the details of interest of Directors/ Key Managerial Personnel/ Relative of Director/ Relative of Key Managerial Personnel:

Sr. No	Category	Name of Interested Director / KMP	Financial Interest	Non- Financial Interest
1.	Director	Mr. Aarsh S. Shah	Relates to his reappointment as Joint Managing Director, he may be deemed to be concerned or interested in the business	
2.	Key Managerial Personnel	-	-	-
3.	Relative of Director	Mr. Sanjay S. Shah Ms. Rita S. Shah	Relates to reappointment of Mr. Aarsh S. Shah as Managing Director, who is relative and, therefore, they both may be deemed to be concerned or interested in the business	
4.	Relative of Key Managerial Personnel	-	-	-

The Board recommends the resolution for your approval as a Special Resolution.

SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 188, 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Company

do hereby accord its approval to the re-appointment of Mr. Aarsh S. Shah as Joint Managing Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 1st December, 2021 to 30th November, 2024 on the terms and conditions and the remuneration (which have been approved by Nomination and Remuneration Committee) and that he be paid remuneration (even in the year of losses or inadequacy of profit) by way of Salary, perquisites and Commission not exceeding the amount thereof as set out in the Explanatory Statement which is permissible under Section II of Part II of Schedule V of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the extent and scope of Salary and Perquisites as specified in the Explanatory Statement be altered, enhanced, widened or varied by the Board of Directors in accordance with the relevant provisions of the Companies Act, 2013 for the payment of managerial remuneration in force during the tenure of the Joint Managing Director without the matter being referred to the Company in General Meeting again.”

The Chairman declared to have passed the above Resolution as a Special Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	Remote E-voting & E-voting during AGM	
	No. of votes/shares	%
Favour	1,18,40,041	99.99%
Against	1,280	0.01%
Total	1,18,41,321	100.00%

ITEM NO. 6:

REAPPOINTMENT OF MS. RITA S. SHAH AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE YEARS FROM 1ST DECEMBER, 2021 TO 30TH NOVEMBER, 2024:

The Chairman instructed Mr. Bharat Soni, Company Secretary & Compliance Officer to read the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to the notice of the Meeting relating to re-appointment of Ms. Rita S. Shah as Whole Time Director.

The explanatory statement as annexed to the Notice of AGM for the above business is as under:

‘Shareholders are being informed that the Board of Directors, on the recommendation of Nomination and Remuneration Committee, in their meeting held on 26th July, 2021 have reappointed Ms. Rita S. Shah as Whole Time Director for a period of 3 years i.e. from 1st December, 2021 to 30th November, 2024 subject to approval of members.

The major terms of the remuneration of Whole Time Director are as under:

I. PERIOD:

The term of the Whole Time Director shall be for a period of three years from 1st December, 2021 to 30th November, 2024.

II. REMUNERATION:

A. SALARY:

The Whole Time Director shall be entitled to monthly salary up to Rs. 4,00,000/-.

B. PERQUISITES:

1. House rent allowance @ 10 % of salary.
2. Contribution to Provident Fund, Superannuation Fund and Annuity Fund to the extent these either singly or together are not taxable under the Income- tax Act, 1961.
3. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service.
4. Encashment of leave at the end of the tenure.
5. Reimbursement of Medical expenses for himself and family.
6. Free use of Company's car for Company's business and free telephone facility at residence.
7. Leave Travel Concession for herself and family once in a year as per rules of Company.

C. COMMISSION:

The Whole Time Director shall be entitled to commission of 1 % of the net profits of the Company so that for any year of aggregate of salary, perquisites and commission shall not exceed the overall ceilings laid down under Section 197 of the Companies Act, 2013.

III. The Whole Time Director shall be entitled to reimbursement of expenses incurred by her in connection with the business of the Company.

IV. DUTIES:

Subject to the superintendence, direction and control of the Board of Directors of the Company, the Whole Time Director shall be entrusted with substantial powers of management and also such other duties and responsibilities as may be entrusted to her by the Board of Directors from time to time. The headquarter of the Whole Time Director shall be at Ahmedabad or at such place as the Board of Directors may decide from time to time.

V. TERMINATION:

The Whole Time Director may be removed from his office for gross negligence, breach of duty or trust if the Company in its General Meeting to that effect passes a special Resolution. The Whole Time Director may resign from his office by giving 90 days' notice to the Company.

VI. COMPENSATION:

In the event of termination of office of Whole Time Director takes place before the expiration of tenure thereof, Whole Time Director shall be entitled to receive compensation from the Company for loss of office to the extent and subject to limitation as provided under section 202 of the Companies Act, 2013.

