



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

#

8th November, 2023

The National Stock Exchange of India Limited

Exchange Plaza, C-1 , Block G,
Bandra-Kurla Complex.
Bandra (E), Mumbai – 400051

SYMBOL: SAKAR

Dear Sirs,

Ref.: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Voting Results of the Postal Ballot and the Scrutinizer's Report

1. This is further to our Letter dated October 5, 2023 thereby submitting the Notice of Postal Ballot dated September 23, 2023 issued to the members of the Company for seeking approval of the Members of the Company by way of Ordinary Resolution for, appointment of Ms. Vishalakshi Chandramouli (DIN: 03594109) as a Non Executive Non Independent Director of the Company
2. We now enclose herewith voting results of the postal ballot on the said Resolutions. The Resolution of the said Postal Ballot as mentioned in the Notice dated September 23, 2023, is deemed to have been passed on last day of voting i.e. November 7, 2023.
3. We have to further inform you that Mr. Kashyap R. Mehta (Certificate of Practice no. 2052) Proprietor, Kashyap R. Mehta & Associates, Company Secretaries, Scrutinizer, has submitted their report dated November 8, 2023 on the aforesaid Postal Ballot. A copy of the said Report is also enclosed herewith.
4. The voting results alongwith the scrutinizer's report are also being uploaded on the website of the Company i.e. www.sakarhealthcare.com and on the website of the e-voting agency, Central Depository Services (India) Limited ('CDSL') i.e. www.evotingindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sakar Healthcare Limited

Bharat Soni
Company Secretary & Compliance Officer

Date: 8th November, 2023

Place: Ahmedabad

#

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DECLARATION OF RESULT OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT E-VOTING PROCESS

In terms of Section 110 and 108 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 and Ministry Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023, General Circular No. 11/2022 dated 28.12.2022, General Circular No. 3/2022 dated 05.05.2022 and General Circular No. 14/2020 dated 08.04.2020 and SEBI Circular, **Sakar Healthcare Limited** had approached the members for according their approval with requisite majority on the Resolution as mentioned in the Notice dated 23rd September, 2023 through Postal Ballot e-voting process. Members voted through e-voting from 9th October, 2023 to 7th November, 2023.

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 e-voting. Scrutineer prepared and submitted their Scrutineer's Report dated 8th November, 2023 on the passing of the resolution in terms of the said Rule 22 & 20.

Based on the Scrutineer's Report, I hereby declare that the Resolution contained in the Postal Ballot Notice dated 23rd October, 2023 has been duly passed 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.	Ordinary Resolution for Appointment of Ms. Vishalakshi Chandramouli (DIN: 03594109) as a Non Executive Non Independent Director of the Company	1,46,16,085	37	Ordinary Resolution

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

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

Thanking you,

Yours Faithfully,

FOR SAKAR HEALTHCARE LIMITED

BHARAT SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Scrutiniser's Report and Declaration of Results
C.C: Central Depository Services (India) Ltd.

**SCRUTINIZER'S REPORT
FOR POSTAL BALLOT E-VOTING PROCESS FOR
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 Ordinary Resolution through Postal Ballot E-voting process pursuant to Section 110 of the Companies Act, 2013 and Rules made thereunder of Sakar Healthcare Limited ('the Company') (CIN: L24231GJ2004PLC043861)

This is with reference to passing of an Ordinary Resolution as contained in the Postal Ballot Notice dated 23rd September, 2023 through Postal Ballot e-voting process of Sakar Healthcare Limited [CIN- L24231GJ2004PLC043861], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal: Sanand, Dist: Ahmedabad – 382 213.

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 and the Listing Regulations. The responsibility of the undersigned as a Scrutinizer for Postal Ballot e-voting process is to conduct the Postal Ballot Process in fair and transparent manner and is restricted to give a report on the e-votes cast by the members for the Resolution as contained in the Postal Ballot Notice dated 23rd September, 2023, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL] (www.evotingindia.com), (Extracted Report of CDSL e-voting is attached herewith along with our Scrutinizer's Report at **Annexure - 1**), the authorised agency engaged by the Company to provide e-voting facilities for its Postal Ballot process **upto 5.00 p.m. on 7th November, 2023**, being the last date fixed by the Company for postal ballot e-voting.

The Board of Directors of the Company on **23rd September, 2023** had appointed the undersigned as Scrutinizer for the purpose of conducting the Postal Ballot process and ascertaining the results of the voting on the Ordinary Resolution to be passed by means of Postal Ballot Mechanism pursuant to Section 110 of the Companies Act, 2013 read with rules made thereunder, Regulation 44 of SEBI (LODR) Regulations, 2015 and in terms of the Ministry of Corporate Affairs, Government of India (the "MCA") General Circular No.14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (the "MCA Circulars").



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

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

As informed to the undersigned, the Company, on 5th October, 2023, had completed dispatch of Postal Ballot Notice to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on **cut-off date i.e. 30th September, 2023** and also published Newspaper Advertisement in English and Gujarati (Regional Language) Newspapers containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder, on 6th October, 2023 in compliance with the MCA Circulars mentioned above.

