Certified ISO 9001 : 2008 by BVQI UKAS QUALITY MANAGEMENT

Sakar Healthcare Limited

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

10th December, 2018

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),Mumbai-400051

Dear Sir,

Sub: - Postal ballot Notice and Form
Scrip Code: SAKAR

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held on Monday, 10th December, 2018 and the Board considered and approved the Postal ballot Notice dated 10th December, 2018 alongwith Postal Ballot Form for seeking the members approval for the business stated therein and provided as under:

1. Migration of Listing/ Trading of Equity Shares of the Company from NSE SME Platform i.e. (Emerge) To Main Board of NSE (Capital Segment).

We enclose herewith the Postal ballot Notice and Postal ballot Form.

We request you to please take the note of the same.

Thanking you,

Yours faithfully,
For, SAKAR HEALTHCARE LIMITED

Sanjay

SAKAR HEALTHCARE LIMITED AHMEDABAD

SANJAY SHAH
Managing Director
(DIN: -01515296)

SAKAR HEALTHCARE LIMITED

(CIN:L24231GJ2004PLC043861)
Regd.Off:-Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal:Sanand, Dist: Ahmedabad 382213
Phone No. - 02717 250477 Email: info@sakarhealthcare.com Website : sakarhealthcare.com

POSTAL BALLOT NOTICE

(Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014)

Dear Members,

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, to transact the Special Business set out below by the Members of **Sakar Healthcare Limited** (the 'Company') by passing of the following resolution by way of Postal Ballot ("Notice").

Resolution 1:-MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM I.E. (EMERGE) TO MAIN BOARD OF NSE (CAPITAL SEGMENT).

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and other applicable provisions, if any, of the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the rules framed there under, including any amendment, modification, variation or re enactment thereof, the Listing Agreement entered into by the Company applicable to small and medium enterprise and Listing Agreement of listing of Securities on Main Board of the National Stock Exchange and subject to the applicable Laws and by-laws and rules and regulations of National Stock Exchange and subject to the approval of any statutory authorities, if any, the approval of the shareholders of the company be and is hereby accorded to the Board of Directors of the Company to apply and get 1,49,61,000 number of Equity shares of the Company having a face value of Rs.10/- Per share which is currently listed and to apply and get any number of Equity Shares to be issued and listed in future on National Stock Exchange Emerge Platform, be migrated to the main Board of National Stock Exchange and listed and traded on the exchange, from the date of Migration".

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds , matters and things and to execute all such documents, instruments and writing as may be required and to file all such applications, papers, documents in relation to above and to fulfill all such legal formalities in the connection and to form any committee if it think and deem fit, delegate all or any of the power herein conferred to any of such Committee of the Directors or to any Director/ officer of the Company and to appoint any such attorney/ person to represent before the concerned authority and to delegate such power to such person/ representative, to give effect to this resolution."

Regd Office: Block No. 10/13, Village: Changodar,
Sarkhej-Bavla Highway, Tal:Sanand,
Dist: Ahmedabad 382213
DATE: 10/12/2018
PLACE: Ahmedabad

By Order of the Board of Directors
For, SAKAR HEALTHCARE LIMITED
sd/-
Sanjay S.Shah
Managing Director
(DIN:01515296)

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out material facts is annexed hereto.
2. The Board of Directors has appointed Mr. Devesh Khandelwal Proprietor of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
3. In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')the Company is pleased to offer e-voting facility as an option to all the Members of the Company. The Company has entered into an agreement with CDSL for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching Form. E-voting is optional.
4. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 07th December, 2018 i.e. the cut-off date for dispatch of Postal Ballot Notice.
5. The Notice along with the Postal Ballot Form is being sent to the Members in the electronic form to the e-mail addresses registered with their Depositories Participants. For Members whose e-mail addresses are not registered, physical copies of the Postal Ballot Notice are being sent to Members by permitted mode, along with a postage-prepaid self-addressed Envelope.
6. Kindly note that the Members can opt for only one mode of voting i.e., either by physical postal ballot form or remote e-voting. If the Members opt for e-voting, then they should not vote by physical postal ballot form and vice versa. However, in case Members cast their vote both via physical postal ballot form and e-voting, then voting done through e-voting shall prevail and vote cast through physical postal ballot form will be treated as invalid.
7. A Member cannot exercise his vote by proxy on postal ballot.
8. A member desiring to exercise vote by remote e-voting / physical Postal Ballot Form is requested to carefully read the instructions printed on the Postal Ballot Notice, as applicable, and cast their votes in electronic mode / return the duly completed form with assent (FOR) or dissent (AGAINST), in the attached self-addressed reply envelope, so as to reach the Scrutinizer on or before 5.00 P.M. **on Tuesday, 15thJanuary, 2019. Assent / Dissent received after 5:00 P.M. on Tuesday, 15thJanuary, 2019 would be strictly treated as if reply from the Member(s) has not been received.**
9. Any queries/grievances pertaining to voting by postal ballot including the remote e-voting process can be addressed to Mr. Sanjay Surendra Shah, Managing Director and/or Ms. Hema Lakhmichand Advani Company Secretary and Compliance officer of the Company at Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal:Sanand, Dist: Ahmedabad 382213or by sending an e-mail at info@sakarhealthcare.com
10. **The procedure and instructions for members for voting electronically are as under:**