The following are the information required under Section II of Part II of Schedule V of the Companies Act, 2013:

Sr. No	Particulars	Information	
I	GENERAL INFORMATION		
	1	Nature of industry	Pharmaceutical and plastic industry
	2	Date or expected date of commencement of commercial production	Already Commenced
	3	In case of new companies , expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A.
	4	Financial performance based on given indicators	Rs. 95.91 Crore turnover (2020-21)
	5	Foreign investments or collaborations, if any.	NIL
II	INFORMATION ABOUT THE APPOINTEE		
	1	Background details	Science Graduate from Gujarat University
	2	Past remuneration	Rs. 6.50 lakh p.a. including Perquisites
	3	Recognition or awards	-
	4	Job profile and her suitability	Experience of 17 years in day to day administrative operations of the Company.
	5	Remuneration proposed	Up to Rs. 4.00 lakh p.m. + Perquisites
	6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w. r. t the country of his origin.)	Remuneration is in commensurate with experience & qualifications.
7	Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel , if any	Ms. Rita S. Shah is the Whole Time Director of the Company.	
III	OTHER INFORMATION		
	1	Reasons of loss or inadequate profits	High Interest Cost High Market competition
	2	Steps taken or proposed to be taken for improvement	Rationalisation of existing product Range and Opening new Markets
3	Expected increase in productivity and profits in measurable terms	Turnover expected to increase	
IV	DISCLOSURES		
	1	The following disclosure shall be mentioned in the Board of Director's report under the heading "Corporate Governance" , if any , attached to the annual report:	Yes
1(i)	All elements of remuneration package such as salary, benefits, bonuses, stock, stock options, pension, etc., of all the directors;	As mentioned above	

	1(ii)	Details of fixed component and performance linked incentives along with the performance criteria;	No performance linked incentives.
	1(iii)	Service contracts, notice period, severance fees;	90 days' Notice.
	1(iv)	Stock option details , if any , and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable;	N.A.

The following is the details of interest of Directors/ Key Managerial Personnel/ Relative of Director/ Relative of Key Managerial Personnel:

Sr. No	Category	Name of Interested Director / KMP	Financial Interest	Non- Financial Interest
1.	Director	Ms. Rita S. Shah	Relates to her reappointment as Whole Time Director, she may be deemed to be concerned or interested in the business	
2.	Key Managerial Personnel	-	-	-
3.	Relative of Director	Mr. Sanjay S. Shah Mr. Aarsh S. Shah	Relates to reappointment of Ms. Rita S. Shah as Whole Time Director, who is relative and, therefore, they both may be deemed to be concerned or interested in the business	
4.	Relative of Key Managerial Personnel	-	-	-

The Board recommends the resolution for your approval as a Special Resolution.

SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 188, 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Company do hereby accord its approval to the re-appointment of Ms. Rita S. Shah as Whole Time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 1st December, 2021 to 30th November, 2024 on the terms and conditions and the remuneration (which have been approved by Nomination and Remuneration Committee) and that she be paid remuneration (even in the year of losses or inadequacy of profit) by way of Salary, perquisites and Commission not exceeding the amount thereof as set out in the Explanatory Statement which is permissible under Section II of Part II of Schedule V of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the extent and scope of Salary and Perquisites as specified in the Explanatory Statement be altered, enhanced, widened or varied by the Board of Directors in accordance with the relevant provisions of the Companies Act, 2013 for the payment of managerial remuneration in force during the tenure of the Whole Time Director without the matter being referred to the Company in General Meeting again.”

The Chairman declared to have passed the above Resolution as a Special Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	Remote E-voting & E-voting during AGM	
	No. of votes/shares	%
Favour	1,18,40,108	99.99%
Against	1,213	0.01%
Total	1,18,41,321	100.00%

ITEM NO. 7:

APPOINTMENT/ REGULARIZATION OF MR. HEMENDRAKUMAR C. SHAH, INDEPENDENT DIRECTOR FOR A PERIOD OF 5 YEARS:

The Chairman instructed Mr. Bharat Soni, Company Secretary & Compliance Officer to read the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to the notice of the Meeting relating appointment/regularization of Mr. Hemendrakumar C. Shah as an Independent Director of the Company for a second term of 5 years.