The Company appointed Central Depository Services (India) Limited ('CDSL') as the service provider for extending the facility of electronic voting ('e-voting') to the Shareholders/Members of the Company during E-voting period i.e. from **9:00 a.m. on 9th October, 2023 to 5:00 p.m. on 7th November, 2023**. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company.

The Members were required to cast their e-votes on the resolution as contained in the Postal Ballot Notice conveying their assent or dissent, on E-voting platform provided by CDSL from **9th October, 2023 to 7th November, 2023** in terms of MCA Circulars mentioned above.

The E-voting results were unblocked by the undersigned after 5.00 p.m. on 7th November, 2023 in the presence of two witnesses viz. **Mr. Parth Thakkar** and **Ms. Anal Desai** at Ahmedabad.

Kindly refer our Scrutinizer's Report dated 8th November, 2023 on the results of the Postal Ballot e-voting in respect of the said Ordinary Resolution attached herewith as **Annexure – 1**.

A brief summary of the scrutiny process is as under:

1	Total Folios / Voters as on cut-off Date	7447
2	Total number of Shareholders to whom Postal Ballot Notice dispatched thorough email only in accordance with MCA Circulars	7207
3	Number of Voters / Folios voted Electronically	29

The following is the voting results of Postal Ballot E-voting process:

Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour/ Assent & (%)	No. of Shares Against /Dissent & (%)
1.	Ordinary Resolution for Appointment of Ms. Vishalakshi Chandramouli (DIN: 03594109) as a Non Executive Non Independent Director of the Company	Ordinary	14616085 (100.00%)	37 (0.00%)



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

The Postal Ballot related documents/records/registers will be handed over to the Chairman / Managing Director of the Company for the safe custody upon declaration of result.

Based on this Report the Company may accordingly declare the result of voting by Postal Ballot process in respect of the aforesaid Resolution.



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

KASHYAP R. MEHTA
PROPRIETOR

COP No.: 2052 – FCS No.: 1821 – PR: 583/2019
UDIN: F001821E001735291

Place: Ahmedabad
Date: 8th November, 2023

WITNESSED BY:

Mr. Parth Thakkar

Ms. Anal Desai

COUNTERSIGNED BY:

For Sakar Healthcare Limited

Sanjay S. Shah
Chairman & Managing Director

SAKAR HEALTHCARE LIMITED

[CIN: L24231GJ2004PLC043861]

Summary of E-voting done in respect of Postal Ballot process
(Postal Ballot Notice dated 23-Sep-2023)

(Voting Period: started from 9:.00 A.M (IST) on 09-Oct-2023 and ended on 07-Nov-2023 at 5:00 P.M. (IST))

Date of AGM/EGM	NA
Total Number of Shareholders on Cut-Off Date [i.e. 30-09-2023] for Remot e-voting]	7447
No. of Shareholders Present in the meeting either in person or through Proxy	N.A.
Promoter & Promoter Group	N.A.
Public	N.A.
No. of Shareholder attended the meeting through Video conferencing	N.A.
Promoter & Promoter Group	NA
Public	NA



Date: 08-Nov-2023
Place: Ahmedabad

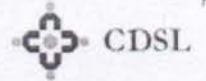
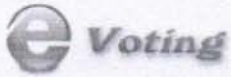
Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Company :

Resolution No. 1

Resolution Required : (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No				
Description of Resolution considered				Ordinary Resolution for Appointment of Ms. Vishalakshi Chandramouli (DIN: 00000000000000000000) Executive Non Independent Director of the Company.				
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)]
Promoter & Promoter Group	E-Voting	11561043	11561043	100.00	11561043	0	100.00	
	Poll / Ballot		0	0.00	0	0	0.00	
	Postal Ballot		0	0.00	0	0	0.00	
	Total		11561043	11561043	100.00	11561043	0	100.00
Public Institutions	E-Voting	5306243	1995858	37.61	1995858	0	100.00	
	Poll / Ballot		0	0.00	0	0	0.00	
	Postal Ballot		0	0.00	0	0	0.00	
	Total		5306243	1995858	37.61	1995858	0	100.00
Public Non-Institutions	E-Voting	4482624	1059221	23.63	1059184	37	100.00	
	Poll / Ballot		0	0.00	0	0	0.00	
	Postal Ballot		0	0.00	0	0	0.00	
	Total		4482624	1059221	23.63	1059184	37	100.00
Total No. of Shares		21349910	14616122	68.46	14616085	37	100.00	
Whether Resolution is Pass or Not						Yes		

Date: 08-Nov-2023
Place: Ahmedabad

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



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Entry

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Report

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Ballot Details

Voting Result as of today.

EVSN 231004003 for SAKAR HEALTHCARE LIMITED
 ISIN INE732S01012 SAKAR HEALTHCARE LIMITED # EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 29
 No of Votes 14616122

Res. No.					Total Count	Total
1	27	14616085 (100.00%)	2	37 (0.00%)	29	14616122

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