(i) The voting period begins on Monday, 17th December, 2018 at 10.00 a.m. and ends on Tuesday, 15th January, 2019 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date)of 07th December, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The shareholders shall log on to the e-voting website www.evotingindia.com

(iii) Click on "Shareholders/Members" tab.

(iv) Now Enter your User ID
a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.comandvoted on

an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number in the PAN field. The Sequence Number will be intimated to such member by way of a letter.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant <Sakar Healthcare Limited> on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

(xxi) The Scrutinizer will submit the results to the Chairperson after completion of the scrutiny of the Postal Ballot Forms and e-voting, and the results of the voting by Postal Ballot will be announced on Thursday 17th January, 2019 on or before 6.00 p.m. at the Registered Office of the Company at Regd Office: Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal:Sanand, Dist: Ahmedabad 382213.

(xxii) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.sakarhealthcare.com and on the website of CSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.

(xxiii) The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e. **Tuesday, 15th January, 2019.**

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

ITEM-1

As the members of the Company are aware that the equity shares of the Company are listed on SME platform of NSE i.e NSE EMERGE w.e.f. 14th October, 2016. The Company made an IPO in October, 2016 on NSE EMERGE and raised an amount of Rs.14,80,50,000/- (Rupees Fourteen Crore Eighty Lacs Fifty thousand only) which has been deployed on the objects. The Company has been performing consistently and has increased its business operations year by year. The listing of equity share of the Company enhanced transparency in the functioning and the Company has been benefitted. Over the period the Company gained a good experience of compliances, Board procedures, Corporate governance practices on account of SME listing and the company is geared up for moving on to the main board of NSE.

In terms of present rules/regulations, the Equity Shares listed on SME Platform can be migrated to Main Board of Exchange after an initial period of 2 years from the date of listing. The company is well poised to migrate on the Main Board of NSE as the Company has been listed and traded on the NSE Emerge SME Platform of NSE (Listed on 14th October, 2016) for two years and hence eligible to migrate on to the Main Board of NSE as per the guidelines specified by SEBI under Chapter IX of SEBI ICDR Regulations, 2018 and as per the procedures laid down by NSE. Also, listing on the Main Board of NSE Limited will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors. The benefits of listing on Main Board in the form of Market Capitalisation, enhanced liquidity, larger participation, visibility etc. will accrue to the Shareholders of the Company.

The members are, therefore, requested to accord their approval for migration of the Company's present listing i.e. 1,49,61,000 Equity Shares as well as migration of the future listing of Equity Shares from EMERGE Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited as set out in the resolution.

Pursuant to Section 102 of Companies Act, 2013, the Board or Directors of the Company do hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise, in the aforesaid resolutions.

Pursuant to Proviso to Regulation 277 of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the proposed resolution shall be acted upon if the votes cast by public shareholders in favour of the proposal, amount to at least 2 times the number of votes cast by the public shareholders against the proposal. It is in the interest of all the shareholders including public shareholders to migrate the Equity Shares of the Company on the Main Board of NSE and hence management recommends the passing of said resolution and seeks your approval.

Regd Office: Block No. 10/13, Village: Changodar,
Sarkhej-Bavla Highway, Tal:Sanand,
Dist: Ahmedabad 382213
DATE: 10/12/2018
PLACE: Ahmedabad

By Order of the Board of Directors
For, SAKAR HEALTHCARE LIMITED
sd/-
Sanjay S.Shah
Managing Director
(DIN:01515296)

SAKAR HEALTHCARE LIMITED

(CIN:L24231GJ2004PLC043861)

Regd.Off:-Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal:Sanand, Dist: Ahmedabad 382213

Phone No. - 02717 250477 Email: info@sakarhealthcare.com Website : sakarhealthcare.com

POSTAL BALLOT FORM

Postal Ballot No.

No.	Particulars	Details of Member(s)
1.	Name & Registered Address of the Sole/first named Member	
2.	Name(s) of the Joint Holder(s), if any	-
3.	Registered Folio No. /DP ID & Client ID No.* (*Applicable only to Member holding equity Shares in dematerialised form)	
4.	No. of Equity Shares held	

I/ We hereby exercise my/ our vote in respect of the following special resolution to be passed through Postal Ballot for the special businesses stated in the Notice of Postal Ballot dated 10th December, 2018 by sending my/ our assent **(FOR)** or dissent **(AGAINST)** to the said special resolution by placing a tick (√) mark at the appropriate box below (tick in both boxes will render the ballot invalid):

Sr. No.	Description	No. of Equity Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM I.E. (EMERGE) TO MAIN BOARD OF NSE (CAPITAL SEGMENT)..			

