



STG

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Date: September 29, 2015

To,
The Listing Compliance Department
Bombay Stock Exchange Limited
P.J. tower, Dalal Street, Complex,
Mumbai – 400001

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Bandra (EAST), Mumbai - 400051

Ref.: STG Lifecare Limited (BSE Scrip Code: 532293, NSE Symbol: SOFTTECHGR)

Sub: Gist of the proceedings of the 22nd Annual General Meeting of STG Lifecare Limited held on 28th September, 2015

Dear Sir,

This is to inform you that the 22nd Annual General Meeting of the Company was on Monday, September 28, 2015 at 11:30 A.M. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi- 110003.

Mr. Yogesh Vaidya, Director of the Company was elected as chairman and thereafter he chaired the proceedings of the 22nd Annual General meeting of the Company.

40 Members attended the Meeting in person as per the records of attendance, consisting of 2 corporate members' through their authorized representative. 2 Proxies also attended the meeting.

The Chairman of the meeting briefed the members on the financial performance of the Company for the financial year ended March 31, 2015, its prospects and future strategy and growth.

The Chairman of the meeting informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the Company had provided the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the 22nd Annual General Meeting. The Chairman further informed that the remote e-voting commenced at 09.00 a.m. on 25th September, 2015 and ended at 5.00 p.m. on 27th September, 2015. Mr. Krishna Kumar Sharma, Practicing Company Secretary of Krishna Kumar Sharma & Co., Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process.

The Chairman of the meeting informed the Members that the Company has arranged for remote e-voting on all the 3 resolutions to be passed at the Meeting and explained the objective and implications for the resolutions proposed to be approved by the members. Thereafter, the Chairman invited the shareholders for their queries and observations.

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The resolutions passed by the shareholders with requisite majority related to the following:
AS ORDINARY BUSINESS:

Item no. 1 –

To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.

Item no. 2 –

To appoint a Director in place of Mr. Yogesh Vaidya [DIN: 01185242] who retires by rotation and being eligible, offers himself for re-appointment.

Item no. 3 –

To appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

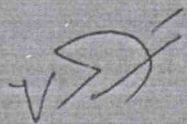
The Chairman of the meeting announced that Scrutinizer shall submit the report on remote e-voting and the report of Ballot/poll paper and consolidated scrutinizer report for the company's 22nd Annual General Meeting, post the result of remote e-voting and the poll and the same is being informed to the National Securities Depository Limited and the Bombay Stock Exchange.

Thereafter, the meeting concluded with a vote of thanks to the Chairman.

You are requested to kindly take note of the same.

Yours Faithfully

For STG Lifecare Limited



(Yogesh Vaidya)
(Director)
(DIN: 01185242)