The explanatory statement as annexed to the Notice of AGM for the above business is as under:

‘Mr. Hemendrakumar C. Shah (DIN – 00077654) was appointed as an Independent Director of the Company by the Board of Directors of the Company w.e.f. 28th September, 2020 pursuant to provisions of Section 149 and 161 of the Companies Act 2013 to hold office upto the date of the ensuing Annual General Meeting.

The Company has received a Notice in writing from a Member of the Company under Section 160 (1) of the Companies Act, 2013 proposing the candidature of Mr. Hemendrakumar C. Shah for the office of Director of the Company.

In the opinion of the Board, Mr. Hemendrakumar C. Shah fulfils the conditions specified in the Companies Act, 2013 and SEBI - Listing Regulations for appointment as an Independent Director and is independent of the management of the Company.

Shri Hemendrakumar C Shah holds a Bachelor degree in Commerce and Law, Masters in Commerce (B.Com, LL.B, M. Com) as well as qualified Cost and Management Accountant (ACMA). He is also a Certified Associate of the Indian Institute of Bankers (CAIIB) as well as a qualified Company Secretary (ACS). His profile includes vast experience of more than 39 years in Finance, Cost & Management Accounting, Banking, Taxation, Secretarial, Legal, Insurance and other related matters.

Details of Mr. Hemendrakumar C. Shah are provided in the “Annexure” to the Notice pursuant to the provisions of the Listing Regulations and Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

In view of above and also considering the recommendation of Nomination and Remuneration Committee of the Company for appointment of Mr. Hemendrakumar C. Shah as Independent Director of the Company for a consecutive term of five years period w.e.f. 28th September, 2020 till 27th September, 2025, on basis of his skills, extensive and enriched experience in diverse areas and suitability to the Company and fulfilling the criteria of his independence under Section 149(6) of Companies Act, 2013 read with Schedule IV thereto and Regulation 16(1)(b) and 25(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Resolution No. 7 is being recommended by the Board of Directors to the members of the Company for their consideration and accord approval thereto by way of an

Ordinary Resolution.

None of the Directors, Key Managerial Personnel (KMP) of the Company or their relatives except Mr. Hemendrakumar C. Shah, relating to his own appointment, may be deemed to be concerned or interested in the Resolution stated at item No. 7 of the Notice.’

The Board recommends the resolution for your approval as a Special Resolution.

SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to provisions of Sections 149, 150 and 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘Listing Regulations’) as amended from time to time, Mr. Hemendrakumar C. Shah (DIN – 00077654), an Independent Director of the Company, who was appointed as an Independent Director by the Board of Directors with effect from 28th September, 2020 pursuant to provisions of Section 161(1) of the Companies Act, 2013 as amended from time to time and in accordance with the Articles of Association of the Company and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 28th September, 2020 to 27th September, 2025 considering the recommendation made by the Nomination and Remuneration Committee of the Company and approval of the Board of Directors in this regard.”

The Chairman declared to have passed the above Resolution as a Special Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	Remote E-voting & E-voting during AGM	
	No. of votes/shares	%
Favour	1,18,37,252	99.97%
Against	4,069	0.03%
Total	1,18,41,321	100.00%

ITEM NO.: 8

AUTHORITY TO SELL, LEASE, MORTGAGE OR DISPOSAL OF THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013:

The Chairman instructed Mr. Bharat Soni, Company Secretary & Compliance Officer to read the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to the notice of the Meeting relating to Section 180(1)(a) of the Companies Act, 2013.

The explanatory statement as annexed to the Notice of AGM for the above business is as under:

Section 180(1)(a) of the Companies Act, 2013 effective from 12th September, 2013 requires that the Board of Directors shall not sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the company. In view of the resolution relating to borrowing powers stated in Item No. 9, the Company may have to create further charges/mortgages in favour of the lenders. Therefore, a resolution enabling the Directors to create charges/mortgages on the movable/immovable properties of the Company to the extent of Rs.300 crores at any point of time is proposed.

Since the invocation of security / mortgage by the lender may be regarded as a disposal of the undertaking by the Company in favour of the Institutions / Banks, it is necessary for the members to pass a special resolution under Section 180(1)(a) of the Companies Act, 2013 before creation of the said charges / mortgages.

It is, therefore, necessary for the members to pass a Special Resolution under Section 180(1)(a) and other applicable provisions of the Companies Act, 2013, as set out at Item No.8 of this Notice, to enable to the Board of Directors to create charges/mortgages to secure the borrowings as mentioned in Item No. 8.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 8.

The Board recommends the resolution for your approval as a Special Resolution.

SPECIAL RESOLUTION:

“RESOLVED THAT in supersession of the Resolution passed at the Extra Ordinary General Meeting of the Company held on 16th December, 2013, the consent of the Company be and is hereby accorded under Section 179 and Section 180(1)(a) and other applicable provisions of the Companies Act, 2013, to the creation by the Board of Directors on behalf of the Company of such mortgages, charges, hypothecations and floating charges in such form and such manner as may be agreed to between the Board of Directors and the Company’s lenders on all or any of the movable & immovable properties of the Company both present and future of every nature and kind whatsoever and the undertaking of the Company in certain events, to secure term loans/ working capital facilities/External Commercial Borrowings/ Debentures/ any other form of finance etc. not exceeding Rs. 300 Crores (Rupees Three Hundred Crores only) at any one point of time from Financial Institutions/Banks and other agencies/ parties/person with interest thereon, commitment charges, liquidated damages, charges, expenses and other monies, such mortgages and/or charges already created or to be created in future by the Company in such manner as may be thought expedient by the Board of Directors.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to finalize the documents for creating the aforesaid mortgages and/or charges and to do all such acts, things and matters as may be necessary for giving effect to the above resolution.”

The Chairman declared to have passed the above Resolution as a Special Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	Remote E-voting & E-voting during AGM	
	No. of votes/shares	%
Favour	1,18,37,430	99.97%
Against	3,891	0.03%
Total	1,18,41,321	100.00%

ITEM NO.: 9

AUTHORITY TO BORROW FUNDS IN EXCESS OF PAID UP CAPITAL AND FREE RESERVES UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013:

The Chairman instructed Mr. Bharat Soni, Company Secretary & Compliance Officer to read the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to the

notice of the Meeting relating to Section 180(1)(c) of the Companies Act, 2013 in connection with the borrowing powers.

The explanatory statement as annexed to the Notice of AGM for the above business is as under:

The members of the Company at extra ordinary General Meeting held on 16th December, 2013 approved by way of an Ordinary Resolution under section 180(1)(c) of the Companies Act, 2013 for borrowing over and above the aggregate of the paid-up share capital and free reserves of the Company provided that the total amount of such borrowings together with the amount already borrowed and outstanding at any point of time shall not be in excess of Rs. 300 Crores (Rupees Three Hundred Crores only), of aggregate of the paid-up share capital and free reserves of the Company.

Section 180(1)(c) of the Companies Act, 2013 effective from 12th September, 2013 requires that the Board of Directors shall not borrow money in excess of the Company's paid-up share capital and free reserves, apart from temporary loans obtained from the Company's Bankers, etc. in the ordinary course of business, except with the approval of the Company accorded by a Special Resolution.

The Company borrows funds from the Banks and Financial Institutions for its business and considering the growth of the business, the Board is of the opinion that the Company may require to borrow additional funds for both organic and inorganic growth. In view of the requirements of the increased borrowings and to comply with the requirements of section 180(1)(c) or other applicable provisions of the Companies Act, 2013, the members of the Company shall pass a Special Resolution as set out at item No. 9 of the Notice, to enable the Board of Directors to borrow in excess of the aggregate of the paid-up share capital and free reserves of the Company. Approval of the members is being sought to borrow the money up to Rs. 300 Crores (Rupees Three Hundred Crores only) in excess of the aggregate of the paid-up share capital and free reserves of the Company.

None of the Directors or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out in the item No. 9.

The Board recommends the resolution for your approval as a Special Resolution.

SPECIAL RESOLUTION:

“RESOLVED THAT in supersession of the resolution passed at the Extra Ordinary General Meeting of the Company held on 16th December, 2013 and pursuant to provisions of section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow monies for the purpose of business of the Company from any Bank, Financial Institution or any person, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies borrowed from time to time apart from temporary loans obtained by the Company exceed the aggregate of the paid up capital of the Company and its free reserves i.e. reserves not set apart for any specific purpose, provided that the total outstanding amount of such borrowings shall not exceed Rs. 300 Crores (Rupees Three Hundred Crores only) over and above the aggregate of the paid up capital of the Company and its free reserves at any time.”

The Chairman declared to have passed the above Resolution as a Special Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	Remote E-voting & E-voting during AGM	
	No. of votes/shares	%
Favour	1,18,40,000	99.99%
Against	1,321	0.01%
Total	1,18,41,321	100.00%

CONCLUSION OF THE MEETING AND THANKS GIVING:

The Chairman declared the Annual General Meeting (AGM) of the Company as concluded and once again thanked all the participants for attending this e-AGM.

**Sd/-
CHAIRMAN**