Place:
Date:

Signature of the Member/Beneficial Owner

ELECTRONIC VOTING PARTICULARS		
EVSN (Electronic Voting Sequence Number)	User ID	Password
	Please refer to point no.10 of notes with respect to e-voting procedure in the notice.	

Email ID . . . . . .
(To be provided by the members holding equity shares in physical form)
Last date for receipt of postal ballot form by Scrutinizer is Tuesday, 15th January, 2019..

Note:

1) Please read the instruction printed overleaf and in the notes to the postal ballot notice dated 10th December, 2018, carefully before exercising your vote.

2)If the voting rights are exercised electronically, there is no need to use this form.

INSTRUCTIONS

i. A Member desiring to exercise vote by Postal Ballot may complete and sign this Postal Ballot Form and send it to the Scrutinizer in the attached postage pre-paid self-addressed Envelope. Postage charges will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/ speed post at the expense of the Member will also be accepted.

ii. The consent must be accorded by recording the assent in the Column "FOR" and dissent in the Column "AGAINST" by placing a tick (✓) mark in the appropriate box in the Postal Ballot Form. The assent or dissent received in any other physical form shall be considered invalid

iii. The Postal Ballot Form should be completed and signed by the Member. In case of joint holding, Postal Ballot Form should be completed and signed by the first named Member and in his/ her absence, by the next named Member

iv. The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company/Registrar and Transfer Agent, in respect of shares held in dematerialised form or in physical formrespectively

v. A Member can request for duplicate Postal Ballot Form. However, duly completed Postal Ballot Form should reach the Scrutinizer to Mr. Devesh Khandelwal at the address 905, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009 not later than 5.00 P.M. on Tuesday, 15th January, 2019. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member(s) has not been received.There will be only one Postal Ballot Form for every folio/DP Id/Client Id irrespective of the number of joint holder(s). Postal Ballot cannot be exercisedby a proxy.

vi. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by the relevant Board Resolution/ appropriate authorization along with the specimen signature(s) of the authorised signatory (ies) certified/attested.

vii. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on thesame.

viii. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil. Incomplete, unsigned, incorrect, defaced or mutilated Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final andbinding

ix. The Company is also offering remote e-Voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-Voting has been enumerated in the Notes to the Postal Ballot Notice dated 10th December, 2018. A member can exercise either of the two options. In case a Member exercises both the options then the votes cast through e-voting shall prevail.

x. The result of the Postal Ballot shall be declared on Thursday 17th January, 2019 on or before 6.00 P.M. at the registered office of the Company. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting.

Certified ISO 9001 : 2008 by BVQi UKAS QUALITY MANAGEMENT

Sakar Healthcare Limited

Corporate Office :
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10th December, 2018

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),Mumbai-400051

Sub: Submission of Calendar of events for Postal ballot
Scrip Code: SAKAR

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot.

The calendar of events is as under:

S.NO	PARTICULARS	DATE
1	Approval of the Board of Directors to conduct the postal ballot process for seeking approval of shareholders	Monday,10th December, 2018
2	Appointment of Scrutinizer	Monday, 10th December, 2018
3	Cutoff date for issue notice to the Members whose names appear on the Register of Members/List of beneficial Owners as received from National Depository Limited (NSDL) and Central Services (India) Limited (CDSL).	Friday, 07th December, 2018
4	Tentative date of completion of dispatch of Postal Ballot notice along with the Postal Ballot Form.	Friday, 14th December, 2018
5	Publication of Notice in newspapers about having the dispatched the Notice and Ballot Paper	Saturday, 15th December, 2018
6	E-voting Start Date	From 10.00 a.m. Monday, 17th December, 2018
7	E-voting End Date	Till 5.00 p.m. Tuesday, 15th January,2019
8	Last date for receiving Postal Ballot forms by the Company/Scrutinizer (30 days from the latest date of dispatch of Notice)	5.00 p.m. Tuesday, 15th January,2019
9	Preparation and submission of Scrutinizer's Report to the authorized director	Thursday, 17th January,2019
10	Declaration of results of Postal Ballot and to inform the NSE Limited and to display the results on the website of the Company	Thursday, 17th January,2019
11	Publication of the results in newspapers	Friday, 18th January,2019

For, Sakar Healthcare Limited

SAKAR HEALTHCARE LIMITED AHMEDABAD

SANJAY S. SHAH
Managing Director
(DIN: - 01